

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JULY 21, 2022

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

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Regular Session on July 21, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mrs. Kim Christian. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer and Mr. Evan Fee, Student Representative were in attendance as well. Mr. Casey Williams was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Mr. Mike Hageman, Mr. Ara Fee and Mr. Brian Gant reviewed the Gettysburg trip. Mr. Hageman provided a report on the Gettysburg trip. Mr. Hageman discussed parts of the program that will continue to be reviewed and improved where possible. Mr. Fee discussed the itinerary for the trip and the various places that are visited during the trip. The group was able to have a wreath laying ceremony this year. Mr. Gant discussed some of the activities during the trip, including firing a cannon. The group created replicas of some of the ammunition and accessories that would have been used during the time of Gettysburg.

HANOVER VILLAGE WATER PROJECT

Licking County Commissioner, Duane Flowers provided information related to the Hanover Village Water Project. Mr. Flowers discussed some of the studies going on in the county. One of the projects that has been worked on is the water project to improve the water quality. There has been \$12 million allocated towards the Licking Valley Water District study. Mr. flowers discussed the options for improving the water quality, which includes an agreement between the school and the county as part of the water study. A county-wide water and sewer study is also being conducted to understand the capacity of the current system and what will be needed for the future. A housing study will also be conducted, starting next week. Nicole Gieseler discussed some of the possibilities of growth in housing around the Village of Hanover and how it could impact the growth of the school district. Mr. Flowers briefly discussed zoning in the area and Mrs. Torbert provided some details about meetings she has attend about zoning.

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TREASURER’S RECOMMENDATIONS

94

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following.

Minutes of the Regular and Special Meetings

It is recommended to approve the minutes of the June 13, 2022 Regular Board Meeting and the June 20, 2022 Special Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the June 2022 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for June.

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Amended Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

Memorandum of Understanding (MOU)

It is recommended to approve the MOU with the Licking Valley Education Association to postpone the implementation of 24 pays per year to on or about September 1, 2023.

Insurance

It is recommended to approve insurance coverage with Hosket Ulen Insurance Solutions effective 7/1/22 – 6/3/23. This coverage includes: Property/grounds, automobile/fleet, crime, cyber, pollution, adult group coverage and liability (including violence and active shooter coverage).

Paladin Camera Servers

It is recommended to approve the agreement with Paladin for camera servers.

Five Year Projection

It is recommended to approve the updating and re-filing the 2021-2022 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Advances

It is recommended to approve the advances for the 2022-2023 school year.

FY21 Audit Update

The regular audit has been finalized.

K-12 Business Consulting, Inc. Ohio Five-Year Forecasting Program

It is recommended to approve the Five-Year Forecasting Program Agreement with K-12 Business Consulting, Inc. effective 7/1/22 – 6/30/23.

Konica Minolta

It is recommended to approve the equipment and maintenance agreement with Konica Minolta Business Solutions effective 7/20/22 – 7/19/27.

Accounts and Sponsors

It is recommended to approve the following accounts and sponsors for the 2022-2023 school year:

200 Funds

CLASS OF 2023-SR	Tricia Phelps
CLASS OF 2025-SOPH	Deana Bennett
CULTURAL CONNECTIONS	Beth Adkins
FFA	Colton Kreager
HS STUDENT COUNCIL	Lindsay Conley
LVHS FCCLA	Cindy Kelly
MS NATIONAL JUNIOR ART HONOR SOCIETY	Kimberly Burghy
MS YEARBOOK	Nicole Thompson
NATIONAL HONOR SOCIETY	Cindy Kelly
SADD	Deana Bennett

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THE PROWLER	Beth Adkins
VALI HI YEARBOOK	Samantha Cox

300 Funds

ATHLETIC DEPARTMENT	Mark McCullough
DRAMA CLUB	Jessica Noser
ELEM LIBRARY	Melissa Long
ELEM RENAISSANCE PROGRAM	Nacole Klick
HS BAND	John Barrett
HS CHEERLEADERS	Tara Gordon
HS LEO CLUB	Courtney Lichtenauer
HS LIBRARIAN/ASSISTANTS	Theresa Boehmer
HS RENAISSANCE PROGRAM	Tricia Phelps
HS/MS CHOIR	Jessica Noser
INTERNATIONAL TRAVEL GROUP	Beth Adkins
LV ELEMENTARY FIFTH GRADE	Andrea Sopher
LVES ART CLUB	Kellie Cannon
LVES DRAMA CLUB	John Grimm
LVHS PANTHER PANTRY	Courtney Lichtenauer
MS BAND	John Barrett
MS CHEERLEADERS	Jana McLaughlin
MS LEO CLUB	Mary Stafford
MS LIBRARIAN/ASSISTANTS	Traci Lausberg
MS RENAISSANCE PROGRAM	Erin Fee
QUIZ TEAM	Shona Garver
SCRIBBLED VOICES	Traci Lausberg
TRI-M HONOR CHOIR	Jessica Noser
VENTURE YOUTH TO YOUTH	Tricia Phelps

007 Funds

HS EMPLOYEES BENEFIT FUND	Whitney Malone
INTERMEDIATE EMPLOYEES BENEFIT FUND	Sherry Crum
LV EDUCATIONAL TRUST FUND	Courtney Lichtenauer
MS EMPLOYEES BENEFIT FUND	Nate Whisner
PRIMARY EMPLOYEES BENEFIT FUND	Charlie Carpenter

018 Funds

HIGH SCHOOL PRINCIPALS FUND	Whitney Malone
INTERMEDIATE PRINCIPAL FUND	Sherry Crum
MIDDLE SCHOOL PRINCIPALS FUND	Nate Whisner
PRIMARY PRINCIPALS FUND	Charlie Carpenter

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Dormant/Closed Funds

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

Closed Fund	Transferred to	Amount
Industrial Tech Club	FFA	\$482.78
International Travel Club	HS Principal's Fund	\$1.78

DISCUSSION: None

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mr. Fee

Nays: None

Absent: Mr. Williams

Motion Carried.

22-95 **SUPERINTENDENT’S RECOMMENDATIONS** 95

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

PERSONNEL

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.

It is recommended to accept the following:

Rescinded Contracts 2022-2022

Name	Assignment	Effective Date
Rita Crego	Learning Loss	7/21/22
Mackenzie Young	Var Asst VB	7/21/22

Resignations

Name	Assignment	Effective Date
Melissa DeHart	1 st Grade Teacher	6/23/22
Caroline Kish	5 th Grade Teacher	7/7/22
Vanessa Tiberio	3 rd Grade Teacher	7/7/22
Jacki Warner	Elementary Custodian	7/22/22

Appointments and Assignments 2022-2023

Certified

Name	Assignment	Status	Salary
Rita Crego	1 st Grade Teacher	1-Yr Limited	M-8
Courtney Crabtree	3 rd Grade Teacher	1-Yr Limited	M-12
Terra Baughman	Primary Learn Loss	1-Yr Limited	M-5 (1 yr only)
Amanda Anderson	Primary Learn Loss	1-Yr Limited	B-5 (1 yr only)

Classified

Name	Assignment	Status	Salary
Paige Naylor	HS Administrative Asst.	1-Yr Limited	Step 5

Supplemental

Name	Assignment	Status	Salary
Barbara Miller	JV Volleyball	2022-2023	Cat 3 - TOP
Mackenzie Young	V Asst Volleyball	2022-2023	Cat 3

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Substitutes 2022-2023

Sub Aide with Special Health Accommodations (Not over 35 hours/weekly)

Lisa Jewell
Amanda Walpole

Lunch Room Aides

Tina Stevens, Kelly Sensabaugh

Substitute Teacher

Kristin Beebe, Robert Cassady, Phillip Gantt, Paul Gregory, Eric Hall, Paul Harsh, Jaylene Higgins, Julie Hollobaugh, Cherie Holland, Tom Holman, Rhonda Johnson, Martin Liston, Clifford Manausa, Ganelle McFarland, Melany McNeal, Sophia Musgrave, James Newman, Edward Powell, Li Shao, Mark Shoemaker, Thomas Sims, Scott Smith, Jamie Wilson

OBI Trainer

It is recommended to pay Art Girton and Sherry Krieder \$21 per hour for OBI training.

