

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, MONDAY, AUGUST 21, 2023 at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., 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 Regular Session on August 21, 2023, at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well. Mr. Matthew Fehrman, Student Representative was absent.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

23-100 TREASURER’S RECOMMENDATIONS 100

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

Minutes of the Regular Meetings

It is recommended to approve the minutes of the July 10, 2023 Regular Board Meeting.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

Appropriations

It is recommended to approve the temporary appropriations for 2023-2024.

Advance Return

It is recommended to approve the advance refunds to the general fund.

Account Sponsors

It is recommended to approve the sponsors for the following accounts for the 2023-2024 school year.

| 200 Funds | |
|------------------------------------|--|
| High School National Honor Society | Courtney Lichtenauer |
| 300 Funds | |
| High School Drama Club | Savannah Patterson |
| Elementary Drama Club | OPEN |
| High School Quiz Team | Shane Hancock and /or Melissa Flanigan |

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Dormant/Closed Funds

It is recommended to approve the transfer of \$768.57 from the Class of 2023 to the High School Principal’s Fund.

DISCUSSION:

Mrs. Stedman asked what happens to the class funds and how we determine how to use them. Mr. Douglass said this is typically determined through a discussion with the advisor and officers and funds are typically transferred to the principal’s fund or the next senior class.

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

Nays: None

Absent: Mr. Fehrman

Motion Carried.

23-101 SUPERINTENDENT’S RECOMMENDATIONS 101

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.

Mrs. Torbert moved and Mr. Williams seconded the motion to approve the following.

Salary Adjustments

| <u>Name</u> | <u>Assignment</u> | <u>Contract</u> | <u>Salary</u> |
|----------------|-----------------------------------|-----------------|---------------|
| Hunter Stewart | 5 th Grade ELA Teacher | Sept 8, 2023 | 150-2 to M-2 |

Rescinded Contract 2023-2024

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------|-------------------|-----------------------|
| Kelsey Boyer | Sub Aide-Call-In | August 21, 2023 |

Resignations

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|-------------------|-----------------------------|-----------------------|
| Anthony Wedemeyer | Varsity G Asst Soccer Coach | July 10, 2023 |
| Sara Bennett | Sub Aide-Daily | July 24, 2023 |
| Ara Fee | Varsity G Asst Track Coach | July 20, 2023 |
| Madison Sweeney | Sophomore Class Advisor | August 21, 2023 |

Retirements

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|------------------|-------------------|-----------------------|
| Carolyn Blizzard | HS Custodian | November 30, 2023 |

DISCUSSION:

Mrs. Stedman said she is thankful for being fully staffed for the upcoming year. Mr. Williams asked about the varsity girls assistant soccer coach. Mr. Beery explained the situation and said the position would not be filled this year and the district would monitor and evaluate how things go this year.

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

Nays: None

Absent: Mr. Fehrman

Motion Carried.

23-102 SUPERINTENDENT’S RECOMMENDATIONS 102

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PERSONNEL

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Mrs. Kollar moved and Mr. Williams seconded the motion to approve the following.

Appointments and Assignments 2023-2024

Certified

| <u>Name</u> | <u>Assignment</u> | <u>Contract</u> | <u>Salary</u> |
|----------------|-----------------------|-----------------|---------------|
| Amy McElhatten | 2 nd Grade | 1-Year Ltd | M-9 |
| Bridget Wells | MS MD Unit | 1-Year Ltd | M+30-13 |

DISCUSSION:

Mrs. Torbert said she is thankful that we were able to find these two individuals so close to the beginning of the year.

Mr. Williams asked for clarification on the Masters +30 level and wondered if it is common. Mr. Beery clarified and said most people don't typically move at that level.

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

Nays: None

Absent: Mr. Fehrman

Motion Carried.

23-103 SUPERINTENDENT'S RECOMMENDATIONS 103

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.

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

Appointments and Assignments 2023-2024

Supplemental

| <u>Name</u> | <u>Assignment</u> | <u>Contract</u> | <u>Salary</u> |
|----------------------|---------------------------|-----------------|---------------|
| Courtney Lichtenauer | HS National Honor Society | 2023-24 | Cat 5-0 |
| Shane Hancock | HS Quiz Team Co-Advisor | 2023-24 | Cat 5-0 |
| Melissa Flanigan | HS Quiz Team Co-Advisor | 2023-24 | Cat 5-0 |

Substitutes 2023-2024

Substitute Teacher

Jonathan Bennett, Renee Derringer, Michele Dose, Julie Hollobaugh, Mark Shoemaker, Robert Smith, Scott Smith, Jamie Wilson, Hollie Kaufman, Jeff Neiger, Jolene Nethers

Substitute Aide (Daily)

Kelsey Boyer

Substitute Aide (Call-in)

Beth Anglin

Lunchroom Aide

Kelly Sensabaugh, Tina Stevens

Substitute Bus Aide (Daily)

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Darla Lacy, Emily Stolte

Substitute Van Driver (Daily)
Lisa Giles, Lauren Buckner (effective 8-16-23)

DISCUSSION:
None

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams
Nays: None
Absent: Mr. Fehrman
Motion Carried.

23-104 SUPERINTENDENT’S RECOMMENDATIONS 104

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.

Mrs. Kollar moved and Mrs. Williams seconded the motion to approve the following.

Discretionary Rate
It is recommended to approve the discretionary rate for the 2023-2024 school year for Raymie Carr.

DISCUSSION:
None

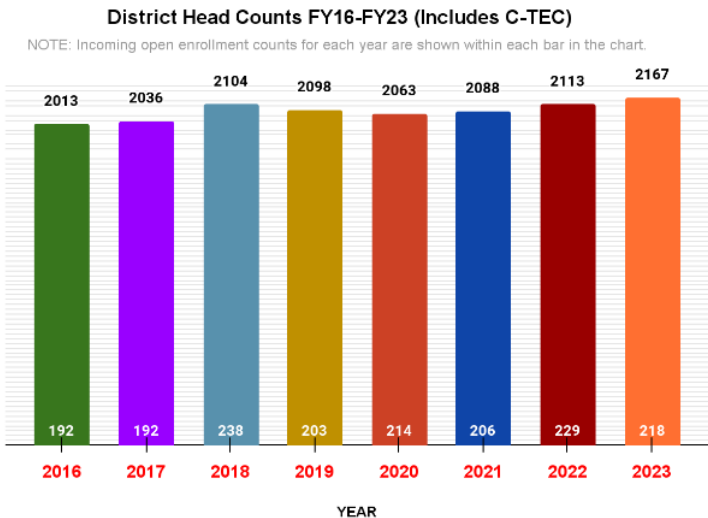
Ayes: Mrs. Kollar, Mr. Williams, Mrs. Christian, Mrs. Stedman, Mrs. Torbert
Nays: None
Absent: Mr. Fehrman
Motion Carried.

23-105 SUPERINTENDENT’S RECOMMENDATIONS 105

Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2023-2024

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Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior
Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.
Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

| <u>Grade</u> | <u>Males</u> | <u>Females</u> | <u>Grade Count</u> |
|--------------|--------------|----------------|--------------------|
| 09 | 0 | 0 | 0 |
| 10 | 0 | 0 | 0 |
| 11 | 0 | 0 | 0 |
| 12 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

Licking Valley Middle School

| <u>Grade</u> | <u>Males</u> | <u>Females</u> | <u>Grade Count</u> |
|--------------|--------------|----------------|--------------------|
| 06 | 0 | 0 | 0 |
| 07 | 0 | 0 | 0 |
| 08 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 |

Licking Valley Elementary

| <u>Grades K-5</u> | <u>Males</u> | <u>Females</u> |
|-------------------|--------------|----------------|
| TOTAL | 0 | 0 |

Bus Routes

It is recommended the 2023-2024 bus routes (subject to change) be approved as recommended by Mickie Archer, Transportation Coordinator and required according to Pupil Transportation and Safety Rules set by the Ohio Department of Education. Copies of the bus routes are available at the District Office.

DISCUSSION:

Mr. Williams asked if we know how the 2,167 student head count is broken down by building. Mr. Beery said we can provide that information after the meeting. The Board Members and Mr. Beery had additional discussion about open enrollment at the district. Mrs. Stedman asked how we communicate bus routes. Mr. Beery said the transportation director sends those out individually. Mr. Beery learned that communication is not sent if the bus route does not change and said he will follow up on this.

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

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Nays: None
Absent: Mr. Fehrman
Motion Carried.

23-106

SUPERINTENDENT’S RECOMMENDATIONS

106

Mr. Williams moved and Mrs. Stedman seconded the motion to approve the following.

Gifts & Donations
Monetary Gifts

| JULY2023 | | |
|-----------------------------------|------------|---|
| Donation Recipient | Amount | Received From |
| LVHS Panther Pantry | \$125.00 | Hogg Head’s Blue Smoke BBQ LLC |
| Renaissance Clubs - HS, MS, Elem. | \$5,176.67 | Northwestern Mutual Investment Services - \$1725.56/each club |
| HS & MS Panther Pantry | \$200.00 | Etna Alumni Association Donation \$100 each |
| LVHS Panther Pantry | \$50.00 | Phillip Clark in Memory of Millie Clark |
| LVHS Panther Pantry | \$300.00 | James & Robin Hoekstra |
| LVHS Panther Pantry | \$300.00 | James & Robin Hoekstra |
| LVHS Panther Pantry | \$125.00 | Hogg Head’s Blue Smoke BBQ LLC |
| | | |
| Total | \$6,276.67 | |

DISCUSSION:
Mr. Williams said thank you for the donations.
Mrs. Torbert said the Northwestern Mutual Investment Services program comes annually and is used to fund and support our Renaissance program.

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mrs. Torbert
Nays: None
Absent: Mr. Fehrman
Motion Carried.

23-107

SUPERINTENDENT’S RECOMMENDATIONS

107

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

Surplus

| Control | Description | Reason for Disposal |
|---------|--|---------------------|
| 921 | Maytag Gas Stove | Not Needed |
| 6316 | Channel One Equipment - Audio, Amplifier Cabinet | Not Needed |
| 912 | Maytag Gas Stove | Not Needed |
| NA | Maytag Gas Stove | Not Needed |
| 430 | General Electric stove | Not Needed |
| 1171 | Magnavox CRT 27” TV | Obsolete |

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Vehicle Purchase (New)

It is recommended we approve the purchase of a vehicle to replace the transportation service provided by Mayne Transportation.

Licking Area Association Service Level Agreement

It is recommended we approve the LACA Service Level Agreement effective July 1, 2023 through June 30, 2024.

DISCUSSION:

Mrs. Torbert asked for details about the vehicle purchase. Mr. Beery provided details about the need for the vehicle and the vehicle that was purchased.

Mr. Williams asked about the services provided by LACA and options for services providers. Mr. Beery provided details about the options and services provided by LACA.

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

Nays: None

Absent: Mr. Fehrman

Motion Carried.

STUDENT BOARD MEMBER UPDATE

None

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postle asked how many students leave the district to go elsewhere. Mr. Postle asked Mr. Douglass if we have the meeting date for the Finance Task Force. Mr. Douglass said the meeting will probably happen in October. Mr. Postle asked if our enrollment numbers are on track to what was projected with the OFCC. Mr. Beery said we would look for the documentation for the enrollment projections.

Ms. Martin provided commented on vouchers and asked if we were provided money from Longaberger when we built the elementary school. Mrs. Torbert said yes.

BOARD DISCUSSION

Mr. Williams thanked the district leadership for the efforts with managing recent expenses and applying and receiving grants.

23-108 EXECUTIVE SESSION

108

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

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

Nays: None

Absent: Mr. Fehrman

Motion Carried.

Adjourned to Executive Session: 6:44 p.m.

Returned from Executive Session: 8:30 p.m.

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23-109 **ADJOURNMENT** 109

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:31 p.m.

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mrs. Torbert
Nays: None
Motion Carried.

| | |
|--------------------------|----------------------------|
| <hr/> | <hr/> |
| Kim Christian, President | Andrew Douglass, Treasurer |