

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
April 15, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Ms. Kline-Switzer _____
Mr. Maglott _____ Mr. Parman _____

IV. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of March 18, 2014, be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

C. Financial Reports for the Period ending March 2014

Recommend that the March 2014 Monthly Financial Reports be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

D. Depository Agreement

Recommend that a Depository Agreement with FC Bank be approved.

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

E. Discussion of the draft Five-Year Forecast

F. Discussion on the renewal of emergency levy raising \$961,000.00 expiring 12/31/2014.

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VI. ACTION ITEMS

A. Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved for the 2014-2015 school year, contingent upon proof of valid, current certification/licensure by August 20, 2014.

1. ONE YEAR CONTRACT

Richard Hall - Retire/Rehire

2. TWO YEAR CONTRACT

Naomi Jackson Kyle Pertuset Sharon Zeoli

3. THREE YEAR CONTRACT

Andrew Carver Zach Hamer Carissa Mahoney
Joe Marsano Kelly Mongold Nichole Rinehart
Amy Secrist Andrea Webb Carrie Weikel

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

B. Employment - Assignment/Supplemental Contract – Certified Employee

Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time as per the Negotiated Agreement for the 2014-2015 school year.

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

C. Resignation – Non Certified Pupil Activity Program Contracts
Recommend accepting the resignation of Travis Fox as Head Varsity Baseball Coach effective April 3, 2014.

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

D. Resignation – Non Certified Pupil Activity Program Contracts
Recommend accepting the resignation of Rodney Weikel as Assistant Varsity Baseball Coach effective April 8, 2014.

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

E. Employment – Supplemental Contracts
Recommend approval of the following persons for Addendum Supplemental Contracts for the 2013-2014 school year.

Jennifer Fisher	Addendum 1/2 Assistant Varsity B/G Track Coach
Eric Teague	Addendum 1/2 Assistant Junior High B/G Track

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

F. 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 non-certified/licensed individual(s) for the 2013-2014 school year:

Taylor Iceman	Assistant Varsity Baseball Coach
Rodney Weikel	Interim Head Varsity Baseball Coach
Jack Barrett	Addendum 1/2 Assistant Varsity B/G Track Coach
Scott Switzer	Addendum 1/2 Assistant Junior High B/G Track

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

G. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2013-2014.

**LUCAS LOCAL SCHOOLS
SUPPLEMENTAL LIST
2013-2014 – SCHOOL YEAR**

POSITION	PERSON	BOARD APPROVAL
Asst. Varsity Baseball	Taylor Iceman	04/15/14
Interim Head Varsity Baseball	Rodney Weikel	04/15/14
½ Asst/V B/G Track (Adden)	Jennifer Fisher	04/15/14
½ Asst/V B/G Track (Adden)	Jack Barrett	04/15/14
½ Asst/Jr. Hi B/G Track (Adden)	Eric Teague	04/15/14
½ Asst/Jr. Hi B/G Track (Adden)	Scott Switzer	04/15/14

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

H. 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 non-certified/licensed individual(s) for the 2014-2015 school year:

Chivas (Chevy) Bond 7th Grade Volleyball Coach

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

I. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2014-2015 school year.

Kathy Grover 8th Grade Volleyball Coach

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

J. Mid-Ohio Educational Service Center FY14 Contract

Recommend approval of the Mid-Ohio True-Up Contract Amount for FY2014.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

K. Payroll Services

Recommend that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from August 1, 2014 to July 31, 2015.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

L. 2014-2015 High School Course Fees and Class Dues

Recommend approval of 2014-2014 High School Course Fees and Class Dues.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

M. 2014 Graduates

Recommend approval of the following graduating seniors for the 2013-2014 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 2014
Candidates for Graduation

Ashley Nichole Barr	Christopher Scott Medina
Emily Sue Barrett	Chelsie Marie Morris
Kolton Tyler Bernhardt	Hannah Marie Morton
DeAnn Marie Caudill	Christopher Robert Nowicki
Oliviah Jane Cook	Alicia Dawn Pace
Laurence William Copping	Michael Lewis Pelletier
Taylor Dawn Corwin	Jena Morgan Quicksall
Dazemin Seayira Dawson	Emily Marie Riegenbach
Gabriel William Dolce	Tyler Steven Roberts
Samuel Andrew Eilenfeld	Kaila Dawn Sansom
Jacob Matthew Ervin	Morghann Herring Sauder
Rafael Espinosa Rios	Thomas Matthew Schell
Austin James Farst	Kathleen Danielle Senter
Jessica Christine Gibson-Fitzpatrick	Kyle Austin Shindeldecker
Heather Sheree Glasener	Brandenscot Simmons
Madison Susan Godby	Erika Lynn Smith
Austin James Hicks	Matthew Thomas Smollen
Tiffani Lynn Hornikel	John Jacob Spradling, Jr.
Kayla Marie Keiser	Jacob Dean Stolsmark
Alexis Makenzie King	Dominick Allen Strassell
Nathan Thomas Koehler	Austin Douglas Wagner
Cheyenne Nycole Lawhorn	Dana Jay Westfield
Kirstan Corraine Mahon	Jacob Dwight Wolfgang
	Ilea Spring Zoll

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

N. Board Policy

Recommend adoption of the following New/Revised Board Policies:

<u>New</u>	<u>(August, 2013 Revisions)</u>
IGBEA-R	READING SKILLS ASSESMENTS AND INTERVENTION (Third Grade Reading Guarantee)
JP	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (Restraint & Seclusion)
<u>Revised</u>	
AA	SCHOOL DISTRICT LEGAL STATUS
AFC-1/GCN-1	TEACHER EVALUATION POLICY
GCN-1/AFC-1	TEACHER EVALUATION POLICY
AFC-2/GCN-2	EVALUATION OF PROFESSIONAL STAFF (Administrators Both Professional and Support)
GCN-2/AFC-2	EVALUATION OF PROFESSIONAL STAFF (Administrators Both Professional and Support)
BDC	EXECUTIVE SESSIONS
EEAD	SPECIAL USE OF SCHOOL BUSES
GCD	PROFESSIONAL STAFF HIRING
IGCH-R/LEC-R	POSTSECONDARY ENROLLMENT OPTIONS
LEC-R/IGCH-R	POSTSECONDARY ENROLLMENT OPTIONS
IGD	COCURRICULAR AND EXTRACURRICUAR ACTIVITIES
IGDJ	INTERSCHOLASTIC ATHLETICS
IGDK	INTESCHOLASTIC EXTRACURRICLAR ELIGIBILITY
IKE	PROMOTION AND RETENTION OF STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
JN	STUDENT FEES, FINES AND CHARGES
DE	REVENUES FROM TAX SOURCES
GDC/GDCA/GDD	SUPPORT STAFF RECRUITING/POSTING OF VACANCIES/HIRING

<u>New</u>	<u>(February, 2014 Revisions)</u>
EBCD-R	EMERGENCY CLOSINGS
<u>Revised</u>	
EBA	REPORTING OF HAZARDS
EBC-R	EMERGENCY/SAFETY PLANS (Administrative Rule/Protocols)
EBCD	EMERGENCY CLOSINGS
IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR
ID	SCHOOL DAY
EB	SAFETY PROGRAM
EBBC	BLOODBORNE PATHOGENS
ECG	INTEGRATED PEST MANAGEMENT

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

O. Open Enrollment Students

Recommendation to accept the following Open Enrollment Students effective April 1, 2014: (currently attending Lucas Schools)

**Alyssa Searls 5th Grade
Shayne Zaletel 7th Grade**

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

P. 2013-2014 Lucas Local Schools Calendar

Recommend adoption of the revised 2013-2014 school calendar with the following revisions due to calamity day make up requirement:

- **February 3, 2014 designated as student make up day**
- **June 3-4, 2014 will be student make up days**
- **Waiver Day will be scheduled June 6, 2014**
- **June 9, 2014 will be Teacher Work Day**

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

Q. 2014-2015 Lucas Local Schools Calendar

Recommend adoption of the 2014-2015 school calendar as recommended by the Calendar Committee.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

R. Proclamation

Recommend adoption of the Teacher & Staff Appreciation Week - May 5-9, 2014 Proclamation.

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

S. Donations

Recommend acceptance of the following donation:

Bill Zirzow- Town Money Saver \$5,885.00

1. _____ 2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____

VII. INFORMATION AND PROPOSALS

Professional Leaves

Nancy Fischer 02/06/2014

General Mills Food Conference

VIII. 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.

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ Kline-Switzer _____ Parman _____ Maglott _____