Personal Service Contracts

Lead Mentor/OTES 2.0 Instructor

It is recommended to accept Erin Fee as the Lead Mentor/OTES 2.0 Instructor. She will be paid her daily rate for one (1) day of training for new staff on August 4, 2022.

Building Mentors

It is recommended to accept the following building mentors and pay them their daily rate for ½ day of work with new staff on August 4, 2022.

Beth Adkins, Kristie Conley, Adam Britton, Brian Gant, Traci Lausberg, Kristen Rose, Chris Fisher, Stacey Unklesbay, Nacole Klick, April Cooperrider, Cathy McKee, Amanda Suttle, Tyler Kuhnes, Kirsten Wiersma

Teacher Orientation & Induction Program

It is recommended to accept the new Teacher Orientation & Induction Program. New teaching staff will be paid their daily rate for the required three (3) days of training; August 3 & 4, 2022 held at Licking Valley and Safety Training on August 5, 2022 held at Watkins Memorial.

Game Manager

It is recommended to accept the personal service contract with Brian Ledford and/or Tyler Kuhnes to serve as Game Manager for the 2022-2023 school year at a rate of \$20.00 per hour (not to exceed a total of \$1500.00) as approved by the Superintendent.

DISCUSSION: The orientation will be 2 and a half days this year instead of 3 and will also include mentors to help with the transition of new teachers to the district. Mrs. Stedman asked about the Game Manager and if it aligned with conversation she had with Mr. Beery. Mr. Beery said yes. Mrs. Stedman asked if the list from this meeting was a list of all substitute teacher. Mr. Beery said no, this wasn't all of the substitute teachers and we should have a better idea of substitute teachers in the next Board meeting. Mr. Beery indicated that the district is exploring options for substitute teachers and they will be able to work 5 days a week.

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Kollar, Mrs. Christian

Abstain: Mr. Fee

Nays: None

Absent: Mr. Williams

Motion Carried.

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SUPERINTENDENT’S RECOMMENDATIONS

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Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

Salary Schedule Adjustments

It is recommended to accept the salary adjustments for Bus Driver, Transportation Mechanic, Head Transportation Mechanic and Director of Student Services.

DISCUSSION: Mrs. Stedman discussed her appreciation for her visit with Mickie Archer to the bus garage.

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mr. Fee
Nays: None
Absent: Mr. Williams
Motion Carried.

22-97

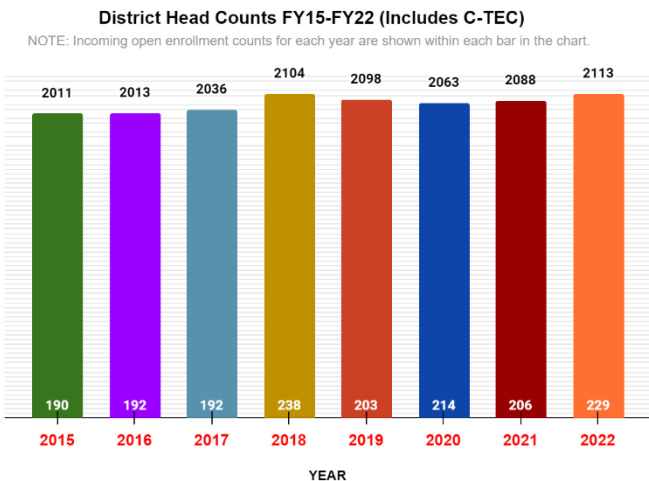
SUPERINTENDENT’S RECOMMENDATIONS

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Mrs. Torbert moved and Mrs. Stedman seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



Special Education Contract

It is recommended we accept the contract between Licking Valley Local Schools and Mayne Transportation for the 2022-2023 school year for providing transportation to New Story Schools in Columbus, Ohio for a special education student.

2022-2023 Student Handbooks

It is recommended to accept the 2022-2023 Primary, Intermediate and Middle School Student Handbooks.

Athletic Handbook

It is recommended to accept the 2022-2023 Athletic Handbook.

College Credit Plus (CCP) Textbook Rental Agreement

It is recommended to accept the CCP Rental Agreement for Mount Vernon Nazarene University for the 2022-2023 school year.

