

Held MAY 20,20 14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., May 20, 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.

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

Mr. Parman moved and Mr. Endsley seconded to approve the Minutes of the Regular Board Meeting of April 15, 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the approval of the Five-Year Year Forecast. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the revised Permanent Appropriations for Fiscal Year 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve paying the current percentage rates in effect according to law effective July 1, 2013 for Certified Administrators according to their contracts. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Endsley moved and Mr. Parman seconded the motion to proceed with the submission to the general electors at the general election to be held November 4, 2014, the renewal of an Emergency Tax Levy outside of the 10-mill limitation, (originally passed in May of 2010), for a period of five years that will generate \$961,000.00 each calendar year at a millage rate of 12.9 mills. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Freund updated the Board:

- Copy of Survey sent to Board
- Goal – Newsletter Monthly
- Teachers have Chrome books on June 6
- Working on Technology for a one-on-one initiative for the 4th through 6th grade
- Reviewed bids for Truck Purchase

Vendor	Base Vehicle	Packages	Vehicle Total
Abers	\$ 26,259.95	\$ 9,815.00	\$ 36,074.95
Dutro Ford	35,245.00	10,636.00	45,881.00
Dutro Ford (Fleet Price)	29,345.50	10,636.00	39,981.50
Fredericktown Chevrolet (Bid arrived after deadline)	25,854.41	10,400.00	36,254.41

- RttT Update
- Senior Citizens Breakfast – Music from Students

Mr. Endsley moved and Mr. Cooper seconded the motion to accept the resignation for retirement purposes from Tom S. Barcroft, Elementary/Middle School Principal/Special Ed Coordinator, at the conclusion of his duties effective June 30, 2014. 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 persons for Supplemental contracts for the 2014-2015 school year.

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 20,

20 14

Vocal Activities
 Instrumental Activities
 Marching Band Director
 HS Student Council
 Freshman Class Advisor
 Sophomore Class Advisor
 Junior Class Advisor
 Senior Class Advisor
 Science Fair
 Spanish Club
 National Honor Society
 Detention Monitors

Dan Cetina
 Dan Cetina
 Dan Cetina
 Carrie Weikel
 Carrie Weikel
 Carissa Mahoney
 Christel Koppert-Smith
 Eric Teague
 Carrie Weikel
 Ben Staab
 Sherri Teague
 Andy Carver, Zach Hamer,
 Joan McKown, Christel Koppert-Smith,
 Carrie Weikel, Jen Wood
 Sherri Teague
 Nancy Hecker, Scott Spitler
 Nancy Hecker, Sara Linger,
 Sherri Teague
 Carrie Weikel
 Jennifer Fisher
 Kaitlyn Fraley
 Bethanne Guild
 Jen Wood
 Scott Spitler
 Joe Marsano
 Kyle Pertuset
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Lead Mentor
 Tier Mentor
 Master Teacher Committee

Student Growth Measure Cmte.
 Athletic Trainer
 Varsity/Reserve CL Coach
 Asst. Varsity/Reserve CL Coach
 Head Cross Country
 Head Football
 Head Junior High Football
 Head Boys Basketball
 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).

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

Yearbook Advisor	Tonia Deal
Co-Asst. Varsity Football	Jim Sweat/
Co-Asst. Varsity Football	Cruz Stepp/Taylor Iceman
Volunteer Varsity Football	Jeff Fanello
Volunteer Jr. High Asst. Football	Todd Hall/Keith Krupa
Assistant Boys Varsity Basketball	Andrew Kirschenmann
Head Freshman Basketball	Taylor Iceman
8 th Grade Boys Basketball	Cruz Stepp
Assistant Girls Varsity Basketball	Jackie Arnold
8 th Grade Girls Basketball	Jim Sweat
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.	

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve Summer School Intervention Program for Grades K-6 for the weeks of June 16-27 & August 11-15, 2014. The student fee will be \$25.00.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded the motion to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

INSTRUCTORS	Kaitlyn Fraley and Ron Saunders Beth Guild – Sub List
ADMINISTRATOR	Tom Barcroft – Unless performed during contracted days.

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

Mr. Cooper moved the Mr. Endsley seconded the motion to employ Martha "Marti" Pitcher in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 9/1/2014 through 7/31/2014 at a salary of \$18,333.33.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held **MAY 20,**

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Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve the following summer jobs at a rate of \$8.00 per hour:

- Bus Cleaning not to exceed 60 hours
- Cleaning and Updating Computers not to exceed 50 hours
- Painting not to exceed 100 hours

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

Mr. Endsley moved and Mr. Cooper seconded the motion to approve High School Summer Intervention Program for OGT testing and the following people/positions for 2014 summer program. Each teacher to provide 10 hours of intervention per subject at \$25.00 per hour.

- | | | |
|-------------|-------------------------------|---------------------------|
| INSTRUCTORS | Christel Koppert-Smith (Math) | Ron Saunders (S. Studies) |
| | Sara Linger (English) | Dane Farina (Science) |

OGT TEST ADMINISTRATOR - \$25.00 per hour for a maximum of 14 hours, unless performed during extended time.

Kelly Mongold

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

Mr. Parman moved and Mr. Cooper seconded the motion to approve the following handbooks for the 2014-2015 school year:

- High School Handbook
- Middle School Handbook
- Elementary School Handbook

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

Mr. Cooper moved and Mr. Endsley seconded the motion authorizing membership in the OHSAA for Lucas Local Middle and High Schools for the 2014-2015 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion approving school closing for eight calamity days for the 2013-2014 school year:

- | | |
|------------------|-------------------|
| January 6, 2014 | January 28, 2014 |
| January 7, 2014 | January 29, 2014 |
| January 24, 2014 | February 5, 2014 |
| January 27, 2014 | February 18, 2014 |

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

Mr. Endsley moved and Mrs. Kline-Switzer seconded the motion recommending Lucas Local School District participate in the National Breakfast Program for the 2014-2015 school year. (Government Funded).

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

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

- Donation to have Football helmets painted lightning orange*
- Fraternal Order of Police Lodge #32 \$400.00
- Fraternal Order of Police Associate of Ohio \$400.00

Mr. Freund sent Thank You notes to the following that helped with the new maintenance and bus storage building:

- | | |
|-----------------|------------------------|
| Page Excavating | Jim Niswander |
| Roger Maglott | Pro-Turf, Adam Weitzel |
| Aaron Maglott | S & S Aggregate |
| Heath Maglott | Randy Sauder |

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

INFORMATION AND PROPOSALS

Professional Leaves

- | | | |
|----------------|------------|---|
| Brenda Stevens | 04/24/2014 | MOESC Administrative Assistant Luncheon |
| Vicki Stallard | 04/30/2014 | NCOCC INFOhio Spring User's Meeting |

RECOGNITION OF VISITORS

There were no visitors present.

RECORD OF PROCEEDINGS

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 20,

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ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer – Lack of cell phone coverage.

-Have we considered adding a tower?

-Wants Superintendent to send letter and find out options.

Mr. Endsley – Informational – Mrs. Endsley uses Chrome book a lot. Learned so much – “Hats-Off” to all involved.

Mrs. Kline-Switzer – Do we recycle? “Taught but not practicing.”

Mrs. Case – Elementary Student Council recycles paper.

Mrs. Kline-Switzer – Richland Source Article regarding remediation rate.

Mr. Parman – Cyber café article in OSBA magazine.

Mr. Cooper – Reminder Graduation – 1:30 pm on June 1st.

Mr. Freund – June 6 – Breakfast and Staff Awards

Mr. Cooper moved and Mr. Endsley seconded the motion to adjourn the meeting at 7:11 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