

Held JULY 15,20 14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., July 15, 2014, in the Lucas Heritage School Library. President Maglott called the meeting to order and asked that all electronic devices be turned off. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Absent-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded to adopt the agenda as amended.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to approve the Minutes of the Regular Board Meeting of June 17, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded to approve the June 2014 Monthly Financial Reports.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to transfer \$3,750.00 from the General Fund to the Food Services Fund to satisfy Federal Equity Pricing Requirements for the 2014-2015 School Year and to increase lunch prices ten cents (\$.10) for all lunches.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mrs. Kline-Switzer Cooper moved and Mr. Parman seconded the motion to approve a temporary cessation in participating in the Medicaid School Program until such time the demographics of the District change to provide a more advantageous situation to resume participation.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the following activity budgets for the 2014-2015 school year:
 200-9018 - Class of 2018
 200-9613 - High School Student Council
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Discussion of 2013-2014 Annual Financial Report and Shared Services Update

Fiscal Office Operations Cost:	FY 2012 - \$ 267,951.46
	FY 2013 - \$ 172,197.29
	FY 2014 - \$ 180,054.92

Mr. Freund updated the Board:

- Lucas teachers participated in a week long Algebra Project training. Lessons were developed to be used at the Lucas Math Camp August 4-8. Math camp is designed around new math standards. Lessons taught at the math camp will be evaluated by teachers for further refinement in their classrooms during the school year.
- Computers on their way – Rethinking Media Centers –
- Mr. Teague shared some ideas on HS Library – layout and plan.

Mr. Parman moved and Mr. Cooper seconded the motion to approve a supplemental contract effective July 1, 2014 in the amount of Four-Thousand Dollars (\$4,000.00) to Brian Sauder for Custodial Supervision for the 2014-2015 School Year.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve a delay in the resignation of Linda Metcalf until September 30, 2014 to assist with the EMIS transition and authorizes the Treasurer to compensate Mrs. Metcalf at an hourly rate of Twenty-Five Dollars (\$25.00) for hours worked August 1, 2014 through September 30, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the acceptance of the resignation of Andy Carver, High School Math Teacher, effective July 10, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 15, 20 14

Mrs. Kline-Switzer moved and Mr. Parman seconded the approval of the following persons for Supplemental Contracts for the 2014-2015 school year:

Dale Deschner	Student Growth Committee
Kaitlyn Fraley	Student Growth Committee
Amy Secrist	Tier Mentor

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion that these positions have been offered to certified/licensed employees of our school district 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 individual(s) for the 2014-2015 school year.

Recommend approval of the Pupil-Activity Program Contracts for the 2014-2015 school year for the following, pending B.C.I./F.B.I. check, CPR Training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Kelli Sweat	Middle School Football CL Coach
Tim Boggs	Co-Assistant Varsity Football
Hank Webb	Head Boys Varsity Baseball

Yeas-Messrs. Cooper, Endsley, Maglott and Parman.
 Abstain-Mme. Kline-Switzer
 Nays-None.

Mr. Parman moved and Mrs. Kline Switzer seconded the motion to approve Allyson Leedy, as Math Camp instructor at the compensation amount of \$25.00 per hour for 4 hours per day - 5 days total.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Maglott moved and Mr. Cooper seconded the motion to accept the following students through Open Enrollment for the 2014-2015 school year:

LEAH CASE - K	Kalem Warner - 3	AUBREY DAUGHERTY - 9
CAROLINE SECRIST - K	JOSHUA BURTSCHER - 4	Blake Frey - 9
ALISSA SMITH - K	Robert Collins - 4	Zachary Frey - 9
DALLAS SMITH - K	Clara Hecker - 4	Morgan Hershey - 9
AMYAH YOUNGBLOOD - K	Aaron Mitchell - 4	Abbie Johnson - 9
VIVIAN BANKS - 1	Briana Osborn - 4	Pike Olson - 9
Jersee Brightbill - 1	Kylie Diehl - 5	Jordan Shepherd - 9
Nicholas Diehl - 1	Kohler McAlexander - 5	Gabriel Sieving - 9
Haden Maloney - 1	Caroline McBride - 5	Todd Dawson - 10
Estella Koppert-Smith - 1	Abigail Sieving - 5	Emma Hecker - 10
Cameron Sweet - 1	William Harless - 6	ALEXIS HENSON - 10
Trenton Osborn - 1	Kathrin Hecker - 6	AUSTIN LESTER - 10
Zoey Baker - 2	Luke Porter - 6	Andrea Dowdy - 11
Rebekah Case - 2	Alyssa Searls - 6	DONIELLE FINLEY - 11
Venessa Eicher - 2	Wyatt Sieving - 6	AUBREE RISSLER - 11
Derick Hershey - 2	Kaley Smith - 6	Kaitlin Tolliver - 11
Daniel Hockensmith - 2	Collin Beam - 7	Kayla Zody - 11
Kollen McLaughlin - 2	Kayley Hershey - 7	Eric Brumbaugh - 12
Zachary Diehl - 3	Trevor Scott - 7	Sara Hecker - 12
Emily Frey - 3	Jasmin Evege - 8	Lexis McKinley - 12
Alexis McCune - 3	Shayne Zaletel - 8	Nicholas Myers - 12
Kelbie McDonald - 3	Kailyn Caugherty - 3	MITCHELL CAMPBELL - 12
Alexander Sieving - 3	Marissa Caugherty - 4	
Alaina Stone - 3	Zane Finley - 5	
Marisa Traxler - 3	Kalib Webb - 5	CAPS=NEW

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded to enter into agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local Schools beginning July 1, 2014.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

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Mr. Parman moved and Mrs. Kline-Switzer seconded to approve the Free or Reduced Price Meals Guidelines for the 2014-2015 school year.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

Mr. Parman moved and Mr. Cooper seconded the motion to compensate individuals at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2014-2015 school year. The total amount for this compensation is not to exceed \$2,000.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

INFORMATION AND PROPOSALS

None.

President Maglott recognized the visitors. Present: Shannon Daugherty, Aubrey Daugherty, and Middle School Teacher-Mrs. Sherri Teague.

Shannon Daugherty – Thank you for accepting the Open Enrollment students.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer- Helping kick-ball tourney – Heath Harris.

Benefit – to help raise funds – Startek donated t-shirts to sell.

Also Richland Bank – Heath Harris Benefit Fund.

Website needs updated, Mr. Freund working on this.

Mr. Cooper- Capital Conference – November 9-12

Mr. Parman – 40 people at friends house – “Good Buzz”

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to adjourn the meeting at 7:11 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.

Nays-None.

President Maglott declared the meeting adjourned.

 Roger Maglott, President

 Larry Lifer, Treasurer