

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

Regular Board Meeting
Heritage School Library – 6:00 p.m.
November 18, 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 October 21, 2014 be approved.

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

C. Financial Reports for the Period Ending October 2014

Recommend that the October 2014 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

D. Then/Now Statement

Recommend the Board approves a Then & Now Statement in the amount of \$3,456.00 to CDI Computers Invoice 417174. (Purchase order was created last fiscal year and canceled in error.)

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

E. Authorize to Bid

Recommend the Board authorizes the Treasurer to advertise for a replacement maintenance vehicle.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

F. Five-Year Forecast

Recommend the Board approves the revised five-year forecast as a result of the recent levy renewal.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

G. Scholarship

Recommend the Board approves the following resolution of the Board of Education of the Lucas Local School District of Ashland and Richland Counties, Ohio, Determining to transfer the Shelby Cooper Scholarship Fund to the Richland County Foundation of Mansfield, Ohio, Inc., A Not-For-Profit Corporation.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

H. Organizational and Regular Meeting

Recommend setting the 2015 Board of Education Organizational and Regular meeting on _____, January _____, 2015 at 6:00 p.m. in the Lucas Heritage School Library.

1. _____ 2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____

I. President Pro-Tempore

The Board appoints _____ as President Pro-Tempore for the Organizational meeting in January, 2015.

- C. **Employment - Classified Substitutes for School Year 2014-2015**
Recommend approval of the following Classified Substitute for school year 2014-2015:

Custodian
Clayton Ankney

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

- D. **Agreement for Preschool Services**
Recommend approval of the Addendum to the 2014-2015 school year between Lucas Local School District Board of Education and the Mid-Ohio Educational Service Center Preschool Services.

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

- E. **Contract-Type 4 Transportation**
Recommend approval of the contract for Type 4 Transportation.

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

- F. **Donations**
Recommend the Board accept the following donations:
Larry & Vicki Scott Family \$613.00 See Attached List

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

VII. INFORMATION AND PROPOSALS

- A. Discuss the request of Naomi Jackson to extend her unpaid leave

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

Professional Leaves

Kyle Pertuset	10/06/2014	Pioneer Counselor Meeting	1 day
Christel Koppert	10/23/2014	Algebra Project	½ day
Christel Koppert	10/29/2014	Common Core Math Workshop	1 day
Kelly Mongold	11/10/2014	A Dialogue with Principals & Counselors	½ day
Christel Koppert	11/13/2014	Algebra Project-Lesson Study	½ day
Carrie Weikel	11/18/2014	SLO	1 day

X. ADJOURNMENT

1. _____

2. _____

Cooper _____ Parman _____ Schell _____ Kline-Switzer _____ Maglott _____