

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

NOVEMBER 18,

14

The Board of Education of the Lucas Local School District met in regular session at 6:02 p.m., November 18, 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.

Mr. Cooper moved and Mrs. Kline-Switzer seconded to adopt the agenda and addendum as amended.

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

Nays-None.

Mr. Parman moved and Mr. Schell seconded to approve the Minutes of the Regular Board Meeting of October 21, 2014.

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper second the motion to approve the October 2014 Monthly Finance Reports.

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

Nays-None.

Mr. Cooper moved and Mr. Parman seconded the motion to approve a Then & Now Statement in the amount of \$3,456.00 to CDI Computers Invoice 417174. (Purchase order was created last fiscal year and canceled in error.)

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

Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to advertise for a replacement maintenance vehicle.

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Schell seconded the motion to approve the revised five-year forecast as a result of the recent levy renewal.

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

Nays-None.

Mr. Parman moved and Mr. Cooper seconded the motion to approve the following resolution of the Board of Education of the Lucas Local School District of Ashland and Richland Counties, Ohio, Determining to transfer the Shelby Cooper Scholarship Fund to the Richland County Foundation of Mansfield, Ohio, Inc., A Not-For-Profit Corporation.

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

Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to set the 2015 Board of Education Organizational and Regular meeting on Tuesday, January 6, 2015 at 6:00 p.m. in the Lucas Heritage School Library.

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

Nays-None.

Mr. Parman nominated Mr. Cooper as President Pro-Tempore for the Organizational meeting in January 2015.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund updated the Board:

-Thanked the Community, Levy passed

-Thanked the Levy Committee, volunteers, helpers and donations for Levy materials

-Lucas Cubs Football team, great job! Impressed with boys and coaches. Represent our school well. Great Season! Great Community Support! Also acknowledge area schools that sent well wishes to our team.

-Impressed with the 50 Years of Lucas Football Recognition

-Recognized coach/player awards at Fall Sports Recognition

-Discussed Cafeteria charge policy

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Mr. Cooper moved and Mr. Parman seconded to rescind the motion of the May 20, 2014 Board Meeting:

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:

Jim Sweat 8th Grade Girls Basketball

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Josh Schell seconded the motion that the following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves a Supplemental/Pupil Activity Program Contract be awarded to the following certified/licensed individual(s) who are not currently employed by the Board.

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

Tim Boggs Volunteer Assistant Varsity Baseball Coach

Tiffany Spitler 8th Grade Girls Basketball Coach

Jim Sweat 7th Grade Girls Basketball Coach

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

Nays-None.

Mrs. Kline-Switzer moved and Mr. Josh Schell seconded the motion that the following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves a Supplemental/Pupil Activity Program Contract be awarded to the following certified/licensed individual(s) who are not currently employed by the Board.

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

Jamie Langston MS Basketball Cheer Coach

Yeas-None.

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

Mr. Cooper moved and Mr. Schell seconded the approval of the following Classified Substitute for school year 2014-2015:

Clayton Ankney Custodian

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 Addendum to the 2014-2015 school year between Lucas Local School District Board of Education and the Mid-Ohio Educational Service Center Preschool Services.

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 contract for Type 4 Transportation.

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

Nays-None.

Mrs. Kline-Switzer moved and Mrs. Schell seconded the motion to accept the following donation:

Larry & Vicki Scott Family \$613.00 See Attached List

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

Nays-None.

Mr. Cooper moved and Mr. Schell seconded the motion to approve the employment of Andrea Karpiak effective October 20, 2014 as a High School Aide, for the 2014-2015 school year;

and the employment of Mark Roseberry as a long-term sub, High School-History/Social Studies/Government Teacher effective September 29, 2014, for the 2014-2015 school year. (Step 0 Teacher Scale);

and the employment of Mike Byrns as a long-term sub, Elementary School-Intervention Specialist – Grades 3-5 Teacher effective August 20, 2014, for the 2014-2015 school year. (Step 0 Teacher Scale)

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

Nays-None.

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14

INFORMATION AND PROPOSALS

After discussion regarding the request of Naomi Jackson to extend her unpaid leave:
Mr. Parman moved and Mr. Cooper seconded the motion to deny her request to extend her unpaid leave.

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

Nays-None.

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.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman-During his conference, Mrs. Cordle – good experience, good techniques – neat lady.

Mr. Schell-Had an experience in Kindergarten classroom, Mrs. Rinehart handled very professional, very impressed, great job!

Mr. Cooper-Capital Conference- He appreciates the Boards support. Mrs. Switzer came for one day. Good information, good experience, good articles to share.

Mr. Cooper moved and Mr. Parman seconded the motion to adjourn the meeting at 7:10 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