

Held **JUNE 17,**20**14**

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., June 17, 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. 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.

Mrs. Kline-Switzer moved and Mr. Parman seconded to approve the Minutes of the Regular Board Meeting of May 20, 2014.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded to approve the May 2014 Monthly Financial Reports.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

Mr. Parman moved and Mr. Cooper seconded to adopt the Temporary Appropriations for FY2015 at Fund Level that are calculated not to exceed 50% of expenditures for Fiscal Year 2014.
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 Change Funds and Petty Cash Account for the 2014-2015 school year.

\$ 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

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 use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 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 revised FY2014 Permanent Appropriations.
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 the renewal of the districts 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, a 5.22% increase.)
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

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

Mr. Parman moved and Mr. Endsley seconded the motion that the Board reject the bids for a pickup truck that were opened on April 30, 2014.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

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

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

JUNE 17,

20 14

Mr. Cooper moved and Mrs. Kline-Switzer seconded to authorize 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. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley and Parman.
 Nays-Messr. Maglott.

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

Mr. Freund updated the Board:

- Spanish Club students – Report to the Board in fall on trip abroad
- 3rd graders, 100% passed Reading – all moving onto 4th grade
- Recognized Mr. Barcroft on his retirement.
 - Mr. Cooper spoke
 - Mr. Maglott spoke
 - Mr. Endsley spoke

Mrs. Sgambellone – Recap of 2013-2014 school year.

- 6¢ certification – Applied and received.
- Working on adding income – added an additional reimbursable – 20-40 meals a day.
- Breakfast for all was tried but had some resistance. Participation was good, 20-30 more a day.
- Clean Health Inspection.
- State Audit – Clean audit.
- Several meetings on requirements for new rules and regulations.

Mrs. Kline-Switzer

When are students dropped off in morning?

Supervision in cafeteria in morning?

Free and reduced application process

Mr. Endsley

Thank you for all you do and appreciate your efforts. Want to support you in the breakfast program.

Mr. Freund

Summer working on communicating with parents on student's progress by staff

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the 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 Charity Iceman
 Becky Kahl

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

Mr. Endsley moved and Mr. Cooper seconded the motion to accept the resignation of Benjamin Staab, High School Spanish Teacher and Spanish Club Advisor, effective at the conclusion of the 2013-2014 school year.

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

Mr. Endsley moved and Mrs. Kline-Switzer seconded the approval of hiring classified substitutes on an as needed basis for the 2014-2015 school year.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the 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

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

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Mr. Endsley moved and Mr. Cooper seconded the motion that these positions 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 7 th Grade Basketball

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

Mr. Endsley moved and Mrs. Kline Switzer seconded the motion to 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.

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

Mr. Parman moved and Mr. Cooper seconded the motion to non-renew the contract with DRL Services effective 6/30/2014.

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

Mr. Endsley moved and Mrs. Kline-Switzer seconded to 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.

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

Mr. Cooper moved and Mrs. Kline-Switzer seconded to approve the 2014-2015 Athletic Handbook.

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

Mr. Endsley moved and Mr. Parman seconded the motion to adopt the Elementary School and Heritage Middle School student fees for the 2014-2015 school year.

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

Mr. Cooper moved and Mrs. Kline-Switzer seconded the approval of Preschool Services with Richland Newhope Center for the 2014-2015 school year.

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

Mr. Endsley moved and Mr. Cooper seconded the motion to approve Police Services Contract with the Richland County Sheriffs Office 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 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.

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

Mr. Cooper moved and Mr. Parman seconded 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.

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

Mr. Parman moved and Mr. Endsley seconded the motion to approve the 2014-2015 School Year Agreement (FY 2015) with Mid-Ohio Educational Service Center.

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

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LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 17, 2014

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion authorizing the Superintendent to purchase 250 Chromebooks plus ten Anthro Charging Carts at a cost of \$105,730.00 from ITsavvy LLC.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to 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 \$500.00 and purchased the balls themselves to donate."

Kyle Pertuset, Head Boys Varsity Basketball Coach

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

Mr. Parman moved and Mr. Cooper seconded the motion to renew the Agreement with Pee Wee Football for the 2014-2015 school year.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

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)

President Maglott recognized the visitors. Present: Nancy Sgambellone-Food Services Manager, Sherri Teague-6th Grade Teacher, Mr. Eric Teague-HS Principal/Athletic Director, Mr. Tom Barcroft-ES/MS Principal/Special Ed Coordinator, Mrs. Barcroft, Linda McFarland, Steve Miller-spokesman from Vector, Tammy Ludwig, James Ludwig, Andy McGinty and Debi Foss.

Linda McFarland – Last weekend FFA Alumni had Lucas students work at the Moose Horseshoe Tournament. Received many compliments about our students.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer-Bus driver getting bus and parking at house before route.

Mr. Parman-Drainage back of High School – need to address before painting begins.

Mr. Maglott-Light poles looking shabby. Need to get someone to check poles.

Mrs. Kline-Switzer-Change in our conference – Mr. Teague-No plans.

Mr. Cooper moved and Mr. Endsley seconded the motion to adjourn the meeting at 7:18 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