

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, September 9, 2019

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 Regular Session on September 9, 2019 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Mrs. Wills, Mr. Shumaker and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Katy Selfe was also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was led by and the National Anthem was performed by John Barrett and the Licking Valley Marching Band.

COMMUNICATIONS FROM THE FLOOR

SPECIAL PRESENTATIONS/REPORTS

Primary Therapy Dog

Todd Carmer, Primary Principal, introduced Jarah and explained the benefits of a therapy dog at the school.

8th Grade Trip to Gettysburg 2020

Michael Hageman, teacher, gave an overview about the trip.

FFA National Convention and FFA Camp 2019

Colton Kreager, teacher, gave an overview about the trip and camp.

19-62

TREASURER'S RECOMMENDATIONS

62

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the August 12, 2019 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the August 2019 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for August.

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 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Final Appropriations for FY20

It is recommended to approve the Final Appropriations for FY20 as submitted.

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Depository Agreement for Deposit of Public Funds

It is recommended to approve the Depository Agreement of Public Funds between Licking Valley Local School District and the Park National Bank, a national banking association for a five (5) year period beginning August 23, 2019 through August 22, 2024.

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

19-63

SUPERINTENDENT’S RECOMMENDATIONS

63

Mr. Shumaker moved and Mrs. Christian 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>
Cory Workman	MS Wrestling	8/29/2019

Rescinded Contracts 2019-2020

Lisa Jewell	Educational Aide	2019-2020
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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)

Ashley Bevard, Heather Davis, Megan Greenleaf, Beverly Lynch, Laura McCarthy-Roeger, Brittany Morgan, Margaret Richards, Mark Shoemaker

Substitute Office Assistant/Substitute Teacher (not over 28 hours/week)

Pam Fisher

Substitute Office Assistant (not over 28 hours/week)

Sharon Dover

Substitute Educational Aides (not over 28 hours/week)

Mandy Hardbarger, Holly Rutherford

Educational Aide with Special Health Accommodations

Lisa Jewell

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>Supplemental</u>			
Shawn Hottinger	8 th Boys Basketball	7/1/19-6/30/20	Cat 3-3
Ed Weisgerber	7 th Boys Basketball	7/1/19-6/30/20	Cat 3-8
Jake Martinez	Var Asst Wrestling	7/1/19-6/30/20	Cat 3-0

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Adam Arcuri	Var Baseball	7/1/19-6/30/20	Cat 2-TOP
Roy Whisner	Var Asst Baseball	7/1/19-6/30/20	Cat 3-TOP
Jared Whittington	JV Baseball	7/1/19-6/30/20	Cat 3-2
Shelby McCombs	Var Softball	7/1/19-6/30/20	Cat 2-5
Ashley Tefft	Var Asst Softball	7/1/19-6/30/20	Cat 3-1
Matt Sorg	Var Boys Track	7/1/19-6/30/20	Cat 2-TOP
Tyler Kuhnes	Var Asst Boys Track	7/1/19-6/30/20	Cat 3-2
Parker Koch	MS Boys Track	7/1/19-6/30/20	Cat 3-4
Kristie Conley	MS Asst Boys Track	7/1/19-6/30/20	Cat 4-2
Jessica Hoover	Var Girls Track	7/1/19-6/30/20	Cat 2-TOP
Ara Fee	Var Asst Girls Track	7/1/19-6/30/20	Cat 3-TOP
Debbie Ferhman	MS Girls Track	7/1/19-6/30/20	Cat 3-4
Tricia Phelps	MS Asst Girls Track	7/1/19-6/30/20	Cat 4-5

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

19-64

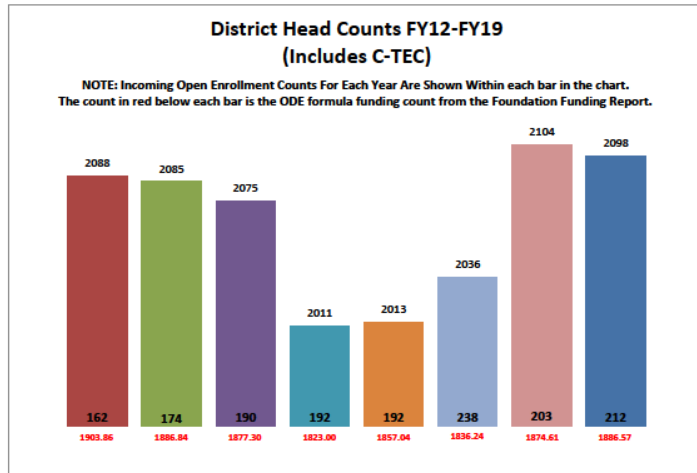
SUPERINTENDENT’S RECOMMENDATIONS

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2019-20

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

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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

Suspensions/Expulsions Report

LVHS – After School Work Program – 1 incident – 3 days

Out of State Trip Approval

It is recommended to approve the LVMS 8th grade trip to Gettysburg/Washington D.C. May 3, 4, 5 and 6, 2020 with Michael Hageman as advisor.

Out of State Trip Approval

It is recommended to approve the LVHS Vo-Ag students trip to Indianapolis, IN October 30, 2019-November 2, 2019 for National Convention with their advisor, Colton Kreager.

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

19-65 SUPERINTENDENT’S RECOMMENDATIONS 65

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$20	HS Principal Fund – Anonymous donation
\$600	Donation to FFA from Agrarian Club 690
\$100	5 th Grade Washington DC donation from Christy’s Pizza
\$100	5 th Grade Washington DC donation from Angela Harrison

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

19-66 SUPERINTENDENT’S RECOMMENDATIONS 66

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

BUSINESS

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Surplus Items

It is recommended to be approved the following items be declared surplus for sale or disposal:

DESCRIPTION	Reason for Disposal
Epson Powerlite Projector - D. Fenton ES Room	Broke
Epson Powerlite Projector - C. Kish ES Room 504	Broke
Epson Powerlite Projector - A Sopher ES Room 505	Broke
Epson Powerlite Projector - A. Morris ES Room 406	Broke
Epson Powerlite Projector - K. Zierk ES Room 310	Broke
Epson Powerlite Projector - B. Gant MS Room 170	Broke
Epson Powerlite Projector - A. Carmer ES Room 507	Broke
Epson Powerlite Projector - B. Ledford HS Room 211	Broke

Licking County Business Community Advisory Council

It is recommended to approve the Licking County Business Community Advisory Council annual plan for 2019-2020 school year.

Cell Phones

It is recommended to approve a cell phone allowance of \$50.00 per month and \$250.00 for a cell phone upgrade each year for the administrative team to be paid through payroll effective September, 2019.

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

19-67 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 67

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

Contract for High School Chiller Replacement

It is recommended to approve the Trane Turnkey contract through our Cooperative Purchase Contract # USC15-JLP-023 Quote # 34-1481192-19-001 (which waives the bid process), in the amount of \$404,154.00. This includes the Dingey Movers, Inc. quote of \$13,000.

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

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

19-68 ADJOURNMENT 68

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn.
 Ms. Martin closed the meeting at 6:50 p.m.

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

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer