

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

OCTOBER 21,

14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., October 21, 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, Maglott, Parman and Schell.
Absent-None.

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

Mr. Parman moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of September 16, 2014.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve the Spanish Club Activity Fund and the Elementary & Middle School Library Activity Fund for the 2014-2015 school year.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mr. Cooper moved and Mr. Schell seconded the motion to approve a transfer from the General Fund to the Permanent Improvement Fund in the amount of \$87,078.36. (Two months of Board Expense for Medical/Dental Insurance premium holidays.)
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to approve the Five-Year Forecast.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mr. Parman moved and Mr. Cooper seconded the motion authorizing the Treasurer to advertise for bids of a 65 passenger conventional bus.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

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ADMINISTRATIVE INFORMATION ITEMS

Mr. Teague reviewed Wrestling Survey/Wrestling Program.

DRL Contractor, controls on HVAC. Brian Sauder provided an update. Estimate cost approx. \$32,000.00

Discussion in Columbus reducing how much time is spent by students taking tests.

A lot of discussion on Common Core

Levy committee still meeting on Wednesday's

Renewal idea out there

WMFD & Richland Source attended Town Hall meeting on the 20th

BP machine

Health Dept - cost for full time nurse

Letters on Cafeteria charges-

How are parents notified?

Why don't we send letters?

Mr. Parman moved and Mr. Schell seconded the motion recommending the board accept the resignation of James Myers Transportation, effective October 16, 2014.

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to approve Kelli Sweat as High School Aide and issue her a one year contract up to 7 hours per day for the 2014-2015 school year.

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

Nays-None.

Mr. Parman moved and Mr. Cooper seconded the recommendation that Clayton Sampsel be approved as Transportation-Bus Driver and issued a one year contract for the 2014-2015 school year.

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 following Classified Substitutes for school year 2014-2015 pending Aide Certificates, current B.C.I./F.B.I. check if applicable:

Sub Aides

Shannon Melton

Karen Hoffman

Transportation

Jim Myers

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

Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the resolution to approve the Negotiated Agreement Between The Lucas Local Board of Education and The Lucas Teachers Association, effective on July 1, 2013 through June 30, 2017.

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

Nays-None.

Mr. Cooper moved and Mr. Parman seconded the motion approving the board to pay Eric Teague and Sherri Teague a flat rate of \$200.00 (each) to set up and work the Lucas School Garage Sale, to be held October 25, 2014. (15-20 hours est. time)

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

Nays-None.

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Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to adopt the revised Board Policy JHCD – ADMINISTERING MEDICINES TO STUDENTS.

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

Nays-None.

Mr. Cooper moved and Mr. Parman seconded the approval of the contract for Type 4 Transportation.

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

Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve Graysen Jackson-Grade 3 and Brayden Jackson-Grade 5 – for Open Enrollment for School Year 2014-2015.

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

Nays-None.

Mr. Cooper moved and Mr. Schell seconded the motion approving FFA to travel to the FFA National Convention in Louisville, Kentucky. Group will be leaving October 29, 2014 and returning October 31, 2014.

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

Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion accepting the donation from the Lucas Lions Club of a Scanner and USB card reader for the High School Yearbook Staff totaling \$93.59.

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

Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves

Kelly Mongold	10/07/2014	Pioneer Counselor Meeting	½ day
Carrie Weikel	10/15-16/2014	In-Cloud Academy	2 days
Kelly Mongold	10/16/2014	School Counselor Meeting-MOESC	½ day
Kelly Mongold	10/17/2014	District Test Coordinator Meeting	½ day
Nancy Fischer	10/22/2014	GFS Fall Food Show	1 day
Nancy Sgambellone	10/22/2014	GFS Fall Food Show	1 day
Kelly Mongold	11/04/2014	Annual Guidance Counselor Breakfast & Meeting – OSU Mansfield	½ day
Kelly Mongold	11/06-07/2014	All Ohio Counselors Conference	1½ days
Kelly Mongold	12/02/2014	Pioneer Counselor Meeting	½ day
Kelly Mongold	03/05/2015	Pioneer Counselor Meeting	½ day

President Maglott recognized the visitors. Present: Mr. Scott Switzer.

Tracy Swainhart – Contest K-7 Pumpkin Submission. Asked Board to judge pumpkins.

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ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell- Preliminary results of 3rd grade test? Kari Case, not until Thanksgiving.

Railing on Football Field – in process.

Mrs. Kline-Switzer- Cheese sandwich, # of charges?

Mr. Cooper- Parking lot across street- dark – Can lights be repaired? Brian Sauder will contact Village. Possible to add a light?

Mr. Parman- Parking asphalt at high school working well. Thanks to Mr. Teague for ceremony Friday night.

Mr. Cooper moved and Mr. Schell seconded the motion to adjourn the meeting at 7:52 p.m.

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

Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer