

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, May 13, 2019

**Statement:** Every adult helping every child learn and grow every day.

**Mission Statement:** The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

**CALL TO ORDER**

Ms. Mary Kay Martin, President called the meeting to order.

**ROLL CALL**

The Licking Valley Board of Education met in Regular Session on May 13, 2019 at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, and Ms. Martin. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Ramen Felumlee and Katy Selfe were also present.

**PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM**

Ms. Melanie Strock and the LVMS Guitar and General Music class led the Pledge of Allegiance and performed the National Anthem.

**SPECIAL PRESENTATIONS/REPORTS**

**Instructional Core Plan**

Sherry Crum, Intermediate Principal, presented to the Board her 2018-19 Instructional Core Plan Update.

**Instructional Core Plan**

Mr. Todd Carmer, Primary Principal, shared information concerning the Therapy Dog that will be joining the building in the 2019-2020 school year along with his 2018-2019 Instructional Core Plan update.

**COMMUNICATIONS FROM THE FLOOR**

**19-34            TREASURER'S RECOMMENDATIONS            34**

Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following.

**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the April 8, 2019 Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the April 2019 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for April.

**Amended Certificates**

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, and expenditures through the end of the month.

**Five Year Projection**

It is recommended to approve the updating and re-filing the 2018-2019 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

**Workers Compensation Service Agreement**

It is recommended to approve the Ohio School Boards Association/Comp-Management, Inc. (CMI) Workers Compensation Service Agreement beginning September 1, 2019 with Group Experience Rating Enrollment Program and Unemployment Compensation Third Party from January 1, 2020 through December 31, 2020 for \$1,400.00.

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Ayes: Mrs. Wills, Mrs. Christian, Mrs. Clark, Mr. Shumaker, Ms. Martin, Student Felumlee and Student Selfe

Nays: None

Absent:None

Motion Carried.

**19-35 SUPERINTENDENT’S RECOMMENDATIONS 35**

Mr. Shumaker moved and Mrs. Clark seconded the motion to approve the following.

**PERSONNEL**

**Resignations/Retirements**

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joshua Bobo	JV Softball Coach	April 9, 2019 resign
Tom Holman	Varsity Asst Girls Basketball	April 12, 2019 retire
Ed Weisgerber	7 <sup>th</sup> Grade Girls Basketball	April 25, 2019 resign
Tim Pethtel	Varsity Boys Basketball	May 9, 2019 resign

**Salary Adjustments**

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Shona Garver	LVHS Counselor	2019-2020	MAST to M+30

**Appointments and Assignments 2019-2020**

It is recommended the appointments and assignments listed below be approved for 2019-2020.

<u>Name of Certified</u>	<u>Assignment</u>	<u>Contract Status</u>	<u>Contract Level</u>
Christine Dunn	Primary Kindergarten	2 year-Limited	150-2
Karen Havens	Primary Kindergarten	5 year-Limited	150-34
Catherine Hoyd	Primary 2 <sup>nd</sup> grade	5 year-Limited	150-23
Krista Kirk	Primary 2 <sup>nd</sup> grade	5 year-Limited	150-22
Heather Luce	Primary Kindergarten	5 year-Limited	M-12
Chad McFarland	Primary Title I	5 year-Limited	M-19
Ashley Myers	Primary 2 <sup>nd</sup> grade	3 year-Limited	B-5
Susan O’Brien	Primary 1 <sup>st</sup> grade	1 year-Limited	150-0
(Retire, Rehire Policy 3120.11)			
Mariah Riedel	Primary Kindergarten	2 year-Limited	B-4
Alyson Wait	Primary 1 <sup>st</sup> grade	5 year-Limited	M-17
Brooke Payne	LV Speech Pathologist	5 year-Limited	M-17
Hannah Archer	Inter. Intervention Sp	3 year-Limited	M-5
Kristie Burgess	Elementary MH	3 year-Limited	M-16
Ashley Culbertson	Intermediate 3 <sup>rd</sup> grade	3 year-Limited	150-9
Taylor Osborn	Intermediate 3 <sup>rd</sup> grade	2 year-Limited	150-2
Kristen Rose	Intermediate 4 <sup>th</sup> grade	5 year-Limited	M-7
Vanessa Tiberio	Intermediate Title I	1 year-Limited	M-7
Kimberly Burghy	Elementary Art	3 year-Limited	150-4
John Grimm	Elementary Music	3 year-Limited	150-8
Carissa Smith	Elementary Gifted	5 year-Limited	M+30-1
Abby Fitz	LVMS 8 <sup>th</sup> Grade Math	5 year-Limited	M-12
Linda Hinton	LVMS 6 <sup>th</sup> History/Science	5 year-Limited	150-22
Sarah Lang	LVMS 8 <sup>th</sup> Language Arts	Continuing	M-9

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Danette Morehouse	LVMS 8 <sup>th</sup> grade Inclusion	5 year-Limited	M-7
Carol Sgambellone	LVMS Life Skills	5 year-Limited	M+30-22
Mary Stafford	LVMS 7 <sup>th</sup> Language Arts	5 year-Limited	M-12
Kirsten Wiersma	LVMS MH	5 year-Limited	M-9
Jeff Wills	LVMS 7 <sup>th</sup> /8 <sup>th</sup> Math	1 year-Limited	M-0
(Retire, Rehire Policy 3120.11)			
William Anderson	LVHS Physical Education	3 yr-Limited	M+30-12
Brooklyn Bowers	LVHS Math	1 year-Limited	150-1
David Chapman	LVHS Math	5 year-Limited	150-12
Lindsay Conley	LVHS Social Studies	5 year-Limited	M-12
Samantha Cox	LVHS Spanish	2 year-Limited	B-2
Calvin Hatfield	LVHS English	2 year-Limited	150-12
Caraline Johnston	LVHS English	3 year-Limited	150-4
Colton Kreager	LVHS Vocational Agr.	1 year-Limited	B-4
Tyler Kuhnes	LVHS MH Unit	2 year-Limited	B-2
Emily Lundquist	LVHS Science	1 year-Limited	150-2
Tricia Phelps	LVHS Health/Physical Ed.	3 year-Limited	150-14
Cheryl Risner	LVHS Art	1 year-Limited	150-0
(Retire, Rehire Policy 3120.11)			
Tiana Barnes	LVHS Social Studies	1 year-Limited	M-1
Martha Schenk	LVHS Chemistry	1 year-Limited	M+30-1
Christina Tracy	LVHS Special Education	3 year-Limited	M-9
Aimee Twiggs	LVHS Educational Options	5 year-Limited	B-27

It is recommended the appointments and assignments listed below be approved for 2019-2020.

<u>Name of Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Carolyn Blizzard	LVHS, Custodian	2 year-Limited	Step 14
Nate Foltz	LVHS Custodian	2 year-Limited	Step 4
Eva Ledbetter	Primary Secretary	2 year-Limited	Step 3
Jennifer Nethers	Bus Driver	2 year-Limited	Step 4
Kate Patterson	LVHS Head Cook	2 year-Limited	Step 8
Wendy Watson	LVMS Aide	2 year-Limited	Step 6
James Wright	Bus Driver	2 years-Limited	Step 4
Lesa Maloon	LVHS Administrative Asst	1 year-Limited	Step 10

<u>Name of supplemental Assignment</u>	<u>Effective Date</u>	<u>Contract Level</u>
Larry Miller Summer Weight Room	May, June, July, August 2019	Cat 4-Top

**Extended Service Contracts-2019-2020**

<u>Name</u>	<u>Assignment</u>	<u>Date Effective</u>	<u>Amount Salary</u>
Rebecca Lawrence	LVMS Guidance	10 days per daily	M+30-31
Theresa Boehmer	LVHS Library	10 days per daily rate	M-19
Shona Garver	LVHS Counselor	20 days per daily rate	M+30-17
Courtney Lichtenauer	LVHS Counselor	20 days per daily rate	M+30-14
Cynthia Kelly	LVHS Life Skills	5 days per daily rate	150-18
Colton Kreager	LVHS VO. AG.	45 days per daily rate	B-4
Sean Bradley	Instrumental Music	14 days per daily rate	M+30-10
Mindy Hanson	LVMS Computer	10 days per daily rate	M-16

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Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.

**PERSONNEL**

**Personal Service Contracts**

**Scheduler for Substitute Teachers**

It is recommended the personal service contract with Carol Patterson for \$ 5016.00 to render services for district wide calling of substitute teachers for the 2019-20 school year be approved. The contract will include cell phone reimbursement as per Resolution #12-70 with the exception that payment will not be paid through payroll.

**Summer Reading Club**

It is recommended a personal service contract be approved for Jody Camp and additional teachers as per budget estimate based on student enrollment for the Summer Reading Club @ \$ 20.00 per hour which will include planning time. Eligible students will be entering KDG, 1st, & 2nd grades in August.

**Education Options Coordinator**

It is recommended a personal service contract for Aimee Twiggs be approved for the Educational Options Coordinator for the period of June 3, 2019 through August 30, 2019 at \$ 20.00 per hour not to exceed 20 hours per week.

