

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

**Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
February 17, 2015**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Maglott _____

Mr. Parman _____

Mr. Schell _____

Mrs. Kline-Switzer _____

IV. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

B. Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting of January 6, 2015 be approved.

1. _____

2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

C. Financial Reports for the Period ending January 31, 2015

Recommend that the January 2015 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

D. Natural Gas Service

Recommendation to the Board to authorize the purchase of competitive retail natural gas service from Direct Energy Business Marketing, LLC. Commencing with the July 2015 billing cycle and terminating no sooner than June 2017.

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

E. Accept Bus Bids

Recommend that the bus bids received on November 12, 2014 be accepted.

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

F. Purchase Bus

Recommend that the purchase of a 65 passenger bus be awarded to Cardinal Bus Sales in the amount of \$80,200.00.

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VI. ACTION ITEMS

A. Employment – Supplemental Contracts

Recommend approval of the following person for a Supplemental Contract for the 2014-2015 school year:

Sherry Teague

Mentor – Katie Cordle

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

B. Employment - Classified Substitutes

Recommend the following be added to our Substitute List for the 2014-2015 school year:

Annette Miller	Aide
Mary Kay Putman	Aide
James Heenan	Transportation
Kris Leiter	Transportation

1. _____ 2. _____
Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

C. Resignation – Classified

Recommend acceptance of the resignation of Tracy Swainhart, MS Library Aide, effective February 3, 2015.

1. _____ 2. _____
Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

D. Resignation - Classified

Recommend the Board approve the following resolution accepting the voluntary resignation of Charles C. Wolford, Transportation, for abandonment of position:

WHEREAS; Charles C. Wolford, Transportation Driver has failed to report to work since February 3, 2015; and

WHEREAS; Mr. Wolford has not sought, nor been granted any unpaid leave by this Board:

THEREFORE BE IT RESOLVED; That the Board hereby accepts the voluntary resignation of Charles C. Wolford Transportation, occasioned by his abandonment of his position and unauthorized and continued absence from the workplace since February 3, 2015.

AND BE IT FURTHER RESOLVED; That the Treasurer is authorized and directed to immediately notify Mr. Wolford of the termination of his employment by the Board, effective February 17, 2015, as determined herein.

1. _____ 2. _____
Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

E. Donations

Recommend the Board's acceptance of the following donation:

Lucas Lions Club

National Honor Society Giving Tree \$100.00

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

F. Board Policies

Recommend the Board approve the new and revised Board Policies:

New:

IGBEA READING SKILLS ASSESSMENTS AND INTERVENTION
(Third Grade Reading Guarantee)

IKF-E GRADUATION REQUIREMENTS
(Opt Out Informed Consent Agreement)

IKF-R GRADUATION REQUIREMENTS
(Opt Out)

JHCD-R-3 ADMINISTERING MEDICINES TO STUDENTS
(Use of Asthma Inhalers)

Revised:

AFC-1/ EVALUATION OF PROFESSIONAL STAFF
GNC-1 (Ohio Teacher Evaluation System)

DFA REVENUES FROM INVESTMENTS

EB SAFETY PROGRAM

EBC EMERGENCY MANAGEMENT AND SAFETY PLANS

EDE COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety)

EDE-E COMPUTER NETWORK AGREEMENT FORM

EFF LUCAS SCHOOL FOOD SERVICE DEPARTMENT
GUIDELINES FOR HEALTHIER MEALS AND SNACKS

IF CURRICULUM DEVELOPMENT

IFD CURRICULUM ADOPTION

IGAD CAREER-TECHNICAL EDUCATION

IGD COCURRICULAR AND EXTRACURRICULAR ACTIVITIES

IGDJ INTERSCHOLASTIC ATHLETICS

IGDK INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY

IIA INSTRUCTIONAL MATERIALS

IIAA TEXTBOOK SELECTION AND ADOPTION

IKF GRADUATION REQUIREMENTS

JEFB RELEASED TIME FOR RELIGIOUS INSTRUCTION

JFCG TOBACCO USE BY STUDENTS

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

VII. INFORMATION AND PROPOSALS

Professional Leaves

01/23/15 Kelly Mongold District Test Coordinator Meeting 1/2 day

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 _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____