

**LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2017**

**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 December 11, 2017 at 6:00 p.m. in the Licking Valley High School Library. The following members responded to roll call: Mr. Caughenbaugh, Mrs. Wills, Mr. Shumaker and Ms. Martin. Mr. David Hile, Superintendent and Mrs. Jo Lynn Torbert, Treasurer and student representative Andrew Selfe and Ramin Felumlee were also present. Mrs. Christian was absent.

**PLEDGE OF ALLEGIANCE**

Mr. Nethers and a group of 3<sup>rd</sup> grade students led the Pledge of Allegiance and performed the National Anthem.

**COMMUNICATIONS FROM THE FLOOR**

**17-89            TREASURER'S RECOMMENDATIONS            89**

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

**Minutes of the Regular Meeting**

It is recommended to approve the minutes of the November 13, 2017, Regular Board Meeting.

**Financial and Student Activity Reports**

It is recommended to approve the November 2017 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 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**

The FY17 audit is under review.

**Insurance Recommendation for 2017**

It is recommended to approve the Healthcare Flexible Spending Account (FSA) through TASC (125 Plan) Agreement at a cost of \$5.25 per person, per month (board cost) in order that our staff is able to receive a tax benefit if they choose to participate (1/1/2018-12/31/2018)

Ayes: Mr. Shumaker, Mrs. Wills, Mr. Caughenbaugh, Ms. Martin, Student Selfe,  
Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried.

**17-90            SUPERINTENDENT'S RECOMMENDATIONS**

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2017

Mrs. Wills moved and Mr. Caughenbaugh 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>
Matt Mohler	8 <sup>th</sup> Girls Volleyball	11/22/2017 Resign

- 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.

**Rescind Contract**

<u>Name</u>	<u>Assignment</u>
Jeff Camp	Substitute Educational Aide (not over 28 hours weekly)

**Substitutes 2017-2018**

**Substitute Teachers (Not over 28 hours weekly)**

Anthony Clark

**Substitute Educational Aide (Not over 28 hours weekly)**

Grace Bebout

**Substitute Educational Aide/Tutor**

Jeff Camp

**Appointments/Assignments 2017-2018**

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

<u>Name Supplemental</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Shawn Hottinger	LVMS 7 <sup>th</sup> Boys Basketball	2017-2018	Cat. 3-1
Stephen Breymaier	LVHS Freshman Boys Basketball	2017-2018	Cat. 3-0
Edward Weisgerber	LVMS 7 <sup>th</sup> Girls Basketball	2017-2018	Cat. 3-6
Jeremy Tate	LVHS Varsity Wrestling	2017-2018	Cat. 2-Top
Rick Tate II	LVHS JV Wrestling	2017-2018	Cat. 3-Top
Matthew Sorg	LVHS Varsity Boys Track	2017-2018	Cat. 2-Top
Jessica Hoover	LVHS Varsity Girls Track	2017-2018	Cat. 2-Top

Ayes: Mrs. Wills, Mr. Caughenbaugh, Mr. Shumaker, Ms. Martin, Student Selfe,  
Student Felumlee

LICKING VALLEY LOCAL BOARD OF EDUCATION  
 REGULAR BOARD MEETING  
 MONDAY, DECEMBER 11, 2017

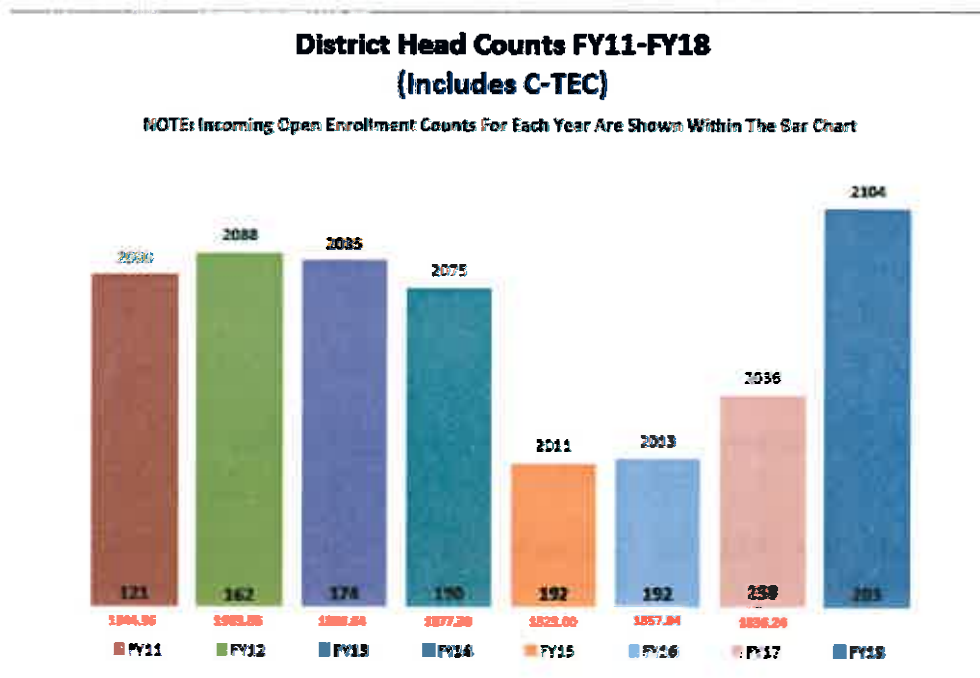
Nays: None  
 Absent: Mrs.Christian  
 Motion Carried.

