

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, JUNE 14, 2021

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

ROLL CALL

The Licking Valley Board of Education met in Regular Session on June 14, 2021, at 6:00 p.m. The following members responded to roll call: Ms. Mary Kay Martin, Mrs. Lucinda Wills, Mr. Shawn Shumaker and Mrs. Kim Christian. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer were also present. Mrs. Becky Clark and student representative Rylan Felumlee were absent.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

Ms. Kim Miller-Smith, OSBA, presented Mrs. Kim Christian and Mrs. Lucinda Wills a 10-year certificate for serving as a Board Member for Licking Valley Schools.

21-41 TREASURER’S RECOMMENDATIONS 41

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the May 10, 2021 meeting.

Financial and Student Activity Reports

It is recommended to approve the May 2021 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for May.

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 2020-2021 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Hosket Ulen Insurance Solutions

It is recommended to approve the insurance quotation for property/grounds, automobile/fleet, crime, cyber, pollution, adult group coverage and liability (including violence and active shooter coverage) with Hosket Ulen Insurance Solutions effective 7/1/2021 – 6-30/2022 for the cost of \$128,822.00.

DISCUSSION: None

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

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SUPERINTENDENT'S RECOMMENDATIONS

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Mr. Shumaker moved and Ms. Martin seconded the motion to approve the following.

PERSONNEL**Resignations/Retirements**

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Heather Rippl	Assistant Treasurer	5/28/2021 – resign
Yvonne Copley	Bus Driver	5/28/2021 – resign
Craig McHugh	ES Custodian	6/16/2021 – resign

Appointments and Assignments 2021-2022

It is recommended to appoint the assignments listed below for 2021-2022.

<u>Salary Adjustment</u>	<u>Assignment</u>	<u>Effective</u>	<u>Salary</u>
Kellie Cannon	ES Art	2021-2022	150-13 to M-13

<u>Name</u>	<u>Assignment Change</u>
Traci Lausberg	MS Language arts to MS Media Specialist

<u>Administration</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Angela Harrison	ES Asst Principal	5-Year Limited	Step 13
Scott Beery	MS Principal	5-Year Limited	Step 24

<u>Certified</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Autumn Evans	2nd Grade	1-Year Limited	B-3
Rebecca Adams	3rd Grade	1-Year Limited	B-0
Hunter Stewart	IS Learn Loss	1-Year Limited	B-0
Alissa Rowe	IS Learn Loss	1-Year Limited	B-0
Caitlyn Blecha	2nd Gr Learn Loss	1-Year Limited	B-0
Katlyn Stuart	ES MD Teacher	1-Year Limited	B-0
Elizabeth Hoyt	K Learn Loss	1-Year Limited	B-0
Angela Hazen	1st Learn Loss	1-Year Limited	M-3
Jacie Fondriest	MS Math	1-Year Limited	B-1
Morgan Lemaster	MS Math	1-Year Limited	B-0
Emily Marconi	HS Math	1-Year Limited	B-5
Melissa Flanigan	School Psych	5-Year Limited	M+30-6

<u>Name of Non-Teaching</u>	<u>Assignment</u>	<u>Status/Date</u>	<u>Salary</u>
Karen Cox	Asst Treasurer	6/21/21-6/30/21	Step 13
Karen Cox	Asst Treasurer	1-Year Limited (7/1/21 – 6/30/22)	Step 13

<u>Name of Classified</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Jamie Bishop	ES Custodian	2021-2022	Step 6

<u>Supplemental</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Randy Baughman	Var Football	2021-2022	Cat 1 – TOP
Travis Baughman	Asst Football	2021-2022	Cat 2 – TOP
Ronald Henderson	Asst Football	2021-2022	Cat 2 – TOP
Calvin Hatfield	Asst Football	2021-2022	Cat 2 – TOP
Seth Conley	Fr Football	2021-2022	Cat 3 – 2
Wes Miller	Fr Asst Football	2021-2022	Cat 4 – TOP
Eric Bennett	MS Football	2021-2022	Cat 3 – 8

