LUCAS LOCAL SCHOOLS LUCAS, OHIO BOARD AGENDA

Regular Board Meeting Lucas Heritage School Library – 6:00 p.m. May 20, 2014

I.	CAL	L TO ORDER				
II.	PLE	DGE OF ALLE	<u>EGIANCE</u>			
III.	ROL	L CALL OF M	EMBERS			
		Mr. Cooper		Mr. Endsley	Mr	s. Kline-Switzer
		Mr. Maglott		Mr. Parman	_	
IV.	TRE	ASURER'S IT	<u>EMS</u>			
	A.	Adopt Ager Reso		ot the agenda as mod	dified.	
		1			<u> </u>	
		Cooper	_ Endsley	Kline-Switzer	Parman	Maglott
	В.		ommend the M oved.	linutes of the Regula	r Board Meetir	ng of April 15, 2014 be
		1			<u> </u>	
		Cooper	_ Endsley	Kline-Switzer	Parman	Maglott
	C.			Period ending April he April 2014 Month		orts be approved.
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		Cooper	_ Endsley	Kline-Switzer	Parman	Maglott
	D.		orecast Appro	oval oval of the Five-Year	Forecast.	
		1				
		Cooper	_ Endsley	Kline-Switzer	Parman	Maglott

E.	Rec	itions Revision commend approv ir 2014.	al of the revised	d Permanen	t Appropriatio	ns for Fiscal
	1			2		
	Cooper	Endsley	_ Kline-Switzer	Parm	nan Mag	lott
F.	Rec effe	chers Retirement commend the Boact according to b ording to their co	ard approves pa aw effective Jul	ying the cu		
	1			2		
	Cooper	Endsley	_ Kline-Switzer	Parm	nan Mag	lott
	the (ori	general electors renewal of an En ginally passed in erate \$961,000.00	nergency Tax Lo May of 2010), f	evy outside or a period	of the 10-mill I of five years th	imitation, at will
	1			2.		
	Cooper	Endsley	_ Kline-Switzer	Parm	nan Mag	lott
ADM	Mr. Freun	<u>'E INFORMATION</u> d nce vehicle bid re				
		Vendor	Base	e Vehicle	Packages	Vehicle Tota
		Abers		26,259.95	\$ 9,815.00	\$ 36,074.95
		Dutro Ford		35,245.00	10,636.00	45,881.00
		utro Ford (Fleet F		29,345.50	10,636.00	39,981.50
		edericktown Che d arrived after de		25,854.41	10,400.00	36,254.41
<u>ACT</u>	ION ITEMS					
A.	Red Ton	ent – Certified Re commend accepta n S. Barcroft, Ele ordinator, at the c	ance of the resignmentary/Middle	School Prin	ncipal/Special	Ed
	1			2		
	Cooper	Endsley	_ Kline-Switzer	Parm	nan Mag	lott

B.	Emp	oloyment – Supplemental Contracts Recommend approval of the followi	ng persons for Supplemental Contracts
		for the 2014-2015 school year.	
		Vocal Activities	Dan Cetina
		Instrumental Activities	Dan Cetina
		Marching Band Director	Dan Cetina
		HS Student Council	Carrie Weikel
		Freshman Class Advisor	Carrie Weikel
		Sophomore Class Advisor	Carissa Mahoney
		Junior Class Advisor	Christel Koppert-Smith
		Senior Class Advisor	Eric Teague
		Science Fair	Carrie Weikel
		Spanish Club	Ben Staab
		National Honor Society	Sherri Teague
		Detention Monitors	Andy Carver, Zach Hamer,
			Joan McKown, Christel Koppert-Smith
			Carrie Weikel, Jen Wood
		Lead Mentor	Sherri Teague
		Tier Mentor	Nancy Hecker, Scott Spitler
		Master Teacher Committee	Nancy Hecker, Sara Linger,
			Sherri Teague
		Student Growth Measure Cmte.	Carrie Weikel
		Athletic Trainer	Jennifer Fisher
		Varsity/Reserve CL Coach	Kaitlyn Fraley
		Asst. Varsity/Reserve CL Coach	Bethanne Guild
		Head Cross Country	Jen Wood
		Head Football	Scott Spitler
		Head Junior High Football	Joe Marsano
		Head Boys Basketball	Kyle Pertuset
	1.		2.
	••		
	Coo	per Endsley Kline-Switzer	Parman Maglott
C.	Emp	of the school district and have been individuals who are not currently er person(s) qualified to fill such position(s). Therefore, the Board approximately a	offered to certified/licensed employees and advertised for certified/licensed apployed by the board and no such also ion(s) applied for and accepted the
		Recommend approval of the Pupil-A 2015 school year for the following:	Activity Program Contracts for the 2014-
		Yearbook Advisor	Tonia Deal
		Co-Asst. Varsity Football	Jim Sweat/
		Co-Asst. Varsity Football	Cruz Stepp/Taylor Iceman
		Volunteer Varsity Football	Jeff Fanello
		Volunteer Jr. High Asst. Football	Todd Hall/Keith Krupa
		Assistant Boys Varsity Basketball	Andrew Kirschenmann
		Head Freshman Basketball	Taylor Iceman
			•

8th Grade Girls Basketball Jim Sweat 1. 2. Cooper Endsley Kline-Switzer Parman Maglott D. **Summer School Intervention Program** Recommend approval of the Summer School Intervention Program for Grades K-6 for the weeks of June 16-27 & August 11-15, 2014. The student fee will be \$25.00. 1. 2. Cooper Endsley Kline-Switzer Parman Maglott E. **Summer School Instructors** Recommend approval 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 and Ron Saunders Beth Guild – Sub List ADMINISTRATOR Tom Barcroft – Unless performed during contracted days. 1. 2. Cooper ____ Endsley ____ Kline-Switzer ____ Parman ___ Maglott ____ F. **Employment – EMIS Coordinator** Recommend employing Martha "Marti" Pitcher in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 9/1/2014 through 7/31/2014 at a salary of \$18.333.33. 1. 2. Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____ G. **Employment – Summer Help** Recommend approval of the following summer jobs at a rate of \$8.00 per hour: **Bus Cleaning not to exceed 60 hours** Cleaning and Updating Computers not to exceed 50 hours Painting not to exceed 100 hours 1. 2. Cooper ___ Endsley ____ Kline-Switzer ____ Parman ___ Maglott ____

Cruz Stepp

Jackie Arnold

8th Grade Boys Basketball

Assistant Girls Varsity Basketball

Н.	Sumr	Reco OGT Each hour INST	mmend appro testing and th teacher to pro RUCTORS TEST ADMINIS	ne following people/ ovide 10 hours of in Christel Koppert-Sn Sara Linger (Englisl	pol Summer Into positions for 2 ntervention per nith (Math) Rollin) Dawer hour for a month of the policy of the po	chool Program ervention Program for 014 summer program. subject at \$25.00 per n Saunders (S. Studies) ne Farina (Science) naximum of 14 hours,			
	1.			2	<u> </u>				
	Соор	er	_ Endsley	Kline-Switzer	Parman	Maglott			
l.	High	Reco year: High Midd	• •	val of the following book dbook	handbooks for	the 2014-2015 school			
	1.			2	<u> </u>				
	Соор	er	_ Endsley	Kline-Switzer	Parman	Maglott			
J.	Ohio High School Athletic Association Membership Recommend the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2014-2015 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.								
	1.				2				
	Соор	er	_ Endsley	Kline-Switzer	Parman	Maglott			
K.	Cala	2013- Janu Janu Janu	•	Januar Januar Februa	g for eight cala y 28, 2014 y 29, 2014 ry 5, 2014 ry 18, 2014	mity days for the			
	1.			2	2				
	Соор	er	_ Endsley	Kline-Switzer	Parman	Maglott			

L.		as Local School District participates in the National n for the 2014-2015 school year. (Government Funded).						
	1.	2						
	Cooper Endsley	Kline-Switzer Parman Maglott						
М.	Donations							
		Recommend acceptance of the following donations:						
		Football helmets painted lightning orange						
		Police Lodge #32 \$400.00						
	Fraternal Order of Police Associate of Ohio \$400.00							
	Mr. Freund sent Thank You notes to the following that helped w maintenance and bus storage building:							
	Page Excavating	Jim Niswander						
	Roger Maglott	Pro-Turf, Adam Weitzel						
	Aaron Maglott	S & S Aggregate						
	Heath Maglott	Randy Sauder						
	1.	2.						
	Cooper Endsley _	Kline-Switzer Parman Maglott						
	FORMATION AND PROPOSA ofessional Leaves	<u>ALS</u>						
	enda Stevens 04/24/2014	MOESC Administrative Assistant Luncheon						
Vic	ki Stallard 04/30/2014	NCOCC INFOhio Spring User's Meeting						

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.

<u>ADJ(</u>	<u>OURNMENT</u>					
	1			2.		
	Cooper	_ Endsley	Kline-Switzer _		_ Parman	Maglott

ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX.