

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, October 14, 2019

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 14, 2019 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Clark, Mrs. Wills, Mr. Shumaker and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representatives Katy Selfe and Titus Smith was also present.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited and the National Anthem was performed by Jessica Myers and Vocal Music.

COMMUNICATIONS FROM THE FLOOR

SPECIAL PRESENTATIONS/REPORTS

Instructional Core Plan Update

Todd Carmer, Sherry Crum, Scott Beery and Wes Weaver, Principals, gave an update of the Instructional Core Plan for their building.

OATH OF OFFICE

New Student Board Member

Titus Smith

19-69

TREASURER'S RECOMMENDATIONS

69

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the September 9, 2019 Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the September 2019 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 the updating and re-filing the 2019-2020 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

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

Nays: None

Absent: Mrs. Clark

Motion Carried.

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19-70

SUPERINTENDENT’S RECOMMENDATIONS

70

Mr. Shumaker moved and Mrs. Christian 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>
Carol Sgambellone	MS Life Skills Teacher	5/31/2020 - retire

Rescinded Contracts 2019-2020

Melany McNeal	Substitute Teacher	2019-2020
Roy Whisner	Var Asst Wrestling	2019-2020
Jake Martinez	Var Asst Wrestling	2019-2020
Katie McArtor	8 th Girls Basketball	2019-2020
Jeff Ellis	Substitute Bus Driver	2019-2020
Nicole Thompson	7 th Girls Volleyball	2019-2020

Appointments and Assignments

It is recommended the appointments and assignments listed below be approved for 2019-2020.

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours weekly)

Jennifer Brown, Paula Gaines, Douglas Halm, Lara Kephart, Clifford Manausa, Kimberly Parker, Chance Patznick, Whitney Simon, Ashley Spurrier, Jacinda Wetzel, Allan Fordham, Benjamin Shroyer, Christopher Wood, Emily Wogan

Substitute Teacher/Substitute Aide (Not over 28 hours per week)

Melany McNeal

Substitute Bus Driver/Substitute Custodian (Not over 28 hours per week)

Jeff Ellis

Substitute Educational Aides (not over 28 hours/week)

Violet Tucker, Anne Watson, Anne Houston

Lunch Room Aides

Tina Stevens, Kelly Sensabaugh

Substitute Cooks (not over 28 hours/week)

Barbie McNabb, Nan Robinson

Appointments and Assignments 2019-2020

It is recommended the appointments and assignments listed below be approved for 2019-2020.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Supplemental</u>			
Jacob Hunt	Asst Marching Band	7/1/19-6/30/20	Cat 3-2
Rick Tate	Asst Var Wrestling	7/1/19-6-30/20	Cat 3-Top
Jake Martinez	JV Wrestling	7/1/19-6/30/20	Cat 3-0
Roy Whisner	MS Wrestling	7/1/19-6/30/20	Cat 4-Top
Katie McArtor	7 th Girls Basketball	7/1/19-6/30/20	Cat 3-3
Nicole Thompson	8 th Girls Basketball	7/1/19-6/30/20	Cat 3-4
Nicole Thompson	7 th Girls Volleyball	7/1/19-6/30/20	Cat 3-3

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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.

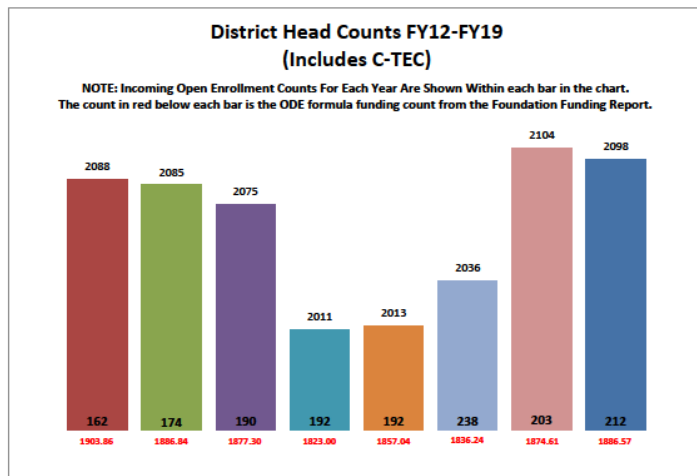
Ayes: Mr. Shumaker, Mrs. Christian, Mrs. Wills, Ms. Martin, Student Selfe, Student Smith
 Nays: None
 Absent: Mrs. Clark
 Motion Carried.

