

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 18

14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., March 18, 2014, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance. Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Absent-None.

Andrea Webb and Carla Delianides invited the Board to the Drama Club play tonight at 7:00 p.m. Elementary and 7:45 p.m. Middle School. Peter Pan – Elementary, Middle School – Legend of Sleepy Hollow. They passed out programs to the Board.

Mr. Cooper moved and Mr. Endsley seconded to adopt the agenda as presented. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded to approve the Minutes of the Regular Board Meeting of February 18, 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Endsley moved and Mr. Cooper seconded to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures and the SM2 Report for the month of February 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Maglott seconded the motion to approve the Internet Service agreement between North Central Ohio Computer Cooperative and Lucas Local Schools for the 2014-2015 School Year. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Parman seconded the motion to approve 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. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the recommendation that the Board approves creating the 001/9100 Fund/Special Cost Center to track Public Relations activity (including the newsletter). Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Freund updated the Board:
• Discussed the Proposed Policy Updates
•

Mr. Endsley moved and Mr. Cooper seconded that the following positions 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 qualified to fill such position applied for and accepted the position. Therefore, the Board approved a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual for the 2013-2014 school year:

Scott Switzer Head Junior High B/G Track
Yeas-Messrs. Cooper, Endsley, Maglott and Parman.
Abstain-Mme. Kline-Switzer.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the recommendation that 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
PERSON

POSITION
APPROVAL
ATHLETICS:
Athletic Trainer

Jennifer Fisher

BOARD

06/18/13

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 18

14

BOYS:

Head Football	Scott Spittler	06/18/13
Asst Varsity Football	Travis Fox	07/16/13
Co-Asst. Varsity Football	Tim Boggs/Cruz Stepp	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		

GIRLS:

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

MISCELLANEOUS:

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
Spanish Club Advisor	Zach Hamer	09/17/13
Outdoor School (Overnight)	Ben Staab	05/21/13
	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

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 18

14

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mrs. Kline Switzer moved and Mr. Endsley seconded to approve the following person for Supplemental Contracts for the 2014-2015 school year:
Kathy Grover Girls Head Basketball Coach
Kathy Grover Safety Town Coordinator-2014
Yeas-Mme. Kline-Switzer and Messrs. Endsley, Maglott and Parman.
Abstain-Messr. Cooper.
Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded that 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) for the 2014-2015 school year:
Sarah Besenti Head Volleyball Coach
Sadie Catlett Assistant Varsity Volleyball
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Endsley moved and Mr. Parman seconded the motion that the following be added to our Substitute List for the 2013-2014 School year:
Glenda Grant Educational Aide
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to adopt the High School Guidelines for Course Selection for the 2014-2015 school year.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion recommending the Board to accept the following student through Open Enrollment for the 2013-2014 school year:
Abbie Johnson 8th Grade
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded the motion to accept the following donations:
Roger Maglott 2013 Board Member Compensation to PI Fund \$1,500.00
Adam Weitzel 2013 Salt Main Drive at School - 22 x \$65.00 \$1,430.00
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves
01/10/14 District Test Coordinator Meeting
 Kelly Mongold
01/14/14 Pioneer Live and Learn
 Richard Kyle Pertuset
01/15/14 "Mean Girls Seminar"
 Carissa Mahoney
01/21/14 SLO
 Carrie Weikel
02/06/14 General Mills Food Conference
 Nancy Fischer
02/12/14 School Counselor Meeting @ Mid Ohio ESC
 Kelly Mongold
02/21/14 PARCC Meeting
 Kelly Mongold
03/04/14 Pioneer Placement Meeting
 Kelly Mongold

President Maglott recognized the visitors: Andrea Webb, Carla Delianides, Kari Case, and Joe Marsano – all Lucas Teachers.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 18

14

Joe Marsano, Middle School Intervention Teacher – 6 years teaching for 20 years – Share Student Learning Objective Experience – helps determine rating of teacher – Share some concerns – What is going on in classroom? – Fraction story problems – Reviewed the process of creating the SLO. Spend 3 weeks teaching, did review, then gave assessment. Rating of a one. On average 22% growth. Personally surprising. Ratings can be deceptive. Going to change SLO for next year. More streamlining. Will change SLO to get a more favorable rating.

Kari Case, Elementary Teacher- does take 3 years to get Trend data to use in designing/tweaking the SLO.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

NCOCC – Competitive bid for 2015-2016.

Get Board Policies on line.

Jon Parman – Replace ceiling tiles in the library.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to move into Executive Session at 6:50 p.m. for the purpose of preparing for negotiations and matters required to be kept confidential by federal law or rules of state statutes.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to resume the Regular session at 7:55 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

Mr. Cooper moved and Mr. Parman seconded to adjourn the meeting at 8:00 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer