

Mission Statement: The Licking Valley Schools and community will ensure academic achievement for all students in preparation for a successful tomorrow.

1. \$ 0.00 for 2019-20 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). (see detail sheet)

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- 2. \$ 88,529.00 for the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#15 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C.3318.052.
- 3. \$ 500,000.00 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 \$482.64 per month for FY20 as provided by the State of Ohio Department of Education.

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

19-56 SUPERINTENDENT’S RECOMMENDATIONS 56

Mrs. Wills 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>
Joyce Stevens	Bus Driver	7-1-2019 – resign

Appointments and Assignments

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

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours weekly)
Abigail Broska, Martin Dahlman, Lisa Fast, Paul Gregory, Julie Hollobaugh, Taylor Kaser, Kathy Klein, Christopher Pokorny, Steven Melroy, Li Shao, Robert Smith, Haley Balser, Ray Fox, Paul Harsh, Mark McDaniel, Maurice Muteti, Lindsay Wolfe

Substitute Teacher/Educational Aide (not over 28 hours/week)
Heather Gregory

Substitute District Secretary (not over 28 hours/week)
Laura Lahmers

Substitute District Secretary (not over 28 hours/week) 9-1-19 – 6-30-20
Jane McKee

Substitute Bus Drivers (not over 28 hours/week)
Mike Hall

Substitute Bus Driver/Aide (not over 28 hours/week)
Erma Hixon

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Substitute Bus Aides (not over 28 hours/week)

Marcia Osborn, Darla Lacy, Rita Ross

Substitute Cooks (not over 28 hours/week)

Roxanne Frazier, Phyllis Modesitt, Kay Pickenpau, Karen Rubrect, Brandy Sensabaugh, Ashley Zellner, Rachel Fyffe, Molly Zeman, Amanda Anders, Sara Bennett, Valerie Bradley, Jamie Grove, Colleen Holtz, Terri Lacy, Lisa Melrose, Natasha Rice, Bethany Roshon, Amy Runkel, Monique Smith, Dottie Tosi

Substitute Cook/Custodian (not over 28 hours/week) 9-1-19 – 6-30-20

Darrellyn (Louise) Willard

Substitute Educational Aides (not over 28 hours/week)

Eve Ware, Sue Stanson, Jessie Hixson, Jessica Matthews, Kerri Ware, DeAnn Dorogi, Vickie Mealick, Deb Jackson, Rita Burgess, Dea Shaw, Melissa Long, Patty Hill, Peg O'Reilly, Amanda Brokaw, Tessa Blizzard, Julie Spellman, Lucy Roback, Joyce Every, Dana Barsotti, Kelly Roberts, Kyra Yeager, Kelly Dillon, Mark Neville, Cynthia Auel, Miranda Wilson, Leann Bush, Stephanie Lohr, Jasmine Brown

Substitute Educational Aides

Lisa Jewell, Rebecca Morehouse

Substitute Educational Aide/Tutor

Jeff Camp

Appointments and Assignments 2019-2020

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified</u>			
Jennifer Emde	H.S. Head Cook	1 Year Limited	Step 7
Michelle Carver	Bus Driver	1 Year Limited	Step 0
Richard Staggers	Bus Driver	1 Year Limited	Step 0
Michael Strohacker	Bus Driver	1 Year Limited	Step 1
<u>Supplemental</u>			
Courtney Lichtenauer	H.S. Leo Club	2019-20	Cat 5-0

Personal Service Contracts

Educational Options Coordinator

It is recommended to approve the personal service contract for Aimee Twiggs as the Educational Options Coordinator for the period of September 1, 2019 through June 30, 2020 at \$20.00 per hour.

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

Nays: None

Absent: Mr. Shumaker

Motion Carried.