19-71 SUPERINTENDENT’S RECOMMENDATIONS 71

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

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2019-20

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

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Suspensions/Expulsions Report

LVHS

After School Work Program – 3 days - 4 incidents
 Saturday School – 1 day - 14 incidents
 Out of School Suspension – 3 days - 1 incident
 Out of School Suspension – 5 days - 1 incident

LVMS

In School Suspension – 1 day - 4 incidents
 Out of School Suspension – 10 days - 2 incidents

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Ms. Martin, Student Selfe, Student Smith
 Nays: None
 Absent: Mrs. Clark
 Motion Carried.

19-72 SUPERINTENDENT’S RECOMMENDATIONS 72

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$11	LVMS Leo Club - Watson
\$15	LVMS Leo Club – Cash donations
\$263	LVMS Panther Pantry - Lawrence
\$400	5 th Grade Washington DC Trip - Torbert
\$200	5 th Grade Washington DC Trip – A & B Fence, LLC
\$396	5 th Grade Washington DC Trip – Brown Distributing Co.
\$100	5 th Grade Washington DC Trip – Ricole Family Investments, LLC
\$25	LVHS Panther Pantry – Houston Plumbing & Heating Inc.
\$100	LVHS Panther Pantry – Boehmer
\$441.13	LVHS Renaissance – Charles & Sara Lewis Education Trust
\$441.12	LVMS Renaissance – Charles & Sara Lewis Education Trust
\$441.12	LVES Renaissance – Charles & Sara Lewis Education Trust
\$200	5 th Grade Washington DC Trip – John Hinderer Honda
\$1310	LVHS Panther Pantry – Hogg Head’s Blue Smoke

Ayes: Mrs. Wills, Mr. Shumaker, Mrs. Christian, Ms. Martin, Student Selfe, Student Smith
 Nays: None
 Absent: Mrs. Clark
 Motion Carried.

19-73 SUPERINTENDENT’S RECOMMENDATIONS 73

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

BUSINESS

Surplus Items

It is recommended we approve the following items be declared surplus for sale or disposal:

DESCRIPTION	Reason for Disposal
Vernier Lab Pro Interfaces – A. Weeks Room 102 QTY (8)	Broke

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Licking Memorial Occupational Health – Wellness Checks/Flu Shots

It is recommended we approve Licking Valley Schools’ contract with Licking Memorial Occupational Health to provide wellness checks @ \$30.00 and flu shots @ \$45.00 per shot.

Drug Testing for Bus Drivers and Student Athletes

It is recommended we approve the contract between Licking Valley and Worksite MedTest for bus driver and student athlete drug testing for the 2019-2020 school year. (see attached)

Ayes: Mr. Shumaker, Mrs. Wills, Mrs. Christian, Ms. Martin, Student Selfe, Student Smith
 Nays: None
 Absent: Mrs. Clark
 Motion Carried.

19-74 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 74

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

Neola Policies (New & Revised) – 1st Reading

Revised	Pol. 1310	Pages – 2	Employment of the Treasurer
Revised	Pol. 1340	2	Non-Reemployment of the Treasurer
Revised	Pol. 2431	4	Interscholastic Athletics
Revised	Pol. 2450	2	Adult and Community Education
Revised	Pol. 5113.02	1	School Choice Options
Revised	Pol. 5200	5	Attendance
Revised	Pol. 5230	1	Late Arrival and Early Dismissal
Revised	Pol. 5330	4	Use of Medications
Revised	Pol. 5350	2	Student Mental Health and Suicide Prevention
Revised	Pol. 5460	3	Graduation Requirements
Revised	Pol. 7300	5	Disposition of Real Property/Personal Property
New	Pol. 7440.03	2	Small Unmanned Aircraft Systems
Reissued	Pol. 8400	5	School Safety
Revised	Pol. 8403	2	School Resource Officer
Revised	Pol. 8462	2	Student Abuse and Neglect
Revised	Pol. 8500	3	Food Services

Ayes: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Ms. Martin, Student Selfe, Student Smith
 Nays: None
 Absent: Mrs. Clark
 Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

SB26

COMMUNICATIONS FROM THE FLOOR

Ramen Felumlee, former student board member, gave his words of encouragement to Titus Smith, new student board member.

BOARD DISCUSSION

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19-75

ADJOURNMENT

75

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.
Ms. Martin closed the meeting at 7:07 p.m.

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

Nays: None

Absent: Mrs. Clark

Motion Carried.

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer