Licking Valley Board of Education - Special Board Meeting

Licking Valley District Service Center, 1379 Licking Valley Rd, Newark, Ohio
November 20, 2026, at 7:30 A.M.

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

Licking Valley Schools Five Commitments To Our School Community:

1. **We Focus on Learning**
2. **We Collaborate**
3. **We Take Responsibility**
4. **We ask, "What are the results?"**
5. **We Decide What to do Next**

"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

B. MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

C. PLEDGE OF ALLEGIANCE

D. PURPOSE OF THE SPECIAL MEETING

E. PRESENTATION and ADOPTION OF AGENDA

Adoption of the agenda

Recommended Action: Motion to adopt the agenda as presented.

Motion by: _____ Seconded by: _____

Discussion:

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

II. SUPERINTENDENT'S RECOMMENDATION

A. PERSONNEL

Recommended Action: To approve the employment of the personnel below:

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 appropriate certificate or license from the Ohio Department of Education.

1. Appointments and Assignments

a. Classified

First Name	Last Name	Assignment	Employment Status	Contract Days	Salary Schedule Placement	Effective Date	Reason
Madison	Hays	Fiscal Specialist	Full-Time	260	Step 1	November 30, 2026	Filling vacant Fiscal Specialist position previously held by Karen Arthur.

2. Resignations

First Name	Last Name	Assignment	Effective Date
Madison	Hays	Administrative Assistant to the Superintendent	November 29, 2026

3. **Stadium Cleanup**
   Recommended Action: To approve a payment of $200.00 per service to Christina Bailey for assisting with stadium cleanup on November 6, 2026 and November 13, 2026.

4. **Home Instruction**
   Recommended Action: To approve Intervention Specialists for home instruction payment at a rate of $25 per hour for special education service delivery as approved by the Superintendent for the 2026-2027 school year.

Motion by: _____ Seconded by: _____

Discussion:

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

B. STUDENTS/CURRICULUM

The Superintendent recommends accepting the following Student/Curriculum items.

1. **Southwest Licking Contract Addendum**
   Recommended Action: To approve the contract addendum with Southwest Licking Schools.

Motion by: _____ Seconded by: _____

Discussion:

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

C. BUSINESS

The Superintendent recommends accepting the Business items listed.

1. **Approval of Contract Under Urgent Necessity - District Bi-Directional Amplifier System**
   Recommended Action: To approve under urgent necessity pursuant to Ohio Revised Code Section 3313.46(A), a contract with CDG Wireless for the purchase and installation of District Bi-Directional Amplifier systems without competitive bidding. This action is necessary to address existing communication system deficiencies that present safety and security concerns and require timely corrective action. The Board further authorizes the Superintendent and Treasurer to execute the necessary agreements and related documents.

Motion by: _____ Seconded by: _____

Discussion:

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

III. PUBLIC COMMENT

IV. ADJOURNMENT

Motion by: _____ Seconded by: _____

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

Time_____