

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

Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
Date June 16, 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. RECOGNITION OF RETIREES**

**V. 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 Regular Board Meeting of May 19, 2015 and the special meeting of May 31, 2015 be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**C. Financial Reports**

Recommend that the May 2015 Monthly Finance Reports be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**D. Temporary Appropriations - July 1, 2015-June 30, 2016**

Recommend adoption of the Temporary Appropriations for FY2016 at Fund Level that are calculated not to exceed 35% of expenditures for Fiscal Year 2015.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**E. Change Funds and Petty Cash Fund**

Recommend the Change Funds and Petty Cash Account for the 2015-2016 school year be approved.

\$ 1,200.00	Change Fund to Eric Teague, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to the Elementary Secretary
50.00	Change Fund to Middle School, Tracy Grillo
50.00	Petty Cash Fund to Central Office

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**F. Blanket and Super Blanket Purchase Orders**

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2016.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**G. FY2015 Appropriations Revision**

Recommend the Board approve the Revised FY2015 Permanent Appropriations. (To be distributed at the meeting.)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**H. Depository Agreement**

Recommend approving the Depository Agreement with US Bank for the period July 1, 2015 through June 30, 2020. (To be distributed at the meeting.)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**I. Reverse Raffle Winner**

Recommend approving a payment of \$500.00 to Katherine Henry for being a winner in the reverse raffle held by the Cross Country/Cheerleading groups.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**VI. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

**VII. ACTION ITEMS**

**A. Employment – Classified Contract**

**Recommend Mark Sauder Transportation Supervisor; be issued a three-year contract beginning with the 2015-2016 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**B. Employment Classified Contract**

**Recommend to the Board of Education, Kristy Darling be issued a one-year contract as Elementary School Secretary beginning with the 2015-2016 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**C. Employment Classified Contract**

**Recommend to the Board of Education, Abigail Lowe be issued a one-year contract as Elementary/Middle School Librarian beginning with the 2015-2016 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**D. Employment – Classified Contracts**

**Recommend the following contracts for classified staff members be approved beginning with the 2015-2016 school year.**

**1. TWO YEAR CONTRACT**

**Jim Heenan**

**Andrea Karpiak**

**Taylor Iceman**

**Kelli Sweat**

**2. CONTINUING CONTRACT**

**Elizabeth Keiffer**

**April Kleilein**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**E. Employment – Supplemental Contracts**

**Recommend approval of the following persons for Supplemental Contracts for the 2015-2016 school year.**

**Sherri Teague      Assistant Varsity Softball**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**F. Employment – Supplemental Contracts**

**Recommend approval of the following persons for Supplemental Contracts for the 2015-2016 school year. Contact with students is prohibited until necessary requirements have been completed.**

**James Rader      Head Softball Coach**

**Eric Teague      Head Junior High B/G Track Coach**

**Jen Wood      Assistant Junior High B/G Track Coach**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**G. Employment – Non-Certified Pupil Activity Program Contracts**

**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 2015-2016 school year for the following:**

**Hank Webb      Head Baseball Coach**

**Dan Nay      Assistant Varsity Baseball Coach**

**Matthew Smollen      Assistant Varsity B/G Track Coach**

**Kolton Bernhardt      Assistant Junior High B/G Track Coach**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**H. Employment – Non-Certified Pupil-Activity Program Contracts**

**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). Contact with students is prohibited until necessary requirements have been completed.**

**Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following:**

Jamie Williams	Assistant Varsity Baseball Coach
Tim Boggs	Volunteer Assistant Varsity Baseball Coach
Jack Barrett	Assistant Varsity B/G Track Coach
Rod Deal	Assistant Varsity Softball Coach

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**I. Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following:**

**Scott Switzer      Head Varsity B/G Track Coach**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**J. Resignation**

**Recommend approval of the retirement resignation of Nancy Leach, Transportation effective September 1, 2015.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**K. Employment - Classified Substitutes for School Year 2015-2016**

**Recommend the Board approve the hiring of classified substitutes on an as needed basis for the 2015-2016 school year from the attached list and any updated lists throughout the school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**L. Athletic Field Maintenance (Tabled from the May Meeting)**

**Recommendation: The Board approves the services listed below at the indicated amounts for Athletic Field Maintenance for Calendar year 2015 with Pro-Turf Inc.**

Field	Total	6% Discounted Amount	40% Board Share
Football	\$ 2,215.72	\$2,082.78	\$ 833.12
Practice	0.00	0.00	0.00
Softball	1,422.72	1,337.36	534.95
Baseball	1,974.96	1,856.47	742.59
Cross Country Track	2,324.08	2,184.63	873.86
Totals	\$7,937.48	\$7,461.24	\$2,984.52

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**M. LPDC Members**

Recommend the Board approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**N. Athletic Handbook – 2015-2016**

Recommend approval of the 2015-2016 Athletic Handbook.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**O. High School Handbook**

Recommend adoption of the 2015-2016 High School Handbook.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**P. Lucas FFA Camp**

Recommend the Board approves the Lucas FFA attend summer camp from June 22-26, 2015 at FFA Camp Muskingum located 3266 Dyewood Road SW, Carrollton, Ohio. Students attending:

Alex Purdy	Jacob Edwards	Noah Krupa
Isaac Selvey	Ashley Robertson	Lexi Swainhart
Anna Westfield	Brooke Sauder	Melvin McKenna
Kennedy Page	Ashley Robertson	

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**Q. Agreement for Professional Services**

Recommend approval of the agreement between the Lucas School District and Richland County Board of DD. Richland County Board of DD shall provide occupational therapy and speech therapy services, per Individual Education Plan, for Lucas School District students; one attending the Pioneer Vocational School; the other a preschool student.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**R. Rehabilitation Services of North Central Ohio**  
Resolution to accept the agreement between The Center for Individual and Family Services, Inc. DBA The Rehab Center and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2015 through June 30, 2016.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**S. Mid-Ohio Educational Service Center**  
Recommend the Board of Education approve the 2015-2016 School Year Agreement (FY 2016) with Mid-Ohio Educational Service Center.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**T. North Central Ohio Computer Cooperative**  
Recommend the Board of Education approve the 2015-2016 School Year Agreement (FY 2016) with NCOCC to provide computers services for the State Software.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**U. Lucas Local Schools 2015-2016 Calendar**  
Recommend the Board approve the revised 2015-2016 School Calendar changing the last day of school from May 23, 2016 to May 20, 2016.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**V. Donations**  
Recommend the Board accept the following donations:  
Chris Cadle MS Football uniforms \$1,625.00  
Lucas Lions Club Wall of Honor nameplates \$ 100.00

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**W. Pee Wee Football**  
Recommend renewal of the Agreement with Pee Wee Football for 2015-2016 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_ Kline-Switzer \_\_\_\_

**VIII. INFORMATION AND PROPOSALS**

**Professional Leaves**

**Kelly Mongold      06/12/2015      Kehoe Center      1/2 day**

**IX. 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.**

**X. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**XI. EXECUTIVE SESSION**

**A. Executive session**

**Recommend moving into Executive Session to investigate charges or complaints against a public employee.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_ Kline-Switzer \_\_\_\_\_

**B. Resume Regular Session**

**Recommend the Board resume the regular session.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_ Kline-Switzer \_\_\_\_\_

**XII. ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_