**Third Grade Summer School Reading Intervention Program**

It is recommended a personal service contract be approved for Melissa Davidson and additional teachers as needed based on student enrollment for the Third Grade Summer Reading Intervention Program. Dates for the program will be the weeks of June 17-21 and 24-28, 2019 from 8:30-11:00 a.m. for a period of two and one half hours per day. Melissa Davidson will also be paid for up to eight hours of planning.

**Summer Computer Work**

It is recommended that the proposal be approved for Middle School/High School students to help as needed at \$ 8.00 per hour (not to exceed 28 hours per week) for preparing chrome books for the 2019-2020 school year and any other district needs as approved by the Superintendent.

Ayes: Mr. Shumaker, Mrs. Clark, Mrs. Christian, Mrs. Wills, Ms. Martin, Student Felumlee,  
Student Selfe

Nays: None

Absent: None

Motion Carried.

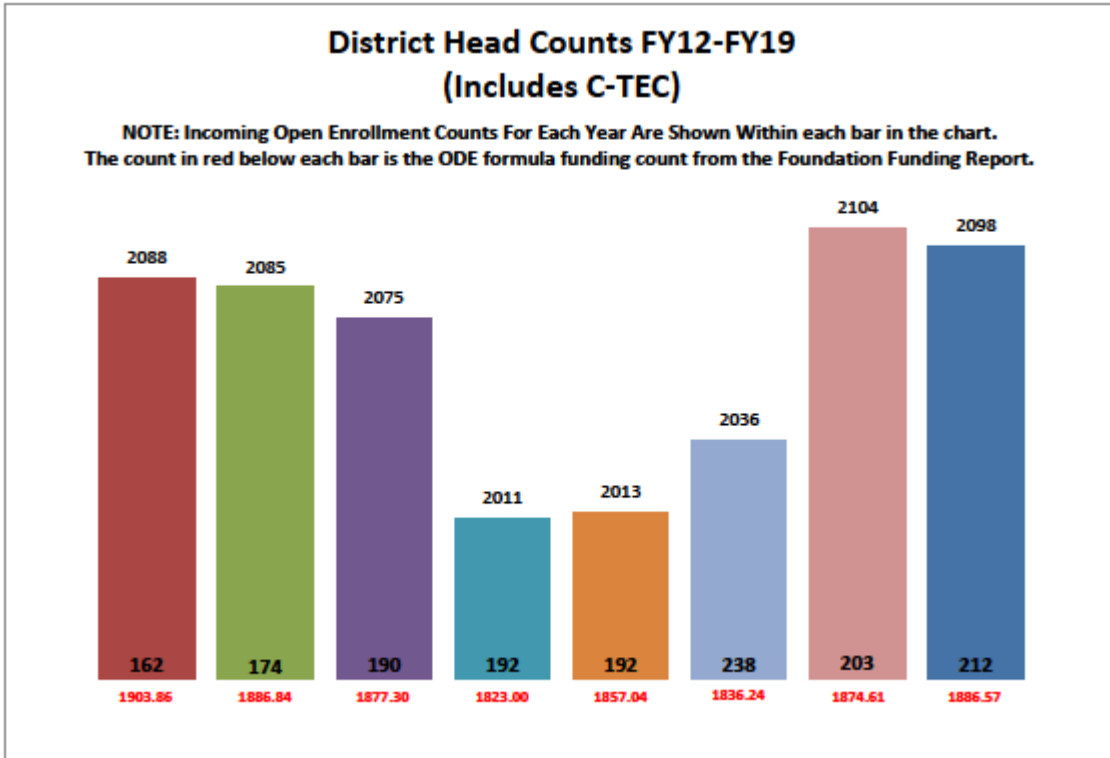
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**19-36 SUPERINTENDENT’S RECOMMENDATIONS 36**

Mrs. Christian moved and Mr. Shumaker seconded the motion to approve the following.

**STUDENTS/CURRICULUM**

Enrollment



**Licking Valley Local School District Incidents of Bullying Report 2018-19**

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	1	0	1
11	0	0	0
12	0	0	0
Total	1	0	1

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	0	0	0
08	0	0	0
Total	0	0	0

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

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**Suspensions/Expulsions Report**

LVES

In-School Suspension -3 incident-1 day  
Out-of-School Suspensions-1 incident-1 day

LVMS

In-School Suspension –7 incidents – 1 day  
 2 incidents – 2 days  
Out of School Suspension –5 incidents – 3 days  
 3 incidents- 5 days  
 1 incident – 10 days

LVHS

Saturday School – 56 incidents – 1 day  
 3 incidents – 2 days  
 1 incident – 3 days  
 1 incident – 6 days  
Out of School Suspension 4 incident – 3 days  
After School Work Program – 8 incidents – 1 day  
 4 incidents – 3 days  
Bus Suspension-1 incident-1day  
Expulsion  
 LVMS – 1 Incident-Remainder of 2018-2019 School Year

**Lunch Prices 2019-2020**

It is recommended we approve the proposed 2019-2020 cafeteria prices which have remained the same for the last two school years.

