

Held SEPTEMBER 16,20 14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., September 16, 2014, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Joshua M. Schell was sworn in as the newest Lucas Local Schools Board member on August 29, 2014 at 1:05 PM in the Board Office filling the unexpired term of Randy Endsley. The Oath was administered by Treasurer Larry Lifer and witnessed by Mrs. Jacqui Schell and Mrs. Debi Foss.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Absent-None.

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

Mr. Cooper moved and Mrs. Kline-Switzer seconded to approve the Minutes of the Regular Board Meeting of August 19, 2014 and the Special Board Meeting of August 28, 2014.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer second the motion to approve the August 2014 Monthly Finance Reports.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the Permanent Appropriations for Fiscal Year 2015.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to accept a Richland County Foundation TAP Grant for Carla Delianides (Math Minds) in the amount of \$695.36 and authorize the Treasurer to create fund 019/9500 and related accounts for the grant.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

The Board discussed the Five-Year Forecast.

Mr. Freund updated the Board:

- Levy Committee meet every Wednesday, Community Meeting Scheduled
- 12.9 mil renewal
- 18% of General Fund Budget
- Mr. Teague met with Mr. Barrett on wrestling survey
- Report Card
- Math Works

Mrs. Kline-Switzer moved and Mr. Schell seconded the approval of Taylor Iceman as Athletic Aide effective August 25, 2014.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mr. Parman moved and Mr. Cooper seconded to accept the resignation of Charity Iceman, High School Aide effective September 19, 2014.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to accept the unpaid FMLA Leave for Elementary Teacher, Naomi Jackson from August 18, 2014 – November 9, 2014.  
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.  
 Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the approval of the following persons for Supplemental Contracts for the 2014-2015 school year:

Nichole Rinehart	Student Growth Measure Committee
Daniel Cetina	Student Growth Measure Committee
Carissa Mahoney	Detention Monitor
Mike Stoltzfus	Detention Monitor
Sharon Zeoli	Elementary Student Council
Beth Linn	Tier Mentor (Morgan Robison)

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

**RECORD OF PROCEEDINGS  
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 3048

Held SEPTEMBER 16, 2014

Mr. Parmon moved and Mrs. Kline-Switzer 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).

Recommend approval of the Pupil-Activity Program Contracts for the 2014-2015 school year pending B.C.I./F.B.I. check, CPR certificate, Fundamentals of Coaching and Concussion Certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Amy Cuthbertson                      Flag Corp Advisor  
Bethany Brewer                        Majorette Advisor

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

Mrs. Kline-Switzer moved and Mr. Cooper seconded to accept the following students through Open Enrollment for the 2014-2015 school year:

Kade Longood-K	Coldon Noble-11	
DANE CALAME-10		

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

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

Emerson/Thermodisc \$1,000.00                      High School  
Page Excavating \$3,915.00                        Elementary School Tablets/Computers

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

**INFORMATION AND PROPOSALS**

**Professional Leaves**

Kelly Mongold 09/03/2014	North Central Ohio College Fair Planning
Kelly Mongold 09/05/2014	Test Coordinator Meeting
Carrie Weikel 09/16/2014	SLO Review
Vicki Stallard 09/16/2014	2014 NCOCC INFOhio Fall User's Meeting
Carrie Weikel 10/07/2014	SLO Review

President Maglott recognized the visitors. Present: Elementary/Middle School Principal, Kari Case

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mr. Schell- 50 years of Football, October 17th

- Talk on renaming facility – need Board Policy

Mrs. Kline-Switzer- Luna nominated for Player of Week - Vote

Mr. Parman- How cameras working?

- Reported a new student in 5<sup>th</sup> grade is having an excellent school year

Mrs. Kline-Switzer- Light Poles (inspected after season – Mr. Freund)

- Floor in gym?
- Parent approach, no tobacco use on school property-we don't enforce – option?
- Web page – in process – links for email address
- Mr. Barcroft – address IEP communication when change buildings
- Lunches – any progress? Mrs. Case responded
- Anywhere setting up recycling? Mrs. Case responded

Mr. Maglott- Complaint hiring helper for Guidance? Rumor

- Little League changed codes on building and threw trash barrels away

Mr. Parman- How Levy Committee going?

Mr. Cooper moved and Mr. Schell seconded the motion to adjourn the meeting at 6:53 p.m.

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

President Maglott declared the meeting adjourned.

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Roger Maglott, President

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Larry Lifer, Treasurer