

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, July 15, 2019

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 15, 2019 at 6:00 p.m. in the Licking Valley District Office. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mrs. Wills, and Ms. Martin. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Katy Selfe was also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

SPECIAL PRESENTATIONS/REPORTS

Special Presentation

Dave Hile, Superintendent, recognized Hunter Shumaker (2019 graduate) for placing 7th in the nation at the National Carpentry Championship.

Building Instructional Core

Scott Beery, Principal, gave an update from the Middle School.

Building Instructional Core

Wes Weaver, Principal, gave an update from the High School.

COMMUNICATIONS FROM THE FLOOR

19-48

TREASURER'S RECOMMENDATIONS

48

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the June 10, 2019 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the June 2019 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.

Accounts and Sponsors

It is recommended that the Board establish the accounts and Sponsors for the 2019-20 school year.

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ACCOUNT	SPONSOR
200 Account	
F.F.A.	Colton Kreager
National Honor Society	Cindy Kelly
H.S. Student Council	Lindsay Conley
M.S. Student Council	Connie Mick
H.S. Vali Hi Yearbook	Tricia Phelps/Samantha Cox
M.S. Yearbook	Nicole Thompson
H.S. "The Prowler"	Beth Adkins
H.S. Class of 2020	Rhonda McMillen
H.S. Class of 2021	Theresa Boehmer
H.S. Class of 2022	Deana Bennett
H.S. Cultural Connections	Beth Adkins
H.S. S.A.D.D.	Tricia Phelps
300 Account	
Athletic Department	Mark McCullough
H.S. Industrial Tech Club	Matthew Sorg
M.S. Band	John Barrett
H.S. Band	John Barrett
H.S. Cheerleaders	Danielle Hammond
E.S. Library	Patty Hill
M.S. Library	Donna Goodfleisch
H.S. Library	Theresa Boehmer
H.S. Quiz Team	Andrew Weeks/Shona Garver
H.S. Choir	Jessica Myers
H.S. Tri M Honor Society	Jessica Myers
H.S. Leo Club	Wes Weaver/Advisor
M.S. Leo Club	Mary Stafford
H.S. Drama Club	Jessica Myers
E.S. 5 th Grade	Andrea Sopher
M.S. Cheerleaders	Nori Higgins
M.S. Scribbled Voices	Traci Lausberg
H.S. Renaissance	Tricia Phelps
M.S. Renaissance	Erin Fee
E.S. Renaissance	Jodi Nichols
International Travel Group	Wes Weaver/Advisor
M.S./H.S. Ski Club	Scott Beery/Wes Weaver/Advisor
E.S. Venture Youth to Youth	Ruth Satterfield
E.S. Art Club	Kim Burghy
E.S. Drama Club	John Grimm
H.S. Panther Pantry	Courtney Lichtenauer/Denise Mullett
018 Account	
H.S. Principal's Fund	Wes Weaver/Shane Adkins
M.S. Principal's Fund	Scott Beery/Jeff Neiger
E.S. Primary Principal's Fund	Todd Carmer/Angela Harrison
E.S. Intermediate Principal's Fund	Sherry Crum/Angela Harrison
007 Account	
H.S. Employees' Benefit Fund	Wes Weaver/Shane Adkins
M.S. Employees' Benefit Fund	Scott Beery/Jeff Neiger
L.V. Educational Trust Fund 1073	Wes Weaver/Courtney Lichtenauer
E.S. Primary Employees' Benefit Fund	Todd Carmer/Angela Harrison
E.S. Intermed. Employees' Benefit Fund	Sherry Crum/Angela Harrison

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

Nays: None

Absent: None

Motion Carried.

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19-49

SUPERINTENDENT’S RECOMMENDATIONS

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Mr. Shumaker 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>
Christina Tracy	H.S. Intervention Specialist	7/5/2019 – resign
Sean Bradley	H.S./M.S. Band	6/30/2019 – resign
Robert German	Var. Asst. Football Coach	6/30/2019 – retire

Appointments and Assignments

It is recommended the appointments and assignments listed below be approved for 2019-2020.

Substitutes 2018-2019

Substitute Custodian (Not over 28 hours weekly)

Jessica Roback
 Pam Stickle

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours weekly)

Kristin Beebe, Christina Fidler, John Garren, Jaylene Higgins, Cherie Holland, Tom Holman, Rhonda Johnson, Sherry King, Eugene Mangnus, Melany McNeal, Annie McCoy, Marlene Myers, James Newman, John Poulcott, Glenn Ritchie, John Scranage, Thomas Sims

Substitute Custodians

Charlotte Chappellear

Substitute Custodians/Substitute Cooks (Not over 28 Hours weekly)

Jessica Roback

Appointments and Assignments 2019-2020

It is recommended the appointments and assignments listed below be approved for 2019-2020.

