

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, AUGUST 14, 2017

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

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

CALL TO ORDER

Ms Mary Kay Martin, President called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in its Regular Session on August 14, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Mrs. Christian, Ms. Martin, Mrs. Wills, and student representative Andrew Selfe. Mr. David Hile, Superintendent and Mrs. Jo Lynn Torbert, Treasurer were also present.

SPECIAL PRESENTATIONS/REPORTS

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR (Agenda Items)

17 - 61 TREASURER'S RECOMMENDATIONS 61

Mr. Shumaker 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 10, 2017, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the June 2017 and July 2017 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for June and 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 filing the 2017-18 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Federal and State Projects

Title I - \$ 296, 973.34 – Program focus will be school wide which allows flexibility. Funds will be used to pay teachers, and READY! for Kindergarten staff. A major reduction of dollars for the 2017-18 year due to from a Federal calculation of students, through the census.

Title II-AQ - \$ 49,152.01 – will be used for primary staffing to improve teacher quality.

Title VIB - \$ 386,057.12 – Project must serve special education students. Funds used to pay teachers for special education students, ED/MD services, Pre-School costs and Special Education Coordinator as funds allow.

I recommend the Board approve on the 2017-18 Title VIB, Title I, Title II-AQ, One Net, E Rate, and any other funds that become available and grant permission to apply for the necessary funds. I

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also recommend that the Treasurer be granted permission to transfer/move general funds to each project as necessary to close out the projects next June.

Transfers

It is recommended to approve the following transfers

1. It is recommended to transfer \$ 0.00 for 2017-18 for the Capital Improvement into the Maintenance Set-a-Side Fund (001-9002) as per HB30 Method as calculated by the Department of Education Requirement and Permanent Improvement Transfers FY17 (no voted levy). (see detail sheet).
2. It is recommended to transfer \$ 88,529.00 from the General Fund (001) into the Classroom Facilities Maintenance Fund (034-2005) (#13 of 27) to fulfill the .5 Mil Certification requirement as permitted under O.R.C 3318.052.
3. It is recommended to transfer \$500,000.00 from General Fund (001) into the Permanent Improvement Fund (003) to be used for Capital Improvement needs.

Tuition Rate FY18

It is recommended to approve the tuition rate of \$447.52 per month for FY18 as provided by the State of Ohio Department of Education.

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Mr. Caughenbaugh, Ms. Martin,

Nays: None

Absent: None

Motion Carried.

17 - 62

SUPERINTENDENT'S RECOMMENDATIONS

62

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

PERSONNEL

Contracts

It is recommended the contracts listed below be approved and accepted.

Rescinded Contracts 2017-2018

Marshale Radwell	Substitute Custodian	2017-18
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Substitutes 2017-2018

Substitute Teachers (Not over 28 hours weekly)

Christopher Pokomy, Jennifer Brown, Ryan Failor, Alice Griffith,
Gail Hendershot, Julie Hollobaugh, Michael Piemonte, Edward Powell, Steven Walker

Substitute Teacher/Educational Aide (Not over 28 hours weekly)

Nancy Gall

Substitute Educational Aides (Not over 28 hours weekly)

Leann Bush, Jeff Camp, Sharon Decker, Joyce Every, Jennifer Farmer, Melissa Fellure,
Luann Fulk, Patricia Hill, Melissa long, Jessica Matthews, Paige Estep-Naylor,
Kelly Pettit, Kelli Roberts, Holly Rutherford, Christina Samples, Dea Shaw, Julie
Spellman, Sue Stanson, Eve Ware, Wendi Watson, Betty Wolfe, Tessa Blizzard,
Leesa Evans, Stephanie Lohr, Peggy O'Reilly, Violet Tucker

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Substitute Educational Aides

Melanie Nethers, Becky Morehouse

Substitute Bus Aides (Not over 28 hours weekly)

Darla Lacy, Rita Ross

Substitute Lunchroom Aides

Kelly Sensabaugh, Tina Stevens

Substitute Cooks (Not over 28 hours weekly)

Ciera Bair, Pam Cunningham, Jennifer Emde, Roxanna Frazier, Elizabeth George, Colleen Holtz, Sharon John, Lisa Melrose, Phyllis Modesitt, Kate Patterson, Kay Pickenpaugh, Jessica Roback, Karen Rubrecht, Pam Stickle, Brittani Wright, Molly Zeman, Carolyn (Rene) Blizzard, Kim Carson, Karen Gress, Mitzy Lahna, Bev Reinbeau

Substitute Cook/Custodian (Not over 28 hours weekly)

Marshele Radwell

Substitute Mechanic (Not over 28 hours weekly)

Dave Hewitt

Substitute Bus Driver (Not over 28 hours weekly)

Roger Cummings, June Duston, Jeff Ellis, Melissa Murray, Art Girton, Mike Hall, Chuck McKee, Doug Nethers, Alisha Smith, Roger Smith, Tom Stevens, Linda Walker

Substitute Custodian (Not over 28 hours weekly-Including supplemental-Time sheet required)

Roy Whisner

Appointments and Assignments 2017-2018

It is recommended the appointments and assignments listed below be approved for 2017-2018.