- High School - \$ 2.50
- Middle School - \$ 2.50
- Elementary School - \$ 2.25
- Adult - \$ 3.00
- Adult Breakfast - \$ 1.00

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mrs. Clark, Ms. Martin, Student Felumlee,  
 Student Selfe,  
 Nays: None  
 Absent: None  
 Motion Carried.

**19-37 SUPERINTENDENT’S RECOMMENDATIONS 37**

Mrs. Christian moved and Mrs. Wills seconded the motion to approve the following.

**GIFTS/DONATIONS**

Fund/Group	From	Value
Athletic Department Wrestling Program	Jon Miller Donation	\$ 250.00
LVHS Educational Trust Fund	Carole Hanshue Carter Scholarship Donation	\$ 1,000.00
LVHS Education Trust Fund	Anonymous	\$ 20.00

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LVHS Educational Trust Fund	Giant Eagle Apples for Student Donation	\$ 293.00
LVHS Educational Trust Fund	Guest Family Scholarship	\$ 1,000.00
LVHS Panther Pantry	Anonymous	\$ 140.00
LVHS Dram/Music	In Memory of Emma Cunningham	\$ 200.00
LVHS Dram/Music	In Memory of Emma Cunningham	\$ 10.00
LVHS FFA	In Memory of Dwight Deeds	\$ 50.00
LVHS Drama	Becky Lawrence	\$ 2.00
LVHS Drama	Ruth Satterfield	\$ 1.00
LVMS Panther Pantry	Anonymous	\$ 100.00
LVMS Leo Club	Lions Club for Memory Garden	\$ 250.00
LVIS	Giant Eagle Apples for Student Donation	\$ 111.50
LVIS Venture Youth to Youth	Blizzard Family	\$ 200.00
LVPS	Giant Eagle Apples for Student Donation	\$ 111.50

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: None

Motion Carried.

**19-38 SUPERINTENDENT'S RECOMMENDATIONS 38**

Mrs. Wills moved and Mrs. Clark seconded the motion to approve the following.

**BUSINESS**

**Noah's Ark East, Latchkey Program Provider for 2019-2020**

It is recommended that the School Board approve the contract with Noah's Ark East to provide before and after school childcare at Licking Valley Elementary for the 2019-2020 school year.

Ayes: Mrs. Wills, Mrs. Clark, Mrs. Christian, Mr. Shumaker, Ms. Martin, Student Felumlee, Student Selfe

Nays: None

Absent: None

Motion Carried.

**19-39 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 39**

Mrs. Christian moved and Mr. Shumaker seconded the motion to approve the following.

**New Neola Policy -Therapy Dog Policy - 1<sup>st</sup> Reading**

**Neola Policies (Revised) – 2<sup>nd</sup> Reading**

Revised Policy #0100 Pages 1-4	Definitions
Revised Policy #5610 Pages 1-5	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Policy #5113.02 Pages 1	School Choice Options
Revised Policy #5610.03 Pages 1-2	Emergency Removal of Students

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Revised Policy #6320 Pages 1-6	Purchasing and Bidding
Revised Policy #6325 Pages 1-5	Procurement-Federal Grants/Funds
Revised Policy #6605 Pages 1	Crowdfunding
Revised Policy #7540 Pages 1-2	Technology
Revised Policy #7540.02 Pages 1-5	Web Accessibility, Content, Apps, and Services
Revised Policy #7540.04 Pages 1-4	Staff Technology Acceptable and Safety
New Policy #7544 Pages 1-4	Use of Social Media
Revised Policy # 8400 Pages 1-5	School Safety
Revised Policy # 8500 Pages 1-3	Food Services

**Awarding of Bids-Licking Valley High School Parking Lot Project**

It is recommended to award the bid contract for the Licking Valley High School Parking Lot to Small's Asphalt Paving, Inc. Total cost for the project is \$531,213.00.

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, Ms. Martin, Student Felumlee,  
Student Selfe

Nays: None

Absent: None

Motion Carried.

**STUDENT BOARD MEMBER UPDATE**

**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**BOARD DISCUSSION**

**19-40**

**ADJOURNMENT**

**40**

Mr. Shumaker moved and Mrs. Clark seconded the motion to adjourn.

Ms. Martin closed the meeting at 6:57 p.m.

Ayes: Mr. Shumaker, Mrs. Clark, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Felumlee,  
Student Selfe

Nays: None

Absent: None

Motion Carried.

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Mary Kay Martin, President

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Jo Lynn Torbert, Treasurer