

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

DECEMBER 16,

14

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., December 16, 2014, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

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

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

Mrs. Kline-Switzer moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of November 18, 2014 and the Special Board Meeting of December 1, 2014.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mr. Parman moved and Mr. Schell second the motion to approve the November 2014 Monthly Finance Reports.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the membership into Ohio School Boards Association (OSBA) for the 2015 year. Estimated Cost as follows:

Annual Membership	\$2,702.00
OSBA Briefcase School Management News	\$ 320.00
Policy Update Service	\$ 500.00
Legal Assistance Fund	\$ 250.00
	<u>\$3,772.00</u>

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund updated the Board:

- We are still looking for a replacement maintenance vehicle

Mr. Parman suggested Kokosing – Mr. Lifer will send a letter.

Mr. Cooper moved and Mr. Schell seconded to add Sherri Teague to our Substitute Custodian List for the 2014-2015 school year.

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

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion that the following students be accepted through Open Enrollment for the 2014-2015 school year:

Trace Shifflet 8th grade
Jacub Herrick 9th grade

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

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to adopt the new Board Policy JHCD-R-2
ADMINISTERING MEDICINES TO STUDENTS.

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

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Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve the Memorandum and Understanding between The Center for Individual and Family Services, Inc. DBA The Rehab Center and Lucas Local School District for the purpose of providing Audiology Services commencing on or about December 1, 2014 and running continuously through June 30, 2015.

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

Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves

Brenda Stevens	12/03/2014	Christmas Luncheon at Pioneer Career Center	1 day
Carissa Mahoney	12/04-05/2014	OAHPERD Convention	2 days
Carrie Weikel	12/03/2014	SLO Review	1 day
Kyle Pertuset	12/08-09/2014	Observations/Post Observations	2 days

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.

President Maglott recognized the visitors. In attendance, April Hershey, Morgan Hershey, Paul Huffman, Jacque Tilton, Tracy Grillo and Carissa Grillo.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell – Outside cafeteria door, concrete missing

Mr. Schell – Controls, in the works

Mrs. Kline-Switzer – Automated calls for lunch payments that are late

Mr. Cooper moved and Mr. Schell seconded the motion to move into Executive Session at 6:21 p.m. to investigate charges or complaints against a public employee.

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

Nays-None.

Mr. Parman moved and Mr. Schell seconded the motion for the Board to resume the regular session at 6:52 p.m.

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

Nays-None.

Mr. Cooper moved and Mr. Schell seconded the motion to adjourn the meeting at 6:53 p.m.

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

Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer