

## LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

FEBRUARY 17,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 6:00 p.m., **February 17, 2015**, in the Lucas Heritage Library.

President Tim Cooper called the Regular 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.

**2015-018 Upon Motion** Mr. Parman moved and Mr. Schell seconded the motion to **adopt the agenda and addendum** as modified.

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

**Nays-None.**

**2015-019 Upon Motion** Mrs. Kline-Switzer moved and Mr. Cooper seconded the motion to **approve the Minutes** of the Organizational and Regular Board Meeting of January 6, 2015.

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

**Nays-None.**

**2015-020 Upon Motion** Mrs. Kline-Switzer moved and Mr. Schell seconded the motion to **approve the January 2015 Monthly Finance Reports.**

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

**Nays-None.**

**2015-021 Upon Motion** Mr. Maglott moved and Mr. Parman seconded the motion 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.

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

**Nays-None.**

**2015-022 Upon Motion** Mr. Parman moved and Mr. Maglott seconded the recommendation that the **bus bids received on November 12, 2014 be accepted.**

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

**Nays-None.**

**2015-023 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the motion that the **purchase of a 65 passenger bus** be awarded to Cardinal Bus Sales in the amount of \$80,200.00.

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

**Nays-None.**

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Mr. Freund updated the Board:

- Avita Health, Lindsey Metzger – Distributed information. Contract, Supplies
- Dr. Wagner – Director of Sports Health Program

No charge for services

\$2,500 in medical supplies

Marketing-Banners, Public Service Announcement

\$3,000 endowment to offset marketing

Trainers have ipads with medical records and trends

No charge for physicals

No charge for CPR & PAV certification requirements

Dr. Wagner focuses on Concussion management as well as any other muscular/skeletal injuries.

Mr. Freund:

- Testing Season – Ohio one of 1<sup>st</sup> states for PARCC testing. Some pushback from parents
- Lights in parking lot
- Inspection of light poles around track, coordinate with Shelby

**2015-024 Upon Motion** Mr. Parman moved and Mr. Cooper seconded the motion to approve the following persons for a **Supplemental/Pupil Activity Contract** for the 2014-2015 school year:

Sherri Teague	Mentor-Katie Cordle
Beth Linn	Outdoor School
Jack Barrett	Assistant Varsity B/G Track
Scott Switzer	Head Varsity B/G Track
Daniel Nay	Assistant Varsity Baseball
James Williams	Assistant Varsity Baseball
Jennifer Wood	Assistant Jr. High B/G Track
Eric Teague	Head Jr. High B/G Track

**Yeas-Messrs. Cooper, Maglott, Parman and Schell.**

**Abstain-Mme. Kline-Switzer.**

Nays-None.

**2015-025 Upon Motion** Mrs. Kline Switzer moved and Mr. Parman seconded the motion to add the following to our **Substitute List for the 2014-2015** school year:

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

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

Nays-None.

**2015-026 Upon Motion** Mr. Schell moved and Mrs. Kline-Switzer seconded to accept the **resignation of Tracy Swainhart**, MS Library Aide, effective February 3, 2015.

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

Nays-None.

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**2015-027 Upon Motion** Mr. Parman moved and Mr. Schell seconded the 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.

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

Nays-None.

**2015-028 Upon Motion** Mrs. Kline-Switzer moved and Mr. Schell seconded the recommendation to **accept the following donation:**

Lucas Lions Club                      National Honor Society Giving Tree    \$100.00

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

Nays-None.

**2015-029 Upon Motion** Mr. Cooper moved and Mr. Schell seconded the motion to 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/ GNC-1	EVALUATION OF PROFESSIONAL STAFF (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

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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

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

Nays-None.

**2015-030 Upon Motion** Mr. Schell moved and Mrs. Kline-Switzer seconded the motion; Whereas, the Superintendent has scheduled pre-termination hearings in the disciplinary matter involving education aide April Hershey; and Whereas, appropriate notice was provided for said hearings for January 28, February 13, and February 17, 2015; and

Whereas, despite notice and direct communication with Ms. Hershey and her legal representative concerning said pre-termination hearing, they failed to be present at any of the aforementioned dates;

Resolved:

1. That the **employment of April Hershey is suspended**, without pay, effective immediately and pending the completion of the pre-termination hearing;
2. That the Superintendent is authorized and directed to notify Ms. Hershey of the Board's action.

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

Nays-None.

## **INFORMATION AND PROPOSALS**

### **Professional Leaves**

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

President Cooper **recognized the visitors**. In attendance: Andrea Webb-Update of Power of the Pen – Writing Teams

8<sup>th</sup> year at Lucas. Last year two students qualified for state at College of Wooster.

7<sup>th</sup> grade-4<sup>th</sup> out of approximately 100. Anticipating results on regionals soon.

Middle School Drama-“Happily Forever After” – humorous play, April 23, 2015.

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## ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell-Gym above locker room doors wide open, a two-year old could slip through the gap -need Railing/Guard

Mr. Maglott-Friday night game, kids running through bleachers

Mrs. Kline-Switzer-Loudonville closes entrance to gym when game is in session

Mr. Parman-School staff at games? Policy? Mr. Freund will talk to Mr. Teague

Mr. Maglott-Disappointed in fans. Danville fans side clean, Lucas side trashy

Mr. Cooper-Proclamation Village of Lucas – January School Board members appreciated

Mr. Kline-Switzer-Bleachers-Any way to adapt bleachers to have handicap seating?

Mrs. Kline-Switzer- brought this up before...No change Progress Book. Need teacher email addresses. Can teachers add email to Progress Book?

Mrs. Kline-Switzer-Look into LPN vs. RN. Instead give five days instead of three days. Subsidy? Mr. Freund will look into this.

Mrs. Kline-Switzer-Make up days? What about Blizzard bags?

Mr. Cooper-Calendar

Mrs. Kline-Switzer-Library, renovations – LSSF?

Mr. Parman-Daughter has been offered tutoring. Very beneficial. Very thankful to staff.

**2015-031 Upon Motion** Mr. Cooper moved and Mr. Parman seconded the motion to **adjourn** the meeting at 7:34 p.m.

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

Nays-None.

President Cooper declared the meeting adjourned.

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Timothy Cooper, President

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Larry Lifer, Treasurer