

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

Regular Board Meeting  
Heritage School Library  
August 19, 2014

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_ Mrs. Kline-Switzer \_\_\_\_\_ Mr. Maglott \_\_\_\_\_ Mr. Parman \_\_\_\_\_

**STATEMENT FROM BOARD PRESIDENT**

The Board acknowledges the receipt Mr. Endsley's resignation.

**IV. TREASURER'S ITEMS**

**A. Adopt Agenda**

Resolution to adopt the Agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Minutes**

Recommend the Minutes of the Regular Board Meeting of July 15, 2014 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Financial Reports for the Period Ending July 31, 2014**

Recommend that the July 2014 Monthly Finance Reports be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

- D. **O.S.B.A. Capital Conference Delegate and Alternate**  
Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 9-12, 2014. (Delegate's responsibility will be on Monday, November 10, 2014)

\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

- E. **Activity Budget**  
Recommend the Board approve the following activity budgets for the 2014-2015 school year:

300-9001 – Elementary & Middle School Library  
200-9016 – Class of 2016

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

- F. **Special Board Meetings**  
The Board sets the following dates and times for Special Board Meetings for the purpose of filling the vacant Board position

1st Meeting: \_\_\_\_\_

2nd Meeting: \_\_\_\_\_

V. **ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

High School Diploma given to Mr. Jerry Lee Niswander

Discussion of Levy Renewal

VI. **ACTION ITEMS**

- A. **Employment – Certified Contract**  
Recommend the employment of Katie Cordle, Elementary Teacher, .56 FTE for the 2014-2015 school year pending completion of employment requirements.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Employment – Certified Contract**

**Recommend the employment of J. Morgan Robison as High School Spanish Teacher, for the 2014-2015 school year, pending completion of employment requirements.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Employment – Certified Contract**

**Recommend the employment of Michael Stoltzfus as High School Math Teacher, for the 2014-2015 school year, pending completion of employment requirements.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**D. Employment –**

**Recommend employing Tom S. Barcroft as Special Ed Coordinator, one day a week for the 2014-2015 school year for an annual contract amount of \$10,800.00.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Classified Employee Hours**

**Recommend Tracy Grillo, MS Attendance to take on additional duties for DASL entry and attendance K-12. Request her hours to increase from 7.0 to 7.5 hours a day.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**F. Richland County Health Department**

**Recommend approval of the contract between the Mansfield/Ontario/ Richland County Health Department and the Lucas Local School District for school nursing services not to exceed three days per week for the 2014-2015 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ 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.  
(ALL CAPS=NEW STUDENT)

COLIN POSTEMA-K	Xena Janeczek-4	Joseph Janeczek-7	Zoe Greer-9
Zander Gassaway-1	JESSE MUILWYK-5	Timothy Fife-8	LOGAN KNIPP-9
Zachary Janeczek-1	Grace Fife-6	Ziya Greer-8	Ronald Fife-11
Abigail Smith-3	Danielle Smith-6	ALEX FAVA-9	Kelsey Fife-12

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**H. School Garage Sale**

Recommend the Board approve the sale of unneeded and outdated items at a District Garage Sale to be held on Saturday, October 25, 2014.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**I. Transportation Routes 2014-2015 School Year**

Recommend the Board approve the transportation routes for the 2014-2015 school year with the understanding that students who move in/out at a later date may cause minor changes in these routes.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_

**J. Donations**

Recommend the Board accept the following donation:

Shelby Cooper Memorial Scholarship Committee:

\$5,692.86 restricted for the Shelby Cooper Memorial Scholarship Fund

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ 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 \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Parman \_\_\_\_\_ Maglott \_\_\_\_\_