

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, September 11, 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 September 11, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Ms Martin, and student representative Andrew Selfe. Mr. David Hile, Superintendent and Mrs. Jo Lynn Torbert, Treasurer were also present Mr. Caughenbaugh was absent.

**PLEDGE OF ALLEGIANCE**

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**

Scott Beery, Middle School Principal, presented plans and requested permission for Mike Hageman, middle school social studies teacher for the eighth grade Gettysburg/Washington D.C. trip on May 6 to May 9, 2018.

**Out of State Band Trips**

Sean Bradley, high school band director presented the plans for and requested permission for the High School and some Middle School Band members to travel to (2) two out-of-state events during the 2017-18 schoolyear.

**COMMUNICATIONS FROM THE FLOOR (Agenda Items)**

**17 - 69**

**TREASURER'S RECOMMENDATIONS**

**69**

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 14, 2017, Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the August 2017 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 filing the 2017-18 five (5) year projection when due and give permission for the treasurer to amend, and re-file when necessary.

**Final Appropriations FY18**

It is recommended to approve the final appropriations for FY18 as submitted.

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

**17 - 70                      SUPERINTENDENT'S RECOMMENDATIONS                      70**

Mr. Shumaker moved and Mrs. Wills 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>
Virginia Kaiser	LVMS 6 <sup>th</sup> Grade Language Arts/Science	May 30, 2018-Retirement

**Salary and/or Position Adjustments**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Dannette Morehouse	LVMS 8 <sup>th</sup> Grade Inclusion	2017-2018	150-5 to M-5

**Contracts**

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

**Substitutes 2017-2018**

**Substitute Teachers (Not over 28 hours weekly)**

Elizabeth Ashbrook, Ashley Bevard, Abigail Broska, Christopher Estadt, Rachel Foulk, Patricia Heckman, Stephanie Kinne, Herman Lacy, Beverly Lynch, Autumn Miller, Sylvia Richards, Glenn Ritchie, Robert Smith, Jared West

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

Darla Creech

**Substitute Cooks (Not over 28 hours weekly)**

Brandy Sensabaugh

**Substitute Accounts Coordinator/Student Accounts (Not over 28 hours weekly)**

Carolyn Watson

**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>
Eva Ledbetter	LVES Primary Secretary	2-Year Limited	Step 1
Jennifer Nethers	Bus Driver	2-Year Limited	Step 2
James Wright	Bus Driver	2-Year Limited	Step 2
Darrellyn Willard	Custodian	2-Year Limited	Step 11
		Effective	Salary

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<u>Name Supplemental</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Chase Merriam	Asst. Freshman Football	2017-2018	Cat. 4-6
Tammy Schooler	7 <sup>th</sup> Grade Volleyball	2017-2018	Cat. 3-2
Brooke Bennett	JV Volleyball	2017-2018	Cat. 3-0
Ara Fee	MS Cross Country	2017-2018	Cat. 4-0
Jeannette Gunn	Colorguard	2017-2018	Cat. 3-Top
John Grimm	Assistant Band Director	2017-2018	Cat. 3-5
Sean Bradley	Marching Band Director	2017-2018	Cat. 1-Top
Tricia Phelps	HS Yearbook	2017-2018	Cat. 4-0
Christina Tracy	HS Yearbook	2017-2018	Cat. 4-0

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

Nays: None

Absent: Caughenbaugh

Motion Carried.

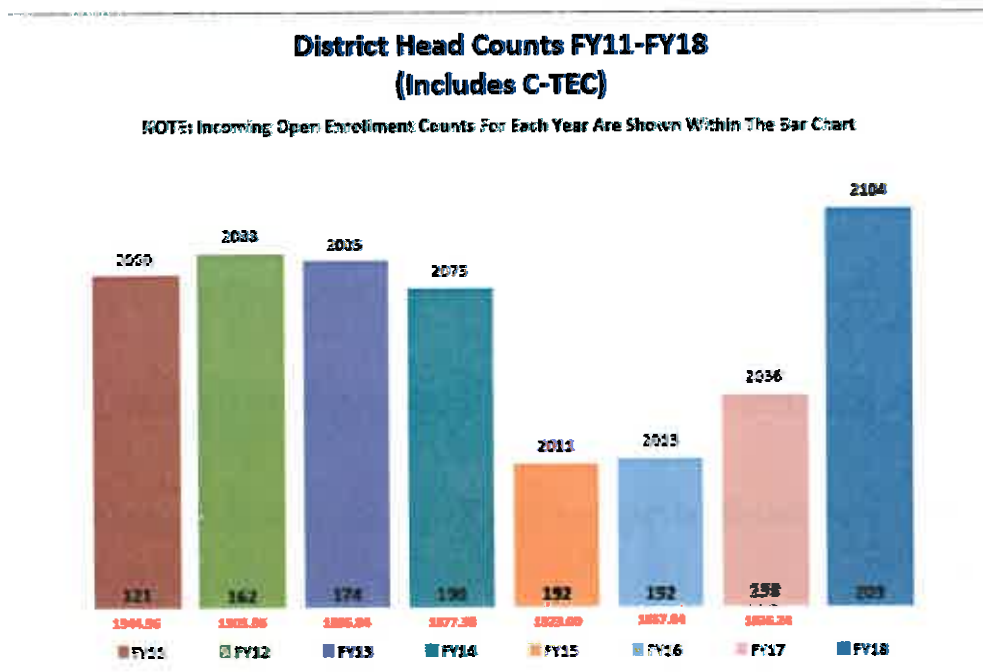
\*Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.