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Roy Whisner	MS Asst Football	2021-2022	Cat 4 – TOP
Randy Felumlee	MS Asst Football	2021-2022	Cat 4 – TOP
Kevin Stedman	MS Asst Football	2021-2022	Cat 4 – 0
Leslie Hughes	Var Volleyball	2021-2022	Cat 2 – TOP
Brooke Walpole	Var Asst Volleyball	2021-2022	Cat 3 – 2
Matt Mohler	JV Volleyball	2021-2022	Cat 3 – TOP
Mee OK Won	Fr Volleyball	2021-2022	Cat 3 – 5
Tammy Requardt	7 th Volleyball	2021-2022	Cat 3 – 1
Brandy Nelson	Var Girls Soccer	2021-2022	Cat 2 – TOP
Jessica Hoover	Var Cross Country	2021-2022	Cat 2 – TOP
Ara Fee	MS Cross Country	2021-2022	Cat 4 – 5
Scott Fleisher	Var Boys Golf	2021-2022	Cat 2 – 5
Kristie Conley	Var Girls Golf	2021-2022	Cat 2 – 4
Larry Miller	Fall Weight Room	2021-2022	Cat 4 – TOP
Jana McLaughlin	MS Cheerleading	2021-2022	Cat 4 – 1
John Barrett	HS Band Director	2021-2022	Cat 1 – 5
Jacob Hunt	HS Asst Band	2021-2022	Cat 3 – 4
Jacob Hunt	MS Band	2021-2022	Cat 5 – 4
Jessica Noser	General Choir/Choir	2021-2022	Cat 3 – TOP
Jessica Noser	HS Play/Drama	2021-2022	Cat 4 – TOP
Vanessa McGinty	HS Musical	2021-2022	Cat 4 – 1
Sarah Kramer	Jr. Olympics	2021-2022	Cat 6 – 7
Kellie Green	Power of Pen	2021-2022	Cat 6 – 8
Traci Lausberg	Scribbled Voices	2021-2022	Cat 5 – 9
Deana Bennett	SADD	2021-2022	Cat 5 – 0
Beth Adkins	Cultural Connect	2021-2022	Cat 6 – 3
Tricia Phelps	Sr Class Advisor	2021-2022	Cat 4 – 0
Courtney Lichtenauer	Jr Class Advisor	2021-2022	Cat 4 – 0
Deana Bennett	Soph Class Advisor	2021-2022	Cat 5 – TOP
Samantha Cox	HS Yearbook	2021-2022	Cat 4 – 2
Tiana Barnes	HS Yearbook	2021-2022	Cat 4 – 0
Nicole Thompson	MS Yearbook	2021-2022	Cat 6 – 7
Heather Luce	PS Yearbook	2021-2022	Cat 6 – 5
Nacole Klick	IS Yearbook	2021-2022	Cat 6 – 0
Lindsay Conley	HS Student Council	2021-2022	Cat 5 – TOP
Tricia Phelps	HS Renaissance	2021-2022	\$1000.00
Erin Fee	MS Renaissance	2021-2022	\$1000.00
Nacole Klick	IS Renaissance	2021-2022	\$1000.00
Carissa Smith	Academic Challenge	2021-2022	Cat 5 – 3
Beth Adkins	HS Newspaper	2021-2022	Cat 5 – 3
Dwayne Clouse	HS Computer Tech	2021-2022	Cat 2 – TOP
Mindy Hanson	MS Computer Tech	2021-2022	Cat 2 – 8
Patty Ellick	IS Computer Tech	2021-2022	Cat 2 – TOP
Christopher Nethers	Elementary Music	2021-2022	Cat 6 – TOP
John Grimm	Elementary Music	2021-2022	Cat 6 – TOP
Cindy Kelly	Nat Honor Soc	2021-2022	Cat 5 – 3
Debbie Fehrman	Nat Jr Honor Soc	2021-2022	Cat 5 – 9
Andy Weeks	Quiz Team	2021-2022	Cat 5 – 8
Mary Stafford	MS Leo Club	2021-2022	Cat 5 – TOP
Courtney Lichtenauer	HS Leo Club	2021-2022	Cat 5 – 2

Substitutes 2021-2022

It is recommended to appoint the substitute assignments listed below for 2021-2022.