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DISCUSSION: Mrs. Stedman said her discussion with Mr. Beery about the handbooks was positive. Mrs. Stedman asked about the CCP. Mrs. Malone discussed the CCP program details and how students enroll in the CCP program.

Ayes: Mrs. Torbert, Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mr. Fee
Nays: None
Absent: Mr. Williams
Motion Carried.

22-98 **SUPERINTENDENT’S RECOMMENDATIONS** 98

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following.

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

<u>Donation</u>	<u>For</u>
\$300.00	HS Panther Pantry – James & Linda Lawrence
\$3,250.80	FFA Auction – The Bowerston Shale Company
\$50.00	HS Choir in Memory of Emma Cunningham – Jacob & Abby Bender
\$250.00	HS Panther Pantry – James & Robin Hoekstra
\$100.00	LV Educational Trust Fund Emma Cuning Memorial Scholarship – Vincent & Jennifer Barber
\$250.00	HS Panther Pantry – Jasalyn Hunter
\$167.51	HS Panther Pantry – Deb Dingus
\$4,368.31	TOTAL

DISCUSSION: Mrs. Torbert mentioned the appreciation for the donations.

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Stedman, Mrs. Christian, Mr. Fee
Nays: None
Absent: Mr. Williams
Motion Carried.

22-99 **SUPERINTENDENT’S RECOMMENDATIONS** 99

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

Surplus

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal
N/A	Kelvinator Freezer or Chest	Broke

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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 2022-2023 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 2022-2023 school year.

DISCUSSION: None

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Torbert, Mrs. Christian, Mr. Fee
Nays: None
Absent: Mr. Williams
Motion Carried.

BOARD OF EDUCATION RECOMMENDATIONS

Mr. Beery discussed his training he received for policy updates and his hopes to provide policy updates in the August Board Meeting.

STUDENT BOARD MEMBER UPDATE

Mr. Fee reported that the extracurricular activities are starting for the fall season. Mrs. Malone indicated a desire to have a presentation to the Board in August or September about the Renaissance trip to Florida. The Board welcomed the proposal.

STUDENT ACHIEVEMENT UPDATE

None

LEGISLATIVE UPDATE

Mrs. Kollar reported that HB 583 became law related to substitute teachers. She also discussed HB 99.

PUBLIC COMMENT (Non-agenda items)

- Mr. Gordon asked how the community can know about changes to the Board Meeting. Mr. Beery indicated it is updated on the website and will let Gordon know.
- Mr. Douglass will bring copies of the 5-year forecast.

BOARD DISCUSSION

- Mrs. Stedman was happy to see the master schedule that was sent to students and parents. Mrs. Malone discussed the PBL program. Mrs. Stedman discussed the reduction in electives and that student might take CCP courses if they are unable to take electives of interest to the students, but CCP classes are an additional cost to our district. Mrs. Stedman would like to see a plan for how we can measure PBL, our new schedule and student achievement with it going forward and also the AP test results.
- Mrs. Stedman brought up the recording of the Board meetings and discussed the frequency of online viewing of recorded Board meetings on a private FB group of more than 100 views each month. Mrs. Stedman requested that we ask legal for advice again and if we chose to do it and how we could do it safely. The State Board of Education is currently live-streaming and recording their meetings. Mr. Douglass indicated that Board members can discuss information from the Board Meetings with the Superintendent and the Treasurer if additional details are needed or if someone misses a meeting.
- Mrs. Stedman asked Mr. Beery to consider how video and audio technology needs at our board meetings could fit with our current classroom programs. Other schools use their students to do this. Mr. Beery said we would look into our classroom programs and the technology to ensure it is working.

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Mrs. Kollar moved and Mrs. Torbert seconded the motion to adjourn to Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Ayes: Mrs. Kollar, Mrs. Torbert, Mrs. Stedman, Mrs. Christian, Mr. Fee
Nays: None
Absent: Mr. Williams
Motion Carried.

Adjourned to Executive Session: 7:12 pm
Returned from Executive Session: 8:20 pm

22-101 **ADJOURNMENT** 101

Mrs. Kollar moved and Mrs. Stedman seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:21 p.m.

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Torbert, Mrs. Christian
Nays: None
Absent: Mr. Williams, Mr. Fee
Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer