

LICKING VALLEY LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MONDAY, JUNE 20, 2022

**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 20, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert, Mr. Casey Williams and Mrs. Kim Christian. Mr. Andrew Douglass, Treasurer and Mr. Scott Beery, Superintendent were also in attendance. Mr. Evan Fee, Student Representative was not present.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (Agenda Items)

None

**22-87      TREASURER’S RECOMMENDATIONS      87**

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

**Final Appropriations**

It is recommended to approve the FY22 final appropriations, as provided in the backup material, authorizes the Treasurer to adjust/file amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers and expenditures through the end of the month.

**Temporary FY23 Appropriations**

It is recommended to approve the temporary appropriations for 2022-2023 as provided in the backup material.

*DISCUSSION: none*

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

**22-88      SUPERINTENDENT’S RECOMMENDATIONS      88**

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

**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.

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It is recommended to accept the following:

**Appointments and Assignments 2022-2023**

**Administration**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>
Chris Campbell	HS Asst Principal	3-Year Limited

**Certified**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Jacinda Wetzel	MS Gen Music	1-yr Ltd	150-4
Rita Crego	K-Learn Loss	1-yr Ltd (1-yr only)	MA-8

**Supplemental**

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Mackenzie Young	Var Asst Volleyball	2022-2023	Cat 3-0

**Substitutes 2021-2022**

Substitute Custodian (Not over 28 hours/weekly) – effective June 15, 2022  
Lisa Ellis

*DISCUSSION:*

The Board is happy to have the positions filled and grateful for the work that has been done to fill these positions.

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

**22-89                    SUPERINTENDENT’S RECOMMENDATIONS                    89**

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

It is recommended to accept the following.

**Summer Camp - Primary & Intermediate School**

It is recommended to approve Stephanie Krasky at the rate of \$25.00 per hour for Summer Camp teaching and planning hours. Summer Camp is being funded by ESSER III and Title-I Non-competitive, Supplemental School Improvement funds. Summer Camp will be held Monday-Thursday the weeks of June 6, June 13 & June 20, 2022 from 9:00 am - 1:00 pm.

*DISCUSSION: None*

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

**22-90                    SUPERINTENDENT’S RECOMMENDATIONS                    90**

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

**Awarding of Bids – Licking Valley School District Food Service**

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It is recommended to award the bid contract to Compass Group USA, Inc., by and through its Chartwells Division with the Licking Valley School District for Food Service. This contract is for the period of July 1, 2022 through June 30, 2023 and includes four (4) subsequent 1-year renewal contracts commencing on July 1 of each year.

*DISCUSSION:*

- Mr. Beery discussed the process that we went through to evaluate the food service bids.
- Mrs. Torbert discussed some of the issues that we have had with food service and that we have done a good job to get to full staff and that it would make sense to move forward with our current vendor.
- Mrs. Aronowitz provided feedback from the food service perspective as an employee.
- Mr. Williams would like to know if there is a point of sale system to get data points that will allow us to know what students are selecting and not selecting for food options.
- Mr. Beery will ask Chartwells about the options to obtain some of the data.
- President Christian indicated that she wants to ensure the staff are also satisfied and their needs are addressed.

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

**22-91                    SUPERINTENDENT’S RECOMMENDATIONS                    91**

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

**Improvements to the Licking Valley High School – Window Project**

It is recommended to approve the Specifications for the Improvements to the Licking Valley High School Window Project at 100 Hainsview Drive and the Treasurer be given permission accept bids. The District will use \$650,000 from ESSER-III funds to fund this project.

*DISCUSSION:*

- Mr. Williams asked when the project would begin. Mr. Beery indicated that the project would take place next summer.
- Mrs. Torbert asked how long the project would be out for bids. Mr. Douglass indicated that we plan to allow a bid for 3 weeks.
- Mrs. Stedman asked if we are currently replacing windows due to their condition. Mr. Beery responded that we are not currently replacing many windows.

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

**SUPERINTENDENT’S RECOMMENDATIONS**

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

**Hometown Ticketing**

It is recommended we approve the renewal of the Digital Ticketing and Event Management Software Service Agreement between Licking Valley Local Schools and Hometown Ticketing.

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*DISCUSSION:*

- Mr. Williams stated that ticket sales have gone down and there have been fees that have been charged to the community. He indicated that there have been negative remarks about the lack of options for ticketing. Mr. Williams would not mind the use of Hometown Ticketing if we also offer an option to take cash.
- President Christian discussed some of the initial concerns that we have had with the use of Hometown Ticketing.
- Mr. Beery discussed the process that we would have if we needed to accept cash.
- Mr. Beery discussed how ticketing is handled with the OHSAA and how it could create friction.
- Mrs. Torbert discussed how we have been flexible with online ticketing when people are attending.

Ayes: Mrs. Torbert

Nays: Mrs. Kollar, Mrs. Stedman, Mr. Williams, Mrs. Christian

Absent: Mr. Fee

Motion Denied.

22-92

**SUPERINTENDENT'S RECOMMENDATIONS**

92

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

**Mr. Beery made a proposal to approve Hometown Ticketing and also offer a cash sale at the gate for all home Licking Valley events and continue to offer the fee structure as it is in the agreement with Hometown Ticketing.**

*DISCUSSION: None*

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Stedman, Mrs. Christian

Nays: Mrs. Torbert

Absent: Mr. Fee

Motion Carried.

**PUBLIC COMMENT** (Non-agenda items)

Lucinda Wills discussed the need for checks and balances when we take cash. She mentioned that we are putting a lot on the volunteers.

Mrs. Torbert mentioned that it is important that we continue to stick together and be unified.

**BOARD DISCUSSION**

Mrs. Stedman wanted to know if there can be passes for events. Mr. Beery discussed some of the costs associated with this option and some of the increases in costs for sporting events and that there is not much interest in this options.

Mrs. Stedman asked about the status of exit interviews. Mr. Beery indicated that this item is on his radar and is working on it.

Mrs. Stedman wanted to know if the meeting agenda could be prepared sooner. Mr. Beery and Mr. Douglass indicated that the draft can be shared in draft form and that it can change.

President Christian indicated that she wanted to ensure that the Board is responsive to emails and communications.

President Christian asked for an update on sign. Mr. Beery responded that he is working on the necessary changes for the sign.

Mr. Beery asked about the dates for the next Board meeting. The Board discussed moving the regular meeting in July to July 21<sup>st</sup>.

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22-93

**ADJOURNMENT**

93

Mrs. Torbert moved and Mr. Williams seconded the motion to adjourn.  
Mrs. Christian closed the meeting at 7:21 p.m.

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

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Kim Christian, President

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Andrew Douglass, Treasurer