

Licking Valley Board of Education
 Monday, September 10, 2018
 6:00 P.M. – Licking Valley District Office Conference Room

Vision 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 10, 2018 at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Ms. Martin, Mr. Shumaker, and Mrs. Wills. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer, and Student representative Ramen Felumlee was also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Dr. Sean Bradley, high school band director and the Licking Valley band members led the Pledge of Allegiance and performed the National Anthem.

SPECIAL REPORTS

Eighth Grade Gettysburg Trip

Michael Hageman, Middle School Social Studies teacher, presented plans and requested permission for the 8th graders to attend a trip to Gettysburg/Washington D.C. trip on May 5 to May 8, 2019.

Out of State FFA Trip

Colton Kreager, high school Vocational Agriculture teacher presented the plans for and requested permission for the High School FFA members to travel to Indianapolis, Indiana October 23-27th, 2019 for the FFA Convention.

Sophomore New York Trip/Fundraiser

Deana Bennett, Sophomore Class Advisor presented the plans for a fundraiser for the Sophomore Class. The sophomore class will sponsor a trip to New York City dates include December 14-16th, 2018 for the Licking Valley Community.

COMMUNICATIONS FROM THE FLOOR

18- 58

TREASURER'S RECOMMENDATIONS

58

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 August 13, 2018, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the August 2018 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

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It is recommended to approve the updating and re-filing the 2018-19 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Final Appropriations FY19

It is recommended to approve the final appropriations for FY19 as submitted.

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark, Ms. Martin,
Student Felumlee

Nays: None

Absent: None

Motion Carried.

18- 59 SUPERINTENDENT'S RECOMMENDATIONS 59

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

PERSONNEL

Rescinded Contract

It is recommended the following contract be rescinded.

| <u>Name</u> | <u>Assignment</u> |
|-------------|--|
| Jeff Camp | Substitute Educational Aide (not over 28 hours weekly) |

Substitutes 2018-2019

Substitute Teachers (Not over 28 hours weekly July-June 2019)

Paul Harsh, Katelyn Proverbs, Sylvia Richards, Mark Shoemaker, Kelley Starcher, Justin Watts, Jacinda Wetzal, Amista Williams, Ashley Bevard, Kyle Fairburn, Shaya McClelland, Lee Montgomery, Maurice Muteti, Julie Scritchfield, Jessica Thomas

Substitute Teacher/Educational Aide (Not over 28 hours weekly August –June 2019)

Nancy Gall

Substitute Cook (Not over 28 hours weekly August-June 2019)

Jessica Roback

Substitute Educational Aide/Tutor

Jeff Camp

Appointments and Assignments 2018 – 2019

It is recommended the appointments and assignments listed below be approved for 2018-19.

| a. <u>Name Supplemental</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary Amount</u> |
|-----------------------------|---------------------------------|-----------------------|----------------------|
| Ralph Felumlee | Varsity Assist. Boys Basketball | 2018-19 | Cat. 3-Top |
| Nicholas Shy | JV Boys Basketball | 2018-19 | Cat. 2-2 |

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| | | | |
|-------------------|---------------------------------------|---------|----------|
| Stephen Breymaier | Freshman Boys Basketball | 2018-19 | Cat. 3-1 |
| James Stewart | 8 th Grade Boys Basketball | 2018-19 | Cat. 3-2 |
| Shawn Hottinger | 7 th Grade Boys Basketball | 2018-19 | Cat. 3-2 |

Salary Adjustment

| <u>Name</u> | <u>Assignment</u> | <u>Contract Date</u> | <u>Salary Schedule</u> |
|---------------|----------------------------|----------------------|------------------------|
| Taylor Osborn | LVES 3 rd Grade | 1-Yr. Limited | B-1 to 150-1 |

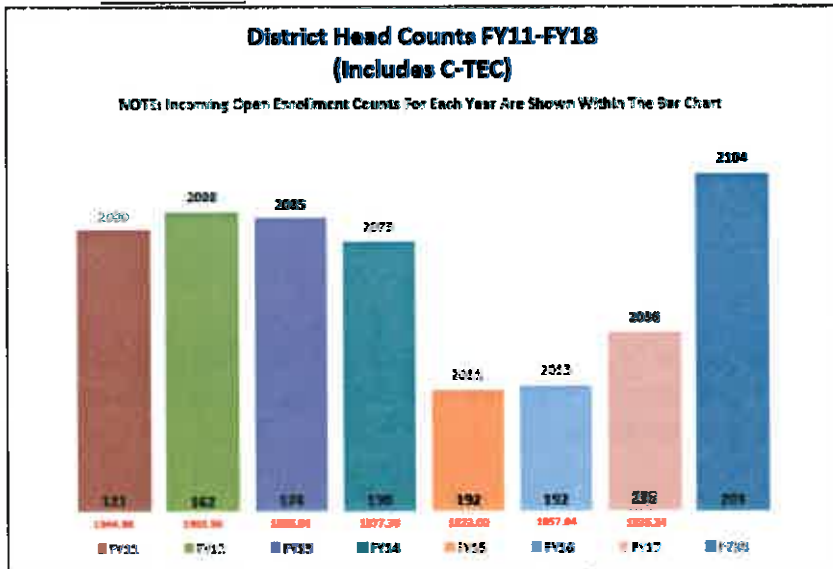
Ayes: Mr. Shumaker, Mrs. Clark, Mrs. Christian, Mrs. Wills, Ms. Martin, Student Felumlee

Nays: None
 Absent: None
 Motion Carried.

