

**LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
Monday, July 9, 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 July, 9 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, and Student representative Ramen Felumlee was also present.

**PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM**

**SPECIAL PRESENTATIONS/REPORTS**

Jack Shinn, maintenance supervisor reported to the board on the state of the maintenance department for the 17-18 school year.

**COMMUNICATIONS FROM THE FLOOR**

**18 - 38**

**TREASURER'S RECOMMENDATIONS**

**38**

Mrs. Clark 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 June 26, 2018, Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the June 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 2018-19 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 2018-19 school year:

<b>ACCOUNT</b>	<b>SPONSOR</b>
<b>200 Account</b>	
<b>F.F.A.</b>	<b>Colton Kreager</b>
<b>National Honor Society</b>	<b>Cindy Kelly</b>
<b>H.S. Student Council</b>	<b>Lindsay Conley</b>
<b>M.S. Student Council</b>	<b>Connie Mick</b>
<b>H.S. Vali Hi Yearbook</b>	<b>Tricia Phelps/Christina Tracy</b>
<b>M.S. Yearbook</b>	<b>Nicole Thompson</b>
<b>H.S. "The Prowler"</b>	<b>Beth Adkins</b>
<b>H.S. Class of 2019</b>	<b>Rhonda McMillen</b>
<b>H.S. Class of 2020</b>	<b>Theresa Boehmer</b>

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<b>H.S. Class of 2021</b>	<b>Deana Bennett</b>
<b>H.S. Cultural Connections</b>	<b>Beth Adkins</b>
<b>H.S. S.A.D.D.</b>	<b>Tricia Phelps</b>
<b>300 Account</b>	
<b>Athletic Department</b>	<b>Mark McCullough</b>
<b>H.S. Industrial Tech Club</b>	<b>Matthew Sorg</b>
<b>M.S. Band</b>	<b>Sean Bradley</b>
<b>H.S. Band</b>	<b>Sean Bradley</b>
<b>H.S. Cheerleaders</b>	<b>Kendra Corsi</b>
<b>E.S. Library</b>	<b>Holly Rutherford</b>
<b>M.S. Library</b>	<b>Donna Goodfleisch</b>
<b>H.S. Library</b>	<b>Theresa Boehmer</b>
<b>H.S. Quiz Team</b>	<b>Andrew Weeks/Shona Garver</b>
<b>H.S. Choir</b>	<b>Jessica Myers</b>
<b>H.S. Tri M Honor Society</b>	<b>Jessica Myers</b>
<b>H.S. Leo Club</b>	<b>Christina Tracy</b>
<b>M.S. Leo Club</b>	<b>Mary Stafford</b>
<b>H.S. Drama Club</b>	<b>Jessica Myers</b>
<b>E.S. 5<sup>th</sup> Grade</b>	<b>Andrea Sopher</b>
<b>M.S. Cheerleaders</b>	<b>Scott Beery</b>
<b>M.S. Scribbled Voices</b>	<b>Traci Lausberg</b>
<b>H.S. Renaissance</b>	<b>Tricia Phelps</b>
<b>M.S. Renaissance</b>	<b>Becky Lawrence/Linda Hinton</b>
<b>E.S. Renaissance</b>	<b>Nacole Klick</b>
<b>International Travel Group</b>	<b>Wes Weaver/Advisor</b>
<b>M.S./H.S. Ski Club</b>	<b>Scott Beery/Wes Weaver/Advisor</b>
<b>E.S. Venture Youth to Youth</b>	<b>Ruth Satterfield</b>
<b>018 Account</b>	
<b>H.S. Principal's Fund</b>	<b>Wes Weaver/Shane Adkins</b>
<b>M.S. Principal's Fund</b>	<b>Scott Beery/Jeff Neiger</b>
<b>E.S. Primary Principal's Fund</b>	<b>Todd Carmer/Angela Harrison</b>
<b>E.S. Intermediate Principal's Fund</b>	<b>Sherry Crum/Angela Harrison</b>
<b>007 Account</b>	
<b>H.S. Employees' Benefit Fund</b>	<b>Wes Weaver/Shane Adkins</b>
<b>M.S. Employees' Benefit Fund</b>	<b>Scott Beery/Jeff Neiger</b>
<b>L.V. Educational Trust Fund 1073</b>	<b>Wes Weaver/Courtney Lichtenauer</b>
<b>E.S. Primary Employees' Benefit Fund</b>	<b>Todd Carmer/Angela Harrison</b>
<b>E.S. Intermed. Employees' Benefit Fund</b>	<b>Sherry Crum/Angela Harrison</b>

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

Absent: None

Nays: None

Motion Carried.

