

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, JULY 13, 2020

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

**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 13, 2020, at 6:00 p.m. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representative Titus Smith were also present. Mrs. Wills was not present.

**PLEDGE OF ALLEGIANCE** – none

**COMMUNICATIONS FROM THE FLOOR** – none

**SPECIAL REPORTS**

Mickie Archer – LV Transportation Supervisor – Updated the Board on the Transportation Department. Mickie provided information about the 2019-2020 school year. Our buses cover 108 square miles each day. Due to the pandemic, the total number of miles for the 2019-2020 school year was 85,000 less. The fleet passed inspection on the first attempt. Mickie stated the equipment is the best the district has ever had. The addition of the 9 passenger van will be put to good use for small groups.

Kate Patterson – LV Food Service Supervisor – December 2019 inspections by the Health Department were completed and there were zero citations. Hood inspections are complete without any issues as well. Food Service continues to provide boxes of food to families in need. Kate thanked the Principal’s and other staff for helping with student meals during the pandemic.

Dave Hile – Licking County Health Department guidelines for reopening school for the 2020-21 school year – Dr. Hile went over the Licking County Health Departments recommended plan to re-open schools. He stated it’s a working document and that he continues to work with them, other Superintendents and Licking Memorial Hospital to develop our plan which will be released August 1, 2020.

**20-57                      TREASURER’S RECOMMENDATIONS                      57**

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

**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the June 8, 2020 meeting.

**Financial and Student Activity Reports**

It is recommended to approve the June 2020 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 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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**Temporary Appropriations**

It is recommended to approve the setting of temporary appropriations for the 2020-2021 at the 100% level of FY20 final appropriations (excluding 001-8003, 002-8004, 003-0000, 003-2012, 019, 022, 034, 400, 500).

**New Funds**

It is recommended to approve the creation of new funds: 507-ESSER Fund & 509-Title IV, Part B (previously 599).

**Accounts and Sponsors**

It is recommended to approve the following accounts and sponsors for the 2020-21 school year:

<b>ACCOUNT</b>	<b>SPONSOR</b>
<b>200 Account</b>	
FFA	Colton Kreager
FCCLA (New)	Cindy Kelly
National Honor Society	Cindy Kelly
HS Student Council	Lindsay Conley
MS Student Council	Connie Mick
HS Yearbook	Tricia Phelps/Samantha Cox
MS Yearbook	Nicole Thompson
HS Newspaper	Beth Adkins
HS Class of 2021	Rhonda McMillen
HS Class of 2022	Theresa Boehmer
HS Class of 2023	Deana Bennett
HS Cultural Connections	Beth Adkins
HS SADD	Tricia Phelps
<b>300 Account</b>	
Athletic Department	Mark McCullough
HS Industrial Tech Club	Matthew Sorg
MS Band	John Barrett
HS Band	John Barrett
HS Cheerleaders	Danielle Hammond
ES Library	Melissa Long
MS Library	Donna Goodfleisch
HS Library	Theresa Boehmer
HS Quiz Team	Andrew Weeks/Shona Garver
HS Choir	Jessica Myers
HS Tri M Honor Society	Jessica Myers
HS Leo Club	Courtney Lichtenauer
MS Leo Club	Mary Stafford
HS Drama Club	Jessica Myers
ES 5 <sup>th</sup> Grade	Andrea Sopher
MS Cheerleaders	Jana McLaughlin
MS Scribbled Voices	Traci Lausberg
HS Renaissance	Tricia Phelps
MS Renaissance	Erin Fee
ES Renaissance	Leanne Holmes
International Travel Group	Wes Weaver/Advisor
ES Venture Youth to Youth	Ruth Satterfield
ES Art Club	Kim Burghy
ES Drama Club	John Grimm
HS Panther Pantry	Courtney Lichtenauer/Denise Mullett
<b>018 Account</b>	
HS Principal's Fund	Wes Weaver/Whitney Malone
MS Principal's Fund	Scott Beery/Shane Adkins
ES Primary Principal's Fund	Todd Carmer/Angela Harrison

