

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

Regular Board Meeting
High School Library – 6:00 p.m.
September 20, 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 August 16, 2016 be approved.

1. _____ 2. _____

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

4.3 Financial Reports for the Period ending August 2016

Recommend that the August 2016 Monthly Finance Reports be approved.

1. _____ 2. _____

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

4.4 Activity Budgets

Recommend the following Activity Budgets for Fiscal Year 2017 be approved:

200 – 9018 Class of 2018

1. _____ 2. _____

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

4.5 Change Fund

Recommend an increase of \$300.00 to the Athletic Change Fund for the 2016-2017 school year be approved. (Now at \$1,500.00)

1. _____ 2. _____

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

4.6 E-Rate Consultant

Recommend entering into an Agreement with Strategic Management Solutions (“Company”) of Westerville, Ohio for Funding Year(s) 2017, 2018 and 2019 of the Federal E-Rate Program to perform the application processes.

1. _____ 2. _____

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Freund

5.2 Mr. Lifer – Review five-year forecast for October approval

6.0 ACTION ITEMS

6.1 Employment Rescind Motion

Recommendation to rescind Motion 2016-156, only pertaining to Cruz Stepp-Head Freshman Basketball (Boys).

1. _____ 2. _____

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

6.2 Employment – Classified Reduction in Force

Recommend to the Board of Education, Jennifer Goettl, Elementary School One-on-One Aide be terminated for reasons of Reduction in Force due to job abolishment effective August 24, 2016.

1. _____ 2. _____

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

6.3 Employment – Resignation

Recommendation to accept the resignation of High School Aide Kelli Sweat, effective at the conclusion of the 2015-2016 school year.

1. _____ 2. _____

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

6.4 Employment – Classified Contract

Recommendation to the Board that Barbara Neal be issued a one-year contract as Middle School Custodian (8 hours/day) at Step 1 on the wage schedule effective September 12, 2016.

1. _____ 2. _____

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

6.5 Employment – Classified Contract

Recommendation to the Board that Kenneth Starbuck be issued a one-year contract in Transportation to drive a 2 hour a.m./2 hour p.m. route at Step 0 on the wage schedule effective September 20, 2016.

1. _____ 2. _____

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

6.6 2016-2017 Substitute List

Recommend the following be added to the Substitute List for the 2016-2017 school year:

Susan Emmons	Educational Aide
Jennifer Goettl	Educational Aide
Chloe Pollard	Custodian
Kelli Sweat	Educational Aide
Kathy Toms	Educational Aide
Carole Trittschuh	Educational Aide

1. _____ 2. _____

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

6.7 Employment – Supplemental Contracts

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

Kelley Mottayaw-50%	Freshman Volleyball
Dan Cetina	Student Growth Measure Committee (SLO)
Maleesa Warner	High School Student Council Advisor
Carrie Weikel	Student Growth Measure Committee (SLO)

1. _____ 2. _____

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

6.8 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:

Paige Sauder	Seventh Grade Volleyball
Macey Robertson-50%	Freshman Volleyball
Greg Caugherty-50%	Boys Assistant Varsity Basketball
Charlie Toms-50%	Boys Assistant Varsity Basketball
Cruz Stepp	Boys Seventh Grade Basketball

1. _____ 2. _____

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

6.9 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 _____

6.10 Hammett Asphalt Paving, Inc.

Recommendation to approve \$12,930.00 to Hammett Asphalt Paving, Inc. for paving the parking area in front of the High School per the attached quote.

School Cost	\$12,930.00
Village Cost	<u>\$ 3,450.00</u>
Total Cost	\$16,380.00

1. _____ 2. _____

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

6.11 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.

Jennifer Rush	K	Russell Conn	5	Mahaylie Harriger	9
Lailah Gingery	1	Kalib Webb	7	Shelby Shade	10
Callie Brown	5				

1. _____ 2. _____

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

6.12 Contract-Type 4 Transportation

Recommend approval of the contract for Type 4 Transportation for:

Chad/Tamara Griffey

Jerry Snay

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 _____