

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

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

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Regular Session on December 12, 2022, at 6:00 p.m. The following members responded to roll call: Mrs. Kim Christian, Mrs. Carolyn Kollar, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer, Mr. Evan Fee and Mr. Matthew Fehrman, Student Representatives were in attendance as well.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School Renaissance – Activity Review – Ms. Tricia Phelps and students

Discussed High School Renaissance trip and possible plans for this year to receive the Jostens Renaissance School of Distinction Award. Ms. Phelps also discussed some of the things that have been happening with the renaissance program.

AG Day – Activity Review – Mr. Colton Kreager

Mr. Kreager provided an update on the national convention trip and provided details about some of the activities from the convention.

Middle School – Art – Mrs. Kimberly Burghy

Mrs. Burghy provided an update on the art program at the middle school.

Intermediate School – U. A. Project – Mr. John Grimm and others

Mr. Grimm provided details about the music program at the intermediate school. Mr. Grimm discussed the bells that are being used at the middle school and how they want to convert the old bells into wind chimes and are partnering with district art teachers to make the wind chimes.

22-131

TREASURER’S RECOMMENDATIONS

131

Mrs. Stedman moved and Mrs. Kollar seconded the motion to approve the following.

Minutes of the Regular Meetings

It is recommended to approve the minutes of the November 14, 2022 Regular Board Meeting.

Amending and Filing Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, advances, transfers, and expenditures through the end of the month.

Insurance Recommendation for 2023

It is recommended to approve the insurance plans listed through our participation in the Ohio School Benefits Cooperative. Insurance rates are effective 1/1/2023 to 12/31/2023.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Medical Insurance

The Board share will remain the same, as indicated in the negotiated agreement with the Licking Valley Education Association (LVEA), and four medical plan options will be offered through Medical Mutual Insurance. The Insurance Premiums effective 1/1/2023 through 12/31/2023 will be:

- Option 1 will be \$1,130.74 single and \$2,714.15 family - \$500/\$1000 Deduct 90%/10% coinsurance.
- Option 2 will be \$1,078.93 single and \$2,581.94 family - \$1000/\$2000 Deduct 90%/10% coinsurance.
- Option 3 will be \$1,050.10 single and \$2,508.38 family - \$1500/\$3000 Deduct 90%/10% coinsurance.
- Option 4 will be \$824.62 single and \$1,903.95 family - \$4000/\$8000 Deduct 70%/30% coinsurance.

Dental Insurance

The Board share will remain the same, as indicated in the negotiated agreement with the Licking Valley Education Association (LVEA), and dental coverage will be offered through Trustmark Health Benefits. There will be a dental premium holiday in December 2023.

- Dental coverage \$42.71 single and \$119.40 family

Vision Insurance

Vision insurance is a new offering this year. The Board share of the vision insurance plan is 75%, which is the share needed to receive the rate being offered for the plans.

Premiums

- Employee only: \$9.63
- Employee + One: \$16.23
- Employee + Children \$16.57
- Employee + Family \$26.71

Update on SCSS

FY22 Audit Update

DISCUSSION:

None

Ayes: Mrs. Stedman, Mrs. Kollar, Mrs. Christian, Mrs. Torbert, Mr. Williams, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

22-132

SUPERINTENDENT’S RECOMMENDATIONS

132

Mr. Williams moved and Mrs. Stedman seconded the motion to approve the following.

PERSONNEL

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.

It is recommended to accept the following:

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karen Cox	Assistant Treasurer	December 30, 2022
Brandy Nelson	Var Girls Soccer	December 2, 2022

Substitutes 2022-2023

Substitute Teacher

Robin Henderson (retro-active to 12/2/22), Kristen Maxwell, Savanna Sheppard, Rebekah Kalas, Paulla Emery, Kylee Koska, Chad West

Substitute Aide

Katherine Busby, Sara Walsh, Kaylee Marietta, Jessica Reed

Substitute Custodian (28 hours per week)

Lisa Harper, Tracey Flanagan (retro-active to 12/5/22)

Learning Loss Tutoring

It is recommended to approve the following teachers to provide tutoring services to Licking Valley High School students identified needing such services. The rate of \$25 per hour will be paid from ESSER funds.

Deana Bennett, Tiana Barnes, Kristie Conley, Jason Braddock, Caroline Johnston, Martha Schenk

DISCUSSION:

- *Mr. Williams asked about the assistant treasurer position and if it was posted internally and externally. Mr. Beery said yes it has been posted internally and externally.*

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman

Nays: None

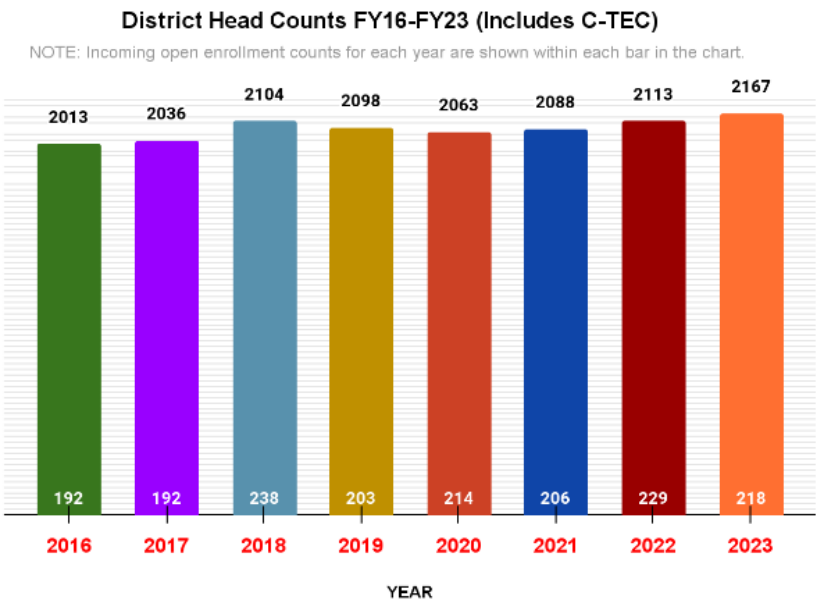
Motion Carried.

22-133 SUPERINTENDENT’S RECOMMENDATIONS 133

Mrs. Torbert moved and Mrs. Kollar seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Licking Valley Local School District Incidents of Bullying Report 2022-2023

Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device.

Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	1	1
11	0	0	0
12	0	0	0
TOTAL	0	1	1

Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	2	0	2
07	0	0	0
08	0	0	0
TOTAL	2	0	2

Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

Suspension/Expulsions Report

LVHS

After School Work Program-1 day	1 incident(s)
After School Work Program-2 days	3 incident(s)
After School Work Program-3 days	1 incident(s)
Expulsion-21 days	1 incident(s)
Out of School Suspension w/rec-10 days	3 incident(s)
Out of School Suspension-3 days	3 incident(s)
Saturday School-1 day	19 incident(s)
Saturday School-2 days	1 incident(s)

LVMS

Expulsion-30 days	1 incident(s)
In School Suspension-1 day	7 incident(s)
In School Suspension-2 days	3 incident(s)
Out of School Suspension w/rec-10 days	1 incident(s)

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Out of School Suspension-1 day	3 incident(s)
Out of School Suspension-3 days	11 incident(s)
Out of School Suspension-4 days	1 incident(s)
Out of School Suspension-5 days	3 incident(s)
Out of School Suspension-10 days	3 incident(s)

LVIS

In School Suspension-1 day	2 incident(s)
----------------------------	---------------

LVPS

Bus Suspension-1 day	1 incident(s)
----------------------	---------------

FFA Out of state Trip Approval

It is recommended we approve the LVHS FFA trip to the National Farm Machinery Show in Louisville Kentucky on February 16 and 17 with Advisor, Colton Kreager.

DISCUSSION:

- *President Christian asked about the expulsions and indicated they seem high. Mr. Beery agreed and mentioned the District’s tolerance for things that may result in an expulsion.*

Ayes: Mrs. Torbert, Mrs. Kollar, Mrs. Christian, Mrs. Stedman, Mr. Williams, Mr. Fee, Mr. Fehrman

Nays: None

Motion Carried.

22-134

SUPERINTENDENT’S RECOMMENDATIONS

134

Mr. Williams moved and Mrs. Torbert seconded the motion to approve the following.

Gifts & Donations

It is recommended to approve the gifts & donations listed below:

Donation Recipient	Amount	Received From
LVMS Principal’s Fund	\$250.00	Park National Bank
LVHS Panther Pantry	\$50.00	Philip Clark – In Memory of Millie Clark
LVMS Principal’s Fund-Robotics	\$500.00	Licking Memorial Hospital
LVHS Panther Pantry	\$1,500.00	Hogg Heads Barbecue LLC
LVHS Panther Pantry	\$100.00	Mary Kay Martin
LVHS Panther Pantry	\$200.00	Toboso United Methodist Church
Stadium Project	\$200,000.00	Licking Valley Athletic Boosters
TOTAL	\$202,600.00	

DISCUSSION:

- *Mrs. Torbert said we have the best Athletic Booster Club ever and she is very appreciative of all the volunteers and hard work over the years.*
- *Mr. Williams said the donations are amazing. Mr. Williams said Laurie O’Hara, Derek Stein and Linsey Whisner have all been part of the donation for the stadium project and he appreciates all of the work by all of them to help make this happen. He also thanked them for their leadership, volunteer hours, and for keeping their commitment.*
- *Mrs. Stedman asked about the robotics program and Mr. Beery described some of the items of the robotics program.*

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Ayes: Mr. Williams, Mrs. Torbert, Mrs. Christian, Mrs. Kollar, Mrs. Stedman, Mr. Fee, Mr. Fehrman
Nays: None
Motion Carried.

22-135 **SUPERINTENDENT’S RECOMMENDATIONS** 135

Mr. Williams moved and Mrs. Stedman seconded the motion to approve the following.

Surplus

It is recommended to approve the items as surplus:

#	DESCRIPTION	Reason for Disposal	For Bid
N/A	Deep FRYER STAINLESS/STEEL 6 BIN PICO FRIALATOR – HS Kitchen - Aronowitz	Don’t use	Yes

DISCUSSION:

- *President Christian asked if the surplus item would be on the website. Mr. Beery said yes.*

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mrs. Torbert, Mr. Fee, Mr. Fehrman
Nays: None
Motion Carried.

22-136 **BOARD OF EDUCATION RECOMMENDATIONS** 136

Mrs. Torbert moved and Mr. Williams seconded the motion to approve the following.

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 Monday, January 9, 2023.

DISCUSSION:

None

Ayes: Mrs. Torbert, Mr. Williams, Mrs. Kollar, Mrs. Stedman, Mr. Fee, Mr. Fehrman
Abstain: Mrs. Christian
Nays: None
Motion Carried.

STUDENT BOARD MEMBER UPDATE

- Mr. Fee provided an update on the activities for band and choir.
- Mr. Fehrman said 51 students have enrolled to go on the trip to Europe with the International Travel Group in 2024. Mr. Fehrman also provided an update on additional student activities happening this winter.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided an update on the student achievement. Mrs. Stedman discussed a recent project based learning project. Mrs. Stedman discussed the 2022 Leaders for Learning Award received by Mrs. Noser.

LEGISLATIVE UPDATE

Mrs. Kollar provided a legislative update.
Mrs. Kollar provided additional details about the most controversial topic at the OSBA conference meeting.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, DECEMBER 12, 2022

Mrs. Stedman asked if the vote would happen for Senate Bill 178 soon. Mr. Beery said pretty quick.

PUBLIC COMMENT (Non-agenda items)

- Mr. Gordon Postle recommended visiting the museum for the Licking Valley Heritage Society. Mr. Postle encouraged people to go visit the museum during the summer.

BOARD DISCUSSION

- Mr. Williams described some of the events that have happened in the district since he has been elected to the Board. Mr. Williams described the process for hiring the Treasurer and Superintendent and the time and commitment necessary for hiring the Treasurer and Superintendent. Mr. Williams said great leaders put things that are more important than you, ahead of yourself. Mr. Williams said President Christian has done that for our district and that he appreciates all that she has done.
- Mrs. Kollar discussed how thankful she is for everything President Christian has done for her personally and for the district.
- Mrs. Stedman discussed how she appreciates all that President Christian has done for her and said she has learned so much from President Christian. Mrs. Stedman said President Christian has really helped the Board work well together as a team.
- Mrs. Torbert said President Christian has completed her 11th year of service to the district and community. Mrs. Torbert expressed her gratitude for President Christian and what she has done for the district.
- Mr. Williams said President Christian has gone through all of the adversity in the district with grace and leadership. Mr. Williams closed with expressing his thanks to President Christian and provided her with a leadership award.
- Mr. Williams expressed his desire for President Christian to remain president for the following year, which will be discussed in the organizational meeting in January.

22-137 EXECUTIVE SESSION 137

Mrs. Stedman moved and Mr. Williams seconded the motion to adjourn to Executive Session at 7:07 pm to consider matters required to be kept confidential by federal law or regulations or state statutes.

Ayes: Mrs. Stedman, Mr. Williams, Mrs. Christian, Mrs. Kollar, Mrs. Torbert
Nays: None
Motion Carried.

The Board returned to regular session at 8:36 pm.

22-138 ADJOURNMENT 138

Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn.
Mrs. Christian closed the meeting at 8:37 p.m.

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Christian, Mrs. Kollar, Mrs. Torbert
Nays: None
Motion Carried.