Substitute Custodian

Charlotte Chappelle

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Substitute Custodian (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Jeff Bishop, Colleen Cannon, Jeff Ellis, John Harper, Cathy Melick, Jackson Mitchell, Melissa Mitchell, Jack Shinn, Sr., Ralph Stidham, Jackie Warner

Substitute Custodian/Cook (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Jessica Roback, Pam Stickle, Darrelyn (Louise) Willard

Substitute Cook (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Mark Todd Bennett, Tiffany Cochran, Jennifer Emde, Roxanne Frazier, Rachel Fyffe, Jamie Grove, Colleen Holtz, Lisa Melrose, Phyllis Modesitt, Kay Pickenpaugh, Natasha Rice, Karen Rubrecht, Brandy Sensabaugh, Kamala Snelling, Ashley Zellner

Substitute Custodian (Not over 28 hours weekly, including supplemental, time sheet required July 1, 2021 – June 30, 2022)

Roy Whisner

Substitute Cook (Not over 28 hours weekly, including supplemental, time sheet required July 1, 2021 – June 30, 2022)

Leslie Hughes

Substitute Bus Driver (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Raymie Carr, June Duston, Art Girton, Mike Hall, Sherry Krieder, Chuck McKee, Doug Nethers, Roger Smith, Linda Walker

Substitute Administrative Assistant (Not over 28 hours weekly July 1, 2021 – June 30, 2022)

Jane McKee, Laura Lahmers

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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.

Summer Tech Support

It is recommended to accept Dwayne Clouse as Summer Tech Support at the rate of \$20.00 per hour, not to exceed 160 hours (May-August 2021).

Amendment to Summer Camp (Learning Loss) Dates

It is recommended to accept the amended the dates for Summer Camp for learning lost to June 7-July 1, 2021 (Monday-Thursday).

Summer Camp (to assist with learning loss) – Intermediate School

It is recommended to accept Hunter Stewart at the rate of \$25.00 per hour for Summer Camp teaching and planning hours. Summer Camp is being funded by ESSER II funds. Summer Camp will be held Monday-Thursday the weeks June 7-July 1, 2021 from 9:00 am – 2:00 pm.

Summer Intervention (to assist with learning loss) – Middle School

It is recommended to accept Amanda Barrell, Dana Barsotti, Adam Britton, Kelly Dillon, Nick Hancock and Miranda Wilson for MS Summer Intervention at the rate of \$25/per hour. Wages will be paid from Title I, Supplemental School Improvement Grant.

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Summer Camp – Transportation

It is recommended to accept Eric Wasson up to 4 hours per day to transport Primary and Intermediate students to and from Summer Camp. Transportation for Summer Camp will be paid from ESSER II funding.

Summer Camp – Cooks

It is recommended to accept Charlotte Chappellear, Jamie Grove, and Kate Patterson up to 4 hours per day to prepare food for students attending Summer Camp. Wages will be paid from ESSER II. Summer Camp will be held Monday-Thursday, June 7 – July 1, 2021.

Summer Computer Work

It is recommended to accept Launa O’Brien, Colter Little, Peyton Gant, Natalie Clark and Elsa Shaw \$8.70 per hour (not to exceed 28 hours per week) to prepare Chromebooks and for other services needed as approved by the Superintendent for the 2021-2022 school year.

Payroll Stipend

It is recommended to accept a one-time stipend in the amount of \$500.00 for Vicki Vanover in addition to the hourly salary provided for the extensive work required to submit payroll for the month of June, due to the unexpected resignation of the Assistant Treasurer which was effective May 28, 2021.

