

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 25, 2016
Superintendent's Office
6:00 p.m.**

District Mission Statement:

The mission of the Lucas Local School District is to prepare well-rounded, lifelong learners who are able to meet life's challenges.

The Board of Education of the Lucas Local School District met for the Special Board Meeting at 6:00 p.m., April 25, 2016, in the Superintendent's Office.

President Timothy Cooper called the Special Meeting to order.

Roll call was taken by Treasurer, Mr. Larry Lifer. The following members were present: Mrs. Melanie Kline-Switzer, Mr. Timothy Cooper, Mr. Roger Maglott, Mr. Jon Parman and Mr. Joshua Schell.

2016-078 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Cooper, the Board approved to rescind motion 2016-058 of the April 19, 2016 Board Meeting awarding a contract to Adena in the amount of \$178,800.00 for the High School Library Renovation Project.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-079 After a brief discussion, **Mr. Parman moved** and Mr. Schell seconded to rescind motion 2016-057, accepting the bids opened on April 7, 2016 for the High School Library Renovation Project and also to reject the bids received.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-080 Mrs. Kline-Switzer moved and Mr. Schell seconded to authorize the Treasurer to rebid the High School Library Renovation Project after revising the bidding language.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-081 Upon Motion by Mr. Cooper and seconded by Mrs. Kline-Switzer, the meeting adjourned at 6:14 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Timothy Cooper, President

Daniel Freund, Superintendent

Larry Lifer, Treasurer