

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, AUGUST 9, 2021

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

ROLL CALL

The Licking Valley Board of Education met in Regular Session on August 9, 2021, at 6:00 p.m. The following members responded to roll call: Mrs. Becky Clark, Ms. Mary Kay Martin, Mrs. Lucinda Wills, Mr. Shawn Shumaker and Mrs. Kim Christian. Mr. Rylan Felumlee, Student Representative, Dr. David Hile, Superintendent and Ms. Tonya Boyd, Treasurer were also present.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORT

Mickie Archer, Transportation Supervisor – Mickie provided details which included: 19 regular bus routes, 1 special needs route, currently two aides are utilized by transportation. Like most districts in Ohio, Licking Valley has a difficult time acquiring bus drivers. Mickie reported she has hired four new drivers for the upcoming school year, which helps. Mickie also confirmed our buses traveled 303,000 miles during 2020-2021 school year.

Kate Patterson, Food Supervisor – Moved to the September 13th Meeting

Jessica Noser, High School Choir Director – Jessica shared the details of a scheduled Choir/Band trip to Cleveland in May 2022. Students will travel to Cleveland to visit the Cleveland Art Museum, Rock -n- Roll Hall of Fame and Cedar Point. Mrs. Noser anticipates approximately 50 students will participate. The date of the trip is a calamity make-up day, so it's likely not going to interfere with academics. The cost per attendee is currently \$345.00 each. There will be no performances on the trip due to Covid restrictions.

21-58 TREASURER’S RECOMMENDATIONS 58

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the July 12, 2021 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the July 2021 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for July.

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 2020-2021 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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Accounts and Sponsors 2021-2022

It is recommended to approve the following accounts and sponsors for the 2021-2022 school year:

<u>200 Funds</u>	
MS STUDENT COUNCIL	Scott Beery/Advisor
<u>300 Funds</u>	
HS CHEERLEADERS	Tara Gordon

Dormant/Closed Funds

It is recommended to approve the resolution to transfer funds from the Class of 2021 to the Class of 2022 account in the amount of \$3,709.96.

DISCUSSION: None

Ayes: Ms. Martin, Mrs. Wills, Mrs. Clark, Mr. Shumaker, Mrs. Christian, Mr. Felumlee

Nays: None

Motion Carried.

21-59 SUPERINTENDENT’S RECOMMENDATIONS 59

Mrs. Wills moved and Ms. Martin seconded the motion to approve the following.

PERSONNEL

Resignations/Retirements

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Megan Scott	Athletic Trainer	August 9, 2021
Kerri Ware	Educational Aide	August 6, 2021

Rescinded Contracts 2021-2022

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Effective Date</u>
Morgan Lemaster	MS Math	1-Year Ltd	June 14, 2021
Vickie Mealick	Sub Edu Aide	1-Year Ltd	July 12, 2021
Lisa Jewell	Sub Edu Aide	1-Year Ltd	July 12, 2021

Appointments and Assignments 2021-2022

It is recommended to appoint the assignments listed below for 2021-2022.

<u>Certified</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Morgan Lemaster	MS Math	1-Year Ltd	B-150 – 0
<u>Classified</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Kimberlee Moore	Bus Driver	1-Year Ltd	Step 3
Deena Selby	Bus Driver	1-Year Ltd	Step 0
<u>Supplemental</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Bryana Richardson	Color Guard	2021-2022	Cat 3 – 0

Substitutes 2021-2022

It is recommended to appoint the substitute assignments listed below for 2021-2022.

Substitute Teachers (Not over 28 hours weekly)

Jeff Neiger, Julie Stedman, Carol Pittenger, Cody Dennis, Tom Holman, Sherri Kotalo, Robert Smith, Dawn Wasson

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Substitute Bus Driver (Not over 28 hours weekly)
Cindy May, Richard Burden, Sandra Cunningham

Substitute Bus Aide (Not over 28 hours weekly)
Darla Lacy, Rita Ross, Joey Kriner

Substitute Educational Aide
Mark Neville

Substitute Educational Aide with Special Health Accommodations
Lisa Jewell

Substitute Educational Aide (Not over 28 hours weekly July 1, 2021 – June 30, 2022)
Kristen Maxwell

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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.

Hourly Rate – Bus Driver Trips

It is recommended to accept bus drivers pay to increase to \$16.50 per hour for trips outside of the regular driving routes.

Attendance Incentive

It is recommended to accept payment of \$600.00 for employees with 0 (zero) absences during 2020-2021 and \$300 for employees with 3 (three) or less absences. Payment rendered July 23, 2021.

DISCUSSION: Ms. Martin questioned Megan Scott’s resignation. Dr. Hile confirmed Megan will be the Genesis employee assigned to Licking Valley.

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

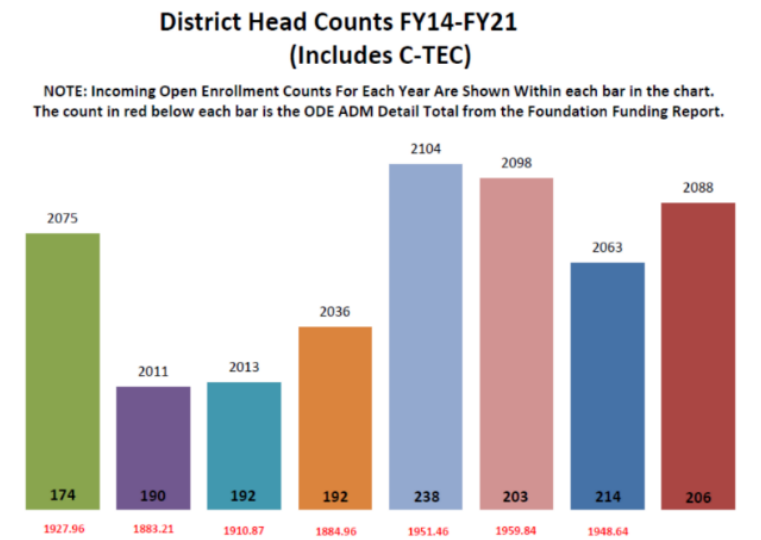
21-60 SUPERINTENDENT’S RECOMMENDATIONS 60

Ms. Martin moved and Mrs. Clark seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

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Licking Valley Local School District Incidents of Bullying Report 2021-22

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

2021-2022 Student Handbooks

It is recommended to accept the 2021-2022 LV Middle and High School Handbooks.

2021-2022 Athletic Handbook

It is recommended to accept the 2021-2022 LV Athletic Handbook. There have not been any changes from the previous year.

Bus Routes Approval

It is recommended we accept the 2021-2022 bus routes recommended by Mickie Archer, Transportation Supervisor.

META Solutions 2021-2022 Food Service Pricing Awards

It is recommended we accept the META Solutions Food Service Pricing Awards for the 2021-2022 school year:

- Dairy – United Dairy
- Bakery – Aunt Millie’s
- Primary Food Vendor – Gordon Food Service (GFS)

Heartland Payment Systems

It is recommended we accept the Annual Support/Subscription Renewal for 2021-2022 Nutrikids account at the quoted price of \$1995.00.

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Special Education Contract

It is recommended we approve the agreement between Licking Valley Local Schools and Lakewood Local School to provide special education and related services to students with “multiple disabilities” for the 2021-2022 school year.

DISCUSSION:

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

21-61 SUPERINTENDENT’S RECOMMENDATIONS 61

Ms. Martin moved and Mrs. Wills seconded the motion to approve the following.

Gifts/Donations

It is recommended to accept the following gifts/donations:

Monetary Donations

Donation	For
\$200.00	HS Panther Pantry – Amy Otto
\$100.00	Emma Cunningham Scholarship – Vincent & Jennifer Barber
\$300.00	TOTAL

DISCUSSION: None

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

21-62 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 62

Mr. Shumaker moved and Ms. Martin seconded the motion to approve the following.

Surplus

It is recommended we accept the following items for surplus:

Bus #15 – 2009 International 4DRBUAAN59B084374 (as is) for bid – minimum bid of \$2500.00

Bus #20 – 2007 International 4DRBUAAN07B313994 (as is) for bid – minimum bid of \$2500.00

Bus #25 – 2009 International Handicap Lift Bus 4DRBUAAN29B084378 (as is) for bid – minimum bid of \$2500.00

Bus # 17 – 2007 International 4DRBUAAN97B313993 (as is) – Available after 9/1/21 – minimum bid \$2500.00

Control #	DESCRIPTION	Reason for Disposal	Bid
NA	Sharp LCD Projector - IS Room 508 Fisher	Broke	No
NA	Sharp LCD Projector - MS Room 150 Lab	Obsolete	No
1529	HP Designjet 110Plus Printer - HS Room 112	Obsolete	No
	2 cabinets from MS room 126	Obsolete	Yes

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Drug Testing for Student Athletes

It is recommended we accept the contract between Licking Valley and Worksite MedTest, LLC. for student athlete drug testing for the 2021-2022 school year.

School Resource Officer

It is recommended we accept the School Resource Officer Agreement between the Board of Education of Licking Valley School District and Licking County Sheriff's Office for the school years 2021-22, 2022-23 and 2023-24.

Extra Duty Agreement with Licking County Sheriff's Office

It is recommended we accept the Extra Duty Agreement between Licking Valley Local Schools and the Licking County Sheriff's Office.

LACA Contract – Amended to include Zoom License

It is recommended we accept the LACA Service Level Agreement total amount of \$66,372.73, effective July 1, 2021 through June 30, 2022.

DISCUSSION: Mr. Felumlee questioned IBoss status. Dr. Hile advised still work in progress, hope to complete by the end of October 2021.

Ayes: Mr. Shumaker, Ms. Martin, Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Felumlee

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Felumlee questioned if construction will be completed by start of school. Mr. Beery said that it's expected to be completed before school starts.

LEGISLATIVE UPDATE – None

COMMUNICATIONS FROM THE FLOOR

Isaac Stedman questioned student parking. Mr. Weaver confirmed plans are to leave parking as-is.

BOARD DISCUSSION

Convocation is moving forward as planned.

Mrs. Wills commented how great it is to see so many LV students with projects at the Hartford Fair.

21-63 BOARD MEMBER RESIGNATION 63

It is recommended to accept the resignation of Shawn Shumaker. Shawn will be moving out of the Licking Valley School District.

Mr. Shumaker addressed the Board and community to express his thanks to the community and LV Board for their support.

Dr. Hile advised those in attendance of the procedure to fill the Board member vacancy. The procedure is defined in Board policy.

21-64 EXECUTIVE SESSION 64

Ms. Martin moved and Mr. Shumaker seconded the motion to adjourn to Executive Session at 6:38 pm to consider employment contracts.

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Ayes: Ms. Martin, Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Felumlee
Nays: Mr. Shumaker
Motion Carried.

The Board returned to regular session at 7:14 pm.

21-65 ADJOURNMENT 65

Mrs. Wills moved and Ms. Martin seconded the motion to adjourn.
Mrs. Christian closed the meeting at 7:15 p.m.

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

Kim Christian, President

Tonya Boyd, Treasurer