Personal Service Contracts

Additional Teaching Duties

It is recommended the personal service contract be accepted for Colton Kreager for \$5000.00 due to teaching 8 out of 9 periods per day to accommodate students’ needs in agriculture for the 2021-2022 school year.

Bus Driver Training

It is recommended to accept an additional 20 hours for Terry Hoffer to provide bus driver training services at a rate of \$21.00 per hour.

DISCUSSION: None

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-43 SUPERINTENDENT’S RECOMMENDATIONS

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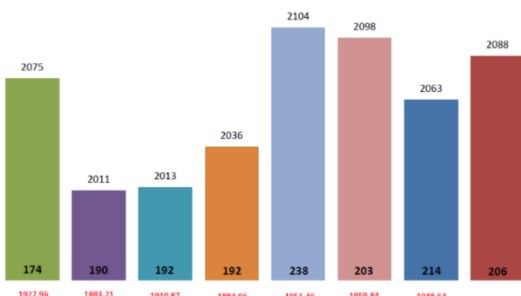
Mrs. Wills moved and Mr. Shumaker seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

District Head Counts FY14-FY21
(Includes C-TEC)

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart. The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



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Licking Valley Local School District Incidents of Bullying Report 2020-21

Licking Valley High School

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

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	4	4
07	1	1	2
08	0	0	0
Total	1	5	6

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspension/Expulsions Report

LVHS

- Saturday School – 1 day – 24 incidents
- Saturday School – 2 days – 4 incidents
- Saturday School – 3 days – 1 incident
- Saturday School – 5 days – 1 incident
- Work After School Program – 2 days – 8 incidents
- Work After School Program – 3 days – 3 incidents
- Out of School Suspension – 3 days – 3 incidents

LVMS

- In-School Suspension – 1 day – 15 incidents
- In-School Suspension – 2 days – 4 incidents
- In-School Suspension – 3 days – 5 incidents
- Out of School Suspension – 2 days – 4 incidents
- Out of School Suspension – 3 days – 3 incidents
- Out of School Suspension – 5 days – 5 incidents
- Out of School Suspension – 10 days – 2 incidents
- Out of School Suspension – 10 days w/rec expulsion – 1 incident

LVIS

- Out of School Suspension – 1 day – 1 incident
- Out of School Suspension – 2 days – 2 incidents

LVPS – None

Special Education Contract

It is recommended we accept the Education Services contract with Haugland Learning Center to provide education services for one Licking Valley student for the 2021-2022 school year.

College Credit Plus (CCP) Textbook Rental Agreement (MVNU)

It is recommended to accept the MVNU CCP Rental Agreement for the 2021-2022 school year.

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Contract for Special Education Transportation

It is recommended we accept the contract between Licking Valley Local Schools and Mayne Transportation for the 2021-2022 school year for providing transportation to Haugland Learning Center in Columbus, Ohio for a special education student.

DISCUSSION: None

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

21-44 SUPERINTENDENT’S RECOMMENDATIONS 44

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Gifts/Donations

It is recommended to accept the following gifts/donations:

Donation	For
\$100.00	MS Panther Pantry – Jeff Wills in honor of Becky Lawrence
\$4000.00	MS Gettysburg Trip – Twin Travel Concepts
\$9.40	IS Principals Fund – Box Tops Donation
\$1000.00	HS Trust Fund – Philip Clark
\$100.00	HS Panther Pantry - Hersey
\$200.00	HS SADD (After Prom) – Matesich Distributing
\$185.00	HS Panther Pantry – Hogg Heads-Blue Smoke
\$500.00	HS Trust Fund – Licking Valley Heritage Society
\$200.00	IS Principals Fund (Relay Recess) – John Hinderer Honda
\$6294.40	TOTAL

DISCUSSION: None

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

21-45 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 45

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

Surplus

It is recommended we accept the surplus of Bus #27 – ID #09981 – International to trade in toward the purchase of the new bus approved at the May 2021 meeting (resolution #21-37).

Licking County Title III Consortium Memorandum of Understanding FY22

It is recommended we accept the agreement with the Licking County Educational Service Center to continue our participation in the Title III Consortium.

Versatrans Bus Routing System Maintenance

It is recommended we accept the maintenance service agreement with Versatrans Bus Routing System for \$6340.95 beginning July 1, 2021 through June 30, 2022.

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Licking Area Computer Association

It is recommended we accept the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association (for Member Districts) for the period of July 1, 2021 through June 30, 2022 for \$65,752.73 (includes Registration for Gateway Program).

Noah's Ark East, Latchkey Program Provider for 2021-2022

It is recommended we accept the contract with Noah's Ark East to provide before and after school childcare, at no cost to the board, at Licking Valley Elementary for the 2021-2022 school year (see attached).

Nursing Services Agreement

It is recommended that the School Board accept the Nursing Services Agreement with Licking Memorial Hospital for the 2021-2022 school year.

Purchase of two (2) School Buses

It is recommended to accept the purchase of two (2) 77 passenger Conventional school buses as specified (see attached) from Rush Truck Centers of Ohio, Inc. through the META Solutions Cooperative School Bus Purchasing Program at a total cost of \$95,105.00 each, to be paid from ESSER II Funds, to take delivery no sooner than July 2021.

META Electricity Agreement

It is recommended to accept a three-year supply agreement with META Solution for electricity service. The agreement begins July 2022 through June 2025. The price per Kwh will be \$0.03221 for the duration of the agreement.

Digital Ticketing and Event Management Software Service

It is recommended we accept the agreement between Licking Valley Local School District and HomeTown Ticketing, Inc.

Payschools

It is recommended to accept the service contract for Payschools (on-line fee and lunch account management) for the 2021-2022 school year for \$1755.00.

DISCUSSION: None

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

Nays: None

Absent: Mrs. Clark, Mr. Felumlee

Motion Carried.

21-46 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 46

Ms. Martin moved Mrs. Wills seconded the motion to approve the following.

Local Enrollment Dispute Resolution Model

It is recommended we approve the Local Enrollment Dispute Resolution Model as presented.

Superintendent's Contract

It is recommended we approve the resolution to Re-Employ our Superintendent, David L Hile, with an extended five-year contract.

Addendum to Treasurer's Contract

It is recommended we approve the addendum as presented.

ARP ESSER Plan

It is recommended to approve the ARP ESSER Plan as presented.

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STUDENT BOARD MEMBER UPDATE

None, Rylan Felumlee was excused for the summer months.

LEGISLATIVE UPDATE

Ms. Martin reported State Budget is still being reviewed.

COMMUNICATIONS FROM THE FLOOR

Casey Williams questioned the status of the request for information he emailed to the Board and Dr. Hile. President Christian advised items are still being worked on and Dr. Hile will provide a response. Dr. Hile addressed Mr. Williams to advise he thought all of the concerns he had were addressed when they met in person, but that he will be glad to reply in an email.

Mrs. Wills reminded Casey that when he originally brought concerns to the Board that it was explained time would be needed to accommodate his request. Asking Principals and teachers be given until at least Fall to catalog all items requested. Mr. Williams replied he would like his email responded to on each specific point he made. Dr. Hile assured Mr. Williams he will reply. Lastly, Dr. Hile reminded Mr. Williams of the strides made (curriculum hub on-line card catalog) and that it is still a work in progress.

Ms. Martin thanked Mr. Williams for his words and reminded him board policy allows him to exempt his child from any teaching he finds inappropriate.

BOARD DISCUSSION

Mrs. Wills stated graduation was a great celebration. She spoke about Finance Task Force meeting being well received.

21-47 ADJOURNMENT

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Ms. Martin moved and Mrs. Wills seconded the motion to adjourn.
Mrs. Christian closed the meeting at 6:29 p.m.

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

Kim Christian, President

Tonya Boyd, Treasurer