

**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**

**55**

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.

**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:

<b>ACCOUNT</b>	<b>SPONSOR</b>
<b>200 Account</b>	
<b>F.F.A.</b>	<b>Jeff Ellis</b>
<b>National Honor Society</b>	<b>Beverly Stuckwisch</b>
<b>H.S. Student Council</b>	<b>Lindsay Conley</b>
<b>M.S. Student Council</b>	<b>Connie Mick</b>

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<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>Wes Weaver</b>
<b>H.S. Class of 2017</b>	<b>Rhonda McMillen</b>
<b>H.S. Class of 2018</b>	<b>Rhonda McMillen</b>
<b>H.S. Class of 2019</b>	<b>Theresa Boehmer</b>
<b>H.S. Class of 2020</b>	<b>Deana Bennett/Wes Weaver</b>
<b>H.S. Cultural Connections</b>	<b>Rhonda McMillen</b>
<b>H.S. S.A.D.D.</b>	<b>Beth Adkins</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>Cindy Kelly/Jessica Myers</b>
<b>E.S. 5<sup>th</sup> Grade</b>	<b>Andrea Sopher</b>
<b>M.S. Cheerleaders</b>	<b>Jessame Fout</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>Kristen Rose</b>
<b>International Travel Group</b>	<b>Beth Adkins/Denise Mullett</b>
<b>M.S./H.S. Ski Club</b>	<b>David Chapman/Mike Hageman</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. Intermediate Employees' Benefit Fund</b>	<b>Sherry Crum/Angela Harrison</b>

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

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

**PERSONNEL**

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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.

**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 <sup>th</sup> 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
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

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Cindy Kelly                      LVHS Play/Musical Director                      2017-18                      Cat. 4-1

**Salary Adjustments**

Stephanie Krasky                      LVES 1<sup>st</sup> Grade                      5-Yr. Limited                      150-12 to  
M-12

**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**

57

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

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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.

**BUSINESS**1. 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
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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.

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

**17-59                      Board of Education Reports/Recommendations                      59**

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**

**17 – 60    ADJOURNMENT    60**

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