

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
April 18, 2017
Lucas High School Library
8:00 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 at 8:00 p.m., April 18, 2017, in the Lucas High School Library.

President Timothy Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mrs. Melanie Kline-Switzer, Mr. Timothy Cooper, Mr. Roger Maglott and Mr. Jon Parman. Absent: Mr. Joshua Schell.

Mr. Freund introduced Mr. Cetina our District Music Director who introduced the choir. The Board enjoyed listening to the choir. Upcoming dates to remember: May 7, 1:30 pm – 3:30 pm, Cafeteria - Music and a Meal Fund Raiser
May 11, 7:00 pm – 9:00 pm, MS Gym - Spring Concert-Band

2017-057 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board adopted the agenda as amended.

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

2017-058 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of March 21, 2017 were approved.

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

2017-059 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the March 2017 Monthly Finance Reports were approved.

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

Mr. Freund updated the board:

There was a large art show at Mid-Ohio Educational Service Center recently of schools from three counties. Lucas came in third!

Mr. Lifer discussed:

Five-Year Forecast

2017-060 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board accepted the retirement resignation of Mary Proaño, Elementary School Teacher, effective August 31, 2017.

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

2017-061 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, 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 non-certified/licensed individual(s) for the 2016-2017 school year:

Macey Robertson Assistant Varsity B/G Track Coach - 75% of contract

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

2017-062 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved the Summer School Intervention Program for Grades K-6 for the weeks of June 12-16, June 19-23 and August 7-11, 2017. The student fee is \$25.00.

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

2017-063 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

Instructors Kaitlyn Fraley (June 12-23 & August 7-11)
Kelley Crouse (June 12-23 & August 7-11)
Bethanne Guild (June 12-23 only)
Elizabeth Boroff (August 7-11 only)
Administrator Kari Case – Unless performed during contracted days.

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

2017-064 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Board approved Summer Math Camp for Grades K-5 for the week of July 31-August 4, 2017.

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

2017-065 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved to employ the following for Summer Math Camp at the compensation amount of \$25.00 per hour for 5 days – 4 hours per day. (on an as needed basis)

Instructors Bethanne Guild (July 31-August 4)
Christel Koppert-Smith (July 31-August 4)
Administrator Kari Case – Unless performed during contracted days.

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

2017-066 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved to pay two employees a flat rate of \$200.00 each to set up and work the Lucas School Garage Sale, to be held May 20, 2017 (15-20 hours est. time)

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

2017-067 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the contract between EJ Therapy Services and Lucas Local School District for the purpose of occupational and physical therapy services for school year 2017-2018 was approved.

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

2017-068 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Cooper, the Board approved the 2017-2018 High School Handbook.

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

2017-069 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved the edit to the 2017-2018 Course Description Book with the addition of Journalism to the English/Language Arts section:

Journalism

Students are introduced to the historical importance of journalism in America. They study the basic principles of print and online journalism as they examine the role of news media in our society and culture. Students will learn investigative skills, responsible reporting, and journalistic writing techniques as they read, respond to, and eventually write their own news and feature articles in a variety of subject areas. Students will conduct interviews, research, write, and design their own publications after studying journalism in the classroom first. This class is open to students in grades 9-12 who achieved at least a B average in the previous year's English class, or with permission from the instructor. There must be at least 5 students enrolled in the class for it to remain an active class on the master course schedule.

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

2017-070 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board of Education approved the revised 2017-2018 and 2018-2019 Lucas School District Calendars.

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

2017-071 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, Teacher & Staff Appreciation Week has been approved for the week of May 8-12, 2017.

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

2017-072 **Upon Motion** by Mr. Maglott and seconded by Mr. Cooper, the Board approved the following graduating seniors for the 2016-2017 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2017
Candidates for Graduation

Wyatt Joseph Alt	Courtney Renee Harris	Jacob Dillon Robertson
Jacob Edward Arnold	Emma Alena Hecker	Crystal Lynn Roseberry
Nichalos Andrew Baker	Ashley Nicole Hornikel	Jacob Daniel Selvey
Isaac Timothy Boroff	Kane Austin Kent	Jerek Blaise Shaffer
Jazmyn Jennett Byerly	Emily Harmon King	Kevin James Spradling
Dane Michael Calame	Joseph Wayne King	Taylor Elizabeth Stamper
Taylor Nicole Carper	Christopher Lee Luke	Chase Edward Stevens
Alivia Lynn Carsey	Jacob Douglas Miller	Makayla Elizabeth Strassell
Bryson Allen Combs	Caroline Victoria Secco Morgenstern	Alexis Carol Swainhart
Krystal Kay Conn	Joshua Thomas Murphy	Nicolas Scott Switzer
Amber Elizabeth Cooper	Chloe Skye Niswander	Kody Michael Thompson
Brady Erik Deal	Charleen Nyangere	Chase Addison Webb
Dylan Scott Dennison	Amber Leann Odson	Austin M. Wells
Alexandra J. Depue	Rhea Felica Oswald	Anna Lauren Westfield
Parker Alexander Fry	David Wallace Redding	Sydney Marie Whitesel
Anthony Lee Gassaway	Brandon Jeffrey Reed	Taylor Lanay Zody
Maisey Anne Granson	Desiree Ann Risser	

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

2017-073 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Cooper, the Board accepted the following donations:

John & Vanessa Barrett	Emerson Flute	\$200.00
	Bundy Selmer Clarinet	\$200.00
Morgan Robison	Rainstick	\$ 40.00
Gordon Food Service	Gift Card	\$ 75.00
Christy & Buster Norris	1 Stadium Seat	\$125.00

In Loving Memory of Paul "Smoke" Smollen
03/18/1932-12/24/2016

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

2017-074 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Maglott, the Board approved the resignation of Kathy Hill, High School Aide, effective April 6, 2017.

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

2017-075 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, Mike Beam will be re-employed as a retired/rehired Bus Driver effective May 15, 2017 on a one year limited contract for the 2016-2017 school year at step 10 on the wage schedule.

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

2017-076 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline Switzer, Candie Mellott was approved as a substitute van driver for the 2016-2017 school year.

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

INFORMATION AND PROPOSALS

The Board was advised of two upcoming overnight field trips:

May 4-5 FFA State Convention at Ohio Expo Center, State Fairgrounds
Staying at Embassy Suites
Chaperones: Ken Wolf and Christina Tilton

May 19-20 FCCLA/FFA-End of year Trip to Cedar Point
Staying at Hotel Breakers
Chaperones: Ken Wolf, Maleesa Warner and Carissa Mahoney

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Mr. Dan Cetina, Kylie Horsley, Wyatt Alt, Dylan Dennison, Josh Murphy, Ashley Hornikel, Isaac Boroff, Alex Depue, Taylor Carper, Bryson Combs, Jackson Hauger and Amber Cooper.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer

- Approached by community member-taking donations for cafeteria accounts
- Report of charges for May meeting

Mr. Parman

- Privilege of attending Drama Club Performance and Arts last night, Phenomenal performance
- Need to offer Drama Club @ High School Level

Mr. Maglott

- Approached by attendee- why don't we have name tags in front of us?

2017-077 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 8:41 pm to discuss: Preparations for Negotiations.

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

2017-078 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular Session at 8:59 p.m.

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

2016-079 Upon Motion by Mr. Cooper seconded by Mrs. Kline-Switzer, the Board adjourned from regular session at 9:00 p.m.

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