

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

Regular Board Meeting  
Lucas Heritage Library – 8:00 p.m.  
September 15, 2015

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_

Mrs. Kline-Switzer \_\_\_\_\_

Mr. Maglott \_\_\_\_\_

Mr. Parman \_\_\_\_\_

Mr. Schell \_\_\_\_\_

**IV. TREASURER'S ITEMS**

**A. Adopt Agenda**

Resolution to adopt the agenda as presented.

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

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

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

**B. Minutes**

Recommend the Minutes of the Regular Board Meeting of August 18, 2015 be approved.

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

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

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

**C. Financial Reports for the Period ending August 2015**

Recommend that the August 2015 Monthly Finance Reports be approved.

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

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

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

**D. Activity Budgets**

Recommend the following Activity Budgets for Fiscal Year 2016 be approved:

- 200 – 9128 Spanish Club
- 200 – 9611 Student Council Elementary School
- 200 – 9612 Student Council Middle School
- 300 – 9001 Elementary/MS Library

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

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

**E. Window Bids**

Recommend Accepting the Bids that were opened on September 10, 2015 for the Partial Window Replacement.

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

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

**F. Award Window Project**

Recommend awarding a contract to \_\_\_\_\_ in the amount of \_\_\_\_\_ for the Partial Window Replacement project.

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

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

**G. Bank Depository Agreement**

Recommend approving a Depository Agreement with Richland bank from the period October 1, 2015 through September 30, 2020.

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

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

**V. ADMINISTRATIVE INFORMATION ITEMS**

- **Mr. Freund**
  - Public Hearing on the re-employment of Nancy Leach as Bus Driver
    - Board Action to re-employ will occur on October 20, 2015
  - Proceed with High School Chromebook Purchase – approximately \$89,000 expense from the federal Rural Education Achievement Program grant.
  - Mrs. Morgan Robison
    - Spanish students permission to plan a trip abroad
- **Mr. Lifer**
  - Continued discussion on the Treasurer of State Checkbook Program

**VI. ACTION ITEMS**

**A. Employment – Temporary**

**Recommend the approval of Nancy Fischer as Interim Food Service Director as needed for the 2015-2016 school year at an additional rate of \$6.00 per hour for actual hours worked.**

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

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

**B. Employment – Interpreter/Sign Language**

**Recommend to the Board of Education, Ann Gasser be issued a one-year contract as Interpreter/Sign Language effective August 19, 2015.**

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

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

**C. Employment – Classified**

**Recommend to the Board of Education, Renee Getz be issued a one-year contract for the 2015-2016 school year as a High School Aide effective September 2, 2015.**

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

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

**D. Substitutes**

**Recommend approval of the following substitutes for the 2015-2016 school year pending proper certification:**

Jennifer Goettl	Educational Aide
Shannon Melton	Educational Aide
Marlene Pollard	Food Service

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

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

**E. Supplemental Resignation**

**Recommend acceptance of the following supplemental resignations:  
Dale Deschner-Student Growth Measure Cmte. effective 05/19/2015  
Nancy Hecker-Mentor effective 05/19/2015  
Scott Spitler-Mentor effective 05/19/2015**

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

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

**F. Employment – Supplemental Contracts**

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

Daniel Cetina	Student Growth Measure Committee
Cynthia Messner	Student Growth Measure Committee
Mark Roseberry	Mentor (Kelley Mottayaw)

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

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

**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 individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following, pending proper certification. Contact with students is *prohibited* until necessary requirements have been completed.

Bill Backensto	Varsity Girls Basketball
1. _____	(Fund of Coaching)
	2. _____

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

**H. Agreement for Preschool Services**

Recommend approval of Preschool Services, One-on-One Educational Service, and Professional Services with Richland Newhope Center for the 2015-2016 school year.

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

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

**I. Open Enrollment Students – 2015-2016**

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2015-2016 school year.

MADISON GODBY-12

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

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

**J. Field Trip Approval**

Recommend the Board approves the out of state field trip for the FFA students to attend the 2015 World Dairy Expo in Wisconsin on September 28-30, 2015.

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

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

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

**K. Donations**

Recommend acceptance of the following donations:

Emerson/Thermodisc	\$1,000.00	High School-Academic/Cultural Events
Gorman-Rupp Company	\$ 350.00	High School-Student Activities

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

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

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

**VII. INFORMATION AND PROPOSALS**

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