

Licking Valley Board of Education
 Monday, October 8, 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 October 8, 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 were also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

Jessica Myers and members of the Licking Valley High School Vocal Impact led the Pledge of Allegiance and performed the National Anthem.

SPECIAL REPORTS

Instructional Core Plan

Sherry Crum, Intermediate Principal, Wes Weaver, High School Principal, Scott Beery, Middle School Principal, each presented to the Board the 2018-19 Instructional Core Plan Update for their buildings.

COMMUNICATIONS FROM THE FLOOR

18-64

TREASURER'S RECOMMENDATIONS

64

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the September 10, 2018, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the September 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

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

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

Nays: None

Absent: None

Motion Carried.

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18-65 SUPERINTENDENT’S RECOMMENDATIONS 65

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

PERSONNEL

Rescinded Contract

It is recommended the following contract be rescinded.

<u>Name</u>	<u>Assignment</u>
Tom Mackey	Substitute Teacher (not over 28 hours weekly)

Substitutes 2018-2019

Substitute Teachers (Not over 28 hours weekly)

Sara Scott, Lara Kephart, Margaret Richards, Jamie Roelle, Whitney Simon

Substitute Educational Aide (Not over 28 hours weekly)

Rita Burgess, Lucy Roback

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

Amanda Anders, Ashley Zellner

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

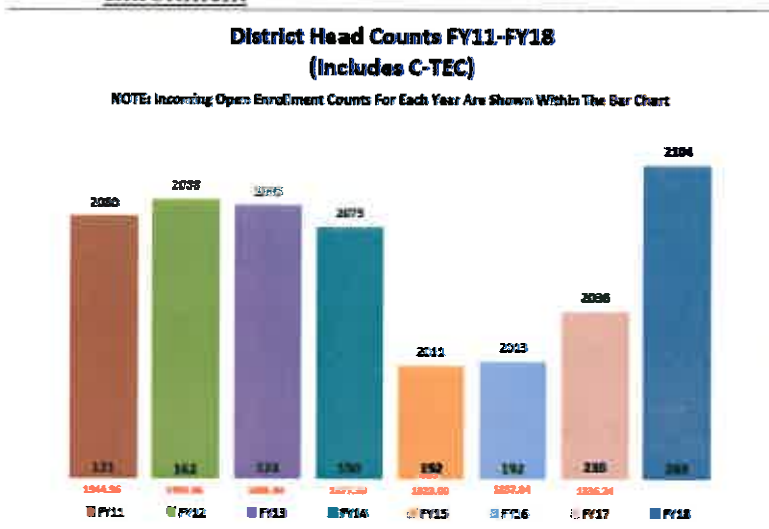
Nays: None
 Absent: None
 Motion Carried.

18-66 SUPERINTENDENT’S RECOMMENDATIONS 66

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

STUDENTS/CURRICULUM

Enrollment



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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
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

LVES

Out of School Suspension-1 day-1 incident

LVMS

In-School Suspension – ½ day – 1 incidents

1 days – 1 incident

2 days – 4 incidents

3 days – 1 incident

Out of School Suspension – 10 days – 1 incident

LVHS

Saturday School – 1 day – 23 incidents

2 days – 1 incident

8 days – 1 incident

Bus Suspension – 1 day – 1 incident

After School Work Program – 1 day – 2 incidents

3 days – 4 incidents

5 days – 1 incident

Out of School Suspension – 1 day – 1 incident

3 days – 1 incident

5 days – 1 incident

Expulsions- N/A

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

Nays: None

Absent: None

Motion Carried.

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18-67 SUPERINTENDENT’S RECOMMENDATIONS 67

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

GIFTS/DONATIONS

Fund/Group	From	Value
ROX Program at LVHS	Class of 2017 donation	\$ 3,449.99
LVIS Principal Fund Wash.	Jo Lynn Torbert donation	\$ 226.00
D.C. trip		
Multiple Choir donations	Checks and cash	\$ 125.00
Multiple Choir donations	Checks and donations	\$ 14.00
Choir Donation	Cash	\$ 8.00
Girls basketball camp	LV ath. Booster Reimb	\$ 401.50
Softball Brick Dust	LV ATh Booster Reimb	\$ 594.00

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

Nays: None

Absent: None

Motion Carried.