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<b>ES Intermediate Principal’s Fund</b>	<b>Sherry Crum/Angela Harrison</b>
<b>007 Account</b>	
<b>HS Employees’ Benefit Fund</b>	<b>Wes Weaver/Whitney Malone</b>
<b>MS Employees’ Benefit Fund</b>	<b>Scott Beery/Shane Adkins</b>
<b>LV Educational Trust Fund 1073</b>	<b>Wes Weaver/Courtney Lichtenauer</b>
<b>ES Primary Employees’ Benefit Fund</b>	<b>Todd Carmer/Angela Harrison</b>
<b>ES Intermed. Employees’ Benefit Fund</b>	<b>Sherry Crum/Angela Harrison</b>

**Transfer of Funds**

It is recommended to approve the resolution to transfer funds from the dormant/closed funds below:

<b>Dormant Fund</b>	<b>Transferred To</b>	<b>Amount</b>
HS/MS Ski Club	HS Principal’s Fund	\$131.91
<b>Closed Fund</b>	<b>Transferred To</b>	<b>Amount</b>
Class of 2020	Class of 2021	\$2000.00
	Class of 2022	\$1000.00
	HS Educational Trust Fund	\$1460.03

*DISCUSSION: none*

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

**20-58 SUPERINTENDENT’S RECOMMENDATIONS**

**58**

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

**PERSONNEL**

**Resignations/Retirements/Transfers**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cheryl Risner	HS Art Teacher	July 10, 2020 – retire

**Rescinded Contracts 2020-2021**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Effective Date</u>
Jennifer Nethers	Bus Driver	2-Year Limited	May 13, 2019
James Wright	Bus Driver	2-Year Limited	May 13, 2019

**Appointments and Assignments 2020-2021**

<u>Certified</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Andy Weeks	HS Science	5-Year Limited	150-24
Vanessa McGinty	HS Spanish	1-Year Limited	B-0

<u>Non-Teaching</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Robin Robinson	Assistant Treasurer	1-Year Limited	Step 13

<u>Classified</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Jennifer Nethers	Bus Driver	Continuing	Step 5
James Wright	Bus Driver	Continuing	Step 5
Brett Mowrey	Bus Driver	Continuing	Step 22
Brandyn Ford	HS Admin Asst	1-Year Limited	Step 8

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<u>Supplemental</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Sarah Kramer	Jr Olympics Dir	2020-21	Cat 6-6
Heather Luce	Pri Yearbook Adv	2020-21	Cat 6-4
Patty Ellick	Int Yearbook Adv	2020-21	Cat 6-8
Leanne Holmes	ES Renaissance Adv	2020-21	\$1,000.00
Carissa Smith	ES Acad Challenge Adv	2020-21	Cat 5-2
Christopher Nethers	ES Music Adv	2020-21	Cat 6-TOP
John Grimm	ES Music Adv	2020-21	Cat 6-9
Patty Ellick	ES Tech Coord	2020-21	Cat 2-TOP
Danielle Hammond	Var Fall Cheer Coach	2020-21	Cat 3-3
Kayli Wenner	9th Gr Cheer Coach	2020-21	Cat 4-0
Jessica Hoover	Var CX Coach	2020-21	Cat 2-TOP
Randy Baughman	Var FB Coach	2020-21	Cat 1-TOP
Travis Baughman	Var Asst FB Coach	2020-21	Cat 2-TOP
Ronald Henderson	Var Asst FB Coach	2020-21	Cat 2-TOP
Calvin Hatfield	Var Asst FB Coach	2020-21	Cat 2-TOP
Seth Conley	9th Gr FB Coach	2020-21	Cat 3-1
Wes Miller	9th Gr Asst FB Coach	2020-21	Cat 4-TOP
Scott Flesher	Var Boys Golf Coach	2020-21	Cat 2-4
Kristie Conley	Var Girls Golf Coach	2020-21	Cat 2-3
Brandy Nelson	Var Girls SC Coach	2020-21	Cat 2-TOP
Leslie Hughes	Var VB Coach	2020-21	Cat 2-TOP
Richard Fehrman	Var Asst VB Coach	2020-21	Cat 3-TOP
Mee OK Won	JV VB Coach	2020-21	Cat 3-4
Matt Mohler	9th Gr JV Coach	2020-21	Cat 3-TOP
Larry Miller	Fall Weight Room	2020-21	Cat 4-TOP
John Barrett	HS Band Dir	2020-21	Cat 1-4
Tricia Phelps	HS SADD Adv	2020-21	Cat 5-2
Beth Adkins	HS Cultural Con Adv	2020-21	Cat 6-2
Rhonda McMillen	HS Senior Class Adv	2020-21	Cat 4-TOP
Theresa Boehmer	HS Junior Class Adv	2020-21	Cat 4-TOP
Deana Bennett	HS Soph Class Adv	2020-21	Cat 5-TOP
Lindsay Conley	HS Stu Council Adv	2020-21	Cat 5-TOP
Tricia Phelps	HS Renaissance Adv	2020-21	\$1,000.00
Beth Adkins	HS Newspaper Adv	2020-21	Cat 5-2
Cindy Kelly	HS Honor Soc Adv	2020-21	Cat 5-2
Andy Weeks	HS Quiz Team Adv	2020-21	Cat 5-7
Courtney Lichtenauer	HS Leo Club Adv	2020-21	Cat 5-1
Jacob Hunt	HS Band Asst Dir	2020-21	Cat 3-3
Tricia Phelps	HS Yearbook Co-Adv	2020-21	Cat 4-3
Samantha Cox	HS Yearbook Co-Adv	2020-21	Cat 4-1
Dwayne Clouse	HS Tech Coord	2020-21	Cat 2-TOP
Jessica Myers	HS Gen Choir/Choir Dir	2020-21	Cat 3-TOP
Jessica Myers	HS Musical Dir	2020-21	Cat 4-TOP
Tiana Barnes	HS Musical/Play Dir	2020-21	Cat 4-TOP
Jana McLaughlin	MS Cheer Coach	2020-21	Cat 4-0
Ara Fee	MS CX Coach	2020-21	Cat 4-4
Eric Bennett	MS FB Coach	2020-21	Cat 3-7
Roy Whisner	MS Asst FB Coach	2020-21	Cat 4-TOP
Brandon Varner	MS Asst FB Coach	2020-21	Cat 4-8
Randy Felumlee	MS Asst FB Coach	2020-21	Cat 4-TOP
Jordan Heiney	8th Gr VB Coach	2020-21	Cat 3-1
Tammy Whitehair	7th Gr VB Coach	2020-21	Cat 3-0
Kellie Green	MS Pwr of Pen Adv	2020-21	Cat 6-7
Traci Lausberg	MS Scrib Voices Adv	2020-21	Cat 5-8
Nicole Thompson	MS Yearbook Adv	2020-21	Cat 6-6
Connie Mick	MS Stu Council Adv	2020-21	Cat 5-7
Erin Fee	MS Renaissance Adv	2020-21	\$1,000.00

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Debbie Fehrman	MS Honor Soc Adv	2020-21	Cat 5-8
Mary Stafford	MS Leo Club Adv	2020-21	Cat 5-TOP
Jacob Hunt	MS Band Asst	2020-21	Cat 5-3
Mindy Hanson	MS Tech Coord	2020-21	Cat 2-7
Becci Shields	MS Play Dir	2020-21	Cat 4-4

**Substitutes 2020-2021**

It is recommended to appoint the assignments listed below for 2020-2021.

Substitute Teachers (Not over 28 hours weekly)

Kristin Beebe, Nathan Biglin, Michael DalSanto, Paul Gregory, Thomas Holman, Clifford Manausa, Charles Mark McDaniel, Steven Melroy, Marlene Myers, James Newman, Christopher Pokorny, Glenn Ritchie, John Scranage, Li Shao, Haley Balsler, David Berger, Cherie Holland, Thomas Sims

Substitute Custodian

Brett Mowrey

**Personal Service Contracts**

Danielson Framework Instructor

It is recommended to approve the personal service contract with Anne Carmer for training new staff at the rate for one (1) day at her daily rate for Danielson Framework.

Orientation/Induction Program

It is recommended to approve the new teachers be given \$100.00 per day for the required three (3) days of Orientation Induction Program on August 10, 11 and 12, 2020. Any new staff member that receives the Safety Training the first week in August will receive \$50.00.

*DISCUSSION: none*

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.

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

Nays: None

Absent: Mrs. Wills

Motion Carried.

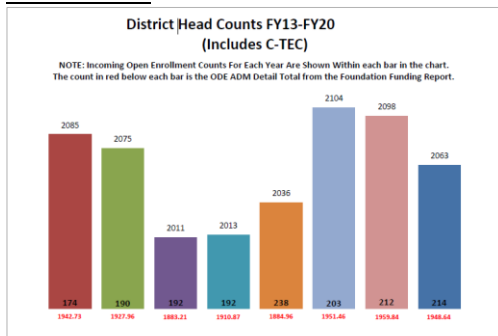
**20-59 SUPERINTENDENT’S RECOMMENDATIONS**

**59**

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

**STUDENTS/CURRICULUM**

Enrollment



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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	0	0	0
Total	0	0	0

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

**Special Education Contract**

It is recommended to approve the agreement with Lakewood Local School to provide special education services and related services to students with “multiple disabilities” for the 2020-2021 school year as per contract.

**2020-21 Student Handbooks**

It is recommended to approve the LV Primary, Intermediate and High School student handbooks for the 2020-21 school year.

**Summer Computer Work**

It is recommended to approve the proposal 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 2020-2021 school year and any other districts needs as approved by the Superintendent.

**Policies and Procedures for Those Students Identified as Gifted**

It is recommended to approve the Policies and Procedures for Those Students Identified as Gifted for 2020-2021.

**Handbook of Interscholastic Athletics**

It is recommended to approve the Handbook of Interscholastic Athletics for 2020-2021.

**2020-2021 Student Fees**

It is recommended to approve the 2020-21 LV Primary, Intermediate, Middle and High School fee requests.

**College Credit Plus (CCP) Book Rental Program**

It is recommended to approve the College Credit Plus (CCP) Book Rental Program for 2020-21.

*DISCUSSION: None*

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

Nays: None

Absent: Mrs. Wills

Motion Carried.

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**20-60 SUPERINTENDENT'S RECOMMENDATIONS**

**60**

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

It is recommended to accept the following gifts/donations:

**GIFTS/DONATIONS**

Donation	For
\$90.00	HS Panther Pantry – Hogg Heads BBQ
\$40.00	HS Panther Pantry – Kenneth & Evelyn Sidle
\$1000.00	HS Panther Pantry – Neighbarger and Mills Insurance
\$25.00	ES Art Fund – Cash Donation
\$120.00	HS Panther Pantry – Hogg Heads BBQ
\$1276.00	HS Renaissance for Class of 2020 Tshirts
\$2000.00	HS Panther Pantry – Licking County Foundation COVID-19 Relief Grant Donation
\$500.00	LV Ed. Trust Fund – LV Heritage Society Scholarship
\$100.00	HS Panther Pantry – Hogg Heads BBQ
\$90.00	HS Panther Pantry – Hogg Heads BBQ
\$500.00	HS Panther Pantry – Remarkable Insurance
<b>\$5741.00</b>	<b>TOTAL</b>

*DISCUSSION: Ms. Martin gave special thanks to Hogg Heads for donations.*

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

Nays: None

Absent: Mrs. Wills

Motion Carried.

**20-61 SUPERINTENDENT'S RECOMMENDATIONS**

**61**

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

**Surplus Items**

It is recommended to approve the following items for sale or disposal:

Control #	DESCRIPTION	Reason	For Bid
NA	<b>John Deere RWA Disc</b>	Not Used	Yes
NA	<b>Massey 12 Baler</b>	Not Used	Yes
NA	<b>5 foot Bush hog</b>	Not Used	Yes
06219	SWITCH 24 PORT CISCO CATALYST 3560 POE24	Obsolete	
06789	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
01467	PRINTER HEWLETT PACKARD DJ6122	Obsolete	
06775	PLAYER DVD/VCR LG	Obsolete	
06773	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06158	PRINTER HEWLETT PACKARD PSC2175V	Obsolete	
106102	RECEIVER INFRARED/AMPLIFIER AUDIO ENHANCEMENT ELITE	Obsolete	
104878	PROJECTOR LCD	Obsolete	
06245	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06221	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
06218	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
06212	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06197	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06194	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06180	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06169	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06220	SWITCH 24 PORT CISCO CATALYST 3560 POE24	Obsolete	

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103896	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06414	BOARD COMPUTER 5'X4' SMARTBOARD	Obsolete	
06063	PRINTER HEWLETT PACKARD DJ6540	Obsolete	
06055	PRINTER HEWLETT PACKARD	Obsolete	
06046	PLAYER DVD/VCR LG	Obsolete	
06291	PRINTER HEWLETT PACKARD DJ3322	Obsolete	
100019	BATTERY BACK UP UPS MINUTEMAN MBK550E	Obsolete	
106541	COMPAQ PRESARIO V6000 LAPTOP	Obsolete	
106540	COMPAQ PRESARIO V6000 LAPTOP	Obsolete	
106539	COMPAQ PRESARIO V6000 LAPTOP	Obsolete	
106538	COMPAQ PRESARIO V6000 LAPTOP	Obsolete	
06012	SWITCH 24 PORT CATALYST 2960 POE-24	Obsolete	
06021	BOARD COMPUTER 5'X4' SMARTBOARD	Obsolete	
06016	BOARD COMPUTER 5'X4' SMARTBOARD	Obsolete	
06011	SWITCH 24 PORT CATALYST 3560 POE-24	Obsolete	
06009	PRINTER HEWLETT PACKARD LJ2600N	Obsolete	
06086	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
101582	VACUUM MINI FOR COMPUTERS	Obsolete	
101580	BATTERY BACKUP UPS TRIPP-LITE SMARTPRO	Obsolete	
06087	SWITCH 48 PORT CISCO CATALYST 3560 POE-24	Obsolete	
06085	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
06084	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
101568	COMPUTER SERVER LOCK W/MONITOR 19" LCD	Obsolete	
06088	SWITCH 48 PORT CISCO CATALYST 3560 POE-24	Obsolete	
01911	PRINTER HEWLETT PACKARD DJ6540	Obsolete	
06561	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
105338	PROJECTOR LCD	Obsolete	
06069	CONTROLLER WIRELESS LAN CISCO 4400	Obsolete	
06070	SWITCH FRAME CISCO CATALYST 6500-E	Obsolete	
06066	CONSOLE 8 PORT KVM SWITCH TRIPP-LITE B020-00817	Obsolete	
105319	PROJECTOR LCD	Obsolete	
105797	PROJECTOR LCD	Obsolete	
06938	SWITCH 24 PORT CISCO CATALYST 3560	Obsolete	
105981	PRINTER HEWLETT PACKARD LJ1022	Obsolete	
06900	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
01494	PRINTER HEWLETT PACKARD DJ6122	Obsolete	
06905	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06940	COMPUTER BLADE SERVER HEWLETT PACKARD PROLIANT DL380	Obsolete	
06849	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06941	COMPUTER BLADE SERVER DELL POWEREDGE 2950	Obsolete	
105776	PROJECTOR LCD	Obsolete	
105774	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06867	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
105741	PROJECTOR LCD	Obsolete	
105716	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
105714	PROJECTOR LCD	Obsolete	
06835	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06842	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06947	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
06923	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06939	SWITCH 24 PORT CISCO CATALYST 3560	Obsolete	
06948	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
105655	PROJECTOR LCD	Obsolete	
06946	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	



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06945	SWITCH 48 PORT CISCO CATALYST 2960	Obsolete	
06944	CONTROLLER WIRELESS LAN CISCO 4400	Obsolete	
06943	SWITCH CORE CISCO CATALYST 4507R	Obsolete	
06942	CONSOLE SLIDING TRIPPLITE	Obsolete	
106007	BATTERY BACK UP APC 1500	Obsolete	
106006	BATTERY BACK UP APC 1000	Obsolete	
106017	BATTERY BACK UP APC 1000	Obsolete	
06871	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
06596	PRINTER HEWLETT PACKARD DJ6940	Obsolete	
105296	CABINET FILE LATERAL 4 DRW PTD MTL	Obsolete	

**Ohio Coalition for Equity & Adequacy Membership**

It is recommended to approve the FY2020-21 Membership with the Ohio Coalition for Equity & Adequacy for \$4355.00.

