

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, June 10, 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 June 10, 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 representative Katy Selfe were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

SPECIAL PRESENTATIONS/REPORTS

OSBA Presentation

Kim Miller-Smith, OSBA-Presenting ten (10) year award to Mary Kay Martin

LV Transportation

Mickie Archer, LV Transportation Supervisor shared her Transportation Annual Report for 18-19.

Out of State VO AG Trip

Colton Kreager, VO AG Teacher requesting permission to attend an overnight/out of state trip with 6 students who will be attending.

COMMUNICATIONS FROM THE FLOOR

19-41 TREASURER'S RECOMMENDATIONS

41

Mr. Shumaker 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 May 13, 2019 Regular Board Meeting.

Financial and Student Activity Reports

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

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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.

Appropriations

It is recommended to approve the setting of temporary appropriations for 2019-2020 at the 100% Level of FY18 final appropriations (excluding 001-8003, 002-8004, 003-0000, 003-2012, 019, 022, 034, 400, 500.)

Board Paid Life Insurance

It is recommended to approve the continuing of our Board paid life insurance with CM Regent Solutions/Sun Life (OSBA) Life Insurance Company with the premium of \$.12 per thousand (basic .10; AD & D .02)

Travelers Casualty Insurance

It is recommended to approve the Travelers Casualty Surety Company for Excess Endorsement Policy Insurance Coverage from July 1, 2019 – June 30, 2020 at \$ 2156.00.

Argonaut Insurance Company

It is recommended to approve the Argonaut Insurance Company quote for property/grounds, automobile/fleet, crime, pollution, adult group coverage and liability (including violence and active shooter coverage) and Travelers Casualty quotation for cyber coverage through Hosket Ulen Insurance Solutions effective 7/1/2019 – 6/30/2020 for the cost of \$ 96,013.00

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

Nays: None

Absent:None

Motion Carried.

19-42

SUPERINTENDENT'S RECOMMENDATIONS

42

Mrs. Wills 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.

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| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|-----------------|-------------------|------------------------|
| Christina Tracy | LVHS Leo Club | May 29, 2019-Resign |
| Christina Tracy | LVHS Year Book | May 29, 2019-Resign |
| Erma E Hixon | Bus Driver | August 10, 2019-Resign |
| Lesla Maloon | LVHS Secretary | May 15, 2019-Resign |

Appointments and Assignments 2019-2020

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

| <u>Name of Administrator</u> | <u>Assignment</u> | <u>Date</u> | <u>Amount</u> |
|------------------------------|-------------------|----------------|---------------|
| Wesley Weaver | LVHS Principal | 5 Year Limited | Step 15 |
| Sherry Crum | LVIS Principal | 5 Year Limited | Step 15 |

Classified

| | | | |
|---------------------|------------------|----------------|-----------------------|
| Charlotte Chappelle | LVES Head Cook | 1 Year Limited | Step 10 |
| Hollie Kaufman | LVHS Admin Asst. | 1 Year Limited | Step 9 |
| Jeff Unteraher | LV Custodian | 1 Year Limited | Step 6 (July 8, 2019) |

Substitutes 2019-2020

Substitute Custodians (Not over 28 hours weekly July-June 2020)

Jeff Bishop, Colleen Cannon, Shelly Kapp, Cathy Melick, Jackson Mitchell, Melissa Mitchell, Jack Shinn, Sr.

Substitute Custodian (Not over 28 hours weekly-including supplemental-Time sheet required July-June 2020)

Roy Whisner

Substitute Custodians/Substitute Cooks (Not over 28 Hours weekly July-June 2020)

Marshale Radwell, Jackie Warner, Pam Stickle

Substitute Custodian/Cook(Not over 28 hours weekly-including supplemental-Time sheet required July-June 2020)

Leslie Hughes

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Substitute Bus Drivers (Not over 28 hours weekly July-June 2020)

June Duston, Jeff Ellis, Arthur Girton, Chuck McKee, Doug Nethers, Roger Smith, Tom Stevens, Mike Strohacker, Linda Walker, Mike Hall

Substitute Accounting Coordinator/Student Accounts (Not over 28 hours weekly)

Carolyn Watson

Substitute for Asst. Treasurers (Not over 28 hours weekly)

