

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

**Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
October 21, 2014**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF MEMBERS**

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

**IV. TREASURER'S ITEMS**

**A. Adopt Agenda  
Resolution to adopt the agenda as presented.**

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

**B. Minutes  
Recommend the Minutes of the Regular Board Meeting of September 16, 2014, be approved.**

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

**C. Financial Reports for the Period ending September 2014  
Recommend that the September 2014 Monthly Finance Reports be approved.**

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

**D. Activity Budget**

Recommend the Board approve the Spanish Club Activity Fund and the Elementary & Middle School Library Activity Fund for the 2014-2015 school year.

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

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

**E. Transfer**

Recommend the Board approves a transfer from the General Fund to the Permanent Improvement Fund in the amount of \$87,078.36. (Two months of Board Expense for Medical/Dental Insurance premium holidays.)

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

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

**F. Five-Year Forecast**

Recommend the Board discuss and approve the Five-Year Forecast.

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

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

**G. Advertising**

Recommend the Board authorizes the Treasurer to advertise for bids of a 65 passenger conventional bus.

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

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

**V. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

**VI. ACTION ITEMS**

**A. Resignation – Classified Employee**

Recommend the board accept the resignation of James Myers Transportation, effective October 16, 2014.

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

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

**B. Employment - Classified Contract**  
Recommendation that Kelli Sweat be approved as High School Aide and issued a one year contract up to 7 hours per day for the 2014-2015 school year.

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

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

**C. Employment –Classified Contract**  
Recommendation that Clayton Sampsel be approved as Transportation-Bus Driver and issued a one year contract for the 2014-2015 school year.

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

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

**D. Employment - Classified Substitutes for School Year 2014-2015**  
Recommend approval of the following Classified Substitutes for school year 2014-2015 pending Aide Certificates, current B.C.I./F.B.I. check if applicable:

Sub Aides

Shannon Melton  
Karen Hoffman

Transportation

Jim Myers

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

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

**E. Negotiated Agreement**  
Resolution to approve the Negotiated Agreement Between The Lucas Local Board of Education and The Lucas Teachers Association, effective on July 1, 2013 through June 30, 2017.

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

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

**F. Lucas Local Schools Garage Sale**  
Recommend approval of the board to pay two employees a flat rate of \$200.00 each to set up and work the Lucas School Garage Sale, to be held October 25, 2014. (15-20 hours est. time)

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

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

**G. Revised Board Policy JHCD**

**Recommend the Board adopt the revised Board Policy JHCD – ADMINISTERING MEDICINES TO STUDENTS.**

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

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

**H. Contract-Type 4 Transportation**

**Recommend approval of the contract for Type 4 Transportation.**

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

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

**I. Open Enrollment 2014-2015**

**Recommend the Board approve the following students for Open Enrollment For School Year 2014-2015:**

**Graysen Jackson            Grade 3  
Brayden Jackson        Grade 5**

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

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

**J. National FFA Convention**

**Recommend approval for FFA to travel to the FFA National Convention, Louisville, Kentucky. Group will be leaving October 29, 2014 and returning October 31, 2014.**

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

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

**K. Donations**

**Recommend the Board accept the following donation:**

**Lucas Lions Club    \$93.59    Scanner & USB card reader for Yearbook Staff**

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

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

**VII. INFORMATION AND PROPOSALS**

**Professional Leaves**

Kelly Mongold	10/07/2014	Pioneer Counselor Meeting	1/2 day
Carrie Weikel	10/15-16/2014	In-Cloud Academy	2 days
Kelly Mongold	10/16/2014	School Counselor Meeting-MOESC	1/2 day
Kelly Mongold	10/17/2014	District Test Coordinator Meeting	1/2 day
Nancy Fischer	10/22/2014	GFS Fall Food Show	1 day
Nancy Sgambellone	10/22/2014	GFS Fall Food Show	1 day
Kelly Mongold	11/04/2014	Annual Guidance Counselor Breakfast & Meeting – OSU Mansfield	1/2 day
Kelly Mongold	11/06-07/2014	All Ohio Counselors Conference	1 1/2 days
Kelly Mongold	12/02/2014	Pioneer Counselor Meeting	1/2 day
Kelly Mongold	03/05/2015	Pioneer Counselor Meeting	1/2 day

**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 \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_