**17-71 SUPERINTENDENT'S RECOMMENDATIONS 71**

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

**STUDENTS/CURRICULUM**

**Enrollment**



**Licking Valley Local School District  
Incidents of Bullying report 2017-18**

**Licking Valley High School**

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	0	0

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12	0	0	0
Total	0	0	0

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**

LVMS

In-School Suspension – 4 incidents – 1 day  
Out-of- School Suspension – 3 incidents – 10 days

LVHS

Saturday School – 2 incidents – 1 day  
Out-of-School Suspension – 1 incident – 3 days  
Bus Suspension – 2 incidents – 5 days

Expulsions

LVMS – 1 incident – 80 days w/50 days held in abeyance per meeting contingencies  
LVMS – 2 incidents – 80 days

**8<sup>th</sup> Grade Out of State Trip**

It is recommended the 8<sup>th</sup> grade class be allowed to make an out of state trip to Gettysburg, PA/Washington D.C. from May 6 to May 9, 2018.

**Out of State Band Trips**

It is recommended the High School and some Middle School Band Members be allowed to travel to the following events during the 2017-18 school year:

Bands of America Grand National Finals Indianapolis, Indiana November 10 -11, 2017

**Out of Country Trip**

It is recommended the High School Jazz Band members be allowed to travel to the following events during the 2017-18 school year:

Jacksonville Florida to board a Carnival Cruise ship for a 4 day cruise to the Bahamas from January 31 – February 5, 2018

**OSHAA Recommend**

It is recommended that indoor track, lacrosse, swimming, bowling and gymnastic be considered club sports with volunteer coaches for the 2017-18 school year.

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

Nays: None

Absent: Mr. Caughenbaugh

Motion Carried.

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17-72

**SUPERINTENDENT'S RECOMMENDATIONS**

72

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

**GIFTS/DONATIONS**

<u>Donation</u>	<u>From</u>	<u>Value</u>
Mason Baker Memorial Contribution	Gregory Williamson	\$100.00
Mason Baker Memorial Contribution	Tony Adams Agency State Farm	\$100.00
Mason Baker Memorial Contribution	Colleen Griffith	\$100.00
Softball Program	State Farm-Good Neighbor Grant	\$500.00
Washington D.C. Donation 5 <sup>th</sup> Grade Fund	Duane Flowers	\$175.00
Washington D.C. Donation 5 <sup>th</sup> Grade Fund	Douglas Wills	\$ 25.00
Washington D.C. Donation 5 <sup>th</sup> Grade Fund	Tessa Blizzard	\$ 375.00
Washington D.C. Donation High School Principal Fund	Christy's Pizza Ohio Pyle Prints, Inc	\$ 200.00 \$ 99.43

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

Nays: None

Absent: Mr. Caughenbaugh

Motion Carried.

**17 – 73 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS**

73

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

**Neola Policy (Revised) -1<sup>st</sup> Reading**

It is recommended the following revised Neola Policy be approved:

Revised Policy #5530	Pages 1-4	Drug Prevention
Revised Policy #8600.04	Pages 1-5	Bus Driver Certification
Revised Policy #6680	Pages 1-2	Recognition
Revised Policy #5136.01	Pages 1-6	Electronic Equipment
Revised Policy #2464	Pages 1-7	Gifted Education and Identification
Revised Policy #7300	Pages 1-12	Disposition of Real Property/Personal Property
Revised Policy #5200	Pages 1-10	Attendance
Revised Policy #9141	Pages 1-3	Business Advisory Council
NEW Policy # 4120.05	Pages 1-2	Employment of Substitute Educational Aides
Rewvised Policy #5330	Pages 1-5	Use of Medications
Revised Policy #2271	Pages 1-2	College Credit Plus Program
Revised Policy #5136	Pages 1-7	Personal Communication Devices
Revised Policy #2605	Pages 1-3	Evaluation and Research

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

Nays: None

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Absent: Mr. Caughenbaugh  
Motion Carried.

**STUDENT BOARD MEMBER UPDATE**

**LEGISLATIVE UPDATE**

**COMMUNICATIONS FROM THE FLOOR**

**BOARD DISCUSSION**

17-74

**ADJOURNMENT**

74

Mrs. Wills moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 7:19 PM

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

Nays: None

Absent: Mr. Caughenbaugh

Motion Carried.

  
Mary Kay Martin, President

  
Jo Lynn Torbert, Treasurer