

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

APRIL 15,

14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., April 15, 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.

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

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

Mr. Cooper moved and Mr. Endsley seconded that the March 2014 Monthly Financial Reports be approved. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to approve a Depository Agreement with FC Bank . Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Discussion of the draft Five-Year Forecast

Discussion on the renewal of emergency levy raising \$961,000.00 expiring 12/31/2014.

Mr. Freund updated the Board:

- 135 students with Perfect Attendance or only missed one day in grades K-8
- Received clean audit for Fiscal Year
- Andrea Webb-two students to State for Power of the Pen
- Summer maintenance-Heat in High School Shop
- Possibility restore original stage for better gym use
- Chromebooks for Teacher-use day at end of school year for training

Mr. Cooper moved and Mr. Endsley seconded that the following contracts for Certified/Licensed staff members be approved for the 2014-2015 school year, contingent upon proof of valid, current certification/licensure by August 20, 2014.

ONE YEAR CONTRACT

Richard Hall - Retire/Rehire

TWO YEAR CONTRACT

Naomi Jackson

Kyle Pertuset

Sharon Zeoli

THREE YEAR CONTRACT

Andrew Carver

Zach Hamer

Carissa Mahoney

Joe Marsano

Kelly Mongold

Nichole Rinehart

Amy Secrist

Andrea Webb

Carrie Weikel

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the recommendation to approve Kelly Mongold, Guidance Counselor; for 20 days of extended time as per the Negotiated Agreement for the 2014-2015 school year.

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

Nays-None.

Mr. Parman moved and Mr. Cooper seconded the motion to accept the resignation of Travis Fox as Head Varsity Baseball Coach effective April 3, 2014.

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

Nays-None.

Mr. Cooper moved and Mr. Parman seconded the motion to accept the resignation of Rodney Weikel as Assistant Varsity Baseball Coach effective April 8, 2014.

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

Nays-None.

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Mr. Endsley moved and Mrs. Kline-Switzer seconded the following persons be approved for Addendum Supplemental Contracts for the 2013-2014 school year.

Jennifer Fisher Addendum 1/2 Assistant Varsity B/G Track Coach

Eric Teague Addendum 1/2 Assistant Junior High B/G Track

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

Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion 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 2013-2014 school year:

Taylor Iceman Assistant Varsity Baseball Coach

Rodney Weikel Interim Head Varsity Baseball Coach

Jack Barrett Addendum 1/2 Assistant Varsity B/G Track

Scott Switzer Addendum 1/2 Assistant Junior High B/G Track

Yeas-Messrs. Cooper, Endsley, Maglott and Parman.

Abstain- Mme. Kline-Switzer

Nays-None.

Mr. Cooper moved and Mr. Parman 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

POSITION	PERSON	BOARD APPROVAL
Asst. Varsity Baseball	Taylor Iceman	04/15/14
Interim Head Varsity Baseball	Rodney Weikel	04/15/14
1/2 Asst/V B/G Track (Adden)	Jennifer Fisher	04/15/14
1/2 Asst/V B/G Track (Adden)	Jack Barrett	04/15/14
1/2 Asst/Jr. Hi B/G Track (Adden)	Eric Teague	04/15/14
1/2 Asst/Jr. Hi B/G Track (Adden)	Scott Switzer	04/15/14

Yeas-Messrs. Cooper, Endsley, Maglott and Parman.

Abstain- Mme. Kline-Switzer

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion 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:

Chivas (Chevy) Bond 7th Grade Volleyball Coach

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

Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded the motion to approve the following person for a Supplemental Contract for the 2014-2015 school year.

Kathy Grover 8th Grade Volleyball Coach

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

Abstain- Messr. Cooper

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the Mid-Ohio Educational Service Center FY2014 True-Up Contract.

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from August 1, 2014 to July 31, 2015.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the 2014-2015 High School Course Fees and Class Dues.

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

Nays-None.

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Mr. Cooper moved and Mr. Endsley seconded the motion to approve the following graduating seniors for the 2013-2014 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2014
Candidates for Graduation

Ashley Nichole Barr	Christopher Scott Medina
Emily Sue Barrett	Chelsie Marie Morris
Kolton Tyler Bernhardt	Hannah Marie Morton
DeAnn Marie Caudill	Christopher Robert Nowicki
Oliviah Jane Cook	Alicia Dawn Pace
Laurence William Copping	Michael Lewis Pelletier
Taylor Dawn Corwin	Jena Morgan Quicksall
Dazemin Seayira Dawson	Emily Marie Riggerbach
Gabriel William Dolce	Tyler Steven Roberts
Samuel Andrew Eilenfeld	Kaila Dawn Sansom
Jacob Matthew Ervin	Morghann Herring Sauder
Rafael Espinosa Rios	Thomas Matthew Schell
Austin James Farst	Kathleen Danielle Senter
Jessica Christine Gibson-Fitzpatrick	Kyle Austin Shindeldecker
Heather Sheree Glasener	Brandenscot Simmons
Madison Susan Godby	Erika Lynn Smith
Austin James Hicks	Matthew Thomas Smollen
Tiffani Lynn Hornikel	John Jacob Spradling, Jr.
Kayla Marie Keiser	Jacob Dean Stolsmark
Alexis Makenzie King	Dominick Allen Strassell
Nathan Thomas Koehler	Austin Douglas Wagner
Cheyenne Nycole Lawhorn	Dana Jay Westfield
Kirstan Corrairie Mahon	Jacob Dwight Wolfgang
	Ilea Spring Zoll

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to adopt the following New/Revised Board Policies:

<u>New</u>	<u>(August, 2013 Revisions)</u>
IGBEA-R	READING SKILLS ASSESMENTS AND INTERVENTION (Third Grade Reading Guarantee)
JP	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (Restraint & Seclusion)
<u>Revised</u>	
AA	SCHOOL DISTRICT LEGAL STATUS
AFC-1/GCN-1	TEACHER EVALUATION POLICY
GCN-1/AFC-1	TEACHER EVALUATION POLICY
AFC-2/GCN-2	EVALUATION OF PROFESSIONAL STAFF (Administrators Both Professional and Support)
GCN-2/AFC-2	EVALUATION OF PROFESSIONAL STAFF (Administrators Both Professional and Support)
BDC	EXECUTIVE SESSIONS
EEAD	SPECIAL USE OF SCHOOL BUSES
GCD	PROFESSIONAL STAFF HIRING
IGCH-R/LEC-R	POSTSECONDARY ENROLLMENT OPTIONS
LEC-R/IGCH-R	POSTSECONDARY ENROLLMENT OPTIONS
IGD	COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
IGDJ	INTERSCHOLASTIC ATHLETICS
IGDK	INTESCHOLASTIC EXTRACURRICULAR ELIGIBILITY
IKE	PROMOTION AND RETENTION OF STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
JN	STUDENT FEES, FINES AND CHARGES
DE	REVENUES FROM TAX SOURCES
GDC/GDCA/GDD	SUPPORT STAFF RECRUITING/POSTING OF VACANCIES/HIRING
<u>New</u>	<u>(February, 2014 Revisions)</u>
EBCD-R	EMERGENCY CLOSINGS
<u>Revised</u>	
EBAA	REPORTING OF HAZARDS
EBC-R	EMERGENCY/SAFETY PLANS (Administrative Rule/Protocols)
EBCD	EMERGENCY CLOSINGS
IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR
ID	SCHOOL DAY
EB	SAFETY PROGRAM
EBBC	BLOODBORNE PATHOGENS
ECG	INTEGRATED PEST MANAGEMENT

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

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Mrs. Kline-Switzer moved and Mr. Endsley seconded the recommendation to accept the following Open Enrollment Students effective April 1, 2014: (currently attending Lucas Schools)

Alyssa Searls 5th Grade

Shayne Zaletel 7th Grade

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to adopt the revised 2013-2014 school calendar with the following revisions due to calamity day make up requirement:

February 3, 2014 designated as student make up day

June 3-4, 2014 will be student make up days

Waiver Day will be scheduled June 6, 2014

June 9, 2014 will be Teacher Work Day

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to adopt the 2014-2015 school calendar as recommended by the Calendar Committee.

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

Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the adoption of Teacher & Staff Appreciation Week - May 5-9, 2014 Proclamation.

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

Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded to accept the following donation:

Bill Zirzow Town Money Saver \$5,885.00

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

Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves

Nancy Fischer 02/06/2014

General Mills Food Conference

Mr. Maglott recognized the visitors: Scott Switzer and Eric Teague-Lucas High School Principal/Athletic Director.

Scott Switzer inquired about facilities, guidance counseling and baseball.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Endsley-We need to focus and share the positions of the District. We need to let the people know.

Mrs. Kline-Switzer-Chromebooks-any type of calendar for upgrades/Schedule for replacements/upgrades? Looking at any wireless printers? MS Gym Floor hole- Policy for Teachers who don't update progressbook

Mrs. Kline-Switzer-Social Media, Facebook page- page where District can post.

Mr. Freund-Spoke with LEO Club-may take this on.

Mrs. Kline-Switzer-Breakfast being served-snack-didn't like.

Mr. Freund-This was a two-week experiment.

Mr. Endsley-Follow-up in Galion. Similar experience, that some staff weren't comfortable. But having students not hungry, they are better learners.

Mr. Parman-Security at High School-once in door, free to roam hallways.

Mr. Freund-Proceed with Surveillance cameras – will have estimates for next meeting.

Motion made by Mr. Cooper and seconded by Mr. Endsley to approve a resolution of the Board of Education of the Lucas Local School District of Ashland and Richland Counties, Ohio, determining that it is necessary to levy the renewal of a tax levy in order to provide for the emergency requirements of this school district and requesting that the County Auditor certify to this board certain information pursuant to R.C. 5705.03(B) and R.C. 5705.195.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to adjourn the meeting at 8:15 p.m.

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

Nays-None.

President Maglott declared the meeting adjourned.