

**LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday June 26, 2018**

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 26, 2018 at 6:00 p.m. in the Licking Valley District Office Conference Room. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer. Student representative Ramen Felumlee was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

SPECIAL PRESENTATIONS/REPORTS

Mickie Archer, transportation supervisor reported to the board on the state of the transportation department for the 17-18 school year.

COMMUNICATIONS FROM THE FLOOR

RECORDS RETENTION SCHEDULES AND APPLICATIONS FOR DISPOSAL

The Records Commission (comprised of the Board President, Treasurer, and Superintendent) met prior to the meeting to review records retention schedules and applications for disposal.

18 - 31 TREASURER'S RECOMMENDATIONS 31

Mr. Shumaker 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 14, 2018, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the May 2018 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 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Workers Compensation Service Agreement

It is recommended to approve the Ohio School Boards Association/Comp-Management, Inc. (CMI) Workers Compensation Service Agreement beginning September 1, 2018 with Group Retrospective rating enrollment program and Unemployment Compensation Third Party from January 1, 2019 through December 31, 2019 for \$1,385.00.

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)

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Travelers Casualty Insurance

It is recommended to approve the Travelers Casualty Surety Company for Excess Endorsement Policy Insurance Coverage from July 1, 2018 – June 30, 2018 at \$ 2086.00.

Appropriations

It is recommended to approve the setting of temporary appropriations for 2018-2019 at the 100% Level of FY18 final appropriations (excluding 001-8003, 001-9002, 001-9109, 002-8004, 003-0000, 003-2005, 003-2012, 019, 022, 034, 400, 500.)

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 7/1/2018 – 6/30/2019 for the cost of \$ 92,182.00

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

Absent: Student Felumlee

Nays: None

Motion Carried.

18 - 32 SUPERINTENDENT'S RECOMMENDATIONS 32

Mrs. Christian 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Chad Saathoff	HS Science	June 30, 2018, Resign
Beverly Stuckwisch	HS Math & Chemistry	June 30, 2018, Resign
Beverly Stuckwisch	HS Honor Society Advisor	June 30, 2018, Resign
John Grimm	HS Assistant Band Director	June 30, 2018, Resign
Calvin Hatfield	HS Student Newspaper Advisor	June 30, 2018, Resign
Beth Adkins	HS SADD Advisor	June 20, 2018, Resign
Cindy Kelly	HS Play/Musical Director	June 30, 2012, Resign

Appointments/Assignments 2018-2019

It is recommended the appointment/assignment for 2017-18 be approved for June 2018

<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Nate Foltz	Custodian	6/11-30 th	Step 3

Substitutes 2017-2018

Substitute Custodians (Not over 28 hours weekly for June 2018)

Jackson Mitchell, Jeff Unternaher

Substitutes 2018-2019

Substitute Custodians (Not over 28 hours weekly July-June 2019)

Jeff Bishop, Michael Burgoon, Colleen Cannon, Shelly Kapp, Cathy Melick, Jackson Mitchell, Melissa Mitchell, Shirley Shannon, Jack Shinn, Sr., Jeff Unternaher

Substitute Custodian (Not over 28 hours weekly-including supplemental – Time sheet required July-June 2019)

Roy Whisner

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Substitute Custodians/Substitute Cooks (Not over 28 hours weekly July-June 2019)

Mindy Appleman, Charlotte Chappellear, Marshelle Radwell,
Jackie Warner

Substitute Bus Drivers (Not over 28 hours weekly July-June 2019)

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

Appointments/Assignments 2018-2019

<u>Name Administrator</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Mark McCullough	LV Athletic Director	5-Yr. Limited	Step 13
<u>Name Certified</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Jeff Wills	LVMS 7/8 Math	1-Yr. Limited	M-0
(Retired/rehire Policy 3120.11)			
Brooklyn Bowers	LVHS Math	1-Yr. Limited	150-0
Tiana Barnes	LVHS Social Studies	1-Yr. Limited	M-0
Vanessa Tiberio	LVES 3 rd Grade/Title I	1-Yr. Limited	M-6
<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Nate Foltz	Custodian	1-Yr. Limited	Step 3
Wendy Watson	Educational Aide	1-Yr. Limited	Step 5
<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Randy Baughman	Varsity Football	2018-19	Cat. 1-Top
Travis Baughman	Varsity Assistant Football	2018-19	Cat. 2-Top
Ronald Henderson	Varsity Assistant Football	2018-19	Cat. 2-Top
Robert German	Varsity Assistant Football	2018-19	Cat. 2-Top
Alan Stein	Freshman Football	2018-19	Cat. 3-Top
Chase Merriam	Freshman Assistant Football	2018-19	Cat. 4-7
Eric Bennett	LVMS Football	2018-19	Cat. 3-5
Roy Whisner	LVMS Assistant Football	2018-19	Cat. 4-Top
Brandon Varner	LVMS Assistant Football	2018-19	Cat. 4-6
Randy Felumlee	LVMS Assistant Football	2018-19	Cat. 4-Top
Leslie Hughes	Varsity Volleyball	2018-19	Cat. 2-Top
Barb Stough	Varsity Assistant Volleyball	2018-19	Cat. 3-5
Brooke Bennett	JV Volleyball	2018-19	Cat. 3-1
Matthew Mohler	Freshman Volleyball	2018-19	Cat. 3-Top
Abby Fitz	LVMS 8 th Volleyball	2018-19	Cat. 3-9
Nicole Thompson	LVMS 7 th Volleyball	2018-19	Cat. 3-0
Gabriel Hindes	Varsity Boys Soccer	2018-19	Cat. 2-3
Brandy Nelson	Varsity Girls Soccer	2018-19	Cat. 2-8
Jessica Hoover	Varsity Cross Country	2018-19	Cat. 2-Top
Ara Fee	LVMS Cross Country	2018-19	Cat. 4-2
Scott Flesher	Varsity Boys Golf	2018-19	Cat. 2-2
Kristie Conley	Varsity Girls Golf	2018-19	Cat. 2-1
Tim Pethtel	Varsity Boys Basketball	2018-19	Cat. 1-Top
Duane Wood	Varsity Girls Basketball	2018-19	Cat. 1-Top

