

LICKING VALLEY LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING, MONDAY, OCTOBER 9, 2023 at 5:00 p.m.
 LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Vision Statement: Every adult helping every child learn and grow every day.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Regular Session on September 11, 2023, at 5:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent and Mr. Andrew Douglass, Treasurer were in attendance as well. Mr. Matthew Fehrman, Student Representative was absent.

23-124 EXECUTIVE SESSION

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Mrs. Kollar moved and Mr. Williams seconded the motion to adjourn to Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Kollar, Mr. Williams, Mrs. Christian, Mrs. Stedman, Mrs. Torbert

Nays: None

Absent: Mr. Fehrman

Motion Carried.

Adjourned to Executive Session: 5:03 p.m.

Returned from Executive Session: 5:52 p.m.

Mr. Fehrman arrived at 5:40 p.m. to the Regular Session.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Building Goals

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Primary – Mr. John Grimm

Mr. Grimm provided an update on the building goals for the primary elementary building. Mr. Grimm also provided improvements that have been made and plans for additional improvement for the building.

Intermediate – Mrs. Sherry Crum

Mrs. Crum provided an update on the building goals for the intermediate elementary building. Mrs. Crum discussed her building goals and action plans for the upcoming school year.

High School – SADD & Junior Class – Mrs. Deana Bennett

Mrs. Bennett discussed some of the activities that SADD (Students Against Destructive Decisions) has been doing this year, along with some of the upcoming activities. Mrs. Bennett also provided an update for the junior class and activities.

High School – Opportunity for an out of the country educational experience for Licking Valley High School students in 2025

Mrs. Bennett discussed an opportunity for an out of the country educational experience and discussed the desire to have an information meeting to gauge interest in a trip to Belize. Mrs. Bennett said she will proceed since there was not opposition from the Board.

23-125

TREASURER’S RECOMMENDATIONS

125

Mrs. Torbert moved and Mr. Williams seconded the motion to approve the following.

Minutes of the Regular Meetings

It is recommended to approve the minutes of the September 11, 2023 Regular Board Meeting and the September 26, 2023 Special Board Meeting.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

Then and Now Certificates(s)

It is recommended to approve the Then and Now Certificate.

New Funds

It is recommended to approve the creation of a new fund 536 Stronger Connections Grant.

Audit Update

FY 23 audit update

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DISCUSSION:

None

Ayes: Mrs. Torbert, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

23-126 SUPERINTENDENT'S RECOMMENDATIONS

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PERSONNEL

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.

Mr. Williams moved and Mrs. Kollar seconded the motion to approve the following.

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Sonya Skeese	Substitute Aide (Daily)	September 27, 2023

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jaunita Wood	HS Custodian	January 1, 2024

Rescinded Contracts 2023-2024

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Larry Miller	Winter Weight Room	October 9, 2023

Appointments and Assignments 2023-2024

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary</u>
Ryan Walker	Fr. Boys Basketball	2023-24	Cat 3-5
Denali Harris	Fall Weight Room (80%)	2023-24	Cat 4-0
Larry Miller	Fall Weight Room (20%)	2023-24	Cat 4-TOP

Substitutes 2023-2024

Substitute Teacher

Dorothy Booth, Donna Farland-Smith, Karen Hannum, Kirsten Little, Joe Lough, Sienna Orr, Susan Risner

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Parent Plus Literacy Pilot Program

It is recommended to approve the Parent Plus Literacy Pilot Program. Melissa Davidson will receive her daily rate for 7 hours of parent literacy training using Soliday training.

DISCUSSION:

Mrs. Stedman asked about the fall weight room assignment. Mr. Beery explained the limited time that Larry had and that we would bring another person on board to cover the remaining time. Mr. Williams said thank you for the weight room assignment and that it is meaningful for female athletes.

Ayes: Mr. Williams, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fehrman

Nays: None

Motion Carried.

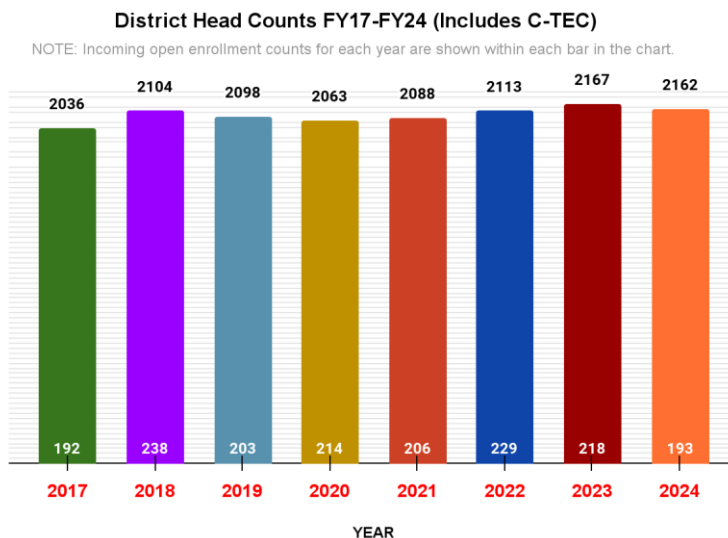
23-127 SUPERINTENDENT'S RECOMMENDATIONS

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Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2023-2024

Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other

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student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.

Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

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

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	2	0	2
08	0	0	0
TOTAL	2	0	2

Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

Discipline Report

Licking Valley High School (1 Vape Related Incident)

After School Work Program-2 days	1 incident(s)
Bus Suspension-2 days	2 incident(s)
Bus Suspension-3 days	1 incident(s)
In School Suspension-1 day	1 incident(s)

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Out of School Suspension w/rec-10 days	1 incident(s)
Out of School Suspension-3 days	2 incident(s)
Expulsion-50 days	1 incident(s)
Saturday School-1 day	7 incident(s)
Saturday School-4 days	1 incident(s)

Licking Valley Middle School (2 Vape Related Incidents)

In School Suspension-1 day	14 incident(s)
In School Suspension-2 days	2 incident(s)
In School Suspension-3 days	2 incident(s)
Out of School Suspension w/rec-10 days	1 incident(s)
Out of School Suspension-2 days	1 incident(s)
Out of School Suspension-3 days	12 incident(s)
Out of School Suspension-5 days	2 incident(s)

Licking Valley Intermediate

None

Licking Valley Primary

None

DISCUSSION:

Mr. Williams asked about the vaping incidents. Mr. Beery said the vaping incidents are the first incidents of the year.

Ayes: Mrs. Kollar, Mrs. Stedman, Mrs. Christian, Mrs. Torbert, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

23-128

SUPERINTENDENT'S RECOMMENDATIONS

128

Mrs. Stedman moved and Mrs. Torbert seconded the motion to approve the following.

Gifts & Donations for September

Monetary Gifts

Donation Recipient	Amount	Received From
HS & MS Panther Pantry	\$75.00	Donations in memory of Ric Lahmers (\$37.50 each group)
MS Panther Pantry	\$125.00	Judith Schonauer

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HS & MS Panther Pantry	\$100.00	Donations in memory of Ric Lahmers (\$50 each group)
HS Panther Pantry	\$300.00	James & Robin Hoekstra
HS Panther Pantry	\$100.00	Bonita Moss
MS Panther Pantry	\$25.00	Jane and Rod McKee
HS & MS Panther Pantry	\$25.00	Donations in memory of Ric Lahmers (\$12.50 each group)
HS & MS Panther Pantry	\$50.00	Donations in memory of Ric Lahmers (\$25 each group)
HS & MS Panther Pantry	\$50.00	Donations in memory of Ric Lahmers (\$25 each group)
MS Panther Pantry	\$300.00	Linda Lawrence
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark
HS Panther Pantry	\$1160.00	Brush Fork UM Church
MS Panther Pantry	\$1,160.00	\$1160 Brushy Fork UM Church
MS Principals Fund	\$100.00	PNB Robotics Donation
MS Principals Fund	\$150.00	LV Lions Club - Robotics Donation
MS Principals Fund	\$500.00	Licking Memorial Hospital - Robotics Donation
HS Principals Fund	\$1,000.00	Ronald and Patricia McCrosen
HS/MS/Int/Primary Principals	\$875.92	LCSD Citizens Police ACAD Alumni Association (Split between 3 buildings- \$291.97)
Total	\$6,145.92	

DISCUSSION:

Mr. Williams said thank you and that we are blessed as a community and that these donations aren't always by the same people.

Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fehrman

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fehrman provided an update on sports and other student activities happening throughout the district.

STUDENT ACHIEVEMENT UPDATE

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Mrs. Stedman provided an update on student achievement.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.

Mr. Williams asked if funding was impacted by any of the recent updates. Mr. Beery said everything seems to be in limbo at the moment.

PUBLIC COMMENT (Non-agenda items)

Mr. Chris Clark said the LEVA had their first meeting of the year. Mr. Clark said we are all part of the same team and shared some of the topics that were discussed during the meeting.

- The staff is excited about the strategic plan and the results
- Changes in the county and more importantly changes to LV
- The Board and administration have kept amazing facilities
- The teachers appreciate that we have never had RIFs
- The strategic plan needs to take growth into account
- Auditorium is in need of renovation
- Base pay compared to pay in the county and the cost of health insurance
- Colleges are doing case studies that include LV and Newark as a comparison of negotiated agreements and pay scale.

Mr. Postal complimented Mrs. Crum for the handwriting skills that are being worked on at the LV Intermediate School. Mr. Postal said he appreciates the opportunity to be part of the strategic planning process.

BOARD DISCUSSION

Mrs. Stedman proposed that she would research how other districts our size use board committees to review curriculum and material in order to fulfill the board responsibilities in Policy 2510. Mrs. Stedman offered to have the information gathered for the November meeting and asked that her report be added to the agenda. Mrs. Stedman asked Scott to provide the Administrative Guidelines 2510, 2520 and 2210.

23-129

EXECUTIVE SESSION

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Mrs. Kollar moved and Mr. Williams seconded the motion to adjourn to Executive Session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mrs. Kollar, Mr. Williams Mrs. Christian, Mrs. Stedman, Mrs. Torbert, Mr. Fehrman

Nays: None

Motion Carried.

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Mr. Fehrman left the meeting 7:36 p.m. when the Board adjourned to Executive Session.

Adjourned to Executive Session: 7:36 p.m.
 Returned from Executive Session: 8:26 p.m.

23-130 ADJOURNMENT

130

Mrs. Stedman moved and Mrs. Kollar seconded the motion to adjourn.
 Mrs. Christian closed the meeting at 8:28 p.m.

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Williams
 Nays: None
 Absent: Mr. Fehrman
 Motion Carried.

Kim Christian, President

Andrew Douglass, Treasurer