

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
Date June 17, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Endsley _____

Mrs. 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 May 20, 2014 be approved.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

C. Financial Reports

Recommend that the May 2014 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

D. Temporary Appropriations - July 1, 2014-June 30, 2015

Recommend adoption of the Temporary Appropriations for FY2015 at Fund Level that are calculated not to exceed 50% of expenditures for Fiscal Year 2014.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

E. Change Funds and Petty Cash Fund

Recommend the Change Funds and Petty Checking Account for the 2014-2015 school year be approved.

\$ 1,200.00	Change Fund to Eric Teague, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to Debra Panyik, Elementary Secretary
50.00	Change Fund to Middle School, Tracy Grillo
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

F. Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2015.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

G. FY2014 Appropriations Revision

Recommend the Board approve the attached Revised FY2014 Permanent Appropriations.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

H. Property, Liability, Fleet Insurance

Recommend approval of renewing the district's Property, Liability and Fleet insurance with Ohio School Plan in the amount of \$21,557.00 for fiscal year 2015. (FY2014 amount was \$20,488, an 5.22% increase.)

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

I. Fund Creation

Recommend authorizing the Treasurer to create fund 001 special cost center 9200 for the donation from the Estate of Richard Arehart and acknowledge the unrestricted donation of \$72,000.00.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

J. Reject Bids

Recommend the Board reject the bids for a pickup truck that were opened on April 30, 2014.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

K. Fiscal 2014 Cash Audit

Recommend the Board authorize a one-year lapse for the Financial Audit in that the amount of Federal Dollars received for Fiscal 2014 was less than the limit requiring an audit.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

L. Medicaid School Program Audit

Recommend the Board authorizes a one-year contract to Julian & Grube Inc. to perform the Medicaid School Program audit for Fiscal 2014 at a cost of \$1,500.00.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

M. Fiscal 2015 Premium Holidays for Health Insurance

Recommend the Board authorizes two months of premium holidays for the STARK C.O.G. Health Insurance plan for the months of December 2014 (payroll withholding in November 2014) and for January 2015 (payroll withholding in December 2014).

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

Recognition of Mr. Tom Barcroft

Ms. Nancy Sgambellone – Food Service

VI. ACTION ITEMS

A. Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2014-2015 school year.

1. TWO YEAR CONTRACT

Michelle Ankney

Douglas Swain

Donita Switzer

2. CONTINUING CONTRACT

**Kathy Hill
Becky Kahl**

Charity Iceman

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

B. Certified Resignation

Recommend approval of the resignation of Benjamin Staab, High School Spanish Teacher and Spanish Club Advisor, effective at the conclusion of the 2013-2014 school year.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

C. Employment - Classified Substitutes for School Year 2014-2015

Recommend the Board approves the hiring of classified substitutes on an as needed basis for the 2014-2015 school year from the attached list and any updated lists throughout the school year.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

D. Employment – Supplemental Contracts

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

Jen Wood	Outdoor School
Sherri Teague	Outdoor School
Sherri Teague	Student Growth Measure Committee
Sherri Teague	Assistant Varsity Softball
Kelley Crouse	Outdoor School
Kelley Crouse	Junior High Student Council Advisor

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

E. Employment – Certified/Non-Certified Pupil-Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of our school district 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 individual(s) for the 2014-2015 school year:

Jim Rader	Head Softball Coach
Jim Rader	Co-Assistant Jr. High Football
Jarrold Harvey	Co-Assistant Jr. High Football
Rodney Deal	Assistant Varsity Softball
Scott Switzer	Boys 7th Grade Basketball

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

F. LPDC Members

Recommend the Board approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

G. Contract

Recommend the Board non-renews the contract with DRL Services effective 6/30/2014.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

H. Elementary Principal Employment

Recommend the Board employ Kari Case as the Lucas Elementary/Middle School Principal on a two-year administrative contract at a salary of \$64,545 for the first year effective August 1, 2014.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

I. Athletic Handbook – 2014-2015

Recommend approval of the 2014-2015 Athletic Handbook.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

J. Fee Schedules

Recommend adoption of the Elementary School and Heritage Middle School student fees for the 2014-2015 school year.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

K. Agreement for Preschool Services

Recommend approval of Preschool Services with Richland Newhope Center for the 2014-2015 school year.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- L. Police Services Contract 2014-2015**
Recommend approval of Police Services Contract with the Richland County Sheriffs Office for the 2014-2015 School Year.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- M. Rehabilitation Services of North Central Ohio**
Resolution to accept the agreement between The Center for Individual and Family Services, Inc. DBA The Rehab Center and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2014 through June 30, 2015.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- N. EJ Therapy Services**
Resolution to enter into contract between EJ Therapy Services and Lucas Local School District for the purpose of occupational and physical therapy services for school year 2014-2015.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- O. Mid-Ohio Educational Service Center**
Recommend the Board of Education approve the 2014-2015 School Year Agreement (FY 2015) with Mid-Ohio Educational Service Center.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- P. Video Surveillance Cameras**
Recommend the Board contracts with Vector Security for installation of indoor and outdoor video cameras around the buildings at a cost of \$36,144.00 to be paid out of the Permanent Improvement Fund.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

- Q. Computer Purchase**
Recommend the Board authorize the Superintendent to purchase 250 Chromebooks plus ten Anthro Charging Carts at a cost of \$105,730.00 from ITsavvy LLC.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

R. Donations

Recommend the Board accept the following donations:

Jason and Becky Spohn

Danny and Gina Gerich

"These individuals made it possible for us to acquire "smart" basketball, which works on ball handling and shooting. These individuals donated upwards of 500 dollars and purchased the balls themselves to donate."

Kyle Pertuset, Head Boys Varsity Basketball Coach

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

S. Pee Wee Football

Recommend renewal of the Agreement with Pee Wee Football for 2014-2015.

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

VII. INFORMATION AND PROPOSALS

Professional Leaves

Nancy Fischer 05/21/14 Spring Training 2014 (Smart Snacks in Meal Patterns)

Nancy Sgambellone 05/21/14 Spring Training 2014 (Smart Snacks in Meal Patterns)

VIII. RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1. _____ 2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____