

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

Regular Board Meeting
Heritage School Library
August 16, 2016

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

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

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the Agenda as presented.

1. _____ 2. _____

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

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of July 19, 2016 be approved.

1. _____ 2. _____

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

4.3 Financial Reports for the Period Ending July 31, 2016

Recommend that the July 2016 Monthly Finance Reports be approved.

1. _____ 2. _____

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

4.4 Stipend Payments - Classified

Recommend that the Treasurer be authorized to pay two stipends during the 2016-2017 school year to the classified staff who are presently employed on contract as of this meeting date, twenty-five (0.25) cents for each SERS hour reported for the 2015-2016 school year.

1. _____ 2. _____

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

4.5 Stipend Payments – Certified Staff & Administrators

Recommend that the Treasurer be authorized to pay two stipends during the 2016-2017 school year to the certified staff and Administrators who are presently employed on contract as of this meeting date, one percent (1.0%) based upon their base contract amount for the 2015-2016 school year.

1. _____ 2. _____

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

4.6 Activity Account Approvals

Recommend that the Board approves the following activity accounts for the 16-17 school year:

200-9020	Class of 2020
200-9128	Spanish Club
200-9330	FFA
200-9613	HS Student Council
300-9001	ES & MS Library

1. _____ 2. _____

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

4.7 Permanent Appropriations

Recommend that the Permanent Appropriations for Fiscal Year 2016 be approved.

1. _____ 2. _____

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Freund

5.2 Mr. Lifer

Who will be attending the Capital Conference in November?

6.0 ACTION ITEMS

6.1 OTES Evaluator

Recommend the Board of Education approve Jim Smith as OTES Evaluator for the 2016-2017 school year.

1. _____ 2. _____

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

6.2 Employment – Supplemental Contracts

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

Kathy Grover	8 th Grade Volleyball
Kathy Grover	Girls Head Basketball
John Radd	Jr/Sr High Science Fair
Carrie Weikel	Outdoor School (Overnight)

1. _____ 2. _____

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

6.3 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 2016-2017 school year for the following, pending proper certification.

Scott Switzer	Assistant Cross Country
Scott Switzer	Head HS Track & Field

1. _____ 2. _____

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

6.4 Employment – Classified Substitute

Recommend the following be added to our 2016-2017 Substitute List, provided all employment requirements have been met:

Michelle Guegold	Transportation
Kimberly Mott	Transportation

1. _____ 2. _____

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

6.5 Open Enrollment Students – 2016-2017

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2016-2017 school year.

Isaiah Jones - 1	Kelbie McDonald - 5
Isabella Smith - 2	Luke Porter - 8
Andrew Thacker - 2	Pike Olson - 11

1. _____ 2. _____

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

6.6 Richland Public Health

Recommend approval of the contract between the Richland Public Health Department and the Lucas Local School District for school nursing services not to exceed twenty-two and a half (22.5) hours per week. The cost of nursing services is \$34.20 per hour for the 2016-2017 school year.

1. _____ 2. _____

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

6.7 Services Service Level Agreement

Recommend approval of the Computer Service Agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local School District, to provide Customer and Customer desires to secure the services set forth on Exhibit A. This agreement shall be for the period beginning July 1, 2016 through June 30, 2017.

1. _____ 2. _____

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

6.8 LAN Management Contract

Recommend approval for the provisions of Technical Services between Heartland COG/North Central Ohio Computer Cooperative and Lucas Local School District, to provide communication and other technology services detailed in this agreement. This agreement shall be for the period beginning July 1, 2016 and ending June 30, 2017.

1. _____ 2. _____

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

6.9 SPARC Council Career Coach Agreement of Services

Recommend approval of the agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2016 to June 30, 2017.

1. _____ 2. _____

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

6.10 Board Policies

Recommend approval of the following revised Board Policies:

Revised

GBE	Staff Health and Safety
GBE-R	Staff Health and Safety
GBP	Drug-Free Work Place
GBL	Personnel Records
IGBM	Credit Flexibility
IGEE	Awarding of High School Diplomas to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions from School Attendance
JO	Student Records
KBA	Public's Right to Know

1. _____ 2. _____

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

6.11 Donations

Recommend the Board accept the following donation:

C. James Fanello Fund of Richland County Foundation
\$35,477.00 High School Library Project-Furniture

1. _____ 2. _____

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

7.0 INFORMATION AND PROPOSALS

8.0 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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 ADJOURNMENT

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____