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**SUPERINTENDENT'S RECOMMENDATIONS**

**39**

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

**PERSONNEL**

**Substitutes 2018-2019**

It is recommended to approve the appointment and assignments listed below for the 2018-2019 school year.

**Substitute Teachers (Not over 28 hours weekly for July-June 2019)**

Haley Balsler, Kristin Beebe, Richard Bennett, Christina Fidler, Ray Fox,  
John Garren, Jaylene Higgins, Cherie Holland, Tom Holman, Julie Hollobaugh, Rhonda  
Johnson, Sherry King, Andrea Lynch, Thomas Mackey, Larissa Mauller, Marlene Myers,

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James Newman, Edward Powell, John Scranage, Irwin Seshier, Li Shao, Thomas Sims,  
Angela Stith, Kathleen Stone, Jennifer Trost, Steven Walker, Lindsay Wolfe

Substitute Teacher/Educational Aide (Not over 28 hours weekly July-June 2019)

Heather Gregory, Hollie Kaufman

Substitute District Secretary (not over 28 hours per week)

Laura Lahmers

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

Carolyn Watson

Substitute for Treasurers Office (Not over 28 hours weekly)

Judy Hardy

**Appointments/Assignments 2018-2019**

<u>Name Certified</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Emily Lundquist	LVHS Science	1-Yr. Limited	150-0

**Salary Adjustment**

<u>Name</u>	<u>Assignment</u>	<u>Contract Date</u>	<u>Salary Schedule</u>
Krystal Stoneking	Freshman Girls Basketball	2018-19	Cat. 3-2

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**

It is recommended a one-time payment, if needed, in the agreed-upon amount for Counselors Courtney Lichtenauer and Shona Garver for services rendered this summer in excess of their normally-contracted extended-time.

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

Absent: None

Nays: None

Motion Carried.

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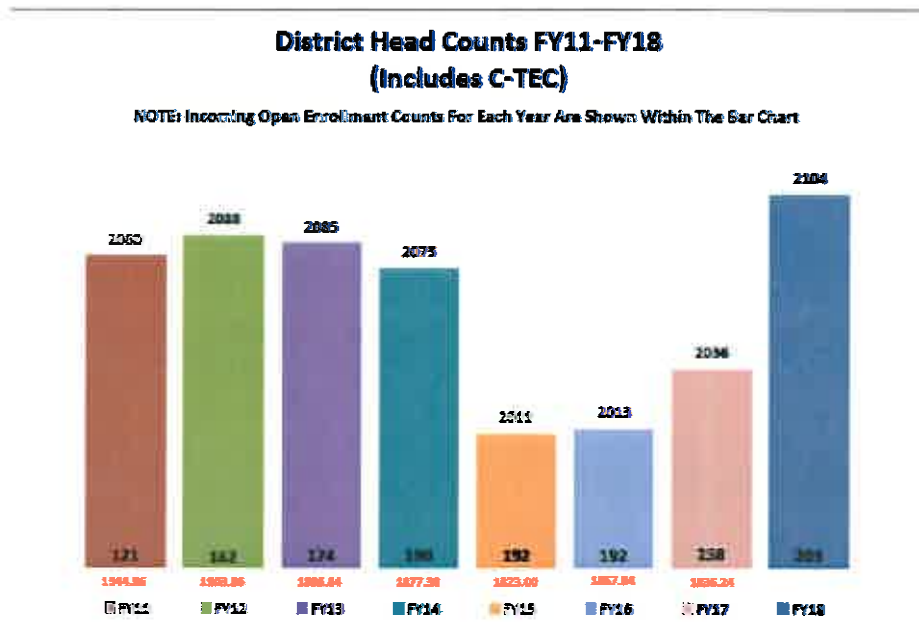
**SUPERINTENDENT'S RECOMMENDATIONS**

40

Mrs. Christian moved and Mrs. Clark 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
Total	0	0

**2018-2019 LVES Student Handbooks**

It is recommended we approve the 2018-2019 LVES Primary and Intermediate Student Handbooks.

