

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
August 16, 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, August 16, 2016, in the Lucas Heritage Library.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. 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.

2016-174 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved the agenda as presented.

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

2016-175 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Minutes of the Regular Board Meeting of July 19, 2016 were approved.

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

2016-176 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Board approved the July 2016 Monthly Finance Reports.

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

2016-177 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Treasurer is 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.

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

2016-178 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Treasurer is 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.

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

2016-179 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the following activity accounts for the 16-17 school year were approved:

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

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

2016-180 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the Permanent Appropriations for Fiscal Year 2017 were approved.

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

Mr. Freund updated the Board:

Sixty-second year to start a school year. Exciting time for an educator. The staff this summer has done an amazing job getting these buildings ready. A truly amazing job.

Our new library is almost complete!

Mr. Freund will speak 8/22 at Teacher In-Service:

- Importance of valuing students
- Helping students to value themselves

We really need to work on students' who have a material view of the world and have a lower outlook on themselves, because they don't meet that ideal. Words do matter.

Plans for Middle School Library

Appreciate each of you as a board. Pretty amazing where we are by placing students first.

Mr. Parman – Handbook includes term, “boy distraction.” Mr. Freund will investigate.

Mr. Adam Weitzel –

Mr. Maglott-Wants to know where dollars are going and what is being applied.

Mr. Weitzel-Thanked Mr. Freund for the letter. Passed out detailed explanation of pricing and costs. Went on to explain historical costs and pricing.

- Now Treating outside ring of track around football field
- Charging well below what others are being charged
- Not charging for treating Practice field
- Applying 46-0-0 fertilizer
- Inquired about quality of field conditions

Mr. Maglott-Before leaving field, posting required – where are they?

Mr. Parman-So after a treatment, what is left?

Mr. Weitzel-A sign indicating what was applied. On back the date and time of application.

2016-181 Upon motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board accepted the proposal to proceed with Pro-Turf for 2016 application at 40%. Treatments, 4, 5 and 6.

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

2016-182 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Jim Smith was approved as OTES Evaluator for the 2016-2017 school year.

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

2016-183 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the following Supplemental Contracts were approved 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)

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

2016-184 Upon Motion by Mr. Parman and seconded by Mr. Cooper, the following positions 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:

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

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

2016-185 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the following will be added to our 2016-2017 Substitute List provided all employment requirements have been met

Michelle Guegold	Transportation
Kimberly Mott	Transportation

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

2016-186 Upon Motion by Mr. Parman and seconded by Mr. Schell, the following students were accepted 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

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

2016-187 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, 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 was approved. The cost of nursing services is \$34.20 per hour for the 2016-2017 school year.

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

2016-188 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, 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 was approved. This agreement shall be for the period beginning July 1, 2016 through June 30, 2017.

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

2016-189 Upon Motion by Mr. Maglott and seconded by Mr. Schell, 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 was approved. This agreement shall be for the period beginning July 1, 2016 and ending June 30, 2017.

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

2016-190 Upon Motion by Mr. Parman and seconded by Mr. Schell, the SPARC Council Career Coach Agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2016 to June 30, 2017 was approved.

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

2016-191 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the following revised Board Policies were approved:

<u>Revised</u>	
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

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

2016-192 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board accepted the following donation:
C. James Fanello Fund of Richland County Foundation
\$35,477.00 High School Library Project-Furniture

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

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Mr. Eric Teague, HS Principal-Invitation to consider changing location of Board Meetings to the new High School Library.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

2016-193 Upon motion by Mr. Parman and seconded by Mr. Schell, the monthly Board Meetings will be held in the High School Library beginning September, 2016 and forward. Same date and times will apply.

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

Mr. Schell – Look into doing something with Parking Lot in front of High School.

Mrs. Kline-Switzer-Get water tested? – Scheduled for mid-September.

Mr. Parman-Have been spending a lot of money on facilities, thought on continuing the window project.

Mr. Parman- Any thoughts on some type of teacher recognition?

2016-194 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 7:10 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