

LICKING VALLEY LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
MONDAY, JUNE 5, 2023

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

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Special Session on June 5, 2023, at 5:30 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, and Mr. Matthew Fehrman, Student Representative were in attendance as well. Mrs. Julie Stedman was absent.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

23-65 TREASURER’S RECOMMENDATIONS 65

Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following.

STUDENT FEES

It is recommended to approve the school fees for 2023-2024.

DISCUSSION:

Mr. Williams asked how we determine fees. Mr. Douglass said it is determined through a process with the principals. Mr. Beery further described the process and indicated that fee money is used for consumables.

Ayes: Mrs. Kollar, Mr. Williams, Mrs. Christian, Mrs. Torbert, Mr. Fehrman

Nays: None

Absent: Mrs. Stedman

Motion Carried.

23-66 SUPERINTENDENT’S RECOMMENDATIONS 66

PERSONNEL

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.

It is recommended to accept the following:

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

Rescinded Contracts 2023-2024

Name	Assignment	Effective Date
Brody Camp	HS MD Unit	June 5, 2023
Constance Mick	MS Math/Science	June 5, 2023

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Appointments and Assignments 2023-2024

Administration

Name	Assignment	Contract	Salary
Tiffany Schmitz	Director of Student Services	3-Year Ltd	214 days-6

Certified

Name	Assignment	Contract	Salary
Brody Camp	HS MD Unit	1 Year Ltd	M-1
Constance Mick	MS Math/Science	5 Year Ltd	M-12

Extended Service Contracts

Name	Assignment	Contract	Effective date
Tiffany Schmitz	Director of Student Services	10 days/daily rate	May 30, 2023
Ashley Bevard	Elementary Computer Int	3 days/daily rate	May 26, 2023

Supplemental – 2022-2023

Rescinded Contract Non-Renewal from the April 10, 2023 Meeting

Name	Assignment	Effective Date
Jared Whittington	Fr Baseball Coach	June 5, 2023

Contract 2022-2023

Name	Assignment	Status	Salary
Jared Whittington	Fr Baseball	2022-2023	Cat 3-4

Contract Non-Renewal 2022-2023

Supplemental	Name
HS Fr. Baseball	Jared Whittington

Salary Correction for 2022-2023

It is recommended we approve a salary correction for Brody Camp in the amount of \$4,017.00 to correct his 2022-2023 salary. Brody should have been paid for step M-0 but was paid B-0.

DISCUSSION:

Mr. Williams asked for clarification on the salary correction. Mr. Beery provided clarification on the salary correction and why it is necessary.

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Fehrman

Nays: None

Absent: Mrs. Julie Stedman

Motion Carried.

Mrs. Julie Stedman arrived at 5:45 pm

23-67

SUPERINTENDENT’S RECOMMENDATIONS

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Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following:

Food Service Management Company Contract Renewal

It is recommended we approve the Food Service Management Company contract renewal with Compass Group USA, Inc., by and through its Chartwells Division and Licking Valley Local Schools for food service from July 1, 2023 through June 30, 2024.

Lunch Prices 2023-2024

It is recommended to accept the proposed 2023-2024 cafeteria prices.
Student prices:

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Breakfast will be free to all Licking Valley students
Lunch for High School and Middle School students will be \$2.75
Lunch for Elementary students will be \$2.50

Adult prices:
Adult breakfast will be \$1.75 and lunch will be \$5.00

PowerSchool Agreement

It is recommended we approve the contract with PowerSchool Group LLC for a 36-month term. The contract will be valid June 16, 2023 through June 15, 2026.

Impact Group Agreement – Strategic Plan for Licking Valley

DISCUSSION:

Mrs. Torbert asked if the lunch prices would change for adults and students. Mr. Beery said the increase will be for student lunches and adult lunches. Mrs. Torbert asked about lunch participation and if the Compass Group cost increase will be offset by the increase in lunch prices. how participation was this year and if the cost will offset the increase. Mr. Beery provided details about participation and how change in lunch prices may impact the overall food service operations.

Mrs. Christian asked how the numbers compare to last year. Mrs. Aronowitz from Chartwells provided information about comparable numbers and the impacts of Covid on the numbers.

Mrs. Stedman asked about plans for improvements in food service. Mr. Beery explained how the district plans to approach improvements in food service.

Mr. Williams asked about the expenses related to the growth projection and strategic plan expenses, along with the upcoming water project expenses. Mr. Beery discussed the process and analysis that has been completed so far by the district.

Mr. Williams asked if we felt like we could do the strategic planning ourselves and said he felt that we would be capable of doing the strategic planning. Mr. Beery said we could not do this as well as a vendor and the strategic plan will help us tell our story and receive input from the community. Mrs. Christian said she agrees that we could probably do it ourselves but that she is concerned that we wouldn't have the time required to commit to completing the strategic plan internally.

Mrs. Stedman asked if hiring this vendor will help us figure out how the community feels about the district and how we spend funds. Mr. Douglass said it could potentially give us visibility into how the community feels about spending.

Mr. Williams said he would like to table the strategic plan until we have defined outcomes. Mr. Williams said an engagement policy should be part of the outcomes. Mr. Beery said he could contact the vendor to get this information.

Mrs. Kollar asked about the timeframe for the growth projections and strategic plan. Mr. Beery provided the estimated time frame for the projects.

Amended Motion: Following the discussion Mr. Williams made a motion to amend the motion to include only the first 3 items (Food Service Management Company Contract Renewal, Lunch Prices 2023-2024 & PowerSchool Agreement) and to table the discussion for The Impact Group Agreement for strategic planning to be considered at another time. Mrs. Stedman seconded the motion.

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Fehrman
Nays: None
Motion Carried.

Amended Motion: Mr. Williams moved and Mrs. Stedman seconded the motion to approve the Food Service Management Company Contract Renewal, Lunch Prices 2023-

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2024, and the PowerSchool Agreement and to table the discussion for The Impact Group Agreement for strategic planning to be considered at another time.

DISCUSSION: None

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Fehrman
Nays: None
Motion Carried

BOARD DISCUSSION

None

PUBLIC COMMENT (Non-agenda items)

None

23-69 **EXECUTIVE SESSION**

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Mrs. Kollar moved and Mrs. Torbert moved seconded the motion to adjourn to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mrs. Stedman, Mr. Williams, Mr. Fehrman
Nays: None
Motion Carried.

Adjourned to Executive Session: 6:23 p.m.
Returned from Executive Session: 8:20 p.m.

23-70 **ADJOURNMENT**

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Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:21 p.m.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar
Nays: None
Absent: Mrs. Torbert
Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer