

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, OCTOBER 10, 2022

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 October 10, 2022, at 6:00 p.m. 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, Mr. Andrew Douglass, Treasurer and Mr. Evan Fee, Student Representative were in attendance as well.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

Holiday in NY - Deana Bennett

Mrs. Bennett and the Junior Class Officers talked about a fundraiser they would like to have, "Holiday in NY". They discussed the details of the trip.

22-117 TREASURER'S RECOMMENDATIONS 117

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

Minutes of the Regular Meetings

It is recommended to approve the minutes of the September 12, 2022 Regular 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.

- o Permanent appropriations and estimated resources

DISCUSSION: None

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

Nays: None

Motion Carried.

22-118 SUPERINTENDENT'S RECOMMENDATIONS 118

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

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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.

It is recommended to accept the following:

Salary Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Adam Arcuri	LV Digital	2022-2023	150-11 to M-11

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Matt Sorg	B Var Track	9/19/22

Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Roxanne Decker	MS Custodian	1/2/23

Rescinded Contracts 2022-2023

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Amanda Walters	MS Student Council	9/12/22 – correction needed

Appointments and Assignments 2022-2023

Supplemental

<u>Name</u>	<u>Assignment</u>	<u>Status</u>	<u>Salary</u>
Amanda Walters	MS Student Council	2022-2023	Cat 5-0
Tyler Walker	Var Asst Wrestling	2022-2023	Cat 3-1

Substitutes 2022-2023

Substitute Custodian (not over 28 hours per week) – retroactive to September 23, 2022
Jack Shinn I

Substitute Custodian limited extension of hours until elementary positions are filled or until November 30, 2022 – retroactive to September 26, 2022
Charlotte Chappellear, Melissa Mitchell

Substitute Teacher

Kristie Bush, Brandon Moore, Tessa Blizzard, Lucinda Ardrey, Nathan Biglin, Kade Johnson, Robin Rozsa

Discretionary Rate

It is recommended to approve the discretionary rate for the 2022-2023 school year for Peggy O'Reilly, Vickie Mealick, Amberlyn Walker, Annie Houston.

Learning Loss Tutoring 2022-2023

It is recommended to approve the following teachers to provide tutoring services to Licking Valley Intermediate students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.
Kelly Zierk, Jami Rockey

DISCUSSION: None

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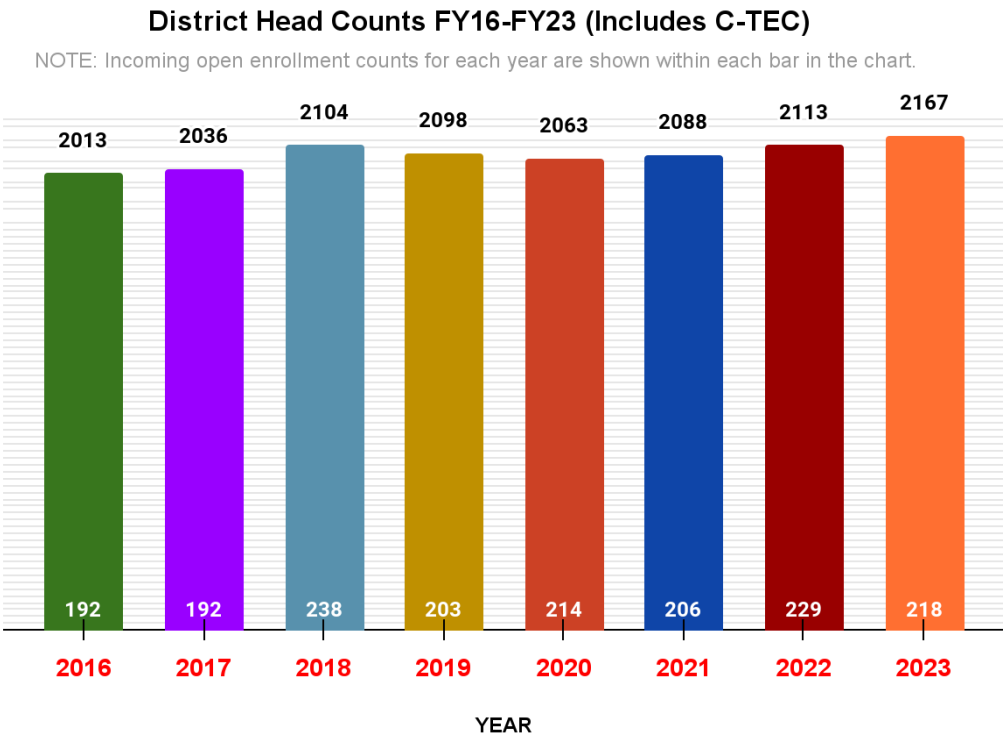
Ayes: Mrs. Stedman, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mr. Williams, Mr. Fee
Nays: None
Motion Carried.

22-119 **SUPERINTENDENT’S RECOMMENDATIONS** 119

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2022-2023

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 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

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Licking Valley Middle School

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

Suspension/Expulsions Report

LVHS

After School Work Program-1 day	4 incident(s)
After School Work Program-2 days	2 incident(s)
Saturday School-1 day	12 incident(s)
Saturday School-3 days	1 incident(s)
Out of School Suspension-3 days	3 incident(s)
Out of School Suspension-7 days	1 incident(s)
Out of School Suspension w/rec-10 days	2 incident(s)
Expulsion-20 days	1 incident(s)

LVMS

In School Suspension-1 day	16 incident(s)
In School Suspension-2 days	2 incident(s)
Out of School Suspension-1 day	1 incident(s)
Out of School Suspension-3 days	2 incident(s)
Out of School Suspension-5 days	1 incident(s)
Out of School Suspension-10 days	1 incident(s)
Out of School Suspension w/rec-10 days	1 incident(s)

LVIS - none

LVPS - none

Out of State Trip Approval

It is recommended to approve the Junior class sponsored out of state trip to New York City as a fundraiser from December 9 – 11, 2022 with Brewster Travel. Students that travel will be with parents/legal guardians.

DISCUSSION: None

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

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22-120 **SUPERINTENDENT’S RECOMMENDATIONS** 120

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

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

LVHS Panther Pantry	\$250.00	James & Robin Hoekstra
LVHS Panther Pantry	\$75.00	John & Verocca Morgan
LVHS Girls Golf	\$50.00	Amber Gardner
LVMS Principals Fund	\$50.00	Dwight & Cynthia Stockdale
LVIS Employee's Benefit Fund	\$27.90	Coca Cola Give
LVHS Choir	\$17.00	Sharon Romine
LVHS Choir	\$100.00	David Dilley & Lessia Goad-Dilley
LVHS Panther Pantry	\$250.00	James & Robin Hoekstra
TOTAL	\$819.90	

DISCUSSION: Mr. Williams noted how thankful he was for the donations.

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

22-121 **SUPERINTENDENT’S RECOMMENDATIONS** 121

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

Surplus

It is recommended to approve the items below as surplus:

#	DESCRIPTION	Reason for Disposal
NA	Powerheart AED G34124309	Obsolete
NA	Powerheart AED G34123136	Obsolete
1676	Texas Instrument View Screen-MS Rm 134	Obsolete
NA	Epson Powerlite 95 Projector-ES Rm 203	Broke
NA	Epson Powerlite 95 Projector-ES Conf Rm	Broke

DISCUSSION: None

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

22-122 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 122

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

Awarding of Bids – Licking Valley High School Window Project

It is recommended to award the bid contract for the Licking Valley High School Window Project to Ratai Builders, Inc. The total cost for the project is \$601,232.00.

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DISCUSSION:
Mr. Williams asked how many bids there were and if they were local. Mr. Beery said there were 3 bids and 2 of the bids were local companies. Mrs. Torbert noted that the project is being paid out of ESSER funds and that it takes pressure off of the General Fund to replace the windows.

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

22-123 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 123

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

NEOLA POLICY (Revised/New) – 2nd Reading

POLICY NUMBER	TITLE
2271	COLLEGE CREDIT PLUS PROGRAM
2370.01	BLENDED LEARNING
5772	WEAPONS
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6325	PROCUREMENT - FEDERAL GRANTS/FUNDS
6423	USE OF CREDIT CARDS
8500	FOOD SERVICES
2220	ADOPTION OF COURSES OF STUDY
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5330.05 (NEW)	PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS

DISCUSSION:
Mr. Williams indicated how the review of the policies was a large task and indicated a couple of the policies that he struggled with and what the certain language would mean for our students and the district. Mr. Williams said that Mr. Beery was kind enough to walk him through the policies. Mr. Williams said that he was satisfied with the process and that the policies can be presented to the Board again if needed.

Mrs. Stedman said she also had some problems with a couple of the policies and said she is hesitant to do what someone else says to do. She said that Mr. Beery helped her with the policies as well. Mrs. Stedman said she had a conversation about policy 2220 and some of the language in the policy. She said that she would like it if we kept the last sentence in the policy that is

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currently struck out. She said she isn't concerned with the information being available related to the courses of study.

Mrs. Torbert asked if the course information is available in the handbooks that are reviewed and approved by the Board. Mr. Beery said that he would provide any of the information that is needed related to curriculum. Mrs. Stedman said there is a difference between knowing what to ask for and having it available ahead of time. She asked Mr. Beery what would be provided she were to ask him for the curriculum. Mr. Beery said that the curriculum descriptions and handbook information would be provided. Mrs. Kollar said she had similar issues with the same policies and said the policies can be presented to the Board again if changes are needed in the future. Mrs. Kollar thanked Mr. Beery for answering her questions about the policies.

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

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

- Mr. Fee provided an update on current sports and extracurricular activities.

STUDENT ACHIEVEMENT UPDATE

- Mrs. Stedman spoke to the student achievement at Band Fest and how it is great. She discussed some of the community events and discussions that occurred through the SADD program and around vaping. She informed the audience about the student, Dylan McGee, that signed for the fishing team with Kentucky Christian University. She provided an update from the OSBA about pills.

LEGISLATIVE UPDATE

- Mrs. Kollar discussed recent legislation, House Bills and the top priorities for the state budget.

PUBLIC COMMENT (Non-agenda items)

- Stephanie Hancock had some questions about things that have happened in the last couple of weeks and asked about the reunification area for the High School. Mr. Beery explained what we have done internally to debrief on the situation and provided his thoughts on reunification, although we are still determining the best process going forward.

BOARD DISCUSSION

- Mrs. Stedman asked if we have a representative on the C-TEC Board. Mr. Beery said we do not have a representative on the Board.
- Mrs. Torbert thanked the students and staff for everything they did during the recent events with the swatting calls.
- Mr. Williams said that the scanner reports should be illegal. He said that he realized the teachers did what they were trained to do and he appreciated all staff and the community. He said there wasn't a teacher or staff member that wasn't helping students, even when they didn't even know where their own kids were. He said we found the true essence of our people and community and that he is forever grateful for everything that was done that day.
- President Christian said she can't thank the staff and the kids enough and that everyone is amazing.
- Mrs. Stedman said she was amazed how calm and collected people were and that she was thankful for everyone taking care of things.

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22-124 **ADJOURNMENT** 124

Mr. Williams moved and Mrs. Kollar seconded the motion to adjourn.
Mrs. Christian closed the meeting at 6:43 p.m.

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

Kim Christian, President

Andrew Douglass, Treasurer