

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA**

Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
March 18, 2014

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_ Mr. Endsley \_\_\_\_\_ Ms. Kline-Switzer \_\_\_\_\_  
Mr. Maglott \_\_\_\_\_ Mr. Parman \_\_\_\_\_

**IV. TREASURER'S ITEMS**

**A. Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Minutes**

Recommend the Minutes of the Regular Board Meeting of February 18, 2014 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Financial Reports for the Period ending February 2014**

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues/Expenditures and the SM2 for the month of February 2014 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**D. NCOCC Service Provider Contract Internet Service**  
**Recommendation to approve the Internet Service Agreement between North Central Ohio Computer Cooperative and Lucas Local Schools for the 2014-2015 School Year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Resolution Accepting the Amounts and Rates**  
**Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the Tax Year 2014, Collection Year 2015.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**F. Create Fund/Special Cost Center**  
**Recommendation the Board approves creating the 001/9100 Fund/Special Cost Center to track Public Relations activity (including the newsletter).**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**V. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

Proposed Policy Updates

**VI. ACTION ITEMS**

**A. Employment – Non-Certified Pupil Activity Program Contracts**  
**The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s).**

**Recommend approval of the Pupil-Activity Program Contracts for the 2013-2014 school year:**

**Scott Switzer                      Head Jr. High B/G Track**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts**

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2013-2014.

**LUCAS LOCAL SCHOOLS  
SUPPLEMENTAL LIST  
2013-2014 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
<b>ATHLETICS:</b>		
Athletic Trainer	Jennifer Fisher	06/18/13
<b><u>BOYS:</u></b>		
Head Football	Scott Spitler	06/18/13
Asst Varsity Football	Travis Fox	07/16/13
Co-Asst. Varsity Football	Tim Boggs/Cruz Step	07/16/13/08/20/13
Co-Head Junior High Football	Joe Marsano/Ben Staab	06/18/13/07/16/13
Co-Asst. Jr. High Football	Joe Marsano/Ben Staab	06/18/13/07/16/13
Head Basketball	Kyle Pertuset	06/18/13
Asst. Varsity Basketball	Andrew Kirschenmann	08/20/13
Head Freshman Basketball	Taylor Iceman	10/15/13
Eighth Grade Basketball	Jim Sweat	10/15/13
Seventh Grade Basketball	Cruz Stepp	11/19/13
Head Baseball	Travis Fox	06/18/13
Asst. Varsity Baseball	Bryan Forrest	06/18/13
Asst. Varsity Baseball	Rodney Weikel	06/18/13
Head Cross Country	Jennifer Wood	06/18/13
Head B/G Track	Jennifer Fisher	01/07/14
Asst. Varsity B/G Track	Jack Barrett	01/07/14
Asst. Varsity B/G Track		
Head Jr. High B/G Track	Scott Switzer	03/18/14
Asst. Jr. High B/G Track	Eric Teague	11/19/13
Asst. Jr. High B/G Track		
<b><u>GIRLS:</u></b>		
Head Basketball	Chad Garberich	08/20/13
Asst. Varsity Basketball	Steven Garberich	10/15/13
Middle School Basketball	Scott Switzer	11/19/13
Head Volleyball	Tim Stallard	08/20/13
Asst. Varsity Volleyball	Sarah Besenti	08/20/13
Eighth Grade Volleyball	Sadie Catlett	08/20/13
Seventh Grade Volleyball	Chivas Bond	08/20/13
Head Softball	Jim Rader	06/18/13
Asst. Varsity Softball	Sherri Teague	06/18/13
Asst. Varsity Softball	Rodney Deal	11/19/13
Jr. High Cheerleading Coach	Kelli Sweat	08/20/13
V/R Cheerleading Coach	Kaitlyn Fraley	08/20/13
Asst V/R Cheerleading Coach	Bethanne Guild	10/15/13
<b><u>MISCELLANEOUS:</u></b>		
Vocal Activities	Dan Cetina	05/21/13
Instrumental Activities	Dan Cetina	05/21/13
Marching Band Director	Dan Cetina	05/21/13
H.S. Student Council Advisor	Carrie Weikel	05/21/13
Jr. High Student Council Adv.	Kelley Crouse	10/15/13
Elem. Student Council Advisor	Naomi Jackson	09/17/13

National Honor Society Adv.	Sherri Teague	05/21/13
Yearbook Advisor	Tonia Deal	05/21/13
Freshman Class Advisor	Carrie Weikel	05/21/13
Sophomore Class Advisor	Carissa Mahoney	05/21/13
Junior Class Advisor	Christel Koppert-Smith	05/21/13
Senior Class Advisor	Eric Teague	05/21/13
Jr/Sr High Science Fair	Carrie Weikel	05/21/13
Detention Monitors	Andy Carver, Julie Harless, Joan McKown, Christel Koppert-Smith, Carrie Weikel, Jen Wood	05/21/13
	Zach Hamer	09/17/13
Spanish Club Advisor	Ben Staab	05/21/13
Outdoor School (Overnight)	Sherri Teague	06/18/13
	Kelley Crouse	10/15/13
	Beth Linn	10/15/13
	Jen Wood	10/15/13
Master Teacher Committee	Nancy Hecker	05/21/13
	Sara Linger	05/21/13
	Sherri Teague	06/18/13
Student Grth Meas Committee	Sherri Teague	06/18/13
	Kari Case	06/18/13
	Carrie Weikel	06/18/13
	Naomi Jackson	09/17/13
Mentors - Lead	Sherri Teague	05/21/13
Tier Mentor	Nancy Hecker	05/21/13
Tier Mentor	Kari Case	08/20/13
Co-Tier Mentor	Kari Case/Dale Deschner	09/17/13
Tier Mentor	Scott Spittler	09/17/13
Safety Town Coordinator	Kathy Grover	03/19/13

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Employment – Supplemental Contracts**

Recommend approval of the following persons for Supplemental Contracts for the 2014-2015 school year.

Kathy Grover	Girls Head Basketball
Kathy Grover	Safety Town Coordinator-2014

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**D. Employment – Non-Certified Pupil Activity Program Contracts**

The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2014-2015 school year:

Sarah Besenti                      Head Volleyball Coach  
Sadie Catlett                      Assistant Varsity Volleyball

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Employment - Classified Substitutes**

Recommend the following be added to our Substitute List for the 2013-2014 school year:

Glenda Grant                      Educational Aide

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**F. Guidelines for Course Selection**

Recommend adoption of the High School Guidelines for Course Selection for the 2014-2015 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**G. Open Enrollment Students – 2013-2014**

Recommend to the Board of Education the acceptance of the following student through Open Enrollment for the 2013-2014 school year:

Abbie Johnson                      8<sup>th</sup> Grade

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_



**X. Executive Session**

Recommend moving into Executive session for the purpose of preparing for negotiations and matters required to be kept confidential by federal law or rules of state statutes.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**Resume Regular Session**

Recommend the Board resume the Regular session.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**XI. ADJOURNMENT**

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_