

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
September 20, 2016  
Lucas High School 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, September 20, 2016, in the Lucas High School 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.

**2016-195 Upon Motion** by Mr. Parman and seconded by Mr. Maglott, 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>		

**2016-196 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Minutes of the Regular Board Meeting of August 16, 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>		

**2016-197 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board approved the August 2016 Monthly Finance Reports.

<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>		

**2016-198 Upon Motion** by Mr. Schell and seconded by Mr. Parman, Activity Budget 200-9018—Class of 2018 for Fiscal Year 2017 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>		

**2016-199 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Athletic Change Fund was increased \$300.00 for the 2016-2017 school year. The total amount is now \$1,500.00.

<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>		

**2016-200 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, Lucas School District will enter into an agreement with Strategic Management Solutions of Westerville, Ohio for Funding Years 2017, 2018, and 2019 of the Federal E-Rate Program to perform the application process.

<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:**

- Mrs. Deschner provided history on the Reading Recovery Program, how it works, and successes.
- Report Card Rollout - There is a huge disconnect between the legislature and their ideals and what our Community wants in an education system.

Mr. Larry Lifer –

- Reviewed five-year forecast for October approval

**2016-201 Upon Motion** by Mrs. Kline Switzer and seconded by Mr. Parman, the board entered into Executive Session at 6:30 p.m. for the purpose of employing a public employee.

<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>		

**2016-202 Upon Motion** by Mr. Cooper and seconded by Mr. Parman, the board resumed regular session at 6:40 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>		

**2016-203 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, Motion 2016-156 pertaining to Cruz Stepp – Head Freshman Basketball (boys) was rescinded.

<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>		

**2016-204 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, Jennifer Goettl, One on One Aide will be terminated for reasons of Reduction in Force due to job abolishment effective August 24, 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>		

**2016-205 Upon motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board accepted the resignation of Kelli Sweat, Aide effective at the conclusion of the 2015-2016 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>		

**2016-206 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, Barb Neal will be issued a one-year contract as a custodian (8 hours/day) at Step 1 on the wage schedule effective September 12, 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>		

**2016-207 Upon Motion** by Mr. Maglott and seconded by Mrs. Kline-Switzer, Kenneth Starbuck will 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.

<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>		

**2016-208 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the following will 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

<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>		

**2016-209 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Maglott, the following were approved 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)

<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>		

**2016-210 Upon Motion** by Mr. Schell and seconded by Mr. Parman, the following have been offered to certified/licensed employees of the school district and advertised for certified/licensed individuals who are not currently employed by the board and no such person qualified, applied or accepted the position.

Therefore the Board approved a Pupil-Activity Program Contract 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
Jeremiah Dauch	Head High School Wrestling

<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>		

**2016-211 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the board approved 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.

<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>		

**2016-212 Upon Motion** by Mr. Schell and seconded by Mr. Parman, Hammett Asphalt Paving, Inc. was approved to pave the High School South and East Parking Lots totaling \$24,915.00.

Breakdown:	South (Front) Parking Lot	\$12,930.00
	East (Side) Parking Lot	<u>\$11,985.00</u>
		\$24,915.00

Village-Front Parking Lot (not included in above figures)	\$ 3,450.00
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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>		

**2016-213 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the following students were accepted for Open Enrollment for the 2016-2017 school year:

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

<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>		

**2016-214 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, Type 4 Transportation was approved with Chad and Tamara Griffey and Jerry Snay.

<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>		

**2016-215 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, Lucas FFA was approved to attend the National FFA Convention held in Indianapolis, Indiana, October 19, 2016-October 21, 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>		

**2016-216 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved to amend the contract of High School Principal, Eric Teague to include Head Middle School Wrestling Coach 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>		

#### **RECOGNITION OF VISITORS**

President Cooper recognized the visitors: Jeremiah Dauch, Kari Case, Jacob Selvey, and Tim Palm.

Mrs. Stevens – Thanked the Board for the stipend, very much appreciated.

Mr. Palm – Thanked the Board, Mr. Teague and all involved with the renovation of the High School Library.

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mr. Parman – has a 7<sup>th</sup> grader attending Lucas, practicing sign language. Miss Webb teaches above and beyond.

Also, wanted to thank Jeremiah Dauch for stepping into our wrestling program.

Mr. Schell – Thank you Mr. Teague for allowing the field to be used for softball in the fall.

Mr. Parman – Something exciting happening in our area!

**2016-217 Upon Motion** by Mr. Cooper and seconded by Mr. Parman the Board adjourned from regular session at 7:03 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