

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, APRIL 14, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

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 April 14, 2025, at 6:00 p.m. in the Licking Valley High School Media Center. The following members responded to roll call: Mr. Drake McArtor, Mr. Craig Nethers, Mrs. Julie Stedman, and Mr. Casey Williams. Mr. Scott Beery, Superintendent, and Mr. Andrew Douglass, Treasurer, were also in attendance. Mr. Anthony Blizzard, Student Representative, was in attendance as well. Mrs. Jo Lynn Torbert was absent. Mr. Lincoln Clements, Student Representative, was absent as well.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

25-46 PRESENTATION AND ADOPTION OF AGENDA 46

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Additions and Deletions to the Agenda
SUPERINTENDENT'S RECOMMENDATIONS
Students/Curriculum - New High School Course Offerings (Page 12, Item #III, B, 5) - Added OUZ CCP in front of Human Biology 1, Basic Principles.
SUPERINTENDENT'S RECOMMENDATIONS
Business - Exchange Agreement Resolution (Page 14, Item #III, D, 1) - Added the resolution.

Adoption of the Agenda
The agenda for April 14, 2025, is recommended to be adopted as amended.

DISCUSSION:
None

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

PUBLIC COMMENT (Agenda Items)

Ms. Mary Kay Martin asked for additional details about the land swap to help her understand it better.
Mr. Beery explained the information on the land exchange and how the exchange will provide access to the property, which currently does not have access.
Ms. Martin asked who paid for the process.
Mr. Beery explained that we have paid for the land exchange services.
Ms. Martin asked where our cash balance would be if we had to go down to the 30% proposed.
Mr. Douglass explained that it would likely reduce our cash to around \$7 million, which is significantly lower than our current balance.

SPECIAL REPORT

Student Spotlight - Youth to Youth Recap
Ms. Tricia Phelps, Mrs. Erin Fee, and student representatives shared information about Youth to Youth and their experiences from camp.

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Mr. McArtor asked if there is any training for the staff for the camp.
Mrs. Fee said explained the training that takes place for camp staff.
Mr. Williams asked if we have ever looked at what the youth staff do later in their careers.
Mrs. Fee discussed some of the individuals and explained how there are many instances and examples of people who have said Youth to Youth has helped them in their career or be prepared for their career.

Strategic Plan Update - Objectives 1.1 & 1.3–Whitney Malone

Mrs. Whitney Malone provided an update on Objectives 1.1 & 1.3 of the strategic plan. Mrs. Malone explained the different pathways and the timelines associated with some of the recommendations. Mrs. Malone explained information about student surveys that were completed and course recommendations that were created for students. Mrs. Malone explained the work that students are doing with the Portrait of a Panther and the PBL Showcase.

Mr. Williams asked how the Board can help with community participation in the events.
Mrs. Malone explained some different options that might help with direct mail, flyers, and personal invitations to individuals in the community.
Mr. Nethers asked who took the survey.
Mrs. Malone explained that it was all 9th, 10th, and 11th grade students. Mrs. Malone explained that she could separate the results by grade level to share with Mr. Nethers.
Mr. Nethers asked if students who utilize virtual reality for the course will get hands-on experience.
Mrs. Malone explained the course and explained that there is not a significant amount of hands-on experience.
Mrs. Stedman asked about the Sports Management course.
Mrs. Malone provided details about the CCP Sports Management class and what could potentially transfer as college courses. Mrs. Malone discussed the student scores and data with Mrs. Stedman and Mr. Nethers.

Board Policy Committee Update - Julie Stedman

Mrs. Stedman provided an update on the Board Policy Committee. Mrs. Stedman discussed the 5-year plan that was created to review all of the policies. Mrs. Stedman explained some of the things that were being considered with the curriculum as it relates to our policies.
Mr. Williams asked about how the policy committee has authority over the curriculum.
Mrs. Stedman explained only where it overlaps.

25-47 **TREASURER’S RECOMMENDATIONS** 47

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

Minutes of the Regular Meetings

It is recommended to approve the minutes of the March 17, 2025, 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.

DISCUSSION:
None

Ayes: Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-48 **SUPERINTENDENT’S RECOMMENDATIONS** 48

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.

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Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Resignations

First Name	Last Name	Assignment	Effective Date
Emily	James	Substitute (Daily) Educational Aide - 6th Grade	May 31, 2025
Jacie	Wolfe	Middle School Math Teacher	June 30, 2025
Kristie	Bush	Elementary Intervention Specialist	June 30, 2025

Retirements

First Name	Last Name	Assignment	Effective Date
Karen	Gress	Bus Driver	June 30, 2025
Beverly	Reinbeau	Bus Driver	June 30, 2025

Appointments and Assignments 2024-2025

Classified

First Name	Last Name	Assignment	Contract	Salary
Steven	Aeby	Elementary Custodian	1-Year Limited (effective 4-21-25)	Step 6

Substitutes 2024-2025

Substitute Teacher

Joesy Kramer

Substitute Aide (Call-in)

Sara Kramer

Home Instruction

It is recommended we approve Brian Ramsey for home instruction at a rate of \$25/hour retroactive to March 31, 2025.

Contract Non-Renewal

It is recommended we approve to non-renew the 2024-2025 supplemental contracts effective June 30, 2025.

SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Cheerleader Advisor - Fall	Tara	Gordon
Cheerleader Advisor - JV Coach	Emily	James
Cheerleader - Middle School	Caitlyn	Bailey
Cross Country - Boys Varsity	Jessica	Hoover
Cross Country - Girls Varsity	Siarra	Hoover
Cross Country - Boys Middle School	Kat	Kuhnes
Cross Country - Girls Middle School	Brandon	Conn
Football - Head Boys	Randy	Baughman
Football - Varsity Assistant	Travis (TJ)	Baughman
Football - Varsity Assistant	Calvin	Hatfield
Football - Varsity Assistant	Ronald (Bren)	Henderson

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SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Football - Freshman	Michael	Hinger
Football - Freshman Assistant	Tyler	Kuhnes
Football - Middle School	Eric	Bennett
Football - Middle School Assistant	Randy	Felumlee
Football - Middle School Assistant	Roy	Whisner
Golf - Boys Varsity	Scott	Flesher
Golf - Boys Reserve	Brad	Anders
Golf - Girls Varsity	Kristie	Conley
Golf - Girls Reserve	Tyler	Miskell
Soccer - Varsity Girls	Celeste	Hinerman
Soccer - Girls Varsity Assistant	Anthony	Wedemeyer
Varsity Assistant Volleyball	Kristie	Bush
Volleyball - Freshman	Paula	Drumm
Volleyball - 7th Grade Girls	Tabitha	Pethtel
Volleyball - 8th Grade Girls	Amber	Brown
Weight Room Supervisor - Girls (May - Aug.)	Denali	Harris
Basketball - Head Boys	Michael	Flowers
Varsity Assistant Basketball - Boys	Jake	Crawmer
Basketball - HS Reserve Boys	Michael	Hinger
Basketball - 7th Grade Boys	Chuck	Horsley
Basketball - 8th Grade Boys	Bryce	Sanborn
Basketball - Head Girls High School	Ed	Weisgerber
Varsity Assistant Basketball - Girls	Heather	Powell
Basketball - HS Reserve Girls	Krystal	Kramer
Basketball - 7th Grade Girls	Nikki	Thompson
Basketball - 8th Grade Girls	Katelynn (Katy)	McArtor
Cheerleader Advisor - Winter	Tara	Gordon
Weight Room Supervisor Girls (Sept.-Dec.)	Denali	Harris
Wrestling - Varsity	Jeremy	Tate
Varsity Assistant Wrestling	Tyler	Walker
Wrestling - Reserve	Roy	Whisner
Wrestling - Middle School	John	Perkins
Baseball - Head	Adam	Arcuri
Varsity Assistant Baseball	Roy	Whisner
Baseball - Reserve	Justin	Holman
Baseball - Freshman	Jared	Whittington
Softball - Varsity	Chad	Dennis

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SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Varsity Assistant Softball	Nate	Whisner
Softball - Reserve	Dirk	McFarland
Track - Varsity Boys	Tyler	Kuhnes
Track - Varsity Boys Assistant	Matt	Sorg
Track - Middle School Boys	Kristie	Conley
Middle School Boys Assistant Track	Rebekah	Kalas
Varsity Girls Track	Jessica	Hoover
Varsity Girls Assistant Track	Siarra	Hoover
Middle School Girls Track	Deb	Fehrman
Weight Room Supervisor - Girls (Jan.-Apr.)	Denali	Harris
Band Director	John	Barrett
Band Director - Assistant	Jacob	Hunt
Color Guard Coordinator	Doug	Annala
General Choir Director	Jessica	Noser
Choir Director/Secondary Musical	Jessica	Noser
Play Director - High School Drama	Savannah	Patterson
Play Director - High School Musical	Savannah	Patterson
Band - Middle School	Patrick	Wiseman
Elementary Art Show	Kellie	Cannon
Elementary Art Show	Sherri	Glickstein
Academic Challenge	Carissa	Smith
Audio Visual Coordinator @ Elementary	Chris	Nethers
Junior Olympics	Siarra	Hoover
Elementary Music Programs	Aubrey	Fisher
Elementary Music Programs	Christopher	Nethers
Renaissance Advisor - Elementary	Nacole	Klick
STEM Advisor - Elementary	Stacey	Unklesbay
Elementary Yearbook Advisor	Allison	Walton
Elementary Yearbook Advisor	Heather	Luce
Quiz Team	Melissa	Flanigan
Quiz Team	Shane	Hancock
Computer Technical Support - HS	Dwayne	Clouse
Spanish Club Advisor and Foreign Language Advisor (Cultural Connections)	Beth	Adkins
National Honor Society - HS	Courtney	Lichtenauer
Advisor - Junior Class	Danielle	Weaver
Leo Club - High School	Courtney	Lichtenauer
Advisor - Sophomore Class/Freshman Class	Brie-Ann	Wilson

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SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Renaissance Advisor - High School	Tricia	Phelps
SADD Advisor	Deana	Bennett
Advisor - Senior Class	Tricia	Phelps
Newspaper - High School	Brie-Ann	Wilson
Student Council Advisor - High School	Shona	Garver
Yearbook Advisor - High School	Tiana	Barnes
Yearbook Advisor - High School	Samantha	Cox
Computer Technical Support - IS	Ashley	Bevard
8th Grade Trip Advisor	Mike	Hageman
Computer Technical Support - MS	Mindy	Hanson
National Honor Society - MS	Jacie	Wolfe
Leo Club - Middle School	Mary	Stafford
Renaissance - Middle School	Erin	Fee
Scribbled Voices Advisor	Kellie	Green
Student Council Advisor - Middle School	Amanda	Walters
Yearbook Advisor - Middle School	Nicole	Thompson
Computer Technical Support - PS	Krista	Kirk

DISCUSSION:
Mr. Nethers asked about exit interviews. Mr. Beery confirmed that exit interviews are conducted and summary information can be shared with the Board.

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-49 **SUPERINTENDENT’S RECOMMENDATIONS** 49

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.

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Contract Non-Renewal
It is recommended we approve to non-renew the 2024-2025 supplemental contracts effective June 30, 2025.

SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Football - Middle School Assistant	Kevin	Stedman

DISCUSSION:
None

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Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mr. Blizzard
Nays: None
Abstain: Mrs. Stedman
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-50 **SUPERINTENDENT’S RECOMMENDATIONS** 50

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.

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

Contract Non-Renewal
It is recommended we approve to non-renew the 2024-2025 supplemental contracts effective June 30, 2025.

SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Basketball – Boys Freshman	Cade	Torbert

DISCUSSION:
None

Ayes: Mrs. Stedman, Mr. Williams, Mr. Nethers, Mr. McArtor, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-51 **SUPERINTENDENT’S RECOMMENDATIONS** 51

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.

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

Contract Non-Renewal
It is recommended we approve to non-renew the 2024-2025 supplemental contracts effective June 30, 2025.

SUPPLEMENTAL CONTRACT	FIRST NAME	LAST NAME
Middle School Girls Assistant Track	Ashton	McArtor

DISCUSSION:
None

Ayes: Mrs. Stedman, Mr. Williams, Mr. Nethers, Mr. Blizzard
Nays: None
Abstain: Mr. McArtor
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-52 **SUPERINTENDENT’S RECOMMENDATIONS** 52

PERSONNEL

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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.

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Appointments and Assignments 2025-2026

Certified

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Emily	Schmitt	Kindergarten Teacher	Continuing	184	Masters - Step 17
Stephanie	Krasky	1st Grade Teacher	Continuing	184	Masters - Step 20
Jonathan Brian	Ledford	High School Math Teacher	Continuing	184	Masters - Step 22

Classified

First Name	Last Name	Assignment	Contract	Salary
Jay	Osborn	Head Mechanic	1-Year Limited	Step-24

DISCUSSION:
None

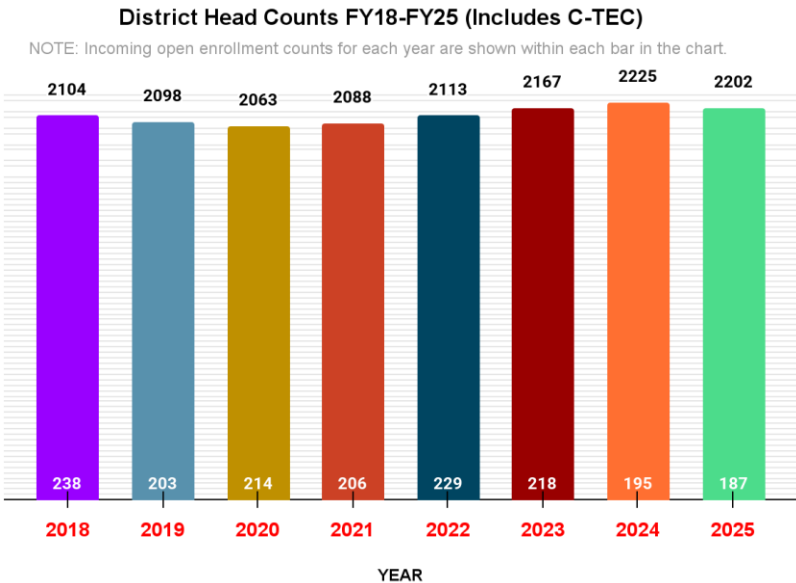
Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-53 **SUPERINTENDENT’S RECOMMENDATIONS** 53

Mr. Nethers moved and Mr. Williams seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



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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:

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	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	0	0	0
07	0	0	0
08	1	0	1
TOTAL	1	0	1

Licking Valley Elementary

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

Discipline Report

Licking Valley High School (1 Vape-Related Incident)

<u>Discipline Type</u>	<u>Day(s)</u>	<u>Incident(s)</u>
After-School Work Program	2	1
In-School Suspension	1	1
In-School Suspension	2	3
Out of School Suspension	1	1
Out of School Suspension	2	1
Out of School Suspension	3	4
Out of School Suspension	5	2
Saturday School	1	4

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Licking Valley Middle School (0 Vape-Related Incidents)

Discipline Type	Day(s)	Incident(s)
Bus Suspension	2	1
In-School Suspension	1	13
In-School Suspension	2	3
In-School Suspension	3	3
Out of School Suspension	4	2
Out of School Suspension	6	1

Licking Valley Intermediate
None

Licking Valley Primary
None

Graduation 2025

It is recommended we approve the list of 2025 Licking Valley graduates.

New High School Course Offerings

It is recommended to approve the new high school course offerings listed.

Course Number	Course Listing
260	OUZ CCP College Algebra (Mr. Jason Braddock)
344	OUZ CCP Human Biology 1: Basic Principles (Dr. Martha Schenk)
932	Introduction to Sport and Exercise Science (Mr. Bill Anderson)
992	Electrical Interim Credentials (Mr. Andy Weeks)

DISCUSSION:
Mr. Nethers noted that the middle school discipline numbers are going down.

Ayes: Mr. Nethers, Mr. Williams, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-54

SUPERINTENDENT’S RECOMMENDATIONS

54

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

Gifts & Donations

Donations for March

Donation Recipient	Amount	Received From
MS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association
Intermediate Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
MS Principals Fund - Stem Fest	\$280.00	THK Manufacturing of America
HS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association
Youth to Youth	\$100.00	Tricia Phelps (Elli Kalas Donation)

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Donation Recipient	Amount	Received From
Athletic Department	\$100.00	Donation from JoLynn Torbert benevolence of Mike Stevens
Intermediate Principals Fund	\$500.00	Intermediate Panther Parents - Yearbook Printing
HS Panther Pantry	\$100.00	Judith & Albert Schonauer
Youth to Youth	\$82.49	Travis Nethers
HS Panther Pantry	\$400.00	Virginia Conrad
HS Panther Pantry	\$100.00	Toboso United Methodist Church
LV Trust Fund	\$1,000.00	Pepsi Scholarship Donation
MS Panther Pantry	\$400.00	Linda Lawrence
LV Athletics Department	\$675.36	The Bowerston Shale Company - Paver Donations
Total	\$4,487.85	

DISCUSSION:
Mr. McArtor said it is good to see donations go to different recipients.

Ayes: Mr. Williams, Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-55

SUPERINTENDENT’S RECOMMENDATIONS

55

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

Business

Exchange Agreement Resolution

RESOLUTION NO. _____

APPROVING EXCHANGE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE LICKING VALLEY LOCAL SCHOOL DISTRICT AND WILLIAM M. SPAULDING AND CAROLYN S. SPAULDING TO ACQUIRE LAND FOR ROAD ACCESS IN EXCHANGE FOR LAND THAT IS NO LONGER NEEDED FOR SCHOOL PURPOSES

The Superintendent recommends approval of the Exchange Agreement between the Board of Education of the Licking Valley Local School District (the “Board”) and William M. Spaulding and Carolyn S. Spaulding (the “Spauldings”) dated February 5, 2025 (the “Exchange Agreement”) to acquire land needed for road access in exchange for land that is no longer needed for school purposes. The Board and the Spauldings each shall be individually referred to herein as a “Party” and collectively referred to herein as the “Parties”).

Rationale:

1. The Board owns the real property known as Parcel No. 023-065716-00.000 located in Licking County, Ohio, which consists of 11.974 acres (the “School Parcel”).
2. The Spauldings own real property known as Parcel No. 023-065670-00.000 located in Licking County, Ohio, which consists of 1.278 acres (the “Spaulding Parcel”).
3. The Board needs a portion of the Spaulding Parcel for the purpose of having access to the School Parcel from Clearview Drive, and the Spauldings desire a portion of the School Parcel for purposes of increasing the area of the Spaulding Parcel.
4. The Board desires to transfer 0.998 acres of the School Parcel, which is no longer needed for school purposes, to the Spauldings (the “School Exchange Property”) in exchange for 0.224 acres of the Spaulding Parcel (the “Spaulding Exchange Property”).
5. Ohio Revised Code Section 3313.41(F) permits the Board to exchange real property that it owns for real property that it needs for school purposes.

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6. There are no community, STEM or college-preparatory boarding schools located in the territory of the Licking Valley Local School District entitled to a first offer of the School Parcel pursuant to Ohio Revised Code Section 3313.413, if applicable.

The Board RESOLVES as follows:

1. The School Exchange Property is no longer needed for school purposes.
2. The Spaulding Exchange Property is needed for school purposes.
3. The Exchange Agreement attached hereto as Exhibit A is approved.
4. The Board hereby authorizes the Board President and Treasurer to execute the Exchange Agreement on behalf of the Board, and to take such steps as are necessary to perform obligations under the Exchange Agreement.
5. The Board further authorizes the Board President, Superintendent, and/or Treasurer to execute any and all other documents required to be executed pursuant to the Exchange Agreement or deemed by any of them to be reasonably necessary in connection with the Board's performance under the Exchange Agreement and, if all terms and conditions of the Exchange Agreement are met, further authorizes the Board President, Superintendent, and/or Treasurer to complete the closing of the transaction contemplated thereunder and execute any documents deemed by any of them to be reasonably necessary in connection with the closing.
6. The Board hereby ratifies and confirms all prior actions taken consistent with and related to the Exchange Agreement.

DISCUSSION:

Mr. McArtor thanked Mr. Beery for his work on this project.

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mr. Nethers, Mr. Blizzard

Nays: None

Absent: Mrs. Torbert, Mr. Clements

Motion Carried.

25-56 **SUPERINTENDENT’S RECOMMENDATIONS** 56

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Business

Chromebooks

It is recommended we approve the purchase of Dell Chromebooks from Columbus Micro Systems, Inc. for the 5th & 9th graders for the 25-26 school year.

DISCUSSION:

None

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Blizzard

Nays: None

Absent: Mrs. Torbert, Mr. Clements

Motion Carried.

25-57 **SUPERINTENDENT’S RECOMMENDATIONS** 57

Mr. Nethers moved and Mr. Williams seconded the motion to approve the following.

Business

Business Case – Interactive Classroom Boards

It is recommended to approve the purchase 30 interactive classroom boards and carts from Bluum for up to \$2,500 each for a total of \$75,000.

DISCUSSION:

Mrs. Stedman mentioned that she had asked questions about the interactive boards and how we could measure the effectiveness of the boards. She also asked about the pricing of the boards and if we should lock in pricing. Mr. Douglass explained that we wouldn’t be able to lock in pricing but that it may not be beneficial to do so because we have seen the prices for interactive boards decrease over time. Mrs. Stedman also asked about the professional

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development and indicated that Mr. Douglass told her that Mrs. Tiffany Schmitz will provide the training on the interactive boards.
Mr. McArtor asked if we currently have any of these boards.
Mr. Douglass and Mr. Beery explained that we do currently have some of these boards in the district.

Ayes: Mr. Nethers, Mr. Williams, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-58 **SUPERINTENDENT’S RECOMMENDATIONS** 58

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

Business

Business Case – CCP Classroom
It is recommended to approve the business case for the CCP Classroom.

DISCUSSION:
None

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-59 **SUPERINTENDENT’S RECOMMENDATIONS** 59

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

Business

Board Resolution of Impracticality
Transportation Payment in Lieu of Services
It is recommended we approve the Board Resolution of Impracticality and approve the Transportation Payment in Lieu of Services that is attached.

DISCUSSION:
None

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mr. Blizzard
Nays: None
Mrs. Torbert, Mr. Clements
Motion Carried.

25-60 **SUPERINTENDENT’S RECOMMENDATIONS** 60

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

Business

Section 504/ADA Procedural Safeguards and Rights
It is recommended to approve the Section 504/ADA Procedural Safeguards and Rights.

DISCUSSION:
None

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, APRIL 14, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

Ayes: Mrs. Stedman, Mr. Williams, Mr. McArtor, Mr. Nethers, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-61 **SUPERINTENDENT’S RECOMMENDATIONS** 61

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

Business

Student Insurance Program for 2025-2026 (Renewal)

It is recommended to approve the 2025-2026 Student Insurance Program with Student Protective Agency.

Surplus

Tag Number	Item	Qty	Reason
08829	MagiCard Rio Pro Badge Maker - ES	1	Broken

DISCUSSION:
None

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mrs. Stedman, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-62 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 62

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

ACTION PER RESIGNATION AND RE-EMPLOYMENT

Accept the resignation of Scott Beery, submitted for the purposes of initiating earned retirement benefits effective as of the end of the work day on July 31, 2025.

To employ Scott Beery as Superintendent beginning August 1, 2025, and continuing through July 31, 2026. Such employment is at the salary and other terms and conditions set forth in the written contract document presented to this Board.

DISCUSSION:
None

Ayes: Mrs. Stedman, Mr. Nethers, Mr. McArtor, Mr. Williams, Mr. Blizzard
Nays: None
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

25-63 **BOARD OF EDUCATION REPORTS/RECOMMENDATIONS** 63

Mr. Williams moved and Mr. Nethers seconded the motion to approve the following.

SELECTION OF PHONE SYSTEM VENDOR AND CONTRACT APPROVAL - LICKING VALLEY PHONE SYSTEM PROJECT RFP

It is recommended we approve the selection of Advanced Business Communications as the vendor for the district’s phone system following the formal Request for Proposal process. The Board of Education authorizes the Superintendent and Treasurer to negotiate and execute a contract with Advanced Business Communications, including an initial implementation cost of \$136,278.75 and ongoing annual service costs of \$1,871.45 per year.

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LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

DISCUSSION:
Mrs. Stedman said she will be abstaining because her son works for Advanced Business Communications.

Ayes: Mr. Williams, Mr. Nethers, Mr. McArtor, Mr. Blizzard
Nays: None
Abstain: Mrs. Stedman
Absent: Mrs. Torbert, Mr. Clements
Motion Carried.

BOARD OF EDUCATION REPORTS/RECOMMENDATIONS

NEOLA Policy – (1st Reading)

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)

DISCUSSION:
Mrs. Stedman discussed some of the policies that we might want to look at and review. Mrs. Stedman asked Mr. Beery to explain the Rapback system.
Mr. Beery explained the Rapback system and how it is used.

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR MEETING, MONDAY, APRIL 14, 2025, at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

STUDENT BOARD MEMBER UPDATE

Mr. Blizzard provided an update on student athletics and extracurricular activities throughout the district.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update for the district.

LEGISLATIVE UPDATE

Mr. Nethers provided a legislative update. Mr. Nethers mentioned a webinar on April 22nd related to the proposals.

PUBLIC COMMENT (Non-agenda items)

Mr. Gordon Postal thanked everyone for their service. Mr. Postal asked about the thresholds of cash and how it would impact the district.

Mr. Douglass explained how the district would be impacted by minimum cash balances.

Mr. Postal asked if our number of days of cash would be impacted if they implemented the cash threshold change.

Mr. Douglass said yes.

Mr. Postal asked if we still own multiple parcels for the old high school property.

Mr. Beery explained that we combined it into 1 parcel.

BOARD DISCUSSION

Mrs. Stedman asked about graduation crowd control.

Mrs. Malone explained that we will provide a live stream of graduation. Mrs. Malone explained some of the options that are being considered for live stream and in-person live stream.

Mr. Williams and Mrs. Malone discussed options for holding graduation outside.

Mr. Williams followed up on his comments from the prior board meeting and expressed his desire to establish a curriculum committee to ensure that we have parent and community involvement in the decisions for curriculum. Mr. Williams asked Mr. McArtor to work with Mr. Beery to have the committee established.

Mr. Nethers asked about the student preference for graduation.

Mrs. Malone explained that there are mixed preferences for students for graduation.

Mr. Blizzard offered to have a meeting with Mrs. Malone to discuss graduation options.

25-64 **ADJOURNMENT**

64

Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn.

Mr. McArtor closed the meeting at 8:11 p.m.

Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mr. Nethers, Mr. Blizzard

Nays: None

Absent: Mrs. Torbert, Mr. Clements

Motion Carried.

Drake McArtor, President

Andrew Douglass, Treasurer