

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

Regular Board Meeting
Lucas High School Library – 6:00 p.m.
December 20, 2016

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Cooper _____ Mrs. Kline-Switzer _____ Mr. Maglott _____
Mr. Parman _____ Mr. Schell _____

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

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

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of November 15, 2016 be approved.

1. _____ 2. _____

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

4.3 Financial Reports for the Period ending November 30, 2016

Recommend that the November 2016 Monthly Finance Reports be approved.

1. _____ 2. _____

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

4.4 OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2017 year. Estimated Cost as follows:

Annual Membership	\$3,042.00
OSBA Briefcase/School Management News	\$ 325.00
Policy Update Service	\$ 700.00
Legal Assistance Fund	<u>\$ 250.00</u>
	\$3,932.00

1. _____ 2. _____

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

4.5 Organizational and Regular Meeting

Recommend setting the 2017 Board of Education Organizational and Regular meeting on _____, January _____, 2017 at 6:00 p.m. in the Lucas High School Library.

1. _____ 2. _____

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

4.6 President Pro-Tempore

The Board appoints _____ as President Pro-Tempore for the Organizational meeting in January, 2017.

1. _____ 2. _____

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

4.7 Five-Year Forecast

Recommend the Board approves the revised Five-Year Forecast as a result of the recent levy passage.

1. _____ 2. _____

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Freund

5.2 Mr. Lifer

6.0 ACTION ITEMS

6.1 Employment – Tutor

Recommendation to the Board of Education that Susan Emmons be approved as a substitute tutor, for three hours a week effective December 5, 2016.

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:

Kelley Mottayaw Seventh Grade Basketball (Girls)

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 for the 2016-2017 school year be granted to the following individual(s):

**Matthew Smollen Assistant Varsity B/G Track
Jim Sweat Volunteer Varsity Basketball (Girls)**

1. _____ 2. _____

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

6.4 New/Revised Board Policies

Recommend the adoption of the following New/Revised Board Policies:

New

ECAC CAMPUS SAFETY AND SECURITY REPORTS

Revised

AC NONDISCRIMINATION

**ACA NONDISCRIMINATION ON THE BASIS OF SEX
(Combined with ACAA)**

ACA/ACAA NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT

**ACA-R/ACAA-R NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT
GRIEVANCE PROCEDURES**

IIBH DISTRICT WEBSITES

JEC SCHOOL ADMISSION

JECOA ADMISSION OF HOMELESS STUDENTS

**JECOA-R ADMISSION OF HOMELESS STUDENTS (Enrollment
Dispute Resolution Process)**

**JFCF HAZING AND BULLYING (Harassment, Intimidation and
Dating Violence)**

**JFCF-R HAZING AND BULLYING (Harassment, Intimidation and
Dating Violence)**

JFG INTERROGATIONS AND SEARCHES

JFG-R INTERROGATIONS AND SEARCHES

JHCB IMMUNIZATIONS

JO STUDENT RECORDS

JO-R STUDENT RECORDS

1. _____ 2. _____

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

7.0. INFORMATION AND PROPOSALS

7.1 We have received the rent on the farm for 2016. This information is directly from Joe Arnold. Corn harvest of 2188 bushels @ \$3.25/bushel – our share of \$2,346.50. First cutting of hay – 42 round bales @ \$40.00/bale – our share of \$520.00 for a total of \$2,866.50. No second or third cutting of hay as it was too dry.

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 EXECUTIVE SESSION

10.1 Recommend moving into Executive Session to discuss the employment of a public employee.

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

10.2 Recommend the Board resume the regular session.

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

11.0 ADJOURNMENT

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