Licking Valley Board of Education
Licking Valley High School Media Center, 100 Hainsview Dr., Newark, Ohio
May 19, 2025, at 6:00 PM

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

I. REGULAR BUSINESS

A. ROLL CALL

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION, OR MEDITATION

C. PLEDGE OF ALLEGIANCE

D. PRESENTATION and ADOPTION OF AGENDA

a. Additions or deletions to the agenda

b. Adoption of the agenda
Recommended Action: Motion to adopt the agenda as amended.

Motion by: _____ Seconded by: _____

Discussion:

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

E. PUBLIC COMMENT (AGENDA ITEMS - 30 MINUTES ALLOTTED)

F. SPECIAL REPORT

Student Spotlight – Mr. Scott Beery

Alex S. Bilchak - Auditor of State

Mrs. Cindy Hughes - Out of State Trip to Orlando, Florida for the FCCLA National Leadership Conference

Mr. Colton Kreager & Mrs. Haley Skinner - FFA overnight trips

- FFA Camp
- Officer Retreat

Ms. Tricia Phelps - Student Trip to Costa Rica during spring break 2027

Mr. Scott Beery - Strategic Plan Objective 3.2 Update

Mr. Drake McArtor - Strategic Plan Objective 1.2 Update

Mrs. Julie Stedman - Board Policy Committee Update

II. TREASURER'S REPORT

A. Meeting Minutes

Recommended Action: Approval of minutes from the April 14, 2025, Regular Board Meeting.

B. Amending and Filing Certificates

Recommended Action: Approval of adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, advances, and expenditures as needed.

- Appropriations and estimated resources

C. Transfer Funds

Recommended Action: Approve the transfers listed below:

- Transfer $2,605,000 from the General Fund (001-0000) into the Permanent Improvement Fund (003-0000) to be used for district permanent improvement needs such as building improvements, transportation, land improvements, equipment, etc..
- Transfer $1,100 for student participation and admission at district activities from the General Fund (001-0000) into the 300-9287 fund for the HS Spring Musical.

D. Revision to Attendance Incentive Bonus

Recommendation:
Amend the previously adopted resolution (#159-05) regarding the employee attendance bonus for sick/personal leave to change the payout date from no later than the first payroll in July to no later than the first payroll in August, beginning with the current fiscal year, and adding clarifying eligibility details.

Action:
Approve the revision to the Attendance Incentive Program as presented, with changes effective for the 2024–2025 school year and future years unless further amended.

E. Five-Year Forecast

Recommended Action: Approve the five-year forecast as provided in the backup material and the updating and re-filing the 2024-2025 five (5) year forecast projection and give permission for the treasurer to amend and re-file when necessary.

Motion by: _____ Seconded by: _____

Discussion:

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

F. Establish Capital Projects Fund and Transfer Monies to Fund

Recommended Action: Approve the resolution to Establish Capital Projects Fund (070-9101) and transfer General Fund monies into this fund as outlined in the backup material.

Background:
The Capital Projects Fund will allow the district to accumulate and manage resources for long-term capital needs. The initial funding amount will be $8,250,000 transferred from the General Fund, with the total fund balance not to exceed $18,000,000 over a ten-year period. Unused funds at the end of the ten-year period will be returned to their source funds.

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Discussion:

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III. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

Recommended Action: Approve the personnel changes listed.

Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.291, and receipt of an appropriate certificate or license from the Ohio Department of Education.

1. Resignations/Retirements

a. Resignations

First Name	Last Name	Assignment	Effective Date
Bridget	Wells	Middle School Intervention Specialist	June 1, 2025

b. Rescinded Retirement

First Name	Last Name	Assignment	Reason
Kellie	Green	Middle School English Language Arts	Does not wish to retire this year. Her retirement was approved at the Regular Board Meeting on March 17, 2025.

