

## LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 17,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 6:00 p.m., **March 17, 2015**, in the Lucas Heritage Library.

President Tim Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper and Maglott.  
Absent-Messrs. Parman and Schell.

**2015-032 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the motion to **adopt the agenda** as presented.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-033 Upon Motion** Mr. Maglott moved and Mr. Cooper seconded the motion to **approve the Minutes** of the Regular Board Meeting of February 17, 2015.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-034 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the motion to **approve the February 2015 Monthly Finance Reports.**

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-035 Upon Motion** Mr. Maglott moved and Mr. Cooper seconded the motion to **approve the Internet Service Agreement** between North Central Ohio Computer Cooperative and Lucas Local Schools for the period of five (5) years beginning July 1, 2015 and ending June 30, 2020. School Year.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-036 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and **Authorizing the Necessary Tax Levies** and Certifying them to the County Auditor for the Fiscal Year 2016.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-037 Upon Motion** Mrs. Kline-Switzer moved and Mr. Cooper seconded the recommendation to approve the following **transfers of dormant class funds**:

**Class of 2008** - \$207.37 to the Yearbook fund (transfer after five-year reunion but no contacts were made to the District as directed in instructions for reunion supplies)

**Class of 2009** - \$348.48 to the Lucas Music Department (transfer after five-year reunion but no contacts were made to the District as directed in instructions for reunion supplies)

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**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**  
**Nays-None.**

**2015-038 Upon Motion** Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the **Crop Share Farm Lease** for calendar year 2015.

**Yeas-None.**

**Nays-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

Mr. Freund updated the Board:

- Months discussing media centers
- Project Based – collaborative environment
- Tim Alexander reviewed possibilities on media center renovations. Distributed materials.
- Calendar Hearing – Mr. Teague shared thought process of committee in creating calendar.

**2015-039 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the motion to approve the following persons for a **Supplemental/Pupil Activity Contract** for the 2015-2016 school year:

Kaitlyn Fraley      Safety Town Coordinator

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**  
**Nays-None.**

**2015-040 Upon Motion** Mr. Maglott moved and Mr. Cooper seconded the motion to accept the **retirement resignation of Debra Panyik**, Elementary School Secretary, effective June 30, 2015.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**  
**Nays-None.**

**2015-041 Upon Motion** Mr. Maglott moved and Mr. Cooper seconded the **Non-Renewal of Certified and Pupil Activity Contract Holders** upon completion of their responsibilities and duties for the current school year 2014-2015.

<u>POSITION</u>	LUCAS LOCAL SCHOOLS SUPPLEMENTAL LIST 2014-2015 – SCHOOL YEAR <u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
Athletic Trainer	Jennifer Fisher	05/20/14
<u>BOYS:</u>		
Head Football	Scott Spitler	05/20/14
Co-Asst. Varsity Football	Jim Sweat	05/20/14
	Tim Boggs	07/15/14

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Co-Asst. Varsity Football	Cruz Stepp	05/20/14
(Vol.) Jeff Fanello 05/20/14	Taylor Iceman	05/20/14
Head Junior High Football	Joe Marsano	05/20/14
Co-Asst. Jr. High Football	Jim Rader	06/17/14
(Vol.) Todd Hall, Keith Krupa 05/20/14	Jarrod Harvey	06/17/14
Head Basketball	Kyle Pertuset	05/20/14
Asst. Varsity Basketball	Andrew Kirschenmann	05/20/14
Head Freshman Basketball	Taylor Iceman	05/20/14
Eighth Grade Basketball	Cruz Stepp	05/20/14
Seventh Grade Basketball	Scott Switzer	06/17/14
Head Baseball	Hank Webb	07/15/14
Asst. Varsity Baseball	James Williams	02/17/15
Asst. Varsity Baseball	Daniel Nay	02/17/15
(Vol.) Tim Boggs 11/18/14		
Head Cross Country	Jennifer Wood	02/17/15
Head B/G Track	Scott Switzer	02/17/15
Asst. Varsity B/G Track	Jack Barrett	02/17/15
Asst. Varsity B/G Track		
Head Jr. High B/G Track	Eric Teague	02/17/15
Asst. Jr. High B/G Track	Jennifer Wood	02/17/15
Asst. Jr. High B/G Track		
<b><u>GIRLS:</u></b>		
Head Basketball	Kathy Grover	03/18/14
Asst. Varsity Basketball	Jackie Arnold	05/20/14
Eighth Grade Basketball	Tiffany Spitler	11/18/14
Seventh Grade Basketball	Jim Sweat	11/18/14
Head Volleyball	Sarah Besenti	03/18/14
Asst. Varsity Volleyball	Sadie Catlett	03/18/14
Eighth Grade Volleyball	Kathy Grover	04/15/14
Seventh Grade Volleyball	Chivas Bond	04/15/14
Head Softball	Jim Rader	06/17/14
Asst. Varsity Softball	Sherri Teague	06/17/14
Asst. Varsity Softball	Rodney Deal	06/17/14
Jr. High Football Cheer Coach	Kelli Sweat	07/15/14
Jr. High Basketball Cheer Coach	Jamie Langston	12/01/14
V/R Cheerleading Coach	Kaitlyn Fraley	05/20/14
Asst V/R Cheerleading Coach	Bethanne Guild	05/20/14
<b><u>MISCELLANEOUS:</u></b>		
Vocal Activities	Dan Cetina	05/20/14
Instrumental Activities	Dan Cetina	05/20/14
Marching Band Director	Dan Cetina	05/20/14
Flag Corps. Advisor	Amy Cuthbertson	09/16/14
Majorette Advisor	Bethany Brewer	09/16/14
H.S. Student Council Advisor	Carrie Weikel	05/20/14

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Jr. High Student Council Adv.	Kelley Crouse	06/17/14
Elem. Student Council Advisor	Sharon Zeoli	09/16/14
National Honor Society Adv.	Sherri Teague	05/20/14
Yearbook Advisor	Tonia Deal	05/20/14
Freshman Class Advisor	Carrie Weikel	05/20/14
Sophomore Class Advisor	Carissa Mahoney	05/20/14
Junior Class Advisor	Christel Koppert-Smith	05/20/14
Senior Class Advisor	Eric Teague	05/20/14
Jr/Sr High Science Fair	Carrie Weikel	05/20/14
Detention Monitors	Zach Hamer, Christel K-Smith, Carrie Weikel, Jen Wood	05/20/14
	Carissa Mahoney, Mike Stoltzfus	09/16/14
Spanish Club Advisor	Morgan Robison	02/17/15
Outdoor School (Overnight)	Sherri Teague/Kelley Crouse	06/17/14
	Jennifer Wood	06/17/14
	Beth Linn	02/17/15
Master Teacher Committee	Nancy Hecker	05/20/14
	Sara Schuster	05/20/14
	Sherri Teague	05/20/14
Student Grth Meas Committee	Carrie Weikel	05/20/14
	Sherri Teague	06/17/14
	Dale Deschner, Kaitlyn Fraley	07/15/14
	Nichole Rinehart, Daniel Cetina	09/16/14
Mentors - Lead	Sherri Teague	05/20/14
Mentor	Nancy Hecker	05/20/14
Mentor	Scott Spitler	05/20/14
Mentor	Amy Secrist	07/15/14
Mentor	Beth Linn	09/16/14
Safety Town Coordinator	Kathy Grover	03/18/14

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**  
**Nays-None.**

**2015-042 Upon Motion** Mrs. Kline-Switzer moved and Mr. Cooper seconded the **approval of the following new and revised Board Policies:**

New:

GCB-1-R PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS  
(TEACHERS)

IJA CAREER ADVERTISING

Revised:

AFC-2 EVALUATION OF PROFESSIONAL STAFF  
(Also GCN-2) (Administrators Both Professional and Support)

GCN-2 EVALUATION OF PROFESSIONAL STAFF  
(Also AFC-2) (Administrators Both Professional and Support)

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IGAE	HEALTH EDUCATION
IGBE	REMEDIAL INSTRUCTION (Intervention Services)
IGBEA	READING SKILLS ASSESSMENTS AND INTERVENTION (Third Grade Reading Guarantee)
IGBEA-R	READING SKILLS ASSESSMENTS AND INTERVENTION (Third Grade Reading Guarantee)
JEC	SCHOOL ADMISSION
JEE	STUDENT ATTENDANCE ACCOUNTING (Missing and Absent Children)
JP	POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (Restraint and Seclusion)

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

**2015-043 Upon Motion** Mr. Maglott moved and Mrs. Kline-Switzer seconded the recommendation to **modify the 2014-2015 school calendar** to use March 30, 31 and April 1 as **Make-Up Calamity days** over Spring Break. The end of the grading period will be Friday March 27. The final Make-Up Calamity day will be June 3, 2015.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

### **INFORMATION AND PROPOSALS**

#### **Professional Leaves**

03/12/2015	Nancy Fischer	MEC Vendor Fair	1 day
03/12/2015	Nancy Sgambellone	MEC Vendor Fair	1 day
03/19-20/2015	Kathleen Grover	Girls State Basketball Tournaments	2 days
03/27/2015	Richard Pertuset	OHSAA State Basketball Tournaments	1 day
04/08/2015	Kaitlyn Fraley	Assessment Workshop Mid-Ohio	1 day
04/08/2015	Katie Cordle	Assessment Workshop Mid-Ohio	1 day

### **RECOGNITION OF VISITORS**

**President Cooper** recognized the visitors.

**Linda McFarland** – FFA Alumni Swiss Steak Dinner - Saturday 4:00 pm-7:00 pm.

-Consider year round school – 9 weeks on and 3 off.

-Hours for school to be open, students need to be in seats.

**Tim Palm** – how broadcast calendar changes? Mr. Freund – web page, use phone notification system.

-Technology Plans- how fast? Mr. Freund – Need to know impact to learning value on educational aspect.

Mr. Palm-Word get out, large project-cosmetic-(how get emphasis on infrastructure) lots of changes within a year.

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**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mrs. Kline-Switzer-

Where are we on pole inspection?

Mr. Freund- Appt. last – No Show, still trying to find rare person to inspect.

Progress Book-Access to email for staff. Is it optional to add email in Progress Book?

Kids get in trouble if work not turned in. Progress Book not updated. Mr. Teague update timely manner.

Speed camera may be leaving-had student run out in road-Crosswalk? Any ideas to keep students safe.

Avita Trainer Program

Memorial Garden for Mrs. McKown. Possible dedication in May?

**2015-044 Upon Motion** Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to **adjourn** the meeting at 7:45 p.m.

**Yeas-Mme. Kline-Switzer and Messrs. Cooper and Maglott.**

**Nays-None.**

President Cooper declared the meeting adjourned.

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**Timothy Cooper, President**

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**Larry Lifer, Treasurer**