

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

**Regular Board Meeting
Lucas High School Library – 6:00 p.m.
February 21, 2017**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

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

4. MR. REINTHAL – MATH PRESENTATION

5. TREASURER’S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

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

5.2 Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting of January 3, 2017 be approved.

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

5.3 Financial Reports for the Period ending January 31, 2017

Recommend that the January 2017 Monthly Finance Reports be approved.

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

5.4 Heritage Middle School Library Project
Authorize the Treasurer to release for bid the renovations to the Heritage Middle School Library project.

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

5.5 Natural Gas Service
Recommendation to the Board to extend the agreement with Direct Energy Business Marketing, LLC to purchase natural gas service beginning July 1, 2018 and ending June 30, 2019.

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

6.0 ADMINISTRATIVE INFORMATION ITEMS

- 6.1 Mr. Freund**
- Proclamation School Board Month
 - Gifted Program
 - Ohio's Electric Cooperatives-Teacher Grant, Mrs. Endsley

6.2 Mr. Lifer

7.0 ACTION ITEMS

7.1 Employment - Tutor
Recommend the Board of Education approve Mary K. Case as a tutor, up to 3 hours per week effective February 7, 2017.

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

7.2 Employment - Classified
Recommend the Board of Education approve the employment of Michelle Zellner as an Aide at Step 0 on the pay scale, effective February 21, 2017 for the 2016-2017 school year.

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

7.3 Pupil Activity Resignation
Recommendation to the Board of Education to accept the resignation of Macey Robertson, Assistant Varsity B/G Track Coach effective 12/12/16.

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

7.4 Rescind Motion

Recommendation to the Board of Education to rescind motion 2016-128 of the June 21, 2016 Board Meeting only for the hiring of Kolton Bernhardt as Asst. Jr. High B/G Track Coach.

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

7.5 Employment - Classified Substitutes

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

Craig Maglott Custodian

1. _____ 2. _____

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

7.6 Mid-Ohio Educational Service Center

Recommend the Board of Education approve the 2016-2017 School Year True-Up Exhibit A Agreement (FY2017) with Mid-Ohio Educational Service Center.

1. _____ 2. _____

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

7.7 Guidelines for Course Selection

Recommend adoption of the High School Guidelines for Course Selection for the 2017-2018 school year.

1. _____ 2. _____

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

7.8 Revised Board Policy

Recommend approval of the following revised Board Policies:

EFG Student Wellness Program
EFG-R Wellness Policy

1. _____ 2. _____

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

7.9 Open Enrollment

Recommend the Board of Education approve the following students for Open Enrollment for the 2016-2017 school year:

Kason Antrican Grade 6
Logan Papst Grade 4

1. _____ 2. _____

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