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2. **Appointments and Assignments 2024-2025**

Classified

First Name	Last Name	Assignment	Contract	Salary	Reason
Trenton	Miller	Mechanic	1-year Limited (effective June 2, 2025 - June 30, 2025)	Step 12	Replacing Jay Osborn, who moved to Head Mechanic

3. **Expanding Opportunities for Each Child Grant 2024-2025**
It is recommended to approve student instruction with our Competency-based Learning Lab using the Expanding Opportunities for Each Child Grant. The rate of $25 per hour will be paid to the following Middle School and High School teachers:
Brie-Ann Wilson - retroactive to April 8, 2025
Tiana Barnes

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

4. **Salary Adjustments 2025-2026**

First Name	Last Name	Assignment	Effective Date	Reason
Caraline	Johnston	High School English/Library	July 1, 2025	Bachelors 150 Step 10 to Masters Step 10

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First Name	Last Name	Assignment	Effective Date	Reason
Brie-Ann	Wilson	High School English	July 1, 2025	Bachelors Step 4 to Masters Step 4

5. Appointments and Assignments 2025-2026

a. Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Caitlyn	Bailey	High School English	1-Year Limited	184	Bachelors Step 2	Renewal
Tiana	Barnes	High School Social Studies	5-Year Limited	184	Masters Step 7	Renewal
Christopher	Clark	High School Social Studies	5-Year Limited	184	Masters Step 17	Renewal
Michael Shane	Hancock	High School Science	5-Year Limited	184	Masters Step 17	Renewal
Lacey	Hopkins	High School Spanish	1-Year Limited	184	Bachelors 150 Step 15	Renewal
Colton	Kreager	High School Vocational Agriculture	5-Year Limited	184	Bachelors Step 10	Renewal
Wesley	Miller	High School English	5-Year Limited	184	Masters +30 Step 28	Renewal
Martha	Schenk	High School Chemistry	5-Year Limited	184	Masters +30 Step 6	Renewal

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First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Taylor	Staneluis	High School Science	2-Year Limited	184	Bachelors 150 Step 8	Renewal
Andrew	Weeks	High School Science	5-Year Limited	184	Bachelors 150 Step 29	Renewal
Brie-Ann	Wilson	High School English	2-Year Limited	184	Masters Step 4	Renewal
Gregory	Wolfe	High School Math	1-Year Limited	184	Masters Step 11	Renewal
Natascha	Bowman	Middle School Language Arts/Social Studies	1-Year Limited	184	Bachelors Step 14	Renewal
Ashley	Cangelosi	Middle School Language Arts	1-Year Limited	184	Bachelors Step 2	Renewal
Aubrey	German	Middle School Special Education	1-Year Limited	184	Masters Step 11	Renewal
Michael	Hinger	Middle School Future Leaders	1-Year Limited	184	Bachelors Step 10	Renewal
Siarra	Hoover	Middle School Intervention Specialist	1-Year Limited	184	Bachelors Step 1	Renewal
Danielle	Jenkins	Middle School Math	1-Year Limited	184	Bachelors Step 3	Renewal
Rebekah	Kalas	Middle School Math	1-Year Limited	184	Bachelors Step 1	Renewal

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First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Katarina	Kuhnes	Middle School Language Arts	3-Year Limited	184	Bachelors 150 Step 4	Renewal
Constance	Mick	Middle School Math / Science	Continuing	184	Masters Step 14	Renewal
Rebecca	Adams	3rd Grade	3-Year Limited	184	Bachelors Step 5	Renewal
Ashley	Bevard	Elementary Technology Integration Specialist	2-Year Limited	184	Masters Step 2	Renewal
Mackenzie	Coleman	Elementary Counselor	1-Year Limited	184	Bachelors Step 1	Renewal
Melissa	Davidson	Elementary Intervention Specialist	2-Year Limited	184	Masters +30 Step 14	Renewal
Kelsey	German	Elementary MH Unit	1-Year Limited	184	Bachelors Step 3	Renewal
Caylee	King	5th Grade	1-Year Limited	184	Bachelors 150 Step 1	Renewal
Hunter	Stewart	5th Grade	3-Year Limited	184	Masters Step 4	Renewal
Noelle	Vayansky	4th Grade	2-Year Limited	184	Bachelors Step 2	Renewal
Caitlyn	Blecha	Elementary Intervention Specialist	3-Year Limited	184	Masters Step 4	Renewal
Kellie	Cannon	Elementary Art	5-Year Limited	184	Masters Step 17	Renewal

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First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Heather	Davis	Elementary Intervention Specialist	1-Year Limited	184	Masters Step 4	Renewal
Jayme	Diener	Kindergarten	1-Year Limited	184	Masters Step 9	Renewal
Aubrey	Fisher	Elementary Music	2-Year Limited	184	Bachelors Step 5	Renewal
Angela	Hazen	1st Grade	3-Year Limited	184	Masers Step 7	Renewal
Elizabeth	Hoyt	2nd Grade	3-Year Limited	184	Bachelors Step 4	Renewal
Amy	McElhatten	2nd Grade	2-Year Limited	184	Masters Step 11	Renewal
Chris	Nethers	Elementary Vocal Music	5-Year Limited	184	Bachelors Step 27	Renewal
Jennafer	Phillips	Kindergarten	5-Year Limited	184	Masters Step 18	Renewal
Mya	Rapol	Kindergarten	1-Year Limited	184	Bachelors Step 1	Renewal
Emma	Swartz	Kindergarten	1-Year Limited	184	Bachelors Step 2	Renewal
Brooke	Walpole	District Speech and Language Pathologist	2-Year Limited	184	Masters Step 6	Renewal
Lillian	Stewart	Middle School English Language	1-Year Limited	184	Bachelors Step 0	Replacing Christy George, who is retiring

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Audrey	Heddleson	1st Grade	1-Year Limited	184	Bachelors Step 0	Replacing Caitlynn Blecha, who moved to a different position
Zachary	Hersey	Elementary / Middle School Intervention Specialist	1-Year Limited	184	Bachelors Step 0	Replacing Siarra Hoover, who moved to a different position
Emma	Fehrman	Middle School Math	1-Year Limited	184	Bachelors Step 0	Replacing Jacie Wolfe, who resigned
Sidney	Blair	Kindergarten	1-Year Limited	184	Masters Step 0	Replacing Elizabeth Hoyt, who moved to another position

b. <u>Classified</u>

First Name	Last Name	Assignment	Contract	Salary	Reason
Trenton	Miller	Mechanic	1-year Limited	Step 12	Replacing Jay Osborn, who moved to Head Mechanic

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

6. Appointments and Assignments 2025-2026

Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary	Reason
Callie	Collins	2nd Grade	2-Year Limited	184	Bachelors Step 7	Renewal

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

7. Extended Service Contracts

First Name	Last Name	Assignment	Extended Days	Salary
Shona	Garver	High School Counselor	20 days/daily rate	Masters+30 Step 23
Courtney	Lichtenauer	High School Counselor	20 days/daily rate	Master+30 Step 20
Cynthia	Hughes	High School Life Skills	5 days/daily rate	Bachelors 150 Step 24
John	Barrett	High School/Middle School Band	14 days/daily rate	Masters Step 9
Nicole	Thompson	Middle School Counselor	10 days/daily rate	Masters Step 18

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First Name	Last Name	Assignment	Extended Days	Salary
Beth	Adkins	High School Library	10 days/daily rate	Masters+30 Step 25
Caraline	Johnston	High School Library	10 days/daily rate	Masters Step 10
Colton	Kreager	High School Vocational Agriculture	40 days/daily rate	Bachelors Step 10
Haley	Skinner	High School Vocational Agriculture	5 days/daily rate	Masters Step 9
Brooke	Walpole	District Speech and Language Pathologist	5 days/daily rate	Masters Step 6

8. **Summer Tech Support** (Renewal)
   Recommended Action: Approve Dwayne Clouse as Summer Tech Support at $20.00 per hour, not exceeding 160 hours (May-August 2025).

9. **Summer Computer Work** (Renewal)
   Recommended Action: Approve 4 (four) LV students, 4 (four) hours per day for 4 (four) days to prepare Chromebooks for the Middle School and other services needed as approved by the Superintendent for the 2025-2026 school year. They will be paid $10.70 per hour.

10. **Personal Service Contract** (Renewal)
    Recommended Action: Approve a personal service contract with Carol Patterson for $5702.00 per year or $570.20 per month (10 months), as long as services are rendered, for the district-wide calling of substitute teachers for the 2025-2026 school year. The contract will include cell phone reimbursement as per Resolution #19-66, with the exception that payment will not be paid through payroll.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

11. <u>Appointment of Kirsten Wiersma as Intervention Lead Teacher</u>

WHEREAS, the Licking Valley Local School District Board of Education recognizes the need for strong instructional leadership in support of students requiring intervention services;

WHEREAS, the position of Intervention Lead Teacher has been established to support oversight of Section 504 Plans, participation in IEP meetings, coordination of literacy initiatives, and facilitation of professional development for staff;

NOW, THEREFORE, BE IT RESOLVED that Licking Valley Local School District Board of Education hereby approved the hiring of **Kirsten Wiersma** as the **Intervention Lead Teacher at Licking Valley Middle School**, effective July 1, 2025, in accordance with district policies and procedures.

BE IT FURTHER RESOLVED that Ms. Wiersma shall be responsible for the oversight and coordination of 504 Plans, participation in IEP meetings, implementation and management of literacy initiatives, and the provision of relevant professional development to instructional staff.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

12. <u>Approval of New Position - Middle School Substitute Library / Tech. Aide (Daily)</u>
Recommended Action: Approve the request for adding a new position for a Middle School daily substitute Library / Tech. Aide, as presented in the business case.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

13. <u>Approval of New Position - Substitute 1:1 Aide</u>

Recommended Action: Approve the request to add a new position for a daily substitute 1:1 Aide, as presented in the business case.

Motion by: _____ Seconded by: _____

Discussion:

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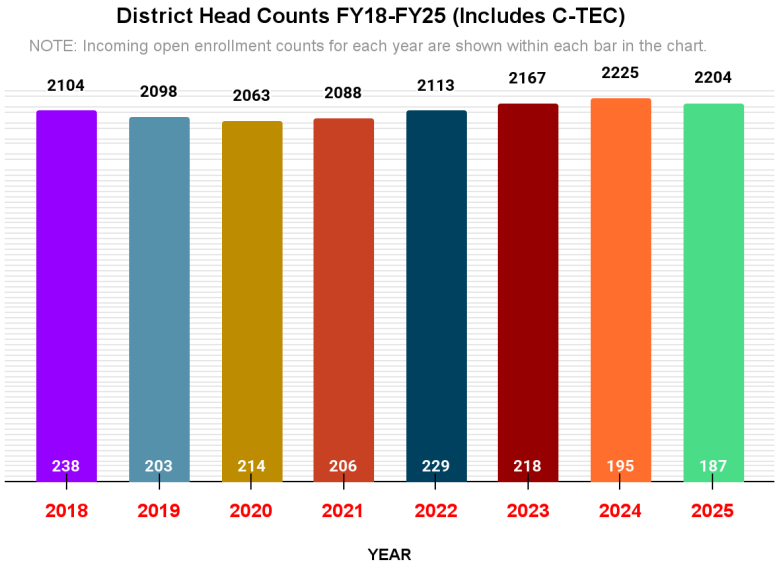
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

B. STUDENTS/CURRICULUM

It is recommended that the Student/Curriculum items be accepted.

1. <u>Enrollment</u>



2. Licking Valley Local School District Incidents of Bullying Report 2024-2025

Board Policy: 5517.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

A. ***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.***

B. ***"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.

a. 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

b. Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	1	0	1
08	1	0	1
TOTAL	2	0	2

c. Licking Valley Elementary

Grades K-5	Males	Females
TOTAL	0	0

3. Suspension/Expulsions Report

a. Licking Valley High School (0 Vape-Related Incidents)

Discipline Type	Day(s)	Incident(s)
After-School Work Program	2	2
In-School Suspension	1	1
In-School Suspension	2	1
Out-of-School Suspension	2	2
Out-of-School Suspension	3	1
Out-of-School Suspension	5	1
Out-of-School Suspension	7	1
Out-of-School Suspension W/Recom	10	1
Expulsion	29	1
Saturday School	1	1

b. Licking Valley Middle School (0 Vape-Related Incidents)

Discipline Type	Day(s)	Incident(s)
In-School Suspension	1	19
In-School Suspension	2	2
In-School Suspension	3	3
Out-of-School Suspension	1	1
Out-of-School Suspension	2	3
Out-of-School Suspension	3	1
Out-of-School Suspension	5	4

c. Licking Valley Intermediate (0 Vape-Related Incidents)

Discipline Type	Day(s)	Incident(s)
Bus Suspension	1	2

d. Licking Valley Primary
None

4. FCCLA Out of State Trip

Recommended Action: Approve the Licking Valley FCCLA trip to Orlando, Florida, for the FCCLA National Leadership Conference. The trip will be with their advisor, Cindy Hughes, from July 5-9, 2025.

5. Overnight Trips

a. Ohio FFA Camp
Recommended Action: Approve the Licking Valley FFA trip to the Ohio FFA Camp in Carrollton, Ohio. The trip will be June 23 - June 27 with Colton Kreager and/or Haley Skinner, Advisors.

b. Officer Retreat
Recommended Action: Approve the Licking Valley FFA trip to the Officer Retreat at Mason, Ohio, on July 21 - 22 with their Advisors, Colton Kreager and/or Haley Skinner.

6. Educational Tours

a. 2026 Trip to Athens/Rome
Recommended Action: Approve the educational trip to Athens/Rome in 2026 as presented by Dr. Martha Schenk at the September 9, 2024, School Board Meeting.

b. 2027 Trip to Costa Rica
Recommended Action: Approve the educational trip to Costa Rica in 2027 as presented by Ms. Tricia Phelps.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

C. GIFTS/DONATIONS

It is recommended to accept the gifts/donations listed below:

Donations for April

Donation Recipient	Amount	Received From
LV Trust Fund	$1,000.00	Guest Family Scholarship
HS Panther Pantry	$400.00	James & Robin Hoekstra
HS Panther Pantry	$7,500.00	Houston Plumbing
HS Drama	$210.00	Sponsorship Donations: Leann Bush $110, Jennifer Bush $100
Intermediate Principals Fund - Eagle Scout Project - Brycn Spray	$100.00	Fairview Invisible Fence
LV FFA	$3,714.48	The Bowerston Shale Company - Paver Donation for FFA Auction & Frisbee Golf
HS Panther Pantry	$50.00	Phillip Clark, in memory of Millie Clark
HS Panther Pantry	$100.00	David & Sandra Hummel
Intermediate Principals Fund - Eagle Scout Project - Brycn Spray	$1,525.00	Bobby Kieber - $850, A & J Trucking of Newark - $50, Old Fool Brewing Company - $100, Lewis & Clark Insurance - $25, Layton Inc. - $250, M-LintonTechservice - $250
HS Panther Pantry	$50.00	Mary Lou Nethers/Brad Smith in memory of Jackie Nethers
Student Lunch Balances - HS/MS/Elem.	$500.00	Toboso United Methodist Church
Intermediate Principals Fund	$200.00	LV Lions Club
Intermediate Principals Fund - Eagle Scout Project - Brycn Spray	$100.00	Houston Plumbing
LV Trust Fund	$1,000.00	Carole Carter English Scholarship
Intermediate Principals Fund - Eagle Scout Project - Brycn Spray	$50.00	Wesley Miller
Misc Donation	$16.00	Anonymous donation
HS Panther Pantry	$400.00	James & Robin Hoekstra

Donation Recipient	Amount	Received From
Youth to Youth	$100.00	Licking Valley Senior Group
Total	**$16,915.48**	

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

D. BUSINESS

It is recommended that we accept the Business items listed.

1. **Increasing School Resource Officer Staffing**
   Recommended Action: Approve the request for increasing School Resource Officer staffing, which aligns with Strategic Plan Objective 3.2, as presented in the business case.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

2. **Consulting Agreement** (Renewal)
   Recommended Action: Approve the Consulting Agreement between Licking Valley Schools and META Solutions for evaluation and consulting work related to the monitoring and support of energy usage and energy conservation district-wide beginning July 1, 2025, through June 30, 2025, for $540.00.

3. **Ohio High School Athletic Association** (Renewal)
   It is recommended that we continue our membership with the Ohio High School Athletic Association for the 2025-2026 school year.

4. **Hometown Ticketing** (Renewal)
   Recommended Action: Approve the agreement with Hometown Ticketing as a source for utilizing digital ticket services.

5. **Registration Gateway 2025-2026** (Renewal)
   Recommended Action: Approve the agreement with LINQ for Registration Gateway to register students.

6. **Special Education and Related Services**
   a. Early Childhood Disabled Preschool Contract for FY26 (Renewal)
      Recommended Action: Approve the agreement between Licking Regional Educational Service Center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2025-2026 school year.

   b. Special Education and Related Services (Renewal)
      Recommended Action: Approve the agreement between Licking Regional Educational Service Center and Licking Valley Schools to provide educational services and special education-related services for students with special needs through cooperative programs for the 2025-2026 school year.

   c. Muskingum Valley Educational Service Center (Renewal)
      Recommended Action: Approve the Orientation and Mobility and Teacher of the Visually Impaired Services through Muskingum Valley Educational Service Center for the 2025-2026 school year.

   d. Phoenix Central Seat Agreement (1 approved in March, this is a change)
      Recommended Action: To approve the agreement between Licking Regional Service Center and Licking Valley Schools to purchase (2) two total seats for the ED Program for students K-12 for the 2025-2026 school year.

e. Makridis Learning Seat Agreement (Renewal)
Recommended Action: Approve the agreement between Makridis Learning, LLC and Licking Valley Schools to purchase one seats for the ABA Educational Services for the 2025-2026 school year.

f. Makridis Learning Summer Agreement
Recommended Action: Approve the agreement between Makridis Learning, LLC and Licking Valley Schools for special education-related services for disabled students and students with special needs from June 2025 to July 2025.

g. Boundless Summer Agreement
Recommended Action: Approve the agreement between I Am Boundless, LLC, and Licking Valley Schools for special education-related services for disabled students and students with special needs from June 2025 through August.

7. **Nursing Services Agreement** (Renewal)
Recommended Action: Approve the Nursing Services Agreement between Licking Memorial Hospital and Licking Valley Schools for the 2025-2026 school year.

Motion by: _____ Seconded by: _____

Discussion:

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Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

8. **Surplus**

Tag Number	Item	Qty	Reason
NA	Area Rug Blue - 18X20 - Primary J. Grimm	21	Old, Stained, Threadbare
1000204	Lenovo ThinkCentre M710 17-6700 1 TB 8GB Desktop - ES	32	Obsolete

Tag Number	Item	Qty	Reason
1000221	Lenovo Thinkpad 11e Gen 4 Chromebook 4gb ram 16gb solid state drive	85	Obsolete
1000200	Lenovo Thinkpad 11e Gen 3 Chromebook 4gb ram 16gb solid state drive	106	Surplus\Cleanup
1000083	Lenovo TS TP E550 I5-5200U 500GB 4GB Laptop	40	Surplus\Cleanup
1000084	Lenovo TS TP E550 I5-5200U 500GB 4GB Laptop	42	Surplus\Cleanup
1000086	Lenovo Thinkpad X131E Chrombook + 4 year Warranty	172	Surplus\Cleanup
1000184	Lenovo Chromebooks 11e 2nd Gen	25	Surplus\Cleanup

Motion by: _____ Seconded by: _____

Discussion:

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

IV. BOARD OF EDUCATION REPORTS/RECOMMENDATION

A. NEOLA POLICY - (2nd Reading)

Recommended Action: Approval of the second reading and adoption of the proposed changes/updates to the listed policies as presented.

Licking Valley Board of Education
Licking Valley High School Media Center, 100 Hainsview Dr., Newark, Ohio
May 19, 2025, at 6:00 PM

Policy	Title
0131.1	TECHNICAL CORRECTIONS (revised)
0171	REVIEW OF POLICY (rescind)
1422.01	DRUG-FREE WORKPLACE (new)
2271	COLLEGE CREDIT PLUS (revised)
2340	FIELD AND OTHER DISTRICT-SPONSORED TRIPS (revised)
2460	SPECIAL EDUCATION (revised)
4433	CLASSIFIED STAFF VACATIONS AND HOLIDAYS (new)
5113	INTER-DISTRICT OPEN ENROLLMENT (revised)
5120	ASSIGNMENT WITHIN DISTRICT (rescind)
5330	USE OF MEDICATIONS (revised)
5350	STUDENT HEALTH, WELL-BEING AND SUICIDE PREVENTION (revised)
5460	GRADUATION REQUIREMENTS (revised)
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS (revised)
5751	PARENTAL STATUS OF STUDENTS (revised)
5780.01	PARENTS' BILL OF RIGHTS (new)
6151	INSUFFICIENT FUNDS (revised)
7421	RESTROOMS, LOCKER ROOMS, SHOWER ROOMS AND CHANGING ROOMS (new)
8142	CRIMINAL HISTORY RECORD CHECK FOR CONTRACTED SCHOOL SERVICES (revised)
8452	AUTOMATED EXTERNAL DEFIBRILLATORS ("AED") AND CARDIOPULMONARY RESUSCITATION (revised)

Motion by: _____ Seconded by: _____

Discussion:

Licking Valley Board of Education
Licking Valley High School Media Center, 100 Hainsview Dr., Newark, Ohio
May 19, 2025, at 6:00 PM

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

V. STUDENT BOARD MEMBER UPDATE

VI. STUDENT ACHIEVEMENT UPDATE

I. LEGISLATIVE UPDATE

II. PUBLIC COMMENT (NON-AGENDA ITEMS - 30 MINUTES ALLOTTED)

III. BOARD DISCUSSION

IV. EXECUTIVE SESSION

The Board will adjourn to executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Motion by: _____ Seconded by: _____

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

Time out:_____ Time back:_____

V. ADJOURNMENT

Motion by: _____ Seconded by: _____

☐	☐	☐	☐	☐	☐	☐
Mr. McArtor	Mr. Nethers	Mrs. Stedman	Mrs. Torbert	Mr. Williams	Mr. Blizzard	Mr. Clements

Time_____