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 November 13, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Ms. Martin, Mr. Shumaker and Mrs. Wills. Mr. David Hile, Superintendent, and Mrs. Jo Lynn Torbert, Treasurer were also present. Mrs. Christian and Student Andrew Selfe were absent.

PLEDGE OF ALLEGIANCE

Dr. Sean Bradley and selected members of the Licking Valley High School band led the Pledge of Allegiance and performed the National Anthem.

SPECIAL REPORTS

Gifted Services

Alesha Haybin, Coordinator of Gifted Services from ESC, presented (Licking Valley's updated gifted education and identification policy).

COMMUNICATIONS FROM THE FLOOR

17-84 TREASURER'S RECOMMENDATIONS 84

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

Minutes of the Regular Meeting

It is recommended to approve the minutes of the October 9, 2017, Regular Board Meeting.

Financial and Student Activity Reports

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

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.

FY17 Audit

GAAP/STRS-SERS/Technology-Complete. Regular audit has not been scheduled at this time.

Insurance recommendations for 2018

It is recommended to approve the Insurance Committee's recommendation to maintain our medical insurance carrier with Medical Mutual Insurance Consortium. The 2018 changes remain the same as follows:

- Continue the fourth option that is a minimum value plan to comply with ACA (Obama Care) laws.
- The Board share will be the same for all four options which gives a per pay savings to our employees.

The Insurance Premiums effective 1/1/2018 through 12/31/2018 will be: Option 1 will be \$774.63 single and \$1,862.38 family - \$300/\$600 Deduct. Option 2 will be \$740.57 single and \$1,773.06 family -\$750/\$1500 Deduct. Option 3 will be \$723.30 single and \$1,730.70 family-\$1000/\$2000 Deduct. Option 4 will be \$552.12 single and \$1,273.51 family-\$4000/\$8000 Deduct.

We will continue our dental insurance coverage with CoreSource effective 1/1/2018 through 12/31/2018 with the premium rate of \$42.71 single and \$119.40 family (no change from 2015, 2016, 2017). There will be no Premium Holiday for the month of December 2018 for dental insurance.

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

17 - 85 SUPERINTENDENT'S RECOMMENDATIONS

85

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

PERSONNEL

Resignations/Retirements

It is recommended the retirement/resignation listed below be accepted.

Name Assignment Effective Date

Cory Workman JV Wrestling 10/19/2017 Resign

Justin Smith Freshman Boys

Basketball 11/3/2017 Resign HS Agriculture 06/30/2018-Retire

Rescind Contracts

Jeff Ellis

Name Assignment

Hollie Kaufman Sub Secretary, Sub Educational Aide (not over 28 hours)

Ara Fee Supplemental – MS Cross Country Cat. 4-0

*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.

Substitutes 2017-2018

Substitute Teachers 2017-2018 (Not over 28 Hours weekly)

Sean Ewing, Lara Kephart, Li Shao, Tanner Taylor, Sam Cook, Jill Ridenbaugh, Ashley Spurrier

<u>Substitute Teacher/Substitute Educational Aide/ Substitute Secretary</u> (Not over 28 hours weekly)

Hollie Kaufman

Substitute Bus Drivers (Not over 28 hours weekly)

William Sweeney, Michael Strohacker, Kevin Settles, Danny Scarberry

Appointments and Assignments 2017-2018

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

Name Supplement	tal Assignment	<u>Date</u>	<u>Amount</u>
Ara Fee LV	/MS Cross Country	2017-2018	Cat. 4-1
Ralph Felumlee LV	/HS Var. Assist. Boys Basketball	2017-2018	Cat. 3-Top
Cory Workman LV	/MS Wrestling	2017-2018	Cat. 4-1

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

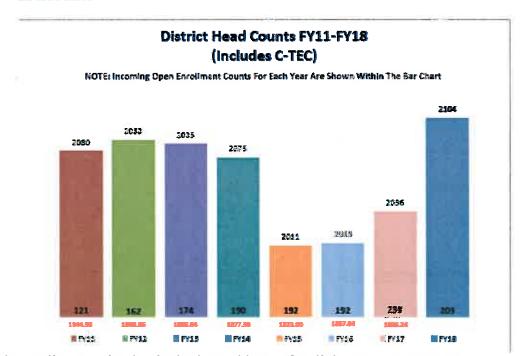
17-86 SUPERINTENDENT'S RECOMMENDATIONS

86

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

STUDENTS/CURRICULUM

Enrollment



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

LVES

Emergency Removals - 2 incidents

LVMS

In-School Suspension – 8 incidents – 1 day

2 incidents - 2 days

2 incidents - 3 days

Out-of- School Suspension - 2 incidents - 2 days

3 incidents - 3 days

5 incidents – 5 days

LVHS

Saturday School – 15 incidents – 1 day

Out-of-School Suspension – 3 incidents – 3 days

1 incident - 5 days

2 incidents – 10 days

After School Work Program 2 incidents - 1 day

3 incidents - 3 days

Expulsion

LVHS – 1 incident – 80 days w/40 days held in abeyance per meeting

Contingencies

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

17-87 SUPERINTENDENT'S RECOMMENDATIONS

87

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

GIFTS/DONATIONS

Fund/Group	From Value		lue	
LVHS Renaissance	Charles & Sara Lewis Edu.	\$	315.91	_
Program	Trust donation			
LVMS Renaissance	Charles & Sara Lewis Edu.	\$	315.91	
Program	Trust donation			
LVES Renaissance Program	Charles & Sara Lewis Edu.	\$	315.92	_
	Trust donation			
LVHS Principal Fund	LV Cares Donations-cash	\$	72.00	
LVHS Principal Fund	LV Cares Donations-cash	\$	240.71	

LVHS Principal Fund	LV Cares Donations-cash	\$ 44.35
LVHS Principal Fund	LV Cares Donations-cash	\$ 726.35
LVHS Principal Fund	LV Cares Donations-cash	\$ 143.33
Reimburse For Stadium	Athletic Boosters	\$ 11,550.00
Speakers		
Reimburse For FB lineman	Athletic Boosters	\$ 1,970.00
chute		
Reimburse for Cross	Athletic Boosters	\$ 9,000.00
Country excavating		
LVMS Principal Fund	Class of 1977 donation	\$ 400.00
LVHS Principal Fund	LV Cares Donations-cash	\$ 236.00
LVES Music Dept.	Ukelele/Tuner donated by	\$ 50.00
	Mary Kay Martin	

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

17-88 <u>Board of Education Reports/Recommendations</u>

88

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

Neola Policy (revised)-1st Reading

Revised Policy # 2464

Pages 1-5 Gifted Education and Identification

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

Nays: None

Absent Mrs. Christian

Motion Carried

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

17-89

ADJOURNMENT

89

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 6:40 PM

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

Nays: None

Absent: Mrs. Christian

Motion Carried.

Man Key Martin, President

Jo Lynn Torbert, Treasurer