

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
May 17, 2016  
Lucas Heritage Library  
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 Regular Board Meeting at 6:00 p.m., May 17, 2016, in the Lucas Heritage School Library.

President Timothy Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

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.

**2016-082 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved the agenda as amended.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-083 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Minutes of the Regular Board Meeting of April 19, and the Special Board Meeting of April 25, 2016 were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-084 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the April 2016 Monthly Finance Reports were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-085 Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Five-Year Forecast was approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-086 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the bids opened on May 17, 2016 for the High School Library Renovation Project were accepted.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-087 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board awarded a contract to Adena Corporation in the amount of 169,800.00 for the High School Library Renovation Project. In addition to the base bid, also to include deducts of \$8,000.00 for voluntary substitutions of LED Rope Lighting and AZEK Column Wraps. Also the Board rescinded the August 1, 2016 completion date requirement due to the late start. Funding from the General Fund for the full amount.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-088 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved an advance of \$2,000.00 from the General Fund to the LSSF Fund.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**Mr. Freund updated the Board:**

This morning's Senior Citizen Breakfast had 40 in attendance. Today's program was Miss Webb and Mr. Freund's interview with a 7<sup>th</sup> grade student.

Guidance from US Government on Transgender students. Presently reviewing. Any other comment at this time is premature until we have time to analyze.

**2016-089 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved Ryan Glasener as High School Custodian (8 hours/day) at Step 0 effective May 16, 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-090 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, Julie Harless will advance to a Master's+15 level on the salary schedule for the 2016-2017 school year due to completed coursework.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-091 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the substitute teacher rate will increase to \$75.00 a day and the Transportation Trip rate will increase to \$15.00/hour effective July 1, 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-092 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the contracts for Certified/Licensed staff members were approved for the 2016-2017 school year contingent upon proof of valid, current certification/licensure by August 19, 2016:

One Year Contract:

Mike Byrns	Richard Hall	Mark Roseberry
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Two Year Contract

Joe Cetina	Bethanne Guild	Kelley Mottayaw	Raquel Otero
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Three Year Contract

Dane Farina	Jacque Rhodes	Mark Steiner	Sharon Zeoli
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<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-093 Upon Motion** by Mr. Parman and seconded by Mr. Schell, Kelly Mongold, Guidance Counselor was approved for 20 days of extended time as per the Negotiated Agreement for the 2016-2017 school year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-094 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, Marti Pitcher was approved as EMIS Coordinator (0.5 FTE) for a one year contract from 8/1/2016 through 7/31/2017 at a salary of \$20,000.00.

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

**2016-095 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, Kaitlyn Fraley was approved as an alternate teacher for the Summer School Program during the week of June 6-13 at the compensation amount of \$25.00 per hour. (on an as needed basis)

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

**2016-096 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved the following summer jobs at a rate of \$8.10 per hour:

Bus Cleaning not to exceed 60 hours  
 Cleaning and Updating Computers not to exceed 50 hours  
 Painting not to exceed 100 hours

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

**2016-097 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board of Education accepted the following students through Open Enrollment for the 2016-2017 school year:

<b>KENZIE DECH K</b>	Jersee Brightbill 3	<b>KENDALL GUEGOLD 5</b>	Aubrey Daugherty 11
<b>ZELL FINLEY K</b>	<b>BAYLEIGH CARROLL 3</b>		<b>KRISTA DILLER 11</b>
<b>BROOKLYN FRANCIS K</b>	Jady Easterday 3	Marisa Caugherty 6	Breanna Flannigan 11
<b>DANICA GAYHEART K</b>	Zander Gassaway 3	<b>MORGAN GUEGOLD 6</b>	Blake Frey 11
<b>BENJAMIN HOCKENSMITH K</b>	Estella Koppert-Smith 3	Clara Hecker 6	Zachery Frey 11
<b>DESIREE MCCUNE K</b>	Trenton Osborn 3	Biana Osborn 6	Abbie Johnson 11
<b>KEAGAN RIDDLE K</b>	Serenity Perry 3	Zane Finley 7	Logan Knipp 11
<b>EMMELEY ROSE K</b>	Charles Reed 3	Jimmy Hignite 7	Adam Yohman 11
<b>GARRETT SPIESS K</b>	Zoey Baker 4	Caroline McBride 7	Dane Calame 12
Daniel Boyd 1	<b>AUBREY BEAUFORD 4</b>	Alexa Fulk 8	Parker Fry 12
Jace Deskins 1	Rebecca Case 4	William Harless 8	Emma Hecker 12
Brock Easterday 1	Daniel Hockensmith 4	Kathrin Hecker 8	
Eleanore Hecker 1	Kollen McLaughlin 4	Kayla Hignite 9	
Leland Koppert-Smith 1	Kailyn Caugherty 5	<b>GREG PEARCE 9</b>	
Dallas Smith 1	Emily Frey 5	Trevor Scott 9	
Leah Case 2	Alexis McCune 5		
Braydon Francis 2	<b>KOWEN PEARCE 5</b>	Westyn Adkins 10	
Caroline Secrist 2	Alaina Stone 5	Michelle Flannigan 10	
Amyah Youngblood 2	Marisa Traxler 5	Ziya Greer 10	
	Kalem Warner 5	Brookly Herrick 10	

ALL CAPS=NEW STUDENT

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

**2016-098 Upon Motion** by Mr. Schell and seconded by Mr. Parman, the Elementary School Handbook and Middle School Handbook for the 2016-2017 school year were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-099 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board adopted the High School Couse Fees and Class Dues for the 2016-2017 school year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-100 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board adopted the Elementary School and Middle School Class Fees for the 2016-2017 school year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-101 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, membership in the OHSAA for Lucas Local Middle and High Schools for the 2016-2017 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions was approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-102 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the contract between EJ Therapy Services and Lucas Local School District for the purpose of occupational and physical therapy services for school year 2016-2017.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-103 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board approved the closing of school for two calamity days for the 2015-2016 school year: January 12, 2016 and February 16, 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-104 Upon Motion** by Mr. Schell and seconded by Mr. Parman, Lucas Local School District will participate in the National Breakfast Program for the 2016-2017 school year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-105 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the following donations were accepted:

*Music & A Meal Fundraiser*

Gordon Food Service	\$25 Gift Card
Meijer	\$100 Gift Card
Sam's Club	\$30 Gift Card
Stake's IGA	Brownies valued at \$83.98
Wendy's	300 cups, 400 forks salt/pepper valued at \$30.00

Music Uniforms

Grant Milliron \$100.00

Baseball Program

Philip & Kim Smollen \$100.00

Drama Club

Don Starkey Drama Club Sound – Donated time to school (\$132.50)

2016 Youth Football

Town Money Saver \$600.00 to purchase Football Camp T-shirts

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-106 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board accepted the following resignations:

Cynthia Messner, 5<sup>th</sup> Grade Teacher, Effective Conclusion 15-16 School Year  
Darlene Foote, ES Aide, Retirement Resignation, Effective June 1, 2016

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**INFORMATION AND PROPOSALS**

- Discussion: Field Maintenance, No response from Pro Turf after multiple attempts – Place on June Agenda

**RECOGNITION OF VISITORS**

President Cooper recognized the visitors:  
Scott Switzer, Christel Koppert

Linda McFarland, Reduced Lunch get reduced fees? Only free  
Brenda Stevens, Thanked Board for meal provided during Teacher Appreciation  
Mr. Freund, Senior citizens appreciate the professionalism of the staff.  
Tim Palm, Item G., Why? Mr. Lifer explained, lag in receiving funds from foundation.

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**Mr. Schell** – Physicals last night, night mare – lines were long, communication poor at event. Mr. Freund will examine.

**Mr. Parman** – 6-12 girls' soccer won gold!

**2016-107 Upon Motion** by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 7:04 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

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.

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Timothy Cooper, President

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Daniel Freund, Superintendent

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Larry Lifer, Treasurer