

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, OCTOBER 9, 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 October 9, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Mrs. Christian, Ms. Martin, Mr. Shumaker and Mrs. Wills. Mr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and Andrew Selfe, student representative were also present.

PLEDGE OF ALLEGIANCE

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

SPECIAL REPORTS

National FFA Convention

Jeff Ellis, Vocational Agriculture teacher, presented to the Board the details of the National FFA Convention to be held in Indianapolis, IN from October 25 – 28, 2017.

Instructional Core Plan

Sherry Crum, Intermediate Principal, Wes Weaver, High School Principal, Scott Beery, Middle School Principal, and Todd Carmer, Primary Principal each presented to the Board the 2017-18 Instructional Core Plan Update for their buildings.

COMMUNICATIONS FROM THE FLOOR

17- 75

TREASURER'S RECOMMENDATIONS

75

Mr. Caughenbaugh 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 September 11, 2017, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the September 2017 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for September.

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.

Depository Agreement

It is recommended to approve amending the Depository Agreement to reflect required participation the Ohio Pooled Collateral System (OPCS) on line Portal in order for the State to monitor the Pledge pooled collateral deposits for Public Entities.

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

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Student Selfe
Nays: None
Motion Carried.

17 - 76 SUPERINTENDENT'S RECOMMENDATIONS 76

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

PERSONNEL

Rescind Substitute Educational Aide Contract

Sharon Decker

Substitutes 2017-2018

Substitute Teachers (Not over 28 hours weekly)

Mark McDaniel, Kendra Reveal, Haley Balser, Laura Emerson, Allison May,
Carol Shepler, Whitney Simon, Bethany Watson

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

Sharon Decker

Substitute Secretary/Substitute Educational Aide (Not over 28 hours weekly)

Hollie Kaufman

Appointments and Assignments 2017-2018

It is recommended the appointments and assignments listed below be approved for 2017-2018.

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Calvin Hatfield	LVHS Newspaper	2017-2018	Cat. 5-0

*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: Mrs. Christian, Mr. Shumaker, Mrs. Wills, Mr. Caughenbaugh, Ms. Martin
Student Selfe

Nays: None
Motion Carried.

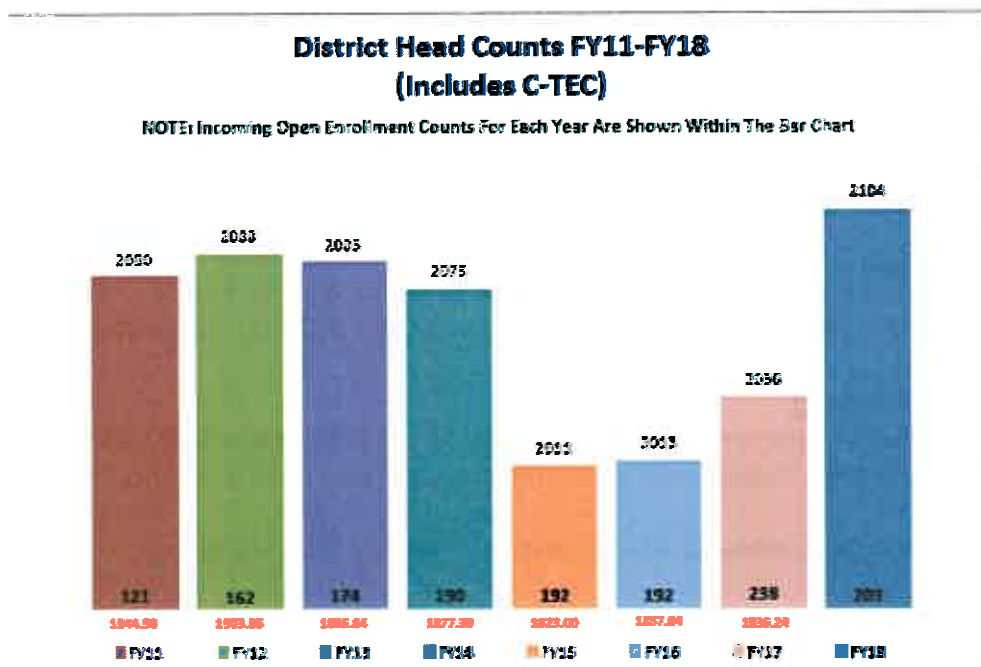
17-77 SUPERINTENDENT'S RECOMMENDATIONS 77

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

STUDENTS/CURRICULUM

Enrollment

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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
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 Suspensions – 3 incidents – 1 day
 2 incidents – 2 days

Out of School Suspension – 1 incident – 2 days
 2 incident – 3 days
 2 incident – 5 days
 1 incident – 10 days

LVHS

Saturday School – 20 incidents – 1 day

Out of School Suspension – 1 incident – 1 days
 5 incident – 3 days
 3 incident – 5 days
 6 incident – 10 days

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Bus Suspension – 3 incidents – 3 days

Expulsions

LVHS – 4 incidents – 80 days w/50 days held in abeyance
 1 incident – 80 days w/70 days held in abeyance

FFA Out of State Trip

It is recommended the FFA group be allowed to make an out of state field trip to Indianapolis, IN from October 25-28, 2017 for the National FFA Convention with Jeff Ellis, Advisor.

Special Education Contract

It is recommended that we approve the contract with V.I.P. Rehabilitation Services to provide therapy for a Licking Valley student with visual Impairment. (see attached contract)

Ayes: Mrs. Wills, Mr. Caughenbaugh, Mrs. Christian, Mr.Shumaker, Ms Martin,
 Student Selfe

Nays: None

Motion Carried.

17-78 SUPERINTENDENT’S RECOMMENDATIONS 78

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

GIFTS/DONATIONS

Fund/Group	From	Value
LVPS Principal Fund	Rotary Club of Newark/Nancy & Jack Neely donation	\$ 385.00
LVIS Principal Fund	Rotary Club of Newark/Nancy & Jack Neely donation	\$ 385.00
5 th Grade D.C. trip	Jo Lynn Torbert	\$ 250.00
LVMS Principal Fund	Michael & Deann Dorogi	\$ 50.00
LVHS Choir	Cash donations	\$ 75.00
LVHS Choir	Jocelyn Standley (\$60.00)/Cash donations	\$ 85.31
LVHS Choir	Cash donations	\$ 160.00

Ayes: Mrs. Christian, Mr. Shumaker, Mr.Caughenbaugh, Mrs. Wills, Ms. Martin
 Student Selfe

Nays: None

Motion Carried.

17 - 79 SUPERINTENDENT’S RECOMMENDATIONS 79

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to approve the following.

BUSINESS

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 @ \$ 35.00 per shot.

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Licking County Educational Service Center BCAC STEP Program

It is recommended we accept the agreement with Licking County ESC for Christina Tracy, LVHS Special Education Teacher, to participate in the Business Community Advisory Council's Summer Teacher Externship Program (BCAC STEP).

Contract Services – Lawn Mowing for 2018, 2019, 2020

It is recommended we approve the lawn mowing proposals as submitted as long as both parties are satisfied:

Antritt's Lawn Sensation – Licking Valley High School Licking Valley Elementary School Hain's (formerly) Property	Licking Lawn & Landscape – Licking Valley Middle School (includes practice and parking fields, sports fields), Bus Garage, and Church (formerly) Property
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Surplus Items

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

DESCRIPTION	Reason for Disposal
ES Sharp DLP Projector - XR-11XC-L Room 205 D. Grosscup	Broke

Ayes: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Christian, Mrs. Wills, Ms. Martin
 Student Selfe

Nays: None

Motion Carried.

17 - 80 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

80

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

Neola Policy (Revised/New) – 2nd Reading

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
Revised 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: Mr. Shumaker, Mrs. Christian, Mr. Caughenbaugh, Mrs. Wills, Ms. Martin
 Student Selfe

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

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Mrs. Christian moved and Mr. Shumaker seconded the motion to adjourn to executive session at 6:50 pm to discuss matters required to be kept confidential by federal or state statutes.

Ayes: Mrs. Christian, Mr. Shumaker, Mr. Caughenbaugh, Mrs. Wills, Ms. Martin
Student Selfe

Nays: None

Abstain

Motion Carried.

The Board returned to regular session at 7:51 p.m.

17-82 SUPERINTENDENT'S RECOMMENDATIONS 82

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

Recommendation:

It is recommend that the Board uphold the expulsion, in its entirety, of Licking Valley Middle School Student Joshua Stuart for 80 days for violation of School Board Policy 5517.01 and the Licking Valley Middle School Code of Conduct, Gross Disciplinary Violations, Item #19, pg. 15.

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

Nays: None

Abstain: Mrs. Wills

Motion Carried

17 - 83 ADJOURNMENT 83

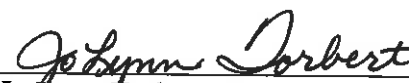
Mrs. Wills moved and Mrs. Christian seconded the motion to adjourn. Ms. Martin closed the meeting at 7:53 p.m.

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

Nays: None

Motion Carried.


Mary Kay Martin, President


Jo Lynn Torbert, Treasurer