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

It is recommended to approve the membership for 2020-21 with WOSU Public Media for a cost of \$100.00 per building or a total of \$300.00.

**META Solutions Utility Monitoring Contract (former MEC)**

It is recommended to approve the Meta Solutions Contract for utility monitoring and analysis service for 7/1/2020 – 6/30/2021 at a cost of \$540.00.

**META Purchasing Cooperative**

It is recommended to approve the membership for 2020-2021 with the META Purchasing Co-Op at no cost benefit.

**Student Wellness and Success Plan**

It is recommended to approve the Student Wellness and Success Plan. The plan was a collaborative effort between Licking Valley Schools and Licking County ESC. The Treasurer and Superintendent are authorized by the Board of Education to amend the plan as necessary.

**Drug Testing for Student Athletes**

It is recommended to approve the contract between Licking Valley and Worksite MedTest, LLC. for student athlete drug testing for the 2020-2021 school year.

**Drug Testing for Bus Drivers**

It is recommended to approve the contract between Licking Valley and Worksite MedTest, LLC. for bus driver drug testing for the 2020-2021 school year.

*DISCUSSION: Mrs. Christian questioned the Worksite Med Test contract – Mickie Archer explained the process.*

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

Nays: None

Absent: Mrs. Wills

Motion Carried.

**20-62 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 62**

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

Employer Pickup of Employee Contribution

(Update to existing)

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*\*Note: This is not a new benefit for the Superintendent and Treasurer, it is a benefit that has always been a part of the Licking Valley Superintendent's and Treasurer's contracts, and is a standard benefit for superintendents and treasurers across the state of Ohio. This resolution was recently required for Board approval by STRS and SERS.*

STRS Pick-up

Be it resolved, effective 7/1/2020, the Licking Valley Local Board of Education agrees to pick up the total amount of the employee contribution required by Section 3307.26, Revised Code, to be contributed by the Superintendent to STRS Ohio. The Licking Valley Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions are being paid by The Licking Valley Local Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the pick-up contributions or elect to receive the contributed amount directly instead of having them picked up by the Licking Valley Board of Education and paid to STRS Ohio.

SERS Pick-up

Be it resolved, effective 7/1/2020, the Licking Valley Local Board of Education agrees to pick up the total amount of the employee contribution required by Section 3309.01, Revised Code, to be contributed by the Treasurer to SERS Ohio. The Licking Valley Board of Education is permitted to pick up employee contributions pursuant to Section 3309.01, Revised Code. These picked-up contributions, although designated as employee contributions are being paid by The Licking Valley Local Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the pick-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Licking Valley Board of Education and paid to SERS Ohio.

*DISCUSSION: None*

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

Nays: None

Absent: Mrs. Wills

Motion Carried.

### STUDENT BOARD MEMBER UPDATE

Mr. Smith reported students are enjoying summer as much as possible. No lacrosse for him in state; must travel out of state with his league.

### LEGISLATIVE UPDATE

Mr. Shumaker reported that the schools will receive \$100 million from Governor DeWine for additional care money.

### COMMUNICATIONS FROM THE FLOOR - none

### BOARD DISCUSSION

Ms. Martin questioned Convocation.

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REGULAR BOARD MEETING  
MONDAY, JULY 13, 2020

Dr. Hile confirmed we would not have an “in person” Convocation this year.  
Mr. Shumaker questioned staff contact regarding return to school.  
Dr. Hile replied contact has been minimal but staff knows a plan will be released by August 1, 2020.  
Dr. Hile updated the Board on Travis Baughman and family following their auto accident. The Board expressed their concern and well wishes to family.

**20-63                    ADJOURNMENT                    63**

Mrs. Clark moved and Mrs. Christian seconded the motion to adjourn.  
Ms. Martin closed the meeting at 7:06 p.m.

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

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Mary Kay Martin, President

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Tonya Boyd, Treasurer