18-68 SUPERINTENDENT’S RECOMMENDATIONS 68

Mrs. Wills moved and Mr. Shumaker 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	Epson Powerlite 95 LCD Projector-Wiersma Room 156	Broke

Licking County Educational Service Center BCAC STEP Program

It is recommended we accept the agreement with Licking County ESC for Becky Lawrence, LVMS School Counselor; Deana Bennett, LVHS Intervention Specialist; and Shane Hancock, LVHS Science Teacher, to participate in the Business Community Advisory Council’s Teacher Externship Program (BCAC STEP).

Medicaid Audit

It is recommended that Kennedy, Cottrell, Richards, LLC be approved for Three Years (FY18, FY19, FY20) for Medicaid School Program (MSP) Audit as required by the Ohio Department of Jobs & Family Services (see attached).

Licking Area Computer Association

It is recommended we approve the amended Service Provider Contract Managed Internal Broadband Services Agreement between Licking Valley Local Schools and Licking Area Computer Association for the five year period of July 1, 2018 through June 30, 2023 for \$ 32,872.20 per year (see attached packet for services which are ERate approved).

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Licking Memorial Occupational Health – Wellness Checks/Flu Shots

It is recommended that Licking Valley Schools' contract be approved with Licking Memorial Occupational Health to provide wellness checks @ \$30.00 and flu shots @ \$ 40.00 per shot.

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

Nays: None

Absent: None

Motion Carried.

18-69 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 69

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

Neola Policies (New and Revised) – 1st Reading

Revised	Pol. 0131	Pages -1	Legislative
Revised	Pol. 0141.2	2	Conflict of Interest
Revised	Pol. 0164	1	Notice of Meetings
Revised	Pol. 0165.1	2	Regular Meetings
Revised	Pol. 0165.2	1	Special Meetings
Revised	Pol. 0165.3	1	Recess/Adjournment
Revised	Pol. 0166	2	Executive Session
Revised	Pol. 0168	1	Minutes
Revised	Pol. 0169.1	2	Public Participation at Board Meetings
Revised	Pol. 1240.01	1	Non-reemployment of the Superintendent
Revised	Pol. 1422	7	Nondiscrimination and Equal Employment Opportunity
Revised	Pol. 1541	1	Termination and Resignation
Revised	Pol. 1662	10	Anti-Harassment
Revised	Pol. 2111	3	Parent and Family Engagement
Revised	Pol. 2260	9	Nondiscrimination and Access to Equal Educational Opportunity
Revised	Pol. 2261	2	Title I Services
Revised	Pol. 2261.01	4	Parent and Family Member Participation in Title I Programs
New	Pol. 2261.03	3	District and School Report Card
New	Pol. 2370.01	2	Blended Learning
Revised	Pol. 3122	7	Nondiscrimination and Equal Employment Opportunity
Revised	Pol. 3140	1	Termination and Resignation
Revised	Pol. 3362	10	Anti-Harassment
Revised	Pol. 4122	7	Nondiscrimination and Equal employment Opportunity
Revised	Pol. 4140	1	Termination and Resignation
Revised	Pol. 4162	4	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised	Pol. 4362	10	Anti-Harassment
Revised	Pol. 5517	10	Anti-Harassment
Revised	Pol. 5517.02	5	Sexual Violence
Revised	Pol. 5610	5	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised	Pol. 5610.02	1	In-School Discipline
Revised	Pol. 5610.03	2	Emergency removal of Students
Revised	Pol. 5611	3	Due Process Rights
Revised	Pol. 6320	5	Purchasing and Bidding

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- Revised Pol. 6325 5 Procurement – Federal Grants/Funds
- Revised Pol. 6423 4 Use of Credit Cards
- Revised Pol. 8141 5 Mandatory Reporting of Misconduct by Licensed Employees

Three Year Calendars for 2019-2020, 2020-2021, 2021-2022

It is recommended that the 2019-2020, 2020-2021, and 2021-2022 Calendars be approved (see attached).

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

Nays: None
Absent: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

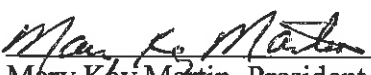
BOARD DISCUSSION

18-70 ADJOURNMENT 70

Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 7:04 p.m.

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

Nays: None
Absent: None
Motion Carried.


Mary Kay Martin, President


Jo Lynn Torbert, Treasurer