**17-91 SUPERINTENDENT’S RECOMMENDATIONS 91**

Mr. Shumaker moved and Mrs. Willis 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

**LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2017**

**Suspensions/Expulsions Report**

**LVES**

In-School Suspension – 2 incidents – 1 day

**LVMS**

In-School Suspension – 3 incidents – 1 day

5 incidents – 2 days

Out-of- School Suspension – 1 incident – 3 days

1 incidents – 5 days

Bus Suspension – 1 incident – 5 days

**LVHS**

Saturday School – 32 incidents – 1 day

1 incident – 2 days

2 incidents – 3 days

1 incident – 5 days

Out-of-School Suspension – 1 incident – 3 days

1 incident – 5 days

1 incident – 10 days

After School Work Program 8 incidents – 1 day

2 incidents – 2 days

**Expulsion**

LVHS – 1 incident – 80 days w/50 days held in abeyance per meeting contingencies

Ayes: Mr. Shumaker, Mrs. Wills, Mr. Caughenbaugh, Ms. Martin, Student Selfe,  
Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried.

**17-92**

**SUPERINTENDENT'S RECOMMENDATIONS**

**92**

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

**GIFTS/DONATIONS**

Fund/Group	From	Value
LVHS Principal Fund	Ohio Pyle Prints, Inc.	\$ 12.35
Venture Youth to Youth	Toboso United Methodist	\$ 100.00
Venture Youth to Youth	Marne United Methodist	\$ 250.00
LVHS Choir	Natalie Morrison	\$ 200.00
	Cash Donations	\$ 46.00
LVHS Choir		
LVHS Choir	Susan Lehman	\$ 50.00

Ayes: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe,  
Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried.

**17-93**

**SUPERINTENDENT'S RECOMMENDATIONS**

**17-93**

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

**BUSINESS**

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2017

**OSBA Membership**

Ohio School Boards Association – Annual Membership Dues for 2018 – \$ 5,100.00/OSBA Briefcase (Electronic Copy) – Free/ School Management News (Electronic Copy) - \$150.00

Ayes: Mrs. Wills, Mr. Caughenbaugh, Mr. Shumaker, Ms. Martin, Student Selfe,  
Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried.

**16 – 94      BOARD OF EDUCATION REPORTS/RECOMMENDATIONS      94**

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

**Neola Policy (revised)-2nd Reading**

Revised Policy # 2464      Pages 1-5 Gifted Education and Identification

**Resolution of the Licking Valley Local Schools Board of Education Regarding Support of Senate Bill 216**

WHEREAS over time many well intentioned requirements have increased the administrative burden for Ohio school districts; and

WHEREAS Senate Bill 216, as introduced, would return more local control to elected boards of education; and

WHEREAS many decisions regarding teacher assignment, student assessment, teacher evaluation, and student access to college-level courses should properly be made at the local level;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Licking Valley Local Schools Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the members of the Ohio General Assembly representing this school district.

Ayes: Mrs. Wills, Mr. Caughenbaugh, Mr. Shumaker, Ms Martin, Student Selfe,  
Student Felumlee

Nays: None

Absent: Mrs Christian

Motion Carried

LICKING VALLEY LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2017

STUDENT BOARD MEMBER UPDATE

LEGISLATIVE UPDATE

COMMUNICATIONS FROM THE FLOOR

BOARD DISCUSSION

17-95

**ADJOURNMENT**

95

Mr. Caughenbaugh moved and Mr. Shumaker seconded the motion to adjourn. Ms. Martin closed the meeting at 6:58 p.m.

Ayes: Mr. Caughenbaugh, Mr. Shumaker, Mrs. Wills, Ms. Martin, Student Selfe  
Student Felumlee

Nays: None

Absent: Mrs. Christian

Motion Carried

  
Mary Kay Martin, President

  
Jo Lynn Torbert, Treasurer