<u>Name Classified</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Joe Kriner	Bus Driver	1-Year Limited	Step 2
Harold Cleveland	Bus Driver	1-Year Limited	Step 0

*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.

READY! For Kindergarten Program

It is recommended that the trained teachers be paid \$ 150.00 per day to teach the READY! For Kindergarten course. There will be no more than seven teachers (including Child Care and Co-Director) at each of the three events during the 2017-18 school year.

Personal Service Contract

Educational options Coordinator

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It is recommended a personal service contract for Aimee Twiggs be approved for the Educational Options Coordinator for the period of September 1, 2017 through June 30, 2018 at \$ 20.00 per hour and be preapproved on an as needed basis.

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

17-63 SUPERINTENDENT'S RECOMMENDATIONS 63

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

STUDENTS/CURRICULUM

2017-2018 LVES Student Handbooks

It is recommended the 2017-2018 Student Handbook for LVES be approved.

2017-2018 LVMS Student Handbooks

It is recommended the 2017-201 Student Handbook for LVMS be approved.

2017-2018 LVHS Student Handbooks

It is recommended the 2017-2018 Student Handbook for LVHS be approved.

2017-201 Handbook of Interscholastic Athletics

It is recommended the 2017-2018 Handbook of Interscholastic Athletics be approved with noted changes from 2016-2017.

Bus Routes Approval

It is recommended the 2017-18 bus routes be approved as recommended by Mickie Archer, Transportation Coordinator (copies are available in the District Office).

Out of State Trip Approval

It is recommended the LVHS International Travel Group be approved to travel to Canada in May, 2018 with their advisor, Beth Adkins.

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

17-64 SUPERINTENDENT'S RECOMMENDATIONS 64

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

GIFTS/DONATIONS

<u>Donation</u>	<u>From</u>	<u>Value</u>
5 th Grade Fund-WDC Trip	Williamson Ins.	\$ 100.00
5 th Grade Fund-WDC Trip	Brown Distributing	\$ 175.00
5 th Grade Fund-WDC Trip	John Hinderer Honda	\$ 200.00

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5 th Grade Fund-WDC Trip	Acord Overhead Door Co	\$ 50.00
Mason Baker Memorial	Matesich Distributing	\$ 250.00
Mason Baker Memorial	Sandra Metsung	\$ 25.00
Mason Baker Memorial	Larry & Mary Jane Crothers	\$ 40.00
Mason Baker Memorial	Larry & Mary Jane Crothers	\$ 40.00
Mason Baker Memorial	Toboso United Methodist	\$ 30.00
Mason Baker Memorial	Karen Herring	\$ 40.00
Mason Baker Memorial	Ronald & sally Combs	\$ 50.00
Mason Baker Memorial	Virginia Gutridge	\$ 25.00
Mason Baker Memorial	True Core	\$ 75.00
Mason Baker Memorial	Doug & Lynn Anders	\$ 50.00
Mason Baker Memorial	Anonymous Cash Donation	\$ 221.00
Mason Baker Memorial	William & Janet Norris	\$ 100.00
LVHS Principal Fund	The Kula Foundation (Red Robin Donations)	\$ 12.15
LVHS Principal Fund	The Kula Foundation (Red Robin Donations)	\$.92
LVHS Principal Fund	The Kula Foundation (Red Robin Donations)	\$.92
LV General Fund for FFA Storage Barn	LV FFA Alumni	\$4683.61

Ayes: Mr. Caughenbaugh, Mrs. Wills, Mr. Shumaker, Mrs. Christian, Ms. Martin

Nays: None

Absent: None

Motion Carried.

17-65 SUPERINTENDENT'S RECOMMENDATIONS 65

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

BUSINESS

Extra Duty Agreement with Licking County Sheriff's Office

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

Ayes: Mr. Shumaker, Mrs. Christian, Mr. Caughenbaugh, Mrs. Wills, Ms. Martin

Nays: None

Absent: None

Motion Carried.

17 – 66 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 66

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to approve the following.

Neola Policy (Revised) -1st Reading

Revised Policy #2464

Pages 1-7 Gifted Education and Identification

Staff Convocation Day

It is recommended the purchase of food, supplies, and awards for the administrative, certified, and classified staff meeting on August 17, 2017 be approved.

Resolutions

It is recommended the following resolution be approved effective 9/1/2017 to 8/31/2018:

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Property Lease

17 – 67 Resolution Authorizing The Lease Of Property Owned By 67
The Board and Not Presently Needed for Any School Purpose
(R.C. Section 3313.17) (Additional information attached)

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, Ohio, 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: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin
Nays: None
Absent: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

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Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 7:00 PM p.m.

Ayes: Mrs. Christian, Mr. Shumaker, Mr. Caughenbaugh, Mrs. Wills, Ms. Martin

Nays: None

Absent: None

Motion Carried.



Mary Kay Martin, President



Jo Lynn Torbert, Treasurer