

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, August 10, 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 August 10, 2020, at 6:00 p.m. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Wills and Ms. Martin. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representative Titus Smith were also present. Mrs. Clark was not present until after roll call.

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS FROM THE FLOOR** – None

**SPECIAL REPORTS**

Jack Shinn – LV Maintenance Supervisor – Updated the Board on Maintenance Department.

**20-64            TREASURER’S RECOMMENDATIONS**

**64**

Mrs. Christian 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 13, 2020 meeting.

**Financial and Student Activity Reports**

It is recommended to approve the July 2020 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.

**Federal and State Projects 2020-2021**

It is recommended the 2020-21 Title VIB, Title I, Title II-AQ, 6b Restoration, Title III, Title IV-A, One Net, E Rate, Student Wellness & Success Funds, Coronavirus Relief Fund and any other funds that become available and grant permission to apply for the necessary funds be approved and the Treasurer be granted permission to transfer/move general funds to each project as necessary to close out the projects next June.

**Transfer**

It is recommended to approve the following transfers:

1. \$ 0.00 for 2020-21 for the Capital Improvement & Maintenance Set-a-Side Fund (001-9002) as per HB30 Method as calculated by the Department of Education Requirement and Permanent Improvement Transfers FY19 (No voted levy).

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- 2. \$ 88,529.00 for the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#16 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C.3318.052.
- 3. \$ 300,000.00 from the General Fund (001) into the Permanent Improvement Fund (003) to be used for Capital Improvement needs.

**Tuition Rate**

It is recommended to approve the tuition rate of \$508.16 per month for FY21 as provided by the State of Ohio Department of Education.

*DISCUSSION: None*

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

**20-65 SUPERINTENDENT’S RECOMMENDATIONS 65**

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

**PERSONNEL**

**Salary Adjustments 2020-2021**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Sched</u>
Ryan Walker	HS Intervention Specialist	2020-2021	M-9 to M+30-9

**Resignations/Retirements/Transfers**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Brittani Zook	Accounts Payable	August 7, 2020 – resign

**Rescinded Contracts 2020-2021**

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Effective Date</u>
Tiana Barnes	HS Musical/Play Dir	Supplemental	July 13, 2020

**Substitutes 2020-2021**

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

Substitute Teachers (Not over 28 hours weekly)

Heather Davis

Substitute Bus Aides (Not over 28 hours weekly)

Darla Lacy, Rita Ross

Substitute Cooks (Not over 28 hours weekly)

Roxanna Frazier, Phyllis Modesitt, Kay Pickenpaugh, Jennifer Emde, Karen Rubrecht, Brandy Sensabaugh, Ashley Zellner, Rachel Fyffe, Jamie Grove, Colleen Holtz, Terri Lacy, Lisa Melrose, Natasha Rice, Dottie Tosi, Krista Elkins, Nan Robinson

Substitute Educational Aides (Not over 28 hours weekly)

Eve Ware, Sue Stanson, Jessica Matthews, Kerri Ware, DeAnn Dorogi, Vickie Mealick, Rita Burgess, Dea Shaw, Melissa Long, Patty Hill, Peg O’Reilly, Tessa Blizzard, Julie Spellman, Lucy Roback, Joyce Every, Dana Barsotti, Kelly Roberts, Kelly Dillon, Miranda Wilson, Amanda Payne, Annie Houston, Anne Watson, Tasha Lohr, Emily Wear, Violet Tucker, Emily Westbrook

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Substitute Educational Aide with Special Health Accommodations (Not over 28 hours weekly)  
Lisa Jewell

Substitute Educational Aides  
Rebecca Morehouse, Mark Neville

Substitute Educational Aide/Tutor  
Jeff Camp

Lunch Room Aides  
Tina Stevens, Kelly Sensabaugh

Substitute Office Assistant (Not over 28 hours weekly)  
Sharon Dover

Substitute Custodian  
Charlotte Chappellear

**Appointments and Assignments 2020-2021**

<u>Certified</u>	<u>Assignment Change</u>
Ashley Culbertson	3 <sup>rd</sup> grade to Kindergarten
Kristen Dennis	MS Art to HS Art
Kimberly Waters-Burghy	ES Art to MS Art

<u>Classified</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Sara Bennett	HS Head Cook	1-Year Limited	Step 1

<u>Supplemental</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Tiana Barnes	HS Musical/Play Dir	2020-21	Cat 4-2

*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. Clark, Mrs. Christian, Mrs. Wills, Ms. Martin, Mr. Smith  
Nays: None  
Motion Carried.

