

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA**

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Endsley _____

Mrs. 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 June 17, 2014 be approved.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

C. Financial Report for the Period Ending June 30, 2014

Recommend that the June 2014 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

D. Food Service Equity Transfer and Increase Lunch Prices

Recommend approval of transferring \$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 (\$0.10) for all lunches.

1. _____

2. _____

Cooper ____ Endsley ____ Kline-Switzer ____ Parman ____ Maglott ____

E. Medicaid School Program

Recommend the approval of 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.

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

F. Activity Budget

Recommend the Board approves the following activity budgets for the 2014-2015 school year:

200-9018 - Class of 2018
200-9613 - High School Student Council

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

G. 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

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VI. ACTION ITEMS

A. Employment – Classified Supplemental

Recommend the Board approves 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.

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

B. Employment – Delay Resignation and hourly compensation

Recommend the Board approves 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.

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

C. Employment - Certified Resignation

Recommend the acceptance of the resignation of Andy Carver, High School Math Teacher, effective July 10, 2014.

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

D. Employment – Supplemental Contracts

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

Dale Deschner
Kaitlyn Fraley
Amy Secrist

Student Growth Committee
Student Growth Committee
Tier Mentor

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

E. 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).

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
Tim Boggs
Hank Webb

Middle School Football CL Coach
Co-Assistant Varsity Football
Head Boys Varsity Baseball

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

F. Math Camp

Recommend the approval of Allyson Leedy, as Math Camp Instructor at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days total.

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

G. Open Enrollment Students – 2014-2015

Recommend to the Board of Education the acceptance of 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		
Alexander Sieving – 3		
Alaina Stone – 3		CAPS=NEW
Marisa Traxler – 3		

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

H. NCOCC Service Level Agreement and Contract for FY-15
 Recommend entering into agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local Schools beginning July 1, 2014, per attached agreement.

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

I. Free/Reduced Meals Guidelines – 2014-2015
 Recommend approval of the Free or Reduced Price Meals Guidelines for the 2014-2015 school year.

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

J. Compensation for Athletic Events Supervision

Recommend approval 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.

1. _____ 2. _____

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

VII. INFORMATION AND PROPOSALS

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 _____