

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, July 10, 2017

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 July 10, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Mrs. Wills, Ms. Martin, and Mr. Shumaker. Mr. David Hile, Superintendent, and Mrs. Jo Lynn Torbert, Treasurer were also present. Mrs. Christian was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

SPECIAL PRESENTATIONS/REPORTS

Girl Scout Troop 1206

Shared their Bronze Award they received from Nationwide Children's Hospital's Ronald McDonald House.

Licking Valley Maintenance Service

Jack Shinn shared his Custodial/Maintenance Annual Report for 2016-2017.

COMMUNICATIONS FROM THE FLOOR

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TREASURER'S RECOMMENDATIONS

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Mr. Shumaker moved and Mr. Caughenbaugh seconded the motion to approve the following

Minutes of the Regular Meeting

It is recommended to approve the minutes of the June 12, 2017 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the June 2017 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for June.

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.

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Five Year Projection

It is recommended to approve the updating and re-filing the 2016-17 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Activity Accounts and Sponsors

It is recommended that the Board establish the following accounts and sponsors for the 2017-18 school year:

ACCOUNT	SPONSOR
200 Account	
F.F.A.	Jeff Ellis
National Honor Society	Beverly Stuckwisch
H.S. Student Council	Lindsay Conley
M.S. Student Council	Connie Mick
H.S. Vali Hi Yearbook	Tricia Phelps/Christina Tracy
M.S. Yearbook	Nicole Thompson
H.S. "The Prowler"	Wes Weaver
H.S. Class of 2017	Rhonda McMillen
H.S. Class of 2018	Rhonda McMillen
H.S. Class of 2019	Theresa Boehmer
H.S. Class of 2020	Deana Bennett/Wes Weaver
H.S. Cultural Connections	Rhonda McMillen
H.S. S.A.D.D.	Beth Adkins
300 Account	
Athletic Department	Mark McCullough
H.S. Industrial Tech Club	Matthew Sorg
M.S. Band	Sean Bradley
H.S. Band	Sean Bradley
H.S. Cheerleaders	Kendra Corsi
E.S. Library	Holly Rutherford
M.S. Library	Donna Goodfleisch
H.S. Library	Theresa Boehmer
H.S. Quiz Team	Andrew Weeks/Shona Garver
H.S. Choir	Jessica Myers
H.S. Tri M Honor Society	Jessica Myers
H.S. Leo Club	Christina Tracy
M.S. Leo Club	Mary Stafford
H.S. Drama Club	Cindy Kelly/Jessica Myers
E.S. 5th Grade	Andrea Sopher
M.S. Cheerleaders	Jessame Fout

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M.S. Scribbled Voices	Traci Lausberg
H.S. Renaissance	Tricia Phelps
M.S. Renaissance	Becky Lawrence/Linda Hinton
E.S. Renaissance	Kristen Rose
International Travel Group	Beth Adkins/Denise Mullett
M.S./H.S. Ski Club	David Chapman/Mike Hageman
E.S. Venture Youth to Youth	Ruth Satterfield
018 Account	
H.S. Principal's Fund	Wes Weaver/Shane Adkins
M.S. Principal's Fund	Scott Beery/Jeff Neiger
E.S. Primary Principal's Fund	Todd Carmer/Angela Harrison
E.S. Intermediate Principal's Fund	Sherry Crum/Angela Harrison
007 Account	
H.S. Employees' Benefit Fund	Wes Weaver/Shane Adkins
M.S. Employees' Benefit Fund	Scott Beery/Jeff Neiger
L.V. Educational Trust Fund 1073	Wes Weaver/Courtney Lichtenauer
E.S. Primary Employees' Benefit Fund	Todd Carmer/Angela Harrison
E.S. Intermediate Employees' Benefit Fund	Sherry Crum/Angela Harrison

Ayes: Mr. Shumaker, Mr. Caughenbaugh, Mrs. Wills, Ms. Martin

Nays: None

Absent: Mrs. Christian

Motion Carried.

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SUPERINTENDENT'S RECOMMENDATIONS

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Mrs. Wills moved and Mr. Shumaker 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>
Patricia Bailey	Bus Driver	6/30/2017 - Resign
Mark Wilson	Bus Driver	6/30/2017 - Resign
Eric Comeras	H.S. English	6/30/2017 - Resign
Monica Stell	H.S. MH	6/30/2017- Retire

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 Ohio Department of Education.

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Substitutes 2017-2018

Substitute District Secretary (Not over 28 hours per week)

Laura Lahmers

Substitute Teachers (Not over 28 hours weekly - July-June)

Kristin Beebe, Meagan Bell, Sandra Chamas, Ruth Crothers, Ellen Dawson, Christina Fidler, Ray Fox, John Garren, Heather Greogory, Debra Hall, Paul Harsh, Jaylene Higgins, Cherie Holland, Tom Holman, Rhonda Johnson, Karen Johnston, Kari Kelly, Kathy Klein, Rachel Koser, Andrea Lynch, Thomas Mackey, Eugene Mangus, Larissa Mauller, Thomas McLeish, Marlene Myers, James Newman, Carloyn Peterson, Larry Rogers, John Scranage, Irwin Seshher, Mark Shoemaker, Thomas Sims, Kathleen Stone, Lindsay Wolfe

Appointments/Assignments 2017-2018

It is recommended the appointments/assignments be approved.

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Tyler Kuhnes	LVHS MH Teacher	1-Yr. Limited	B-0
Calvin Hatfield	LVHS English	1-Yr. Limited	150-10

<u>Name Classified</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Danielle Hammond	LVHS Counseling Secretary	1-Yr. Limited	Level 8

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Alan Stein	Summer Weight Room	2017-18	Cat. 4-4
Alan Stein	Fall Weight Room	2017-18	Cat. 4-4
Alan Stein	Winter Weight Room	2017-18	Cat. 4-4
Matthew Mohler	LVMS 8 th grade Volleyball	2017-18	Cat. 3-9
Jessica Myers	General Choir/Choir	2017-18	Cat. 3-Top
Jessica Myers	Musical/Sec. Play	2017-18	Cat. 4-Top
Beth Adkins	SADD Advisor	2017-18	Cat. 5-Top
Rhonda McMillen	Cultural Connections Advisor	2017-18	Cat. 6-5
Rhonda McMillen	Senior Class Advisor	2017-18	Cat. 5-9
Theresa Boehmer	Junior Class Advisor	2017-18	Cat. 4-7
Deana Bennett	Sophomore Advisor	2017-18	Cat. 5-Top
Lindsay Conley	LVHS Student Council Advisor	2017-18	Cat. 5-8
Tricia Phelps	LVHS Renaissance Advisor	2017-18	\$ 1000.00
Dwayne Clouse	LVHS Computer Coordinator	2017-18	Cat. 2-Top

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Beverly Stuckwisch	LVHS Honor Society Advisor	2017-18	Cat. 5-2
Andy Weeks	LVHS Quiz Team Advisor	2017-18	Cat. 5-4
Christina Tracy	LVHS Leo Club Advisor	2017-18	Cat. 5-0
Cindy Kelly	LVHS Play/Musical Director	2017-18	Cat. 4-1

Salary Adjustments

Stephanie Krasky	LVES 1 st Grade	5-Yr. Limited	150-12 to M-12
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Personal Service Contracts (adjusted from the June 12, 2017 agenda)

a. Danielson Framework Instructor

It is recommended to add an additional day to Anne Carmer's personal service contract to be paid at her daily rate for a total of two (2) days of Danielson Framework training for new staff orientation.

b. Orientation/ Induction Program

It is recommended the new teachers be given an additional day at \$ 100.00 per day for the four (4) days Orientation Induction Program on August 9, 10, 11 and one (1) date to be determined.

c. Athletic Trainer Services for 2017-2018

It is recommended a personal service contract be approved with Megan Scott for \$ 10,716.00 for Athletic Trainer Services for 2017-2018.