Judy Hardy

| <u>Name Supplemental</u> | <u>Assignment</u> | <u>Date</u> | <u>Amount</u> |
|--------------------------|---------------------------------------|-------------|---------------|
| Randy Baughman | Varsity Football | 2019-20 | Cat. 1-Top |
| Travis Baughman | Varsity Assistant Football | 2019-20 | Cat. 2-Top |
| Ronald Henderson | Varsity Assistant Football | 2019-20 | Cat. 2-Top |
| Calvin Hatfield | Varsity Assistant Football | 2019-20 | Cat. 2-Top |
| Seth Conley | Freshman Football | 2019-20 | Cat. 3-0 |
| Wes Miller | Freshman Assistant Football | 2019-20 | Cat. 4-Top |
| Eric Bennett | LVMS Football | 2019-20 | Cat. 3-6 |
| Roy Whisner | LVMS Assistant Football | 2019-20 | Cat. 4-Top |
| Brandon Varner | LVMS Assistant Football | 2019-20 | Cat. 4-7 |
| Randy Felumlee | LVMS Assistant Football | 2019-20 | Cat. 4-Top |
| Leslie Hughes | Varsity Volleyball | 2019-20 | Cat. 2-Top |
| Ken Fehrman | Varsity Assistant Volleyball | 2019-20 | Cat. 3-Top |
| Alexandra Keith | JV Volleyball | 2019-20 | Cat. 3-0 |
| Matt Mohler | Freshman Volleyball | 2019-20 | Cat. 3-Top |
| Jordan Heiney | LVMS 8 th Volleyball | 2019-20 | Cat. 3-0 |
| Nicole Thompson | LVMS 7 th Volleyball | 2019-20 | Cat. 3-1 |
| Brandy Nelson | Varsity Girls Soccer | 2019-20 | Cat. 2-9 |
| Jessica Hoover | Varsity Cross Country | 2019-20 | Cat. 2-Top |
| Ara Fee | LVMS Cross Country | 2019-20 | Cat. 4-3 |
| Scott Flesher | Varsity Boys Golf | 2019-20 | Cat. 2-3 |
| Kristie Conley | Varsity Girls Golf | 2019-20 | Cat. 2-2 |
| Luke Gibson | Varsity Boys Basketball | 2019-20 | Cat. 1-6 |
| Duane Wood | Varsity Girls Basketball | 2019-20 | Cat. 1-Top |
| Charles Horsley | Varsity Ass. Girls Basketball | 2019-20 | Cat. 3-Top |
| Krystal Stoneking | JV Girls Basketball | 2019-20 | Cat. 2-3 |
| Katelynn McArtor | LVMS 8 th Girls Basketball | 2019-20 | Cat. 3-3 |
| Jeremy Tate | Varsity Wrestling | 2019-20 | Cat. 2-Top |
| Roy Whisner | Varsity Assistant Wrestling | 2019-20 | Cat. 3-Top |
| Cory Workman | LVMS Wrestling | 2019-20 | Cat. 4-3 |
| Larry Miller | Weight Room-Fall | 2019-20 | Cat. 4-Top |
| Larry Miller | Weight Room-Winter | 2019-20 | Cat. 4-Top |

