

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
July 21, 2015 – 6:00 p.m.
Lucas Heritage School Library

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Kline-Switzer _____

Mr. Maglott _____

Mr. Parman _____

Mr. Schell _____

IV. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of June 16, 2015 be approved.

1. _____

2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

C. Financial Report for the Period Ending June 30, 2015

Recommend that the June 2015 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

D. Permanent Appropriations

Recommend the Board approve the Permanent Appropriations for FY2016.

1. _____

2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

E. Fiscal 2016 Premium Holidays for Health Insurance
Recommend the Board authorize two months of premium holidays for the STARK C.O.G. Health Insurance plan for the months of December 2015 (payroll withholding in November 2015) and for January 2016 (payroll withholding in December 2015).

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

F. Activity Budget
Recommend the Board approve the following activity budget for the 2015-2016 school year:

200-9440 – Music Activities

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

G. 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 8-11, 2015. (Delegate's responsibility will be on Monday, November 9, 2015)

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

H. Property, Liability, Fleet Insurance
Recommend approval of renewing the district's Property, Liability and Fleet insurance with Ohio School Plan in the amount of \$22,121.00 for fiscal year 2016. (FY2015 amount was \$21,557, a 2.62% increase.)

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund –

Mr. Lifer – Discussion, Aide Hours

Discussion, Bank Fees

Discussion of 2014-2015 Annual Financial Report

VI. ACTION ITEMS

A. Employment – Certified Contract

Recommend to the Board of Education, Raquel Otero be issued a one-year contract as Elementary Second Grade Teacher for the 2015-2016 school year pending completion of employment requirements.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

B. Employment – Certified Contract

Recommend to the Board of Education, Bethanne Guild be issued a one-year contract as Elementary Fifth Grade Teacher, .56 FTE for the 2015-2016 school year pending completion of employment requirements.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

C. Employment – Certified Contract

Recommend to the Board of Education, Kelley Mottayaw be issued a one-year contract as High School Social Studies Teacher for the 2015-2016 school year pending completion of employment requirements.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

D. Employment – Certified Contract

Recommend employing Tom S. Barcroft as Special Ed Coordinator, one day a week for the 2015-2016 school year for an annual contract amount of \$10,800.00.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

E. Employment – Classified Supplemental

Recommend the Board approve a supplemental contract effective July 1, 2015 in the amount of Four-Thousand Dollars (\$4,000.00) to Brian Sauder for Custodial Supervision for the 2015-2016 School Year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

F. Employment - Resignations

Recommend acceptance of the following resignations:

David Moore, Technology Coordinator, effective 07/31/2015

Richard Kyle Pertuset, HS Soc. Studies Teacher, effective 06/24/2015

Andrea Karpiak, High School Aide, effective 06/22/2015

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

G. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2015-2016 school year. Contact with students is *prohibited* until necessary requirements have been completed.

Kelley Mottayaw

Head Volleyball

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

H. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2015-2016 school year.

Beth Linn

Outdoor School (Overnight)

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

I. Employment – Non-Certified Pupil-Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following, pending proper certification. Contact with students is *prohibited* until necessary requirements have been completed.

Charlie Toms

Volunteer H. S. Assistant Football Coach

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

J. Employment – Non-Certified Pupil-Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed

individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following:

Jonathan Barrett

Volunteer H. S. Assistant Football Coach

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

K. Math Camp

Recommend the approval of Bethanne Guild, Kaitlyn Fraley and Mike Byrns as a Math Camp Instructors at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days total.

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

L. Career Technical Education

Resolution not to provide career-technical education to students enrolled in [both grades seven and eight].

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

M. Open Enrollment Students – 2015-2016

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2015-2016 school year:

Zach Barr-K	Caroline Secrist-1	Daniel Hockensmith-3	Xena Janeczek-5	Brookly Herrick-9	Aubree Rissler-12
Daniel Boyd-K	Amyah Youngblood-1	Kollen McLaughlin-3	Briana Osborn-5	Shelby Shade-9	Kaitlyn Tolliver-12
Jace Deskins-K	Vivian Banks-2	Lucas Barr-4	Zane Finley-6	Aubrey Daugherty-10	
Braylen Durfee-K	Derek Barr-2	Kailyln Caugherty-4	Caroline McBride-6	Blake Frey-10	
Brock Easterday-K	Jersee Brightbill-2	Emily Frey-4	Abigail Sieving-6	Zach Frey-10	
Eleanore Hecker-K	Jayden Easterday-2	Alexis McCune-4	William Harless-7	Jacub Herrick-10	
Leland Koppert Smith-K	Zach Janeczek-2	Alexander Sieving-4	Kathrin Hecker-7	Abbie Johnson-10	
Dempsey Lyall-K	Estella Koppert Smith-2	Alaina Stone-4	Wyatt Sieving-7	Gabriel Sieving-10	
Desire McCune-K	Haden Maloney-2	Marisa Traxler-4	Collin Beam-8	Adam Yohman-10	
Dallas Smith-K	Trenton Osborn-2	Kalem Warner-4	Courtney Crawford-8	Dane Calame-11	
Gavin Spiess-K	Serenity Perry-2	Jason Barr-5	Joseph Janeczek-8	Parker Fry-11	
Leah Case-1	Zoey Baker-3	Marissa Caugherty-5	Trevor Scott-8	Emma Hecker-11	
Braydon Francis-1	Rebekah Case-3	Clara Hecker-5	Westyn Adkins-9	Andrea Dowdy-12	

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

N. Payroll Services

Recommend that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from August 1, 2015 to July 31, 2016.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

O. Richland Public Health

Recommend approval of the contract between the Richland Public Health and the Lucas Local School District for school nursing services not to exceed twenty-two-and-one-half (22.5) hours per week of Services. The cost of nursing services is \$34.00 per hour for the first twenty-two-and-a-half hours per week for the 2015-2016 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

P. Contract for Police Services

Recommend approval of the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be twenty-five (\$25.00) dollars per hour for the 2015-2016 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

Q. Transportation Guidelines 2015-2016

Recommend approval of the 2015-2016 Transportation Guidelines.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

R. Free/Reduced Meals Guidelines – 2015-2016

Recommend approval of the Free or Reduced Price Meals Guidelines for the 2015-2016 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

S. Compensation for Athletic Events Supervision

Recommend approval to compensate individuals at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2015-2016 school year. The total amount for this compensation is not to exceed \$2,000.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

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 _____ Maglott _____ Parman _____ Schell _____