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Tom Holman	Varsity Assistant Girls Basketball	2018-19	Cat. 3-Top
Charles Horsley	JV Girls Basketball	2018-19	Cat. 2-Top
Krystal Stoneking	Freshman Girls Basketball	2018-19	Cat. 3-3
Katelynn McArtor	LVMS 8 th Girls Basketball	2018-19	Cat. 3-2
Edward Weisgerber	LVMS 7 th Girls Basketball	2018-19	Cat. 3-7
Jeremy Tate	Varsity Wrestling	2018-19	Cat. 2-Top
Rick Tate	Varsity Assistant Wrestling	2018-19	Cat. 3-Top
Roy Whisner	JV Wrestling	2018-19	Cat. 3-Top
Cory Workman	LVMS Wrestling	2018-19	Cat. 4-2
Alan Stein	Weight Room-Summer	2018-19	Cat. 4-5
Alan Stein	Weight Room-Fall	2018-19	Cat. 4-5
Alan Stein	Weight Room-Winter	2018-19	Cat. 4-5
Kendra Corsi	Varsity/Reserve Fall Cheerleading	2018-19	Cat. 3-4
Kendra Corsi	Varsity/Res. Winter Cheerleading	2018-19	Cat. 3-4
Jessame Fout	Freshman Cheerleading	2018-19	Cat. 4-1
Matthew Sorg	Varsity Boys Track	2018-19	Cat. 2-Top
Jessica Hoover	Varsity Girls Track	2018-19	Cat. 2-Top
Tyler Kuhnes	Varsity Assistant Boys Track	2018-19	Cat. 3-1
Ara Fee	Varsity Assistant Girls Track	2018-19	Cat. 3-Top
Parker Koch	LVMS Boys Track	2018-19	Cat. 3-3
Debbie Fehrman	LVMS Girls Track	2018-19	Cat. 3-3
Tricia Phelps	LVMS Assistant Track	2018-19	Cat. 4-4
Kristie Conley	LVMS Assistant Track	2018-19	Cat. 4-1
Adam Arcuri	Varsity Baseball	2018-19	Cat. 2-9
Roy Whisner	Varsity Assistant Baseball	2018-19	Cat. 3-Top
Kyle Godsell	JV Baseball	2018-19	Cat. 3-7
Jared Whittington	Freshman Baseball	2018-19	Cat. 3-1
Brooke Nethers	Varsity Softball	2018-19	Cat. 2-5
Craig Nethers	Varsity Assistant Softball	2018-19	Cat. 3-Top
Shauna Willeke	JV Softball	2018-19	Cat. 3-1
Jeannette Gunn	Colorguard	2018-19	Cat. 3-Top
Sarah Kramer	Junior Olympics	2018-19	Cat. 6-4
Sean Bradley	Band Director	2018-19	Cat. 1-Top
Ryan Reed	Assistant Band Director	2018-19	Cat. 3-0
Jessica Myers	General choir/Choir	2018-19	Cat. 3-Top
Jessica Myers	Musical	2018-19	Cat. 4-Top
Kellie Green	LVMS Power of Pen Advisor	2018-19	Cat. 6-5
Traci Lausberg	LVMS Scribble Voices Advisor	2018-19	Cat. 5-6
Tricia Phelps	LVHS SADD Advisor	2018-19	Cat. 5-0
Beth Adkins	LVHS Cultural Connections	2018-19	Cat. 6-0
Rhonda McMillen	LVHS Senior Class Advisor	2018-19	Cat. 4-Top
Theresa Boehmer	LVHS Junior Class Advisor	2018-19	Cat. 4-8
Deana Bennett	LVHS Sophomore Class Advisor	2018-19	Cat. 5-Top
Tricia Phelps	LVHS Co-Yearbook Advisor	2018-19	Cat. 4-1
Christina Tracy	LVHS Co-Yearbook Advisor	2018-19	Cat. 4-1
Nicole Thompson	LVMS Yearbook Advisor	2018-19	Cat. 6-4
Heather Luce	LVES Primary Yearbook	2018-19	Cat. 6-2
Patty Ellick	LVES Intermediate Yearbook	2018-19	Cat. 6-6
Lindsay Conley	LVHS Student Council Advisor	2018-19	Cat. 5-9
Connie Mick	LVMS Student Council Advisor	2018-19	Cat. 5-5
Tricia Phelps	LVHS Renaissance	2018-19	\$ 1000.00
Becky Lawrence	LVMS Renaissance	2018-19	\$ 1000.00
Nacole Klick	LVES Renaissance	2018-19	\$ 1000.00
Carissa Smith	LVES Academic Challenge Advisor	2018-19	Cat. 5-0

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Beth Adkins	LVHS Newspaper Advisor	2018-19	Cat. 5-0
Dwayne Clouse	LVHS Computer Coordinator	2018-19	Cat. 2-Top
Mindy Hanson	LVMS Computer Coordinator	2018-19	Cat. 2-5
Patty Ellick	LVES Computer Coordinator	2018-19	Cat. 2-Top
Becky Shields	LVMS Play Advisor	2018-19	Cat. 4-2
Cindy Kelly	LVHS Honor Society Advisor	2018-19	Cat. 5-0
Debbie Fehrman	LVMS Honor Society Advisor	2018-19	Cat. 5-6
Andy Weeks	LVHS Quiz Team	2018-19	Cat. 5-5
Mary Stafford	LVMS Leo Club Advisor	2018-19	Cat. 5-Top
Christina Tracy	LVHS Leo Club Advisor	2018-19	Cat. 5-1

Salary Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Contract Date</u>	<u>Salary Schedule</u>
Nate Whisner	LVMS 6 th Inclusion	2-Yr. (1 st yr.)	M-10

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.

PERSONNEL

Personal Service Contracts

Game Manager for 2018-2019

It is recommended a personal service contract be approved with Brian Ledford or designee to serve as Game Manager for the 2018-2019 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 2018-19 school year.

Danielson Framework Instructor

It is recommended that Anne Carmer be given a personal service contract to be paid at her daily rate for two (2) days of Danielson Framework training for new staff.

Orientation/ Induction Program

It is recommended the new teachers be given \$ 100.00 per day for the required four (4) days Orientation Induction Program on August 3, 8, 9, and 10, 2018. Any new staff member that receives the Safety Training on August 3 will receive \$ 100.00.

Class I Operator for drinking water management for July 1, 2018 through June 30, 2019

It is recommended the personal service contract for Class I Operator for drinking water management with Lee's Public Water Systems be approved to continue as per contract approved at the 4/16/18 Board Meeting.

Athletic Trainer Services for 2018-2019

It is recommended a personal service contract be approved with Megan Scott for \$ 10,984.00 for Athletic Trainer Services for 2018-2019.

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 2018-19 school year and any other district needs as approved by the Superintendent.

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2018-19 Fee Schedule

It is recommended the 2018-19 Fee Schedule be approved

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

Absent: Student Felumlee

Nays: None

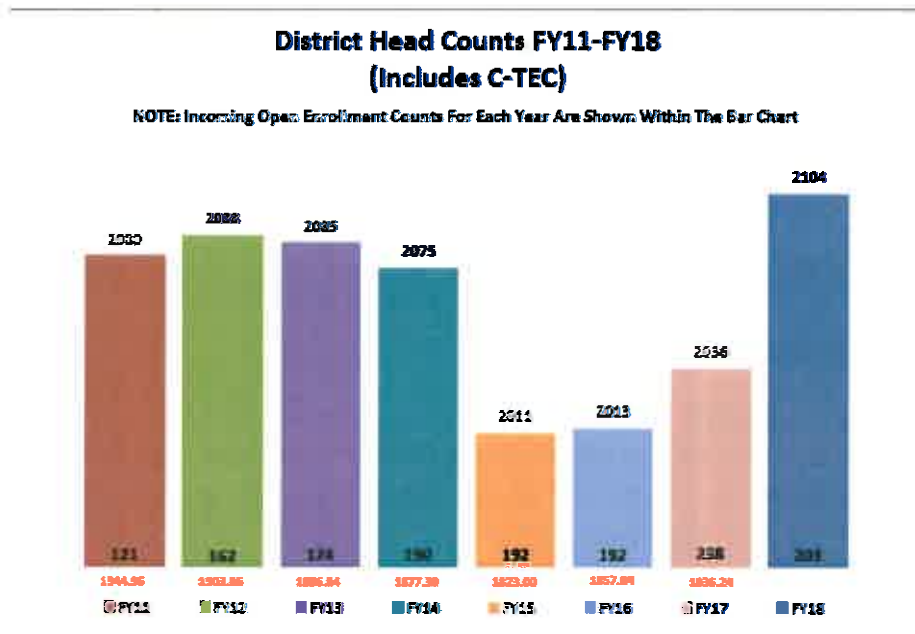
Motion Carried.

18 - 33 SUPERINTENDENT'S RECOMMENDATIONS 33

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2017-18

Licking Valley High School

Grade	Males	Females	Grade Count
09	2	0	2
10	0	0	0
11	1	1	2
12	0	0	0
Total	3	1	4

Licking Valley Middle School

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
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Total	0	0
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Suspensions/Expulsions Report

LVES

1 incident-1 day

LVMS

In-School Suspension

7 incidents-1 day

3 incident-2 days

Out of School Suspension

1 incident-2 days

1 incidents-3 days

1 incident-7 days

LVHS

Saturday School

44 incidents-1 day

1 incidents-2 days

3 incidents-3 days

Out of School Suspension

1 incident-1 day

4 incidents-3 days

3 incidents-5days

2 incident-6 days

1 incidents-10 days

After School Work Program

1 incidents-2 days

8 incident-3 days

2 incident-5days

Bus Suspension

1 incident-3 days

1 incident-6 days

Expulsions-LVHS

1 incidents-30 days/9 days served

OHSAA Recommendation

It is recommended that indoor track, lacrosse, bowling, swimming, and gymnastics be considered club sports with volunteer coaches for the 2018-19 school year.

Special Education Contract Between Lakewood Local Schools and Licking Valley Local Schools

It is recommended we approve the agreement between Licking Valley Local Schools and Lakewood Local Schools to provide special education and related services to students with "multiple disabilities" for the 2018-2019 school year as per attached contract.

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

Absent: Student Felumlee

Nays: None

Motion Carried

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

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GIFTS/DONATIONS

Fund/Group	From	Value
LVES Relay Recess	Pleasant View UMC	\$ 110.00
LVES Relay Recess	Houston Plumbing/Heating	\$ 25.00
LVES Relay Recess	Wilson's Garden Center	\$ 50.00
LVES Relay Recess	Park National Bank	\$ 50.00
LVHS Leo Club –Service Day Lunch	Del & Yvonne Booher	\$ 25.00
LVES Drama Club	Zoe Moran	\$ 25.00
LVES Ventures Youth to Youth	Robert/Leona Fellers Grant	\$ 10,000.00
LVES Art Club	Lucas Hardbarger	\$ 100.00
HS Athletics	State Farm Good Neighbor Grant-T. Martinez	\$ 500.00
LVIS Principal Fund	River Round Up (Lick. Co. Soil & Water Cons. District)	\$ 250.00
LVHS Scholarship Fund	Carole Carter (English)	\$ 1,000.00
LV Athletics (Football)	State Farm Good Neighbor Grant	\$ 500.00
LVPS Principal Fund	LVPS Panther Parent donation – Yearbook Reimb.	\$ 3,222.70
LVPS Principal Fund	LVPS Panther Parent donation – Inflatables Reimb.	\$ 635.00
LVPS Principal Fund	LVPS Panther Parent donation – Bus transportation to Olde Mill Reimb.	\$ 171.00

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

Absent: Student Felumlee

Nays: None

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS

35

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

BUSINESS

Surplus Items

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

Control #	DESCRIPTION	Reason for Disposal
1716	HP Deskjet 5550 Printer	Broke
6055	HP Deskjet 6540 Printer	Broke
6026	HP Inkjet 1100 Printer	Broke
6003	Pelco DX8100 Series Camera Server	Obsolete
1909	HP Deskjet 6122 Printer	Broke
7162	HP Deskjet 6540 Printer	Broke
07302	HP Compaq Laptop	Obsolete
04040	HP Compaq Laptop	Obsolete
NA	MS Metal Desk - Room 180	Not Used

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NA	MS 5 Drawer Filing Cabinets (2)	Not Used
NA	MS English Textbooks (98)	Outdated
NA	MS Literature Books (61)	Outdated
NA	Airliner WS100 Wireless Slate Room 181	Not Used
NA	Instruction CPS Classroom Performance System (30)	Not Used
NA	Varsity Football Box Truck -2GCHG31MXF4158164 1985 Chevy Box Truck	For Scrap

Licking Area Computer Association

It is recommended we approve the Service Provider Contract Managed Internal Broadband Services Agreement between Licking Valley Local Schools and Licking Area Computer Association for the five-year period of July 1, 2018 through June 30, 2023 for \$ 35,095.68 per year. (Approved E Rate Discount for this service (70%) will be \$11,674.99)

Licking Valley Local School District ADM System Disaster Recovery Plan

It is recommended we approve the amended Disaster Recovery Plan/Reciprocal Agreement with Bellefontaine City School District

Licking Area Computer Association Approval

It is recommended we approve the Service Level Agreement between Licking Valley Local Schools and Licking Area Computer Association (for Member Districts) for the period of July 1, 2018 through June 30, 2019 for \$ 61,395.77 (includes Registration for Gateway Program)

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

Absent: Student Felumlee

Nays: None

Motion Carried.

18 – 36 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 36

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

Neola Policies (Revised) – 1st Reading

It is recommended the following revised policies be approved.

Revised Policy #1100 Page 1 District Organization

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

Absent: Student Felumlee

Nays: None

Motion: Carried

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

18 - 37 ADJOURNMENT 37

Mrs. Christian moved and Mrs. Clark seconded the motion to adjourn.

Ms. Martin closed the meeting at 7:08 p.m.

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

Absent: Student Felumlee

Nays: None

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Motion Carried.



Mary Kay Martin, President



Jo Lynn Torbert, Treasurer