

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2019

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

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 December 9, 2019, at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mrs. Christian, Mrs. Wills, Mr. Shumaker, Mrs. Clark and Ms. Martin. Dr. David Hile, Superintendent, Mrs. Jo Lynn Torbert, Treasurer and student representative Titus Smith was also present. Student representative Katy Selfe was absent.

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

The Pledge of Allegiance was recited and the National Anthem was performed by Mr. Christopher Nethers and 3rd grade students.

COMMUNICATIONS FROM THE FLOOR

SPECIAL PRESENTATIONS/REPORTS

Jeremy Tate, LVHS Wrestling coach, presented information about an out of state tournament in Brooke, West Virginia.

19-82

TREASURER'S RECOMMENDATIONS

82

Mrs. Christian 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 November 11, 2019, Regular Board Meeting.

Financial and Student Activity Reports

It is recommended to approve the November 2019 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for November.

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.

FY19 Audit update

Insurance Recommendation for 2020

It is recommended to approve the Insurance Committee's recommendation to maintain our medical insurance carrier with Medical Mutual Insurance Consortium. The 2020 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 1/1/2020 through 12/31/2020 will be:
Option 1 will be \$911.90 single and \$2192.40 family - \$300/\$600 Deduct.
Option 2 will be \$871.80 single and \$2087.24 family -\$750/\$1500 Deduct.
Option 3 will be \$851.46 single and \$2037.36 family-\$1000/\$2000 Deduct.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2019

Option 4 will be \$649.96 single and \$1499.16 family-\$4000/\$8000 Deduct.

We will continue our dental insurance coverage with CoreSource effective 1/1/2020 through 12/31/2020 with the premium rate of \$42.71 single and \$119.40 family (no change from 2015, 2016, 2017, 2018, 2019).

Healthcare Flexible Spending Account for 2020

It is recommended to approve the Healthcare Flexible Spending Account (FSA) through TASC (125 Plan) Agreement at a cost of \$5.40 per person, per month (board cost) in order that our staff is able to receive a tax benefit if they choose to participate (1/1/2020-12/31/2020)

Board Paid Life Insurance

It is recommended to approve the continuing of our Board paid life insurance with CM Regent Solutions/Sun Life (OSBA) Life Insurance Company with the premium of \$.12 per thousand (basic .10; AD & D .02)

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

19-83 SUPERINTENDENT’S RECOMMENDATIONS 83

Mr. Shumaker moved and Mrs. Wills 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>
Kristie Conley	MS Asst Boys Track	11/18/19 - resign

Substitutes 2019-2020

Substitute Teachers (Not over 28 hours per week)

David Berger, Bill Sexton, Jessica Thomas, Steven Walker, Rachel Williamson, Connie Wright, Marvin Bright

Substitute Cook (Not over 28 hours per week)

Krista Elkins

Appointments and Assignments

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	MS Band	2019-20	Cat 5-2
Kristie Conley	MS Boys Track	2019-20	Cat 3-2

LICKING VALLEY LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 MONDAY, DECEMBER 9, 2019

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

19-84

SUPERINTENDENT’S RECOMMENDATIONS

84

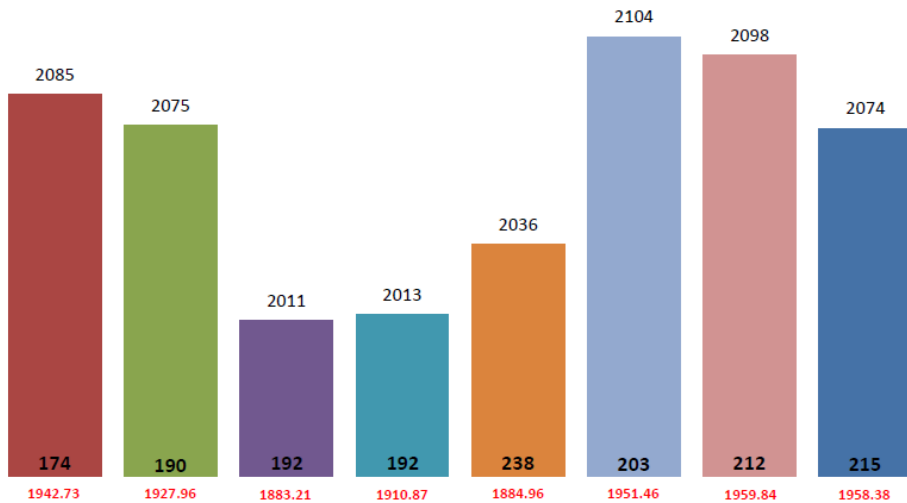
Mrs. Wills moved and Mrs. Christian seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

**District Head Counts FY13-FY20
 (Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart.
 The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



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

Licking Valley High School

Grade	Males	Females	Grade Count
09	2	2	4
10	0	0	0
11	0	0	0
12	0	0	0
Total	2	2	4

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 LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 MONDAY, DECEMBER 9, 2019

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

Suspensions/Expulsions Report

LVHS

After School Work Program – 2 days	1 incident
After School Work Program – 3 days	4 incidents
Saturday School – 1 day	19 incidents
Out of School Suspension – 3 days	1 incident
Out of School Suspension w/ recommended expulsion – 10 days	1 incident

LVMS

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

LVIS – N/A

Expulsions

LVHS – 30 days	1 incident
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Out of State Wrestling Tournament

It is recommended the HS Wrestling Team be allowed to attend a tournament in Brooke, West Virginia on January 26, 2020 with Coach Jeremy Tate.

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

Nays: None

Absent: Student Selfe

Motion Carried.

19-85

SUPERINTENDENT’S RECOMMENDATIONS

85

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

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$500.00	LVIS Venture Youth to Youth – State Farm Foundation
\$1000.00	LVIS Venture Youth to Youth – Brushy Fork UM Church
\$100.00	LVHS Panther Pantry – William & Patricia Weaver
\$730.35	NJHS/LVMS Panther Pantry – Brushy Fork UM Church
\$100.00	HS Band – Karen Barger
\$121.00	HS Choir – Karen Barger
\$2551.35	TOTAL

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

Nays: None

Absent: Student Selfe

Motion Carried.

LICKING VALLEY LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 MONDAY, DECEMBER 9, 2019

19-86

SUPERINTENDENT’S RECOMMENDATIONS

86

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

SURPLUS ITEMS FOR SALE OR DISPOSAL

DESCRIPTION	Reason for Disposal
Epson Powerlight 95 Projector - W. Malone HS Rm 201	Broke
Myers 7'6" Snow Plow - Bus Garage	Bought a new one
Bass Amplifier - J. Barrett HS	Broke
Tuba - J. Barrett HS	Broke
Bundy Tenor Saxophone - J. Barrett HS	Broke
Conn Tenor Saxophone - J. Barrett HS	Broke
R Dumonts Tenor Saxophone - J. Barrett HS	Broke
Yamaha Baritone - J. Barrett HS	Broke
Normandy Clarinet - J. Barrett HS	Broke
Clarinet - J. Barrett HS	Broke
Selmer Clarinet - J. Barrett HS	Broke
Clarinet - J. Barrett HS	Broke
Dynasty Mellophone - J. Barrett HS	Broke
Dynasty Mellophone - J. Barrett HS	Broke
Mendini Trombone - J. Barrett HS	Broke
Slade Trumpet - J. Barrett HS	Broke
Bundy Alto Saxophone - J. Barrett HS	Broke
Selmer Clarinet - J. Barrett HS	Broke
Megavox Pro Companion Speaker - J. Barrett HS	Broke
Sousaphone Soft Shell Cases - J. Barrett HS	Broke

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

19-87

BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

87

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

Neola Policies (New & Revised) – 2nd Reading

New		Pages – 2	Bed Bugs
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Ayes: Mrs. Wills, Mrs. Clark, Mr. Shumaker, Mrs. Christian, Ms. Martin, Student Smith
 Nays: None
 Absent: Student Selfe
 Motion Carried.

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 9, 2019

19-88

ADJOURNMENT

88

Mrs. Christian moved and Mrs. Wills seconded the motion to adjourn.
Ms. Martin closed the meeting at 6:32 p.m.

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

Mary Kay Martin, President

Jo Lynn Torbert, Treasurer