6. Personal Service Contract

a. 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 chromebooks for the 2017-2018 school year and any other district needs as approved by the Superintendent.

7. 2017-2018 Fee Schedule

- a. It is recommended the 2017-2018 Fee Schedule be approved (see attached).

Ayes: Mrs. Wills, Mr. Shumaker, Mr. Caughenbaugh, Ms. Martin
Nays: None
Absent: Mrs. Christian
Motion Carried.

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SUPERINTENDENT’S RECOMMENDATIONS

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Mr. Caughenbaugh moved and Mrs. Wills seconded the motion to approve the following.

GIFTS/DONATIONS

Fund/Group	From	Value
LVMS Leo Club	Yvonne Booher (Lions Club)	\$ 25.00
Primary Yearbook	LV Primary Panther Parents	\$ 4,397.70
Intermediate Yearbook	LV Intermediate Panther Parents	\$ 4,112.80
Primary Principal Fund	Giant Eagle (Apples for Students)	\$ 146.50
Intermediate Principal Fund	Giant Eagle (Apples for Students)	\$ 146.50
Permanent Improvement Fund	LV Elementary Festival	\$ 648.72
Girls Basketball	2017 Alumni Tournament Donation – Tony Topping	\$ 168.00
Boys Basketball	2017 Alumni Tournament Donation – Tony Topping	\$ 2,035.00
HS Educational Trust Fund -- - Scholarship	Giant Eagle (Apples for Students)	\$ 299.00
HS Industrial Tech. Club	Project supplies from Denise Mullett	\$ 45.00
Class of 2019	Donation from Class of 2018	\$ 2,000.00

Ayes: Mr. Caughenbaugh, Mrs. Wills, Mr. Shumaker, Ms. Martin
Nays: None
Absent: Mrs. Christian
Motion Carried.

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SUPERINTENDENT'S RECOMMENDATIONS

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

BUSINESS1. Meta Solutions Utility Monitoring Contract (formerly MEC)

It is recommended that the Meta Solutions Contract be approved for utility bill monitoring and analysis service from 7/1/2017 – 6/30/2018 at a cost of \$ 540.00 (see attached).

2. ITSCO Membership (A service of WOSU Public Media)

It is recommended we approve the membership for 2017-2018 with WOSU Public Media for a cost of \$ 100.00 per building or a total of \$ 300.00.

3. Ohio Coalition for Equity & Adequacy Membership Renewal

It is recommended that the FY 2017-2018 Membership with the Ohio Coalition for Equity & Adequacy be approved for \$ 1965.00.

4. META Purchasing Cooperative

It is recommended we approve the membership for 2017-2018 with the META Purchasing Co-Op at no cost benefit.

5. Surplus

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

Control #	DESCRIPTION	Reason for Disposal
NA	Goldstar Microwave - MS C. Sgambellone	Broken
1231	Singer Ultalock Serger MS C. Sgambellone	Outdated\Not Used
12323	Singer Ultalock Serger MS C. Sgambellone	Outdated\Not Used

Ayes: Mr. Shumaker, Mrs. Wills, Mr. Caughenbaugh, Ms. Martin

Nays: None

Absent: Mrs. Christian

Motion Carried.

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Mr. Caughenbaugh moved and Mrs. Wills seconded the motion to approve the following.

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Awarding of Bids – Licking Valley School District Bus Garage Addition

It is recommended to award the bid contract for the Licking Valley School District Bus Garage Addition to Shumaker Construction, Ltd. Total cost for the project is \$349,635.00. (see attached)

Ayes: Mr. Caughenbaugh, Mrs. Wills, Ms. Martin

Abstain: Mr. Shumaker

Nays: None

Absent: Mrs. Christian

Motion Carried.

STUDENT BOARD MEMBER UPDATE-NONE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

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Mr. Shumaker moved and Mrs. Wills seconded the motion to adjourn. Ms. Martin closed the meeting at 7:07 PM

Ayes: Mr. Shumaker, Mrs. Wills, Mr. Caughenbaugh, Ms. Martin

Nays: None

Absent: Mrs. Christian

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer