LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING, MONDAY JULY 31, 2024 at 6:30 a.m. LICKING VALLEY DISTRICT OFFICE, 1379 LICKING VALLEY RD., NEWARK, OHIO

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 Special Session on July 31, 2024, at 6:30 a.m. The following members responded to roll call: Mrs. Carolyn Kollar, Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

24-96 EXECUTIVE SESSION

96

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn to Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Stedman, Mrs. Kollar, Mr. McArtor, Mrs. Torbert, Mr. Williams

Nays: None Motion Carried.

Adjourned to Executive Session: 6:31 a.m. Returned from Executive Session: 8:56 a.m.

24-97 SUPERINTENDENT RECOMMENDATIONS

97

Mrs. Stedman moved and Mr. McArtor 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.

Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Kristie	Bush	Elementary Intervention Specialist	1-Year Limited	184	Bachelors - Step 2
Kelsey	German	Elementary Intervention Specialist	1-Year Limited	184	Bachelors - Step 2

LICKING VALLEY LOCAL BOARD OF EDUCATION SPECIAL BOARD MEETING, MONDAY JULY 31, 2024 at 6:30 a.m. LICKING VALLEY DISTRICT OFFICE, 1379 LICKING VALLEY RD., NEWARK, OHIO

Classified

First Name	Last Name	Assignment	Contract	Salary
Dolores	Scott	Bus Driver	1-Year Limited	Step 5
Jamie	Bishop	Middle School Head Custodian	1-Year Limited	Step 14 (Effective 8-19- 24)

Extended Contract Days (Training-Classified)

First Name	Last Name	Assignment	Salary	
Dana	Barsotti	Middle School Administrative Assistant	Daily Rate	Retroactive to July 24, 2024
Miranda	Wilson	Middle School Administrative Assistant	Daily Rate	Retroactive to July 24, 2024

Personal Service Contract

It is recommended to approve the personal service contract with Shelby O'Donnell to be the Athletic Trainer for Licking Valley effective 24-25, 25-26 & 26-27 school years.

Discussion:

Mrs. Stedman asked if a breakdown of the cost for the position could be provided. Mr. Beery explained the history of our athletic trainer and the difference in the structure through a 3rd party and hiring the position directly. Mrs. Stedman asked if this position would have any additional administrative assistant responsibilities. Mr. Beery said she would not have additional administrative assistant responsibilities.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Kollar, Mrs. Torbert, Mr. Williams

Nays: None Motion Carried.

PUBLIC COMMENT

None

Mrs. Kollar and Mr. Williams left the meeting at 9:04 a.m.

24-98 ADJOURNMENT

98

Mrs. Stedman moved and Mr. McArtor seconded the motion to adjourn.

Mrs. Torbert closed the meeting at 9:10 a.m.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert

Navs: None

Absent: Mrs. Kollar, Mr. Williams

Motion Carried.

Jo Lynn Torbert, President	Andrew Douglass, Treasurer