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

Absent: None

Nays: None

Motion Carried.

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**SUPERINTENDENT'S RECOMMENDATIONS**

41

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

**GIFTS/DONATIONS**

Fund/Group	From	Value
LV 5 <sup>th</sup> Grade Fund	Christopher Sorrell for D.C. Trip	\$ 200.00
LVIS Art Club	Anonymous	\$ 10.00
LVHS Renaissance	Kona Ice	\$ 161.50
General Fund	Athletic Boosters for DR DISH for basketball program	\$ 10,690.00
LV Scholarship Fund	Class of 2018	\$ 2,070.76
LV Scholarship Fund	Class of 2017	\$ 3,449.99
LV 5 <sup>th</sup> Grade Fund	Brown Dist. Company for D.C. Trip	\$ 100.00
LV Athletic Department	LV Athletic Boosters for softball turf	\$ 1,902.50
LV Athletic Department	Naders Ins. Agency for Girls Basketball	\$ 150.00
LV Athletic Department	Wing, Mack, Smith DDS for Girls Basketball	\$ 250.00

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

Absent: None

Nays: None

Motion Carried

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**18 - 42                      SUPERINTENDENT'S RECOMMENDATIONS                      42**

Mrs. Clark moved and Mrs. Christian 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
NA	HS 2004 Guide to Good Food Books Qty (24)	Obsolete
NA	1994 Haulmark Trailer 16HPB1422RH023585 (See Attached)	For Bid
NA	1998 GMC Truck 1GTGK29FWE523379 (See Attached)	For Bid

**ITSCO Membership (A service of WOSU Public Media)**

It is recommended we approve the membership for 2018-19 with WOSU Public Media for a cost of \$ 100.00 per building or a total of \$ 300.00.

**Meta Solutions Utility Monitoring Contracts (formerly MEC)**

It is recommended that the Meta Solutions Contract be approved for utility bill monitoring and analysis service from 7/1/2018 – 6/30/2019 at a cost of \$ 540.00.

**META Purchasing Cooperative**

It is recommended we approve the membership for 2018-2019 with the META Purchasing Co-Op at no cost benefit.

**Arcpoint Labs**

It is recommended we approve the contract between Licking Valley and Arcpoint Labs for student athlete drug testing for the 2018-2019 school year.

**Arcpoint Labs**

It is recommended we approve the contract between Licking Valley and Arcpoint Labs for bus driver drug testing for the 2018-2019 school year.

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

Absent:

Nays: None

Motion Carried.

**18 – 43                      BOARD OF EDUCATION REPORTS/RECOMMENDATIONS                      43**

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

**Neola Policies (Revised) – 2<sup>nd</sup> Reading**

It is recommended the following revised policies be approved:

Revised Policy #1100 Page 1                      District Organization

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

Absent:

Nays: None

Motion: Carried

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**STUDENT BOARD MEMBER UPDATE**

**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**BOARD DISCUSSION**

**18-44**

**EXECUTIVE SESSION**

**44**

Mrs. Wills moved and Mrs. Clark seconded the motion to adjourn to executive session at 7:13 pm to complete evaluations of the Superintendent and Treasurer and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of administrative staffing and/or public employee.

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

Absent:

Nays: None

Motion: Carried

The Board returned to regular session at 8:05 p.m.

**18 - 45**

**ADJOURNMENT**

**45**

Mrs. Christian moved and Mrs. Clark seconded the motion to adjourn.  
 Ms. Martin closed the meeting at 8:06 p.m.


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

Absent: Student

Nays: None

Motion Carried.

  
 Mary Kay Martin, President

  
 Jo Lynn Torbert, Treasurer