

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
Date June 21, 2016

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 May 17, 2016 be approved.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

C. Financial Reports

Recommend that the May 2016 Monthly Finance Reports be approved.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

D. Temporary Appropriations - July 1, 2016-June 30, 2017

Recommend adoption of the Temporary Appropriations for FY2017 at Fund Level that are calculated not to exceed 50% of expenditures for Fiscal Year 2016.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

E. Change Funds and Petty Cash Fund

Recommend the Change Funds and Petty Cash Account for the 2016-2017 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 Kristy Darling, Elementary Secretary
50.00	Change Fund to Tracy Grillo, Middle School Secretary
50.00	Change Fund to the Yearbook Advisor
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

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 2017.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

G. FY2016 Appropriations Revision

Recommend the Board approve the Revised FY2016 Permanent Appropriations. (To be distributed at the meeting.)

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

H. Fiscal 2017 Premium Holidays for Health Insurance

Recommend the Board authorize three months of premium holidays for the STARK C.O.G. Health Insurance plan for the months of December 2016 (payroll withholding in November 2016), January 2017 (payroll withholding in December 2016) and for February 2017 (payroll withholding in January 2017).

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

I. Funds Transfer

Recommend approving a transfer to occur in Fiscal Year 2017 from the General Fund to the Permanent Improvement fund in the amount of \$111,207.18 being three month's Insurance Premium payments.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

J. Fund Creation

Recommend authorizing the Treasurer to create fund/cost center 008/9100 as the LSSF Scholarship Fund classified as Private Purpose Trust Funds.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

K. Property, Liability, Fleet Insurance

Recommend approval of renewing the district's Property, Liability and Fleet insurance with Ohio School Plan in the amount of \$22,612.00 for fiscal year 2017. (FY2016 amount was \$22,121, a 2.62% increase.)

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

- Public Hearing on the re-employment of Bruce McCammon as Bus Driver
 - Board Action to re-employ will occur on July 19, 2016 (eff.5/31/16 – resignation on April agenda)

VI. ACTION ITEMS

A. Certified Resignation

Recommend approval of the retirement resignation of Elizabeth Linn, 6th Grade Teacher effective at the conclusion of the 2015-2016 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

B. Certified Re-Assignment

Recommend the approval to reassign the following employees for the 2016-2017 school year:

Carrie Weikel	From 8 th Grade Science to 6 th Grade Teacher
Kevin Reinthal	From .57 FTE 4 th Grade Teacher to .57 FTE Math Coach

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

C. Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2016-2017 school year.

1. ONE YEAR CONTRACT

Jennifer Goettl

Nancy Leach

2. TWO YEAR CONTRACT

Kristy Darling

Kris Leiter

Ann Gasser

Abby Lowe

Ryan Glasener

Martha Urig

3. CONTINUING CONTRACT

Michelle Ankney

Donita Switzer

Doug Swain

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

D. Amendment to Contract

Recommendation to amend the contract of High School Principal and Athletic Director, Eric P. Teague to include the following supplemental contracts for the 2016-2017 school year:

**Senior Class Advisor
Head Jr. High Track**

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

E. Amendment to Contract

Recommendation to amend the contract of Elementary/Middle School Principal to include the following supplemental contract for the 2016-2017 school year:

Outdoor School (Overnight)

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

F. Amendment to Contract

Recommendation to amend the contract of Maintenance Supervisor to include the following supplemental contract for the 2016-2017 school year:

Custodial Supervision

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

G. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2016-2017 school year:

Sherri Teague	Outdoor School
Kelley Crouse	Outdoor School
Carrie Weikel	Jr. High Student Council Adv.
Dan Cetina	Vocal Activities
Dan Cetina	Instrumental Activities
Dan Cetina	Marching Band Director
Sherri Teague	National Honor Society
Kelly Mongold	Freshman Class Advisor
Carissa Mahoney	Sophomore Class Advisor
Christel Koppert-Smith	Junior Class Advisor
Christel Koppert, Jen Wood, Carrie Weikel, Zach Hamer, Carissa Mahoney, Julie Harless	Detention Monitors
Morgan Robison	Spanish Club
Nancy Hecker, Sara Schuster, Sherri Teague	Master Teacher Committee
Sherri Teague	Lead Mentor
Nichole Rinehart, Kaitlyn Fraley	Student Growth Measure Cmte.
Bethanne Guild	Assistant Cheerleading Advisor
Jennifer Wood	Head Cross Country
Scott Spittler	Head Varsity Football
Joe Marsano	Head Jr. High Football
Kelley Mottayaw	Head Volleyball
Sherri Teague	Assistant Jr. High Track

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

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).

Recommend approval of the Pupil-Activity Program Contracts for the 2016-2017 school year for the following:

Jamie Langston	Head Cheerleading
Jeff Fanello, Jonathan Barrett	Volunteer Varsity Football
Charles Toms, Matt Smith	
Tim Boggs	Asst. Football/Volunteer Baseball

Jim Rader
Jason Day, Kolton Bernhardt
Macey Robertson
Kelsey Fife
Jason Day
Dan Nay
Steve Boyd (60%), Rick Twining (40%)
Jim Rader
Jackie Arnold
Bill Backensto
Jack Barrett
Macey Robertson
Kolton Bernhardt
Amy Cuthbertson
Tonia Deal

Assistant Jr. High Football
Volunteer Jr. High Football
Assistant Volleyball
Seventh Grade Volleyball
Eighth Grade Basketball (Boys)
Assistant Baseball
Assistant Baseball
Head Softball
Assistant Basketball (Girls)
Volunteer Basketball (Girls)
Assistant Track (Boys/Girls)
Assistant Track (Boys/Girls)
Asst. Jr. High Track (Boys/Girls)
Flag Corp Advisor
Yearbook Advisor

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

I. Advance on Salary Schedule

Recommendation to advance Carrie Weikel to a Master's level on the salary schedule for the 2016-2017 school year due to completed coursework.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

J. Math Camp

Recommend approval of Math Camp for the weeks of June 9, 10, 13 & August 1-5, 2016.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

K. Summer School Instructors

Recommend approval to employ the following for Math Camp:

INSTRUCTORS – Kevin Reinthal, Kaitlyn Fraley, Kelly Otero, Carrie Weikel, Bethanne Guild, Amy Secrist, Allison Leedy, Christel Koppert-Smith

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

L. Open Enrollment

Recommend approval of the following open enrollment students for the 2016-2017 school year:

Nicholas Diel Grade 3
Zachary Diehl Grade 5

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

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 _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

N. Free/Reduced Meals Guidelines – 2016-2017

Recommend approval of the Free or Reduced Price Meals Guidelines for the 2016-2017 school year.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

O. High School Handbook

Recommend adoption of the 2016-2017 High School Handbook.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

P. Contract for Police Services

Recommend approval of the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be twenty-five (\$25.00) dollars per hour for the 2016-2017 school year.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

Q. Mid-Ohio Educational Service Center

Recommend the Board of Education approve the 2016-2017 School Year Agreement (FY 2017) with Mid-Ohio Educational Service Center.

1. _____ 2. _____

Cooper _____ Maglott _____ Parman _____ Schell _____ Kline-Switzer _____

R. Payroll Services

Recommend that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from July 1, 2016 to June 30, 2017.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

S. 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, 2016 through June 30, 2017.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

T. Donations

Recommend the Board accept the following donations:
Rob & Michelle Barnett Varsity Volleyball \$ 500.00
Library Reading Rally Donations (see attached list)

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

U. Pee Wee Football

Recommend renewal of the Agreement with Pee Wee Football for 2016-2017 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

VII. INFORMATION AND PROPOSALS

Discussion: Field Maintenance

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 _____