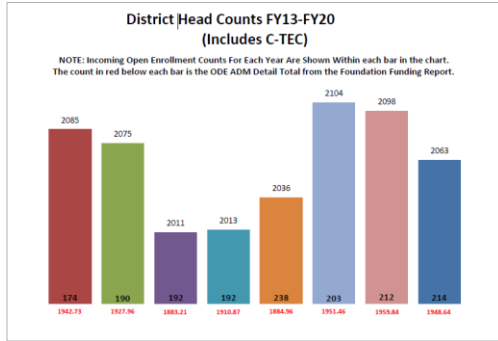
**20-66 SUPERINTENDENT’S RECOMMENDATIONS 66**

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**STUDENTS/CURRICULUM**

Enrollment



**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

**Licking Valley Local Schools – School Opening Requirements for Fall 2020**

It is recommended to approve the Licking Valley Local Schools School Opening Requirements for Fall 2020.

**2020-21 Student Handbooks**

It is recommended to approve the Middle School student handbook for the 2020-21 school year.

**Bus Routes Approval**

It is recommended to approve the bus routes for 2020-21 as recommended by Mickie Archer, Transportation Coordinator.

**Remote Learning Plan**

It is recommended to approve the Remote Learning Plan that must be filed with the Ohio Department of Education by August 21, 2020.

**Meta Solutions 2020-2021 Food Service Pricing Awards**

It is recommended to approve Meta Solutions Food Service for 2020-2021 school year:

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

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**New Course of Study**

It is recommended to approve the 2020-21 new course at the high school: World History/Physical Science.

*DISCUSSION: None*

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

**20-67 SUPERINTENDENT’S RECOMMENDATIONS 67**

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

It is recommended to accept the following gifts/donations:

**GIFTS/DONATIONS**

<u>Donation</u>	<u>For</u>
\$100.00	LVHS Panther Pantry – James/Robin Hoekstra
\$100.00	LVHS Panther Pantry – James/Robin Hoekstra
<b>\$200.00</b>	<b>TOTAL</b>
2 – Midmark 404 Model exam tables	Licking Memorial Hospital
5 – infrared touchless thermometers	Licking Memorial Hospital

*DISCUSSION: None*

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

**20-68 SUPERINTENDENT’S RECOMMENDATIONS 68**

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

**Noah’s Ark East Latchkey – Covid-19 Policies and Procedures**

It is recommended to approve the Covid-19 Policies and Procedures for Noah’s Ark East Latchkey program.

**Pay Schools**

It is recommended to approve the agreement with Pay Schools for 2020-2021 school year.

**Extra Duty Agreement with Licking County Sheriff’s Office**

It is recommended to approve the Extra Duty agreement between the Licking County Sheriff’s Office and Licking Valley Local Schools.

**Surplus Items**

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

Control #	DESCRIPTION	Reason for Disposal
01076	File Cabinet	Not Needed
2138	Purple Metal Cabinet	Not Needed

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NA	Thin Folding Tables X 5	Not Needed
02137	Purple Metal Cabinet	Not Needed
6290	LG TV 32inch	Broken
568	JVC CRT TV	Not Needed
6335	LG TV 32inch	Broken
6324	LG TV 32inch	Broken
NA	Large Computer Desk	Not Needed
NA	5 Tier Metal Filing Cabinet	Not Needed
NA	Wooden Book Shelf	Broken
2645	Computer Table	Broken
2648	Computer Table	Broken
NA	Computer Table	Not Needed
NA	Computer Table	Not Needed

*DISCUSSION: None*

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

**20-69 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 69**

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

**Neola Policy (New) – 1<sup>st</sup> Reading**

New		Pages – 3	Face Covering Requirements during Communicable Disease Outbreaks, Epidemics, and Pandemics
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**Resolution Authorizing The Lease Of Property Owned By The Board and Not Presently Needed for Any School Purpose (R.C. Section 3313.17) (Additional information attached.)**

It is recommended the following resolution be approved effective 9/1/2020 to 8/31/2021:

WHEREAS, the Board of Education of the Licking Valley Local School District is the owner of that certain property commonly known as 71 and 75 Hilltop Road, Newark, OH, tax parcel number 048-165108-00.000 (the “Property”);

WHEREAS, the Licking Valley Heritage Society desires to lease the Property from the Board:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Valley Local School District, County of Licking, State of Ohio, that:

Section 1. It is determined that the Property is not needed at the present time nor in the probable future by the Board for school purposes and that such need is not likely to arise in the next twelve (12) months and that it is in the best interests of the School District to lease the Property to the Licking Valley Heritage Society to occupy the same for museum, office and classroom space in connection with the mission of the Licking County Heritage Society. The lease by the School District of the Property to the Licking Valley Heritage Society is hereby authorized and approved, which lease shall be substantially similar to the Lease Agreement attached hereto;

Section 2. the President and Treasurer are hereby authorized to execute the lease on behalf of the Board, and they, or either one of them separately, are hereby authorized on behalf of the Board to execute any and all documents required by said lease or deemed by either of them reasonably necessary in connection with the performance of said lease.