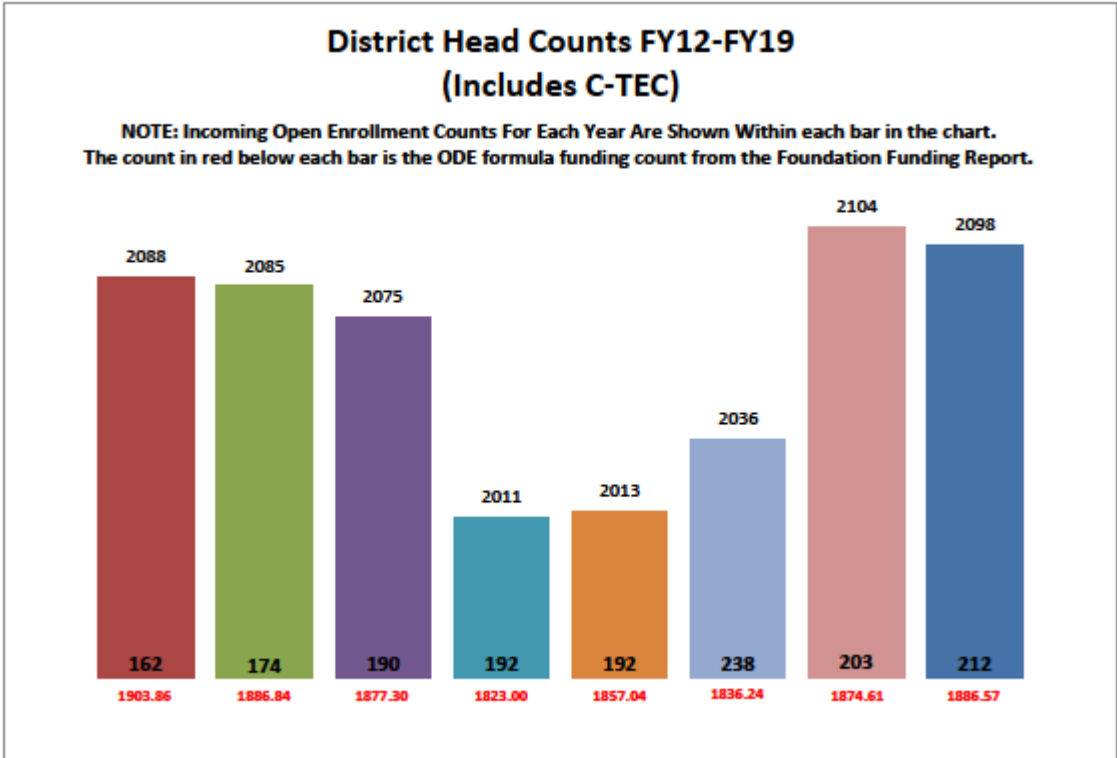
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19-57 SUPERINTENDENT’S RECOMMENDATIONS 57

Mrs. Wills moved and Mrs. Christian 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 Bus Routes

It is recommended the 2019-20 Bus Routes be approved.

Meta Solutions 2019-20 Food Service Pricing Awards

It is recommended the Meta Solutions Food Service Pricing Awards be approved for the following for the 2019-2020 school year:

Dairy – United Dairy

Bakery – Aunt Millie’s

New Course of Study

It is recommended the new courses of study at the high school be approved; Adventure Lit, Officiating Basketball, Sewing, Global Foods, Senior Capstone, Astronomy, World History 2, AP Prep ELA 10.

Out of State Trip

It is recommended the HS Jazz Band and Show Choir trip to Chicago, Illinois on April 3-5, 2020 be approved.

Special Education Contract Between Lakewood Local Schools and Licking Valley Local Schools

It is recommended the Special Education Contract between Lakewood and Licking Valley be approved for the 2019-2020 school year.

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

Nays: None

Absent: Mr. Shumaker

Motion Carried.

19-58 SUPERINTENDENT’S RECOMMENDATIONS 58

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$1850.00	Repairs to ceiling in main concession stand – Athletic Boosters reimbursement
\$100.00	LVHS Panther Pantry – donation from Mark and Christine Nethers

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

Nays: None

Absent: Mr. Shumaker

Motion Carried.

19-59 SUPERINTENDENT’S RECOMMENDATIONS 59

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

BUSINESS

Extra Duty Agreement with Licking County Sheriff’s Office

It is recommended the Extra Duty Agreement between Licking Valley Local Schools and the Licking County Sheriff’s Office be approved.

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

19-60 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 60

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

Staff Convocation

It is recommended the purchase of food, supplies, and awards for the administrative, certified and classified staff meeting on August 20, 2019 be approved.

Direct Energy Amendment to the Master Supply Agreement

It is recommended the master supply agreement with Direct Energy Amendment be approved, authorizing the extension of the master supply agreement for the purchase of competitive retail electric service from direct energy business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five-month period through the June 2022 billing cycle.

Lease Property

It is recommended the resolution authorizing the lease of property owned by the board and not presently needed for any school purpose be leased by the Licking Valley Heritage Society be approved. Effective dates; 9/1/2019 to 8/31/2020.

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.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Ayes: Mrs. Christian, Mrs. Clark, Mrs. Wills, Ms. Martin, Student Selfe
Nays: None

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

Jo Lynn Torbert, Treasurer