<u>Name of Administrator</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Jeffrey Neiger	M.S. Asst. Principal	1 Year Limited (Retire, Rehire Policy 3120.11)	M-0

Certified

Ryan Walker	H.S. Intervention Specialist	1 Year Limited	M-8
John Barrett	H.S./M.S. Band	1 Year Limited	BA 150-3

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Classified

Kate Patterson	LV Cafeteria Supervisor	1 Year Limited	Step 10
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Supplemental

Samantha Cox	H.S. Yearbook	2019-20	Cat 4-0
Ryan Walker	H.S. JV Boys Basketball	2019-20	Cat 2-4
Michael Flowers	H.S. Var Asst Boys Basketball	2019-20	Cat 3-2
James Stewart	Freshman Boys Basketball	2019-20	Cat 3-3
John Barrett	H.S. Marching Band	2019-20	Cat 1-3

Extended Service Contracts

John Barrett	Instrumental Music	14 days per daily rate	BA+150-3
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Salary Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Contract Date</u>	<u>Salary Schedule</u>
Luke Gibson	Varsity Boys Basketball	2019-20	Cat 1-4

Personal Service Contracts

Danielson Framework Instructor

It is recommended that Anne Carmer be given a personal service contract to be paid at her daily rate for one (1) day 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 three (3) days Orientation Induction Program on August 12, 13 and 14, 2019. Any new staff member that receives the Safety Training on August 2nd will receive \$100.00.

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. Clark, Mrs. Christian, Mrs. Wills, Ms. Martin, Student Selfe

Nays: None

Absent: None

Motion Carried.

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19-50

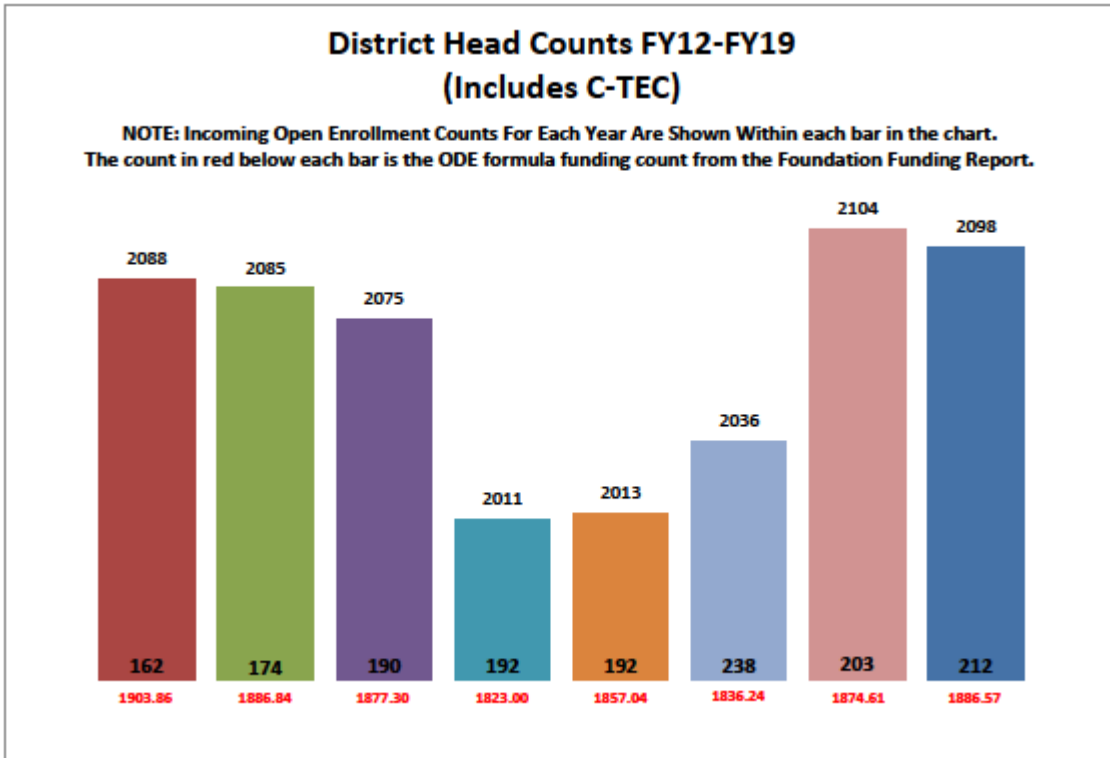
SUPERINTENDENT’S RECOMMENDATIONS

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2018-19

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	1	0	1
11	0	0	0
12	0	0	0
Total	1	0	1

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

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2019-20 Student Handbooks

It is recommended the 2019-20 LV Primary, Intermediate, Middle & High School Handbooks be approved.

Policies and Procedures for Those Students Identified as Gifted

It is recommended the Policies and Procedures for Those Students Identified as Gifted be approved.

Handbook of Interscholastic Athletics

It is recommended the Handbook of Interscholastic Athletics be approved.

2019-20 Student Fees

It is recommended the 2019-20 LV Primary, Intermediate, Middle & High School fee requests be approved.

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

19-51 SUPERINTENDENT’S RECOMMENDATIONS 51

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

GIFTS/DONATIONS

Fund/Group	From	Value
LVIS Principals Fund – Washington DC Trip	5 th Grade Parents	\$30.00
Licking Valley General Funds	Mary Louise Montgomery Estate	\$20000.00
LVPS Panther Parents	Yearbook Reimbursement	\$3831.80
LVIS Principals Fund – Washington DC Trip	Park National Bank	\$250.00
LVHS Educational Trust Fund	LV Class of 2019	\$1998.46
LVHS Principals Fund – ROX Program	LV Class of 2019	\$1998.46
LVHS FFA	FFA Alumini	\$3080.00

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

19-52 SUPERINTENDENT’S RECOMMENDATIONS 52

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

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BUSINESS

Surplus Items

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

Control #	DESCRIPTION	Reason for Disposal
NA	Phaser 6280 Color Printer	Broke
1910	HP Deskjet 6540 Printer	Broke
NA	HP OfficeJet Pro 8100	Broke
6286	LG DVD\VHS Combo Player - Middle School	Broke
6025	LG DVD\VHS Combo Player - Middle School	Broke
6046	LG DVD\VHS Combo Player - Middle School	Broke
6253	LG DVD\VHS Combo Player - Middle School	Broke
6042	LG DVD\VHS Combo Player - Middle School	Broke
6272	LG DVD\VHS Combo Player - Middle School	Broke
6328	LG DVD\VHS Combo Player - Middle School	Broke
6015	LG DVD\VHS Combo Player - Middle School	Broke
6036	LG DVD\VHS Combo Player - Middle School	Broke
NA	Qty 10 - AP Physics Textbooks - High School	Not Used
NA	Qty 29 - AP Physics Textbooks - High School	Not Used
122	Elmo Overhead Projector	Not Used
747	Sony Digital Camera	Obsolete
765	Sony Digital Camera	Obsolete
775	Sharp Projector	Broke
768	VHS Recorder	Obsolete
NA	Samsonite Computer Case	Obsolete
565	RC Tube TV	Obsolete
569	VCR Player	Obsolete

Ohio Coalition for Equity & Adequacy Membership

It is recommended that the FY2019-20 Membership with the Ohio Coalition for Equity & Adequacy be approved for \$1009.00

ITSCO Membership (A service of WOSU Public Media)

It is recommended we approve the membership for 2019-20 with WOSU Public Media for a cost of \$ 100.00 per building or a total of \$ 300.00

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 7/1/2019 – 6/30/2020 at a cost of \$ 540.00.

META Purchasing Cooperative

It is recommended we approve the membership for 2019-2020 with the META Purchasing Co-Op at no cost benefit.

Drug Testing for Student Athletes

It is recommended we approve the contract between Licking Valley and Arcpoint Labs for student athlete drug testing for the 2019-2020 school year.

Drug Testing for Bus Drivers

It is recommended we approve the contract between Licking Valley and Arcpoint Labs for bus driver drug testing for the 2019-2020 school year. (see attached)

New Horizons Mental Health Services

It is recommended we approve the contract between Licking Valley and New Horizons Mental Health Services for the 2019-20 school year.

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

19-53 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 53

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

Resolution to Re-Employ/Rehire Treasurer

WHEREAS, Jo Lynn Torbert (hereafter, "Treasurer") is qualified to perform the duties of Treasurer and is willing to perform such duties.
NOW, THEREFORE, BE IT RESOLVED THAT THE Board hereby appoints Jo Lynn Torbert to continue to serve as Treasurer for a period commencing on the 1st day of August, 2019 and ending on the 31st day of July, 2022.
BE IT FURTHER RESOLVED THAT The Board's President and Superintendent are hereby authorized to enter into the employment contract currently in effect with the attached amended modifications with Mrs. Torbert to continue to serve as Treasurer.

Neola Revised Policy - 2nd Reading

Revised Policy # 6325 Pages 1-4 Procurement-Federal Grants/Funds

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

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

Dave Thompson – Communication issues with Jack Shinn

BOARD DISCUSSION

19-54 ADJOURNMENT 54

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.
Ms. Martin closed the meeting at 6:59 p.m.

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