

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, DECEMBER 9, 2021

- 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 1/1/2022 through 12/31/2022 will be:

- Option 1 will be \$1047.53 single and \$2514.36 family - \$500/\$1000 Deduct 90%/10% coinsurance.
- Option 2 will be \$999.03 single and \$2390.61 family - \$1000/\$2000 Deduct 90%/10% coinsurance.
- Option 3 will be \$972.05 single and \$2321.75 family - \$1500/\$3000 Deduct 90%/10% coinsurance.
- Option 4 will be \$763.92 single and \$1763.10 family - \$4000/\$8000 Deduct 70%/30% coinsurance.

We will continue our dental insurance coverage with Trustmark Health Benefits effective 1/1/2022 through 12/31/2022 with the premium rate of \$42.71 single and \$119.40 family (no change from 2015, 2016, 2017, 2018, 2019, 2020 or 2021). There will be a dental premium holiday in December 2022.

DISCUSSION: none

Ayes: Ms. Martin, Mrs. Clark, Mrs. Torbert, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee
Nays: None
Motion Carried.

21-104 SUPERINTENDENT’S RECOMMENDATIONS 104

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

PERSONNEL

Best Employer Survey Presentation

Dr. Hile presented information about the Best Employer Survey. This was the 2nd year Licking Valley participated in the survey. Dr. Hile shared the results for each survey.

Resignations/Retirements

It is recommended to accept the following:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Sara Bennett	HS Head Cook	November 11, 2021
Michelle Aronowitz	MS Head Cook	November 19, 2021
Tonya Boyd	Treasurer	December 3, 2021
Lisa Melrose	Sub Cook	December 17, 2021
Ashley Zellner	Sub Cook	December 18, 2021

Substitutes 2021-2022

It is recommended to appoint the substitute assignments listed below for 2021-2022.

Substitute Teachers (Not over 28 hours weekly)

Steve Chester

Substitute Cooks (Not over 28 hours weekly November 1, 2021 – December 31, 2021)

Renee Copper, Molly Zeman, Lindsay Sandusky

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OBI Trainer

It is recommended to approve paying Art Girton \$21 per hour for OBI training.

PROVIDED THAT the District is permitted and able to offer/hold such pupil activity in light of the COVID-19 pandemic. Employee understands and agrees that, if the Board cannot offer the pupil activity at all, this contract will be VOID. Employee further understands that if the Board can offer only a part of the pupil activity, Employee will be paid a prorated portion of the stated rate/stipend based upon the portion of work/duties that are able to be performed and that are performed by Employee [calculated on a daily OR weekly OR monthly basis] with evidence of performed duties provided by Employee.

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.

DISCUSSION: Explained Chartwells progress – slow & gradual as promised.

Ayes: Mrs. Torbert, Mrs. Clark, Ms. Martin, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee
 Nays: None
 Motion Carried.

21-105 SUPERINTENDENT’S RECOMMENDATIONS 105

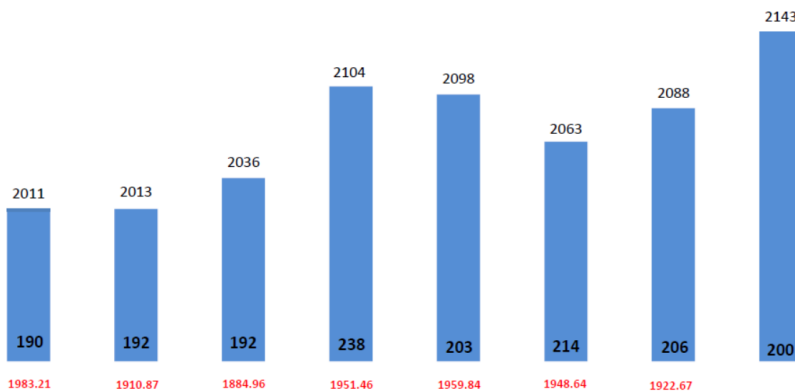
Mrs. Wills moved and Ms. Martin seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

**District Head Counts FY15-FY22
 (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 2021-22

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

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

Suspension/Expulsions Report

LVHS

- After School Work Program – 2 days – 1 incident
- After School Work Program – 3 days – 8 incidents
- Bus Suspension – 3 days – 1 incident
- Saturday School – 1 day – 16 incidents
- Saturday School – 2 days – 3 incidents
- Saturday School – 3 days – 2 incidents
- Saturday School – 4 days – 1 incident
- Saturday School – 5 days – 1 incident
- Saturday School – 6 days – 1 incident
- Saturday School – 17 days – 1 incident
- Saturday School – 22 days – 1 incident
- Out of School Suspension – 3 days – 7 incidents
- Out of School Suspension w/Expulsion Recommendation – 10 days – 3 incidents
- Expulsion – 11 days – 1 incident
- Expulsion – 30 days – 2 incidents

LVMS

- Bus Suspension – 3 days – 1 incident
- In-School Suspension – 1 day – 14 incidents
- In-School Suspension – 3 days – 2 incidents
- Out of School Suspension – 2 days – 1 incident
- Out of School Suspension – 3 days – 4 incidents
- Out of School Suspension – 5 days – 3 incidents
- Out of School Suspension – 10 days – 1 incident

LVIS

- Bus Suspension – 3 days – 1 incident

LVPS – none

DISCUSSION: Ms. Martin: A lot of discipline this past month. Dr. Hile: Yes. A lot of vaping; it's an epidemic.

Ayes: Mrs. Wills, Ms. Martin, Mrs. Clark, Mrs. Torbert, Mrs. Christian, Mr. Felumlee, Mr. Fee
 Nays: None
 Motion Carried.

Ms. Martin moved and Mrs. Torbert seconded the motion to approve the following.

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Gifts/Donations

It is recommended to accept the following gifts/donations:

- Amazon Wish List Donations for 2 Intermediate Teachers
- 30 lbs. hamburger meat for the HS Panther Pantry – Anonymous
- 250 lbs. hamburger meat for the HS Panther Pantry – Casey and Autumn Williams

Monetary Donations

Donation	For
\$100.00	HS Panther Pantry – Mark & Christine Nethers
\$50.00	HS Industrial Tech Club – Robin Rozsa
\$250.00	MS Robotics – Licking Memorial Hospital
\$800.00	MS Food Pantry – Brushy Fork United Methodist Church
\$100.00	HS Panther Pantry – James & Linda Lawrence
\$293.45	HS Choir – American Crossroads Song & Dance Company
\$500.00	MS Robotics – Park National Bank
\$200.00	HS Panther Pantry – Carletta L Ashcraft Lee
\$150.00	IS Principals Fund – Pleasant View United Methodist Church to help families with Christmas
\$150.00	HS Panther Pantry – Pleasant View United Methodist Church
\$2593.45	TOTAL

DISCUSSION: Mrs. Wills: The donations to the Panther Pantry will be welcome this time of year.

Ayes: Ms. Martin, Mrs. Torbert, Mrs. Clark, Mrs. Wills, Mrs. Christian, Mr. Felumlee, Mr. Fee
 Nays: None
 Motion Carried.

21-107 SUPERINTENDENT’S RECOMMENDATIONS 107

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

Surplus

It is recommended to approve the surplus items listed below

Control #	DESCRIPTION	Reason for Disposal
NA	Laminator - MS Serial# AHF37128 W. Graves	Broke
NA	Table MS - W. Graves	Not Needed
6921	HP Compaq DC5700 Microtower - P. Ellick	Obsolete
2235	HP Compaq DC5700 Microtower - P. Ellick	Obsolete
6561	HP Deskjet 6940 - P. Ellick	Broke
NA	Sharp Projector MS Room 146 - N. Thompson	Obsolete

DISCUSSION:

Ayes: Mrs. Clark, Mrs. Wills, Ms. Martin, Mrs. Torbert, Mrs. Christian, Mr. Felumlee, Mr. Fee
 Nays: None
 Motion Carried.

21-108 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 108

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

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INTERIM TREASURER CONTRACT

AGREEMENT between the Board of Education of the Licking Valley Schools, Licking County, Ohio, hereinafter “Board”, and Julio Valladares, hereinafter “Valladares”, pursuant to a resolution adopted by the Board on December 9, 2021.

WHEREAS, the Board has determined to employ Valladares as the Interim Treasurer to the Board of Education until the Board officially hires its Treasurer:

NOW, THEREFORE, the parties, for and in consideration of the promises and terms herein, agree as follows:

1. Valladares is appointed to serve as the Interim Treasurer effective December 10, 2021.
2. For his services as the Interim Treasurer for the term of this contract, the Board fixes Valladares’ compensation, subject to applicable payroll withholdings, at the rate of Eighty Dollars (\$80.00) per hour. Valladares agrees to submit appropriate documentation of his time for the purpose of implementing this Paragraph.
3. Valladares hereby knowingly and voluntarily waives any right to claim that might otherwise exist under law to insurance fringe benefits of any type of description, the accrual of paid sick leave, the accrual of paid vacation time, paid holidays, severance pay, and any other fringe benefit, it being mutually intended and understood that Valladares’ total compensation for services under this Agreement is limited to the provisions stated in Paragraph 2 above.
4. This Agreement may be terminated at any time by mutual agreement, or be terminated by either Valladares or the Board upon five (5) calendar days advance notice to the other party.

JANUARY ORGANIZATIONAL MEETING

It is recommended to appoint current School Board President, Kim Christian to be President Pro-Tem for the January Organizational School Board Meeting on Thursday, January 6, 2022.

DISCUSSION: Mrs. Christian asked Dr. Hile to elaborate on the interim treasurer contract. Dr. Hile explained that Julio Valladares will perform all signatory functions until a new treasurer is hired.

Ayes: Mrs. Wills, Mrs. Clark, Ms. Martin, Mrs. Torbert, Mrs. Christian, Mr. Felumlee, Mr. Fee

Nays: None

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Felumlee talked about better learning this year. He mentioned the décor, dress up days, band concert, Wi-Fi, etc. He asked about iboss. Dr. Hile explained iboss is gone and the new system seems to be working better. Mr. Felumlee said he cannot connect the HS but is able to connect to MS. Dr. Hile said the HS must be mislabeled and he would check into it. Mr. Fee said he is ready for break, to come back fresh and finish the year.

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LEGISLATIVE UPDATE

Ms. Martin said the budgets have not been approved but several new bills have been introduced. She read a sample of bill number and titles.

COMMUNICATIONS FROM THE FLOOR

Deb Dingus: Thank you to the board and congrats to the new members.

BOARD DISCUSSION

Mrs. Clark, Ms. Martin and Mrs. Wills spoke about the time they have served as board members.

From Ms. Martin-Final Farewell:

- Thanks to Dave and Jo Lynn – together they moved the district forward into the 21st century always mindful of all students
 - Thanks to Lucinda (8) and Becky (4) for their commitment to the student of LV
 - Thanks to Kim for her leadership and willingness to serve and being by my side
 - Special thanks to Jo Lynn and Lucinda as you kept me in your thoughts following Eli's death long after most had moved on
 - Huge thank you to the LV community for allowing me to serve these past twelve years I may not be a Hanover or Toboso royalty however, I have poured my heart and soul into the district since the mid 80's.
1. Madison Elementary - Dunk tank, Cucumber on stomach/Annarino, Cub Scout Pack 36 – Steven Molden (Tricia Phelps' brother), Day Camp at Camp Falling Rock (snake)
 2. High School Counselor – best of both worlds; helping others, summers off
Hired by Bill Toothman 1990-91, District struggling financially, Office in a tiny closet Helped pass levy for new HS and income tax to ease property tax burden, Able to design new guidance department, sold all 4 elementary buildings and build new elementary, Saw AP classes, 1:1 computing, College Credit Plus, new CTEC building and so many more student focused programs, Started Service Learning for graduation requirement
 3. Retirement 2005 – off to Alaska, 3 tries to fulfill dream, honor to be elected, fulfilled position with honesty and compassion, model after Gary Barr and Lydia Miller, removed academic punishment when suspended and/or expelled
 4. View through students' eyes; while on field trip to Costa Rica with Tracy Boehmer and Rhonda McMillen (zip line, hiking in rainforest or volcano, swimming in beautiful blue ocean, experience life beyond the 4 walls of LV, All should be so fortunate); Graduation day (tear in eye, seated patiently, or not so much, to turn tassel); 12 years of hard work with family, friends, teachers, administrators, coaches and the community at large – offering guidance and instruction; 1st of many milestones with solid foundation

Finally, Thanks to all who have given so much blood, sweat and tears to moving the LV Community forward. Our district, through hard work and dedication has become a school district destination, drawing folks into the family of caring and learning. A special thanks to all who made Eli's death a wee bit more bearable. I will always remember the kind words and loving hugs.

As I look back on my 25+ years at LV, it is with a huge smile. I will continue to travel down the road and experience the great world in which we live, starting with 2 weeks of rafting on the Colorado River next spring! Peace and love to all.

21-109 EXECUTIVE SESSION

109

Mrs. Clark moved and Ms. Martin seconded the motion to adjourn to Executive Session at 7:22 pm to consider the employment of public employees.

Ayes: Mrs. Clark, Ms. Martin, Mrs. Torbert, Mrs. Wills, Mrs. Christian

Nays: None

Motion Carried.

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The Board returned to regular session at 8:24 pm.

21-110

ADJOURNMENT

110

Ms. Martin moved and Mrs. Wills seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:25 p.m.

Ayes: Ms. Martin, Mrs. Wills, Mrs. Clark, Mrs. Torbert, Mrs. Christian
Nays: None
Motion Carried.

Kim Christian, President

David Hile, Treasurer Pro-Tem