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|---------------------|---------------------------------|---------|------------|
| Danielle Hammond | Varsity/Res. Fall Cheer | 2019-20 | Cat. 3-2 |
| Danielle Hammond | Varsity/Res. Winter Cheer | 2019-20 | Cat. 3-2 |
| Nori Higgins | LVMS Cheerleading | 2019-20 | Cat. 4-1 |
| Jeannette Gunn | Colorguard | 2019-20 | Cat. 3-Top |
| Sarah Kramer | Junior Olympics | 2019-20 | Cat. 6-5 |
| Sean Bradley | Band Director | 2019-20 | Cat. 1-Top |
| Jessica Myers | General choir/Choir | 2019-20 | Cat. 3-Top |
| Jessica Myers | Musical | 2019-20 | Cat. 4-Top |
| Kellie Green | LVMS Power of Pen Adv. | 2019-20 | Cat. 6-6 |
| Traci Lausberg | LVMS Scribble Voices Adv. | 2019-20 | Cat. 5-7 |
| Tricia Phelps | LVHS SADD Advisor | 2019-20 | Cat. 5-1 |
| Beth Adkins | LVHS Cultural Connections | 2019-20 | Cat. 6-1 |
| Rhonda McMillen | LVHS Senior Class Advisor | 2019-20 | Cat. 4-Top |
| Theresa Boehmer | LVHS Junior Class Advisor | 2019-20 | Cat. 4-9 |
| Deana Bennett | LVHS Sophomore Class Adv. | 2019-20 | Cat. 5-Top |
| Tricia Phelps | LVHS Co-Yearbook Advisor | 2019-20 | Cat. 4-2 |
| Nicole Thompson | LVMS Yearbook Advisor | 2019-20 | Cat. 6-5 |
| Heather Luce | LVES Primary Yearbook | 2019-20 | Cat. 6-3 |
| Patty Ellick | LVES Intermediate Yearbook | 2019-20 | Cat. 6-7 |
| Lindsay Conley | LVHS Student Council Adv. | 2019-20 | Cat. 5-Top |
| Connie Mick | LVMS Student Council Adv | 2019-20 | Cat. 5-6 |
| Tricia Phelps | LVHS Renaissance | 2019-20 | \$ 1000.00 |
| Erin Fee | LVMS Renaissance | 2019-20 | \$ 1000.00 |
| Jodi Nichols | LVES Renaissance | 2019-20 | \$ 1000.00 |
| Carissa Smith | LVES Academic Challenge Advisor | 2019-20 | Cat. 5-1 |
| Beth Adkins | LVHS Newspaper Advisor | 2019-20 | Cat. 5-1 |
| Dwayne Clouse | LVHS Computer Coordinator | 2019-20 | Cat. 2-Top |
| Mindy Hanson | LVMS Computer Coordinator | 2019-20 | Cat. 2-6 |
| Patty Ellick | LVES Computer Coordinator | 2019-20 | Cat. 2-Top |
| Christopher Nethers | LVES Elementary Music | 2019-20 | Cat.6 –Top |
| John Grimm | LVES Elementary Music | 2019-20 | Cat. 6-8 |
| Becky Shields | LVMS Play Advisor | 2019-20 | Cat. 4-3 |
| Cindy Kelly | LVHS Honor Society Advisor | 2019-20 | Cat. 5-1 |
| Debbie Fehrman | LVMS Honor Society Advisor | 2019-20 | Cat. 5-7 |
| Andy Weeks | LVHS Quiz Team | 2019-20 | Cat. 5-6 |
| Mary Stafford | LVMS Leo Club Advisor | 2019-20 | Cat. 5-Top |
| Tiana Barnes | LVHS Play Director Musical | 2019-20 | Cat 4-1 |

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.

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PERSONNEL

Personal Service Contracts

Game Manager for 2019-2020

It is recommended a personal service contract be approved with Brian Ledford or designee to serve as Game Manager for the 2019-2020 school year at a rate of \$ 20.00 per hour not to exceed \$ 1500.00 as approved by the Superintendent

Director of READY! For Kindergarten Program

It is recommended a personal service contract be approved for Diane Lacko-Pries for \$ 4000.00 to serve as Director of the READY! For Kindergarten Program for the 2019-2020 school year.

Athletic Trainer Services for 2019-2020

It is recommended a personal service contract be approved with Megan Scott for \$ 11,314.00 for Athletic Trainer Services for 2019-2020.

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

Nays: None

Absent: None

Motion Carried.

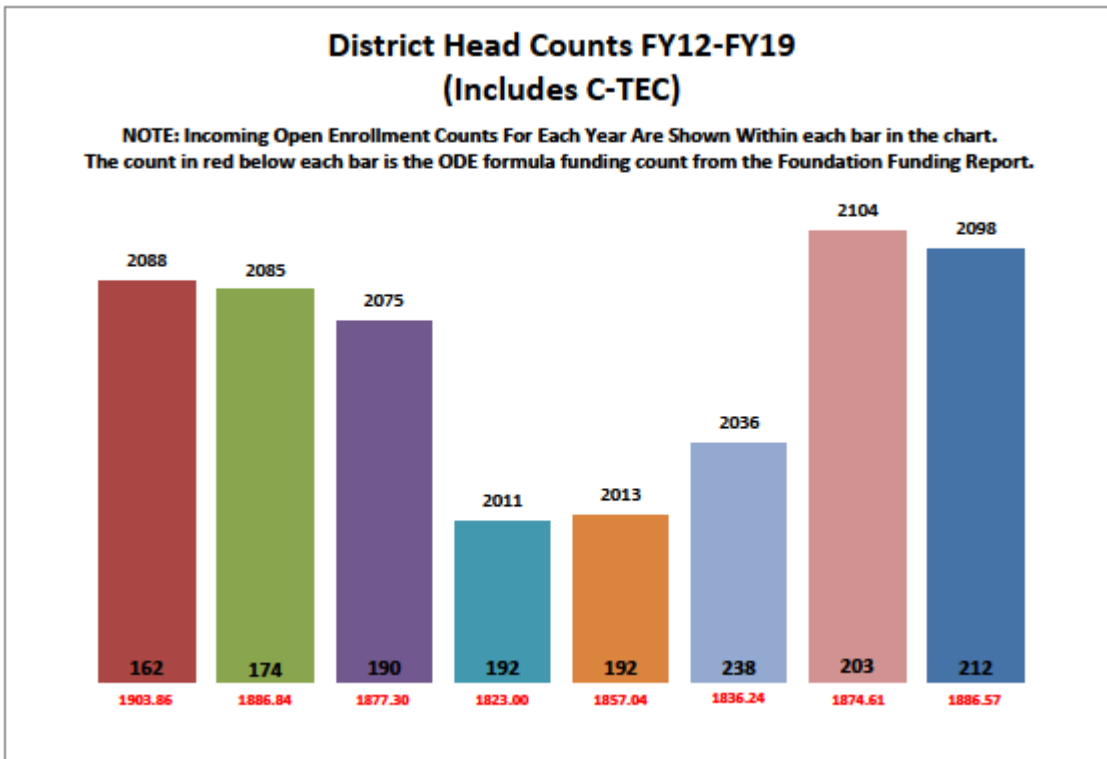
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19-43 SUPERINTENDENT’S RECOMMENDATIONS 43

Mrs. Wills moved and Mrs. Christian 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

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| 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 |

Suspensions/Expulsions Report

LVES

Out-of-School Suspensions- 8 days-1incidents

LVMS

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

LVHS

- Saturday School – 1 day – 26 incidents
- 2 days – 3 incidents
- 3 days – 2 incident

- Out-of-School Suspension – 1 days – 2 incidents
- 2 days – 3 incidents
- 3 days – 7 incidents
- 5 days – 6 incidents
- 10 days – 1 incident
- After School Work Program -1 day – 4 incidents
- 2 days –3 incidents
- 3 days – 9 incidents

- Bus Suspension- 5 days-1 incident

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Out of State Field Trip for Licking Valley FFA

It is recommended we approve the Licking Valley FFA trip to Washington DC from July 15 through July 21, 2019.

OHSAA Recommendation

It is recommended that indoor track, lacrosse, bowling, swimming, and gymnastics be considered club sports with volunteer coaches for the 2019-20 school year.

Special Education Contract

It is recommended we approve the Education Services contract with Haugland Learning Center to provide education services for one Licking Valley student for the 2019-2020 school year.

Contract for Special Education Transportation

It is recommended we approve the contract between Licking Valley Local Schools and Tristar Transportation for the 2019-2020 school year for providing transportation to Haugland Learning Center in Columbus, OH for a special education student (see attached contract).

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

Nays: None

Absent: None

Motion Carried.

19-44 SUPERINTENDENT’S RECOMMENDATIONS 44

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

GIFTS/DONATIONS

| Fund/Group | From | Value |
|---------------------------|--------------------|----------|
| LVHS Principal Fund | Ohio Pyles Prints | \$1.91 |
| LVHS Panther Pantry | Jacqueline Nethers | \$500.00 |
| LVHS Education Trust Fund | Heritage Society | \$500.00 |
| LVHS Renaissance | Anonymous | \$150.00 |
| LVHS Renaissance | Park National Bank | \$150.00 |
| LVHS Renaissance | Brown Distributing | \$100.00 |
| LVHS Renaissance | Kona Ice | \$173.50 |

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|---|---|------------|
| LVHS Drama/Music | In Memory of Emma Cuningham | \$10.00 |
| LVHS Athletic-Football Program | State Farm Good Neighbor Grant | \$500.00 |
| LVHS Athletic-Wrestling | State Farm Good Neighbor Grant | \$500.00 |
| LVHS Athletic-Softball | Athletic Booster Reimbursement Field Improvements | \$1,878.30 |
| LVHS Athletic - Softball | LVMS School Softball Field Improvements | \$2,035.00 |
| LVMS Leo Club-Walk in the Valley Memorial | Giesler Family | \$25.00 |
| LVMS Leo Club-Walk in the Valley Memorial | Ohio Land and Timber LLC | \$150.00 |
| LVMS Leo Club-Walk in The Valley Memorial | Duane Flowers | \$100.00 |
| LVIS 5 th Grade Washington DC | Patricia Ellick | \$400.00 |
| LVIS – Relay for Recess | Panther Parents | \$200.00 |
| LVIS-Relay for Recess | United Methodist Church Donation | \$115.00 |
| LVPS 1 st Grade Field Trip Transportation | LVPA Panther Parent | \$400.50 |

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

Nays: None

Absent: None

Motion Carried.

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19-45

SUPERINTENDENT'S RECOMMENDATIONS

45

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

BUSINESS**Licking Area Computer Association**

It is recommended we approve the amended Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association (for Member Districts) for the period of July 1, 2019 through June 30, 2020 for \$67,424.02 (includes Registration Gateway Program).

Licking Area Computer Association

It is recommended we approve the service order to increase district broadband service from level 300mb to 500mb for Internet Access effective July 1, 2019 for a total cost of \$60,504.00.

Surplus Items

It is recommended the following items be declared surplus for sale or disposal:

| Control # | DESCRIPTION | Reason for Disposal |
|-----------|---|----------------------|
| 6051 | Wood Lathe (No other Description) HS- Matt Sorg | Broke/Parts Obsolete |
| 6119 | CD Cassette Player | Broke |
| 1238 | Sound Equipment - HS J. Myers | Obsolete |
| 361 | Audio Mixing Board - HS J. Myers | Broke |
| 6120 | Holmes Speaker - HS J. Myers | Obsolete |
| 6121 | Holmes Speaker - HS J. Myers | Obsolete |
| 198 | HP Laser 4050 TN Printer - P. Ellick | Broke |
| 3294/2171 | HP Laser 4000 Printer - P. Ellick | Broke |
| 3553 | Sony Digital Mavica Camera - W/3.5 Floppy Drive - P. Ellick | Obsolete |
| NA | CPS Einstruction Chalkboard Room 405 - P. Ellick | Obsolete |
| NA | CPS Einstruction Clickers Room 405 - P. Ellick | Obsolete |
| NA | (2) File Folders Cart - HS D. Hammond | Obsolete |
| NA | (19) CD Players - HS D. Hammond | Obsolete |
| NA | (14) Headphones - HS D. Hammond | Obsolete |
| NA | (4) TI-83 Viewscreen - HS D. Clouse | Obsolete |
| 286 | (2) Guardian Shredder - HS H. Kaufman | Obsolete |
| 1037 | (2) Adding Machine t0394 - HS H. Kaufman | Obsolete |
| 1226 | Olympia Type Writer - HS H. Kaufman | Obsolete |
| 100 | Bacterial Incubator - HS E. Lundquist | Obsolete |
| NA | Mimio System HS Room #104 - R. Rozsa | Obsolete |
| NA | (12) Yoga Mats - HS W. Weaver | Dirty |
| NA | (12) Random Metric Weight Plates - HS W. Weaver | Obsolete |
| 826 | Leg Extension Machine - HS W. Weaver | Obsolete |

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|------|--------------------------------------|----------|
| 827 | Leg Curl Machine - HS W. Weaver | Obsolete |
| 832 | Bicep Machine - HS W. Weaver | Obsolete |
| 833 | Tricep Machine - HS W. Weaver | Obsolete |
| NA | Weight Bench HS W. Weaver | Obsolete |
| NA | Roman Chair - HS W. Weaver | Obsolete |
| NA | Pull Down - HS W. Weaver | Broke |
| NA | Dumbbell Set, Rack - HS W. Weaver | Obsolete |
| 837 | Leg Press - HS W. Weaver | Obsolete |
| 6112 | Treadmill - HS W. Weaver | Broke |
| 6114 | Exercise bikes - HS W. Weaver | Broke |
| 6115 | Exercise bikes - HS W. Weaver | Broke |
| 6116 | Exercise bikes - HS W. Weaver | Broke |
| NA | (NA) Bench Press Bars - HS W. Weaver | Rusty |

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

Nays: None

Absent: None

Motion Carried.

19-46 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 46

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

Revised Policy - 1st reading (see attached)

Revised Policy # 6325 Pages 1-4 Procurement-Federal Grants/Funds

New Policy -Therapy Dog Policy – 2nd Reading

It is recommended we approve the above new policy

Change of date for July 2019 Board Meeting

It is recommended that the July 2019 Board Meeting be changed from July 8, 2019 to July 15, 2019.

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

Nays: None

Absent: None

Motion Carried.

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STUDENT BOARD MEMBER UPDATE

HEARING ON PROPOSED REEMPLOYMENT

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19-47

ADJOURNMENT

47

Mr. Shumaker moved and Mrs. Christian seconded the motion to adjourn.
Ms. Martin closed the meeting at 7:20 p.m.

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

Nays: None

Absent: None

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer