

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 6:00 p.m., **June 16, 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 Messrs. Cooper, Maglott, Parman and Schell.
Absent-Mme. Kline-Switzer.

Recognition of Retirees – Mr. Cooper thanked Mrs. Emmons, Mrs. Wagner and Mrs. Panyik for their many years of service.

2015-102 Upon Motion Mr. Parman moved and Mr. Schell seconded the motion to **adopt the agenda** as amended.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-103 Upon Motion Mr. Schell moved and Mr. Cooper seconded the motion to approve the **Minutes** of the Regular Board Meeting of May 19, 2015 and the Special Board Meeting of May 31, 2015 as corrected.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-104 Upon Motion Mr. Parman moved and Mr. Schell seconded the motion to approve the **May 2015 Monthly Finance Reports**.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-105 Upon Motion Mr. Maglott moved and Mr. Parman seconded the motion to adopt the **Temporary Appropriations** for FY2016 at Fund Level that are calculated not to exceed 35% of expenditures for Fiscal Year 2015.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-106 Upon Motion Mr. Maglott moved and Mr. Schell seconded the motion to approve the **Change Funds and Petty Cash Account** for the 2015-2016 school year:

\$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 Kristy Darling, Elementary Secretary
50.00	Change Fund to Middle School, Tracy Grillo
50.00	Petty Cash Fund to Central Office

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-107 Upon Motion Mr. Maglott moved and Mr. Schell seconded the motion to approve the use of **Blanket and Super Blanket** purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2016.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-108 Upon Motion Mr. Cooper moved and Mr. Maglott seconded the recommendation to approve the revised FY2015 **Permanent Appropriations**.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-109 Upon Motion Mr. Parman moved and Mr. Schell seconded the motion to approve the Depository Agreement with **US Bank** for the period July 1, 2015 through June 30, 2020.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

2015-110 Upon Motion Mr. Maglott moved and Mr. Parman seconded a payment of \$500.00 to **Katherine Henry** for being a winner in the reverse raffle held by the Cross Country/Cheerleading groups.

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

Nays-None

Mr. Freund updated the Board:

Mr. Teague told Mr. Freund National Honor Society fees have increased. Mr. Teague provided background to the fee increase. Recommend leaving **National Honor Society** and create Lucas Academic Honor Society.

Mr. Teague presented a letter to the Board on the Wrestling Program.

Mr. Freund-Appears to be considerable interest. Ready to proceed. Ready to work with union to post positions.

Mr. Freund-Mr. Alexander draw up specs for window replacement- should have for the July meeting.

2015-111 Upon Motion Mr. Maglott moved and Mr. Schell seconded the recommendation that **Mark Sauder** Transportation Supervisor; be issued a three-year contract beginning with school year 2015-2016.

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

Nays-None.

2015-112 Upon Motion Mr. Schell moved and Mr. Parman seconded the recommendation that **Kristy Darling** be issued a one-year contract as Elementary School Secretary beginning with the 2015-2016 school year.

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

Nays-None.

2015-113 Upon Motion Mr. Maglott moved and Mr. Schell seconded the recommendation that **Abigail Lowe** be issued a one-year contract as Elementary/Middle School Librarian beginning with the 2015-2016 school year.

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

Nays-None.

2015-114 Upon Motion Mr. Schell moved and Mr. Parman seconded to approve the following contracts for classified staff members beginning with the 2015-2016 school year.

TWO YEAR CONTRACT

Jim Heenan Taylor Iceman

Andrea Karpiak Kelli Sweat

CONTINUING CONTRACT

Elizabeth Keiffer April Kleilein

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

Nays-None.

2015-115 Upon Motion Mr. Parman moved and Mr. Schell seconded the approval of the following **Supplemental contract** for the 2015-2016 school year.

Sherri Teague Assistant Varsity Softball

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

Nays-None.

2015-116 Upon Motion Mr. Parman moved and Mr. Schell seconded the approval of the following **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

Jennifer Wood Assistant Junior High B/G Track Coach

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

Nays-None.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

2015-117 Upon Motion Mr. Schell moved and Mr. Cooper seconded the motion that 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
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-118 Upon Motion Mr. Parman moved and Mr. Schell seconded the motion that 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
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-119 Upon Motion Mr. Schell moved and Mr. Parman seconded the approval of a **Pupil Activity Contract** for the 2015-2016 school year for the following:

Scott Switzer Head Varsity B/G Track Coach
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-120 Upon Motion Mr. Maglott moved and Mr. Schell seconded the approval of the **retirement resignation** of Nancy Leach, Transportation effective September 1, 2015.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-121 Upon Motion Mr. Parman moved and Mr. Schell seconded the recommendation to 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.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

2015-122 Upon Motion (Tabled from May Meeting) Mr. Schell moved and Mr. Parman seconded to approve 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

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

2015-123 Upon Motion Mr. Parman moved and Mr. Schell seconded the recommendation to 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.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-124 Upon Motion Mr. Maglott moved and Mr. Schell seconded to adopt the 2015-2016 **Athletic Handbook**.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-125 Upon Motion Mr. Schell moved and Mr. Cooper seconded the adoption of the 2015-2016 **High School Handbook**.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-126 Upon Motion Mr. Parman moved and Mr. Schell seconded the approval of **Lucas FFA** to 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		

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-127 Upon Motion Mr. Schell moved and Mr. Parman seconded the motion to approve 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.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-128 Upon Motion Mr. Maglott moved and Mr. Schell seconded the motion 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.

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

2015-129 Upon Motion Mr. Parman moved and Mr. Maglott seconded the recommendation to approve the 2015-2016 School Year Agreement (FY 2016) with **Mid-Ohio Educational Service Center**.
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-130 Upon Motion Mr. Maglott moved and Mr. Cooper seconded the motion to approve the 2015-2016 School Year Agreement (FY 2016) with **NCOCC to provide computers services for the State Software**.
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-131 Upon Motion Mr. Maglott moved and Mr. Schell seconded to approve the **revised 2015-2016 School Calendar** changing the last day of school from May 23, 2016 to May 20, 2016.
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-132 Upon Motion Mr. Schell moved and Mr. Parman seconded the motion to accept the following **donations**:

Chris Cadle	MS Football uniforms	\$1,625.00
Lucas Lions Club	Wall of Honor nameplates	\$ 100.00

Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-133 Upon Motion Mr. Parman moved and Mr. Schell seconded the renewal of the Agreement with **Pee Wee Football** for 2015-2016 school year.
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves

Kelly Mongold	06/12/2015	Kehoe Center	½ day
---------------	------------	--------------	-------

President Cooper recognized the **visitors**:

Linda Stout-Mother of Tommy Gordon- Bullying Issue - Mr. Teague and Mr. Freund aware of issue. Wants a public apology from each of the students.

After this happened, NHS tutor students, but no one available to tutor her son. Tutor assigned from Ashland University let go because of religious issues, why?

Tim Palm-What is the result of light poles, amount? Status of library project?

Mr. Teague – Mr. and Mrs. Teague are working on Wall of Honor – working on Wall Wrap – Will provide proof of wrap to board.

Athletic Participation Handbook, indicated Drug testing --?

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman-Sieving family benefit – Brian Sauder cut down poles so Mrs. Sieving could attend. Raised well over \$30,000. Seating for 535 cozy! Great community support!

2015-134 Upon Motion Mr. Schell moved and Mr. Maglott seconded the motion at 6:39 pm to move into **Executive Session** to investigate charges or complaints against a public employee.
Yeas-Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JUNE 16,

15

2015-135 Upon Motion Mr. Maglott moved and Mr. Schell seconded the motion to resume the **regular session** at 7:18 pm.

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

Nays-None.

2015-136 Upon Motion Mr. Cooper moved and Mr. Schell seconded the motion to **adjourn** the meeting at 7:31 p.m.

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

Nays-None.

President Cooper declared the meeting adjourned.

Timothy Cooper, President

Larry Lifer, Treasurer