18-60 SUPERINTENDENT’S RECOMMENDATIONS 60

Mr. Shumaker moved and Mrs. Clark 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 | 0 | 0 | 0 |
| 11 | 0 | 0 | 0 |
| 12 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Licking Valley Middle School

| Grade | Males | Females | Grade Count |
|-------|-------|---------|-------------|
|-------|-------|---------|-------------|

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| | | | |
|-------|---|---|---|
| 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

LVMS

In-School Suspension – 1 day – 3 incidents
2 days – 1 incident

LVHS

Saturday School – 1 day – 1 incident
Bus Suspension – 3 days – 1 incident
After School Work Program – 3 days – 5 incidents
Out of School Suspension – 10 days – 1 incident

Expulsions

High School – 1 incident – 80 days w/80 days held in abeyance per meeting contingencies

Out of State Trip Approval

It is recommended the LVMS 8th grade trip to Gettysburg/Washington D.C. May 5, 6, 7, and 8, 2019 be approved with Michael Hageman as advisor.

Out of State Trip Approval

It is recommended LVHS Vo-Ag students be allowed to travel to Indianapolis, IN October 23-27, 2018 for National Convention with their advisor, Colton Kreager.

Out of State Trip Approval

It is recommended the Sophomore class be allowed to sponsor an out of state trip to New York City as a fundraiser from December 14–16, 2018 with Brewster Travel. Students that travel will be with parents/legal guardians.

Special Education Waiver Request

It is recommended we approve the following Special Education Waiver as described:

This waiver is being requested in response to the age range per instruction period requirement. Currently, the age range of students per instructional period is 74 months in our elementary MD unit. The decision was made due to the extensive medical, academic and adaptive needs of a student in the unit. The state operating procedures guide currently request there be no greater than a 60 month gap from the youngest to the oldest student in special education classrooms that service students with moderate to intensive needs. This waiver will assure that services will be provided consistent with IDEA and Operating Standards.

Ayes: Mr. Shumaker, Mrs. Clark, Mrs. Wills, Mrs. Christian, Ms. Martin
Student Felumlee

Nays: None

Absent: None

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Motion Carried.

18-61 SUPERINTENDENT’S RECOMMENDATIONS 61

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

GIFTS/DONATIONS

| Fund/Group | From | Value |
|---|---|---------------------|
| LV Band Program – Saxophone & Trombone donated | Amy & Chip Kobe | \$ 600.00 (value) |
| LV Bus garage – “Buses Through the Years” Sculpture | The Bowerston Shale Company | \$ 6,750.00 (value) |
| VY2Youth | State Farm Good Neighbor Grant – Sharon Lust | \$ 500.00 |
| VY2Youth | State Farm Good Neighbor Grant – Jon Richardson | \$ 500.00 |
| Football Donation | Anonymous | \$ 27.00 |
| HS Principal Fund | OhioPyle donation | \$ 22.74 |
| 5 th Grade DC Trip | Patty Ellick | \$ 400.00 |
| HS Fee donation | Bridge City Church | \$ 500.00 |
| 5 th Grade DC Trip | Duane H. Flowers | \$ 100.00 |
| 5 th Grade DC Trip | Williamson Ins. Service | \$ 100.00 |

Ayes: Mrs. Christian, Mr. Shumaker, Mrs. Clark, Mr. Wills, Ms. Martin
 Student Felumlee

Nays: None
 Absent: None
 Motion Carried.

18-62 SUPERINTENDENT’S RECOMMENDATIONS 62

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

BUSINESS

Surplus Items

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

| Control # | DESCRIPTION | Reason for Disposal |
|-----------|---|---------------------|
| NA | ES Sharp DLP Projector - XR-11XC-L Room 201 Horsley | Broke |
| NA | ES Sharp DLP Projector - XR-11XC-L Room 105 Wilson | Broke |

Amended Contract from Lee’s Public Water Systems

It is recommended we approve the amended contract from Lee’s Public Water Systems to meet the EPA required information for the Licking Valley High School and Licking Valley Elementary School as submitted. (see attached contracts)

Ayes: Mrs. Wills, Mrs. Christian, Mrs. Clark, Mr. Shumaker, Ms Martin
 Student Felumlee

Nays: None
 Absent: None
 Motion Carried.

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BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

18-63

ADJOURNMENT

63

Mrs. Clark moved and Mrs. Wills seconded the motion to adjourn. Ms. Martin closed the meeting at 6:33 p.m.

Ayes: Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Shumaker, Ms. Martin
Student Felumlee

Nays: None
Absent: None
Motion Carried.


Mary Kay Martin, President


Jo Lynn Torbert, Treasurer