

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

JULY 21,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 6:00 p.m., **July 21, 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, Maglott and Schell.
Absent-Messr. Parman.

2015-137 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer the **agenda** and addendum were approved as amended.

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

2015-138 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the **Minutes** of the Regular Board Meeting of June 16, 2015 were approved as presented.

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

2015-139 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer the June 2015 **Finance Reports** were approved.

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

2015-140 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer the **Permanent Appropriations** for FY2016 were approved.

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

2015-141 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the recommendation to 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) was accepted.

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

2015-142 Upon Motion by Mr. Maglott and seconded by Mr. Schell the following activity budget for the 2015-2016 school year was approved:

200-9440 – Music Activities

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

2015-143 Upon Motion by Mr. Maglott and seconded by Mr. Schell **delegate Mr. Cooper** and **alternate Mrs. Kline-Switzer** were approved to attend the annual **Ohio School Boards Capital Conference** to be held November 8-11, 2015. (Delegate's responsibility will be on Monday, November 9, 2015).

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

2015-144 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Maglott the **district's Property, Liability and Fleet insurance with Ohio School Plan** will be renewed in the amount of \$22,121.00 for fiscal year 2016. (FY2015 amount was \$21,557, a 2.62% increase.)

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

Mr. Freund updated the Board:
Library windows - waiting on specs to bid.

Mr. Lifer – Discussion Aide Hours
Discussion Bank Fees
Discussion of 2014-2015 Annual Financial Report

2015-145 Upon Motion by Mr. Maglott and seconded by Mr. Schell **Raquel Otero** will be issued a one-year contract as Elementary Second Grade Teacher for the 2015-2016 school year pending completion of employment requirements.

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

2015-146 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer **Bethanne Guild** will be issued a one-year contract as Elementary Fifth Grade Teacher, .56 FTE for the 2015-2016 school year pending completion of employment requirements.

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

2015-147 Upon Motion by Mr. Maglott and seconded by Mr. Schell **Kelly Mottayaw** will be issued a one-year contract as High School Social Studies Teacher for the 2015-2016 school year pending completion of employment requirements.

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

2015-148 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Maglott **Mr. Tom S. Barcroft** will be issued a one day a week contract for the 2015-2016 school year for an annual amount of \$10,800.00.

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

2015-149 Upon Motion by Mr. Schell and seconded by Mr. Maglott **Brian Sauder's** supplemental contract was approved effective July 1, 2015 in the amount of \$4,000.00 for custodial supervision for the 2015-2016 school year.

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

2015-150 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the following **resignations** were approved:

David Moore, Technology Coordinator, effective 07/31/2015
Richard Kyle Pertuset, HS Social Studies Teacher, effective 06/24/2015
Andrea Karpiak, High School Aide, effective 06/22/2015
Taylor Iceman, Freshman Boys Basketball, effective 07/20/2015

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
Matthew Lewis, Head H.S. Wrestling Coach

Approval of the **Pupil-Activity Program Contracts** for the 2015-2016 school year for the following:

Jonathan Barrett, Volunteer H. S. Assistant Football Coach
Taylor Iceman, Head Basketball (boys)

Approval of the following for **Math Camp** compensation as indicated below:

Kevin Reinthal, Nichole Rinehart, Amy Secrist, Mike Byrns, Sherri Teague, Christel Koppert (Lesson Study)– 3 hours/day @ \$25.00 per hour for five days.

Bethanne Guild, Kaitlyn Fraley (Instructors) – 4 hours/day @ \$25.00 per hour for five days.

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

2015-151 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the Supplemental Contract for **Kelley Mottayaw, Head Volleyball** for the 2015-2016 school year was approved. Contact with students is *prohibited* until necessary requirements have been completed.

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

Nays-None.

2015-152 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer the Supplemental Contract for **Beth Linn, Outdoor School** was approved for the 2015-2016 school year.

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

Nays-None.

2015-153 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer the board passed the resolution **not** to provide **career-technical education** to students enrolled in [both grades seven and eight].

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

Nays-None.

2015-154 Upon Motion by Mr. Schell and seconded by Mr. Maglott the board approved the following students through **Open Enrollment** for the 2015-2016 school year:

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

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

Nays-None.

2015-155 Upon Motion by Mr. Maglott and seconded by Mr. Cooper the board approved Lucas Local School District **enter in a payroll services contract with Clear Fork Valley School District** from July 1, 2015 to June 30, 2016.

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

Nays-None.

2015-156 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the contract between 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 was approved.

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

Nays-None.

2015-157 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer 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 was approved.

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

Nays-None.

2015-158 Upon Motion by Mr. Maglott and seconded by Mr. Cooper the 2015-2016 **Transportation Guidelines** were approved.

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

Nays-None.

2015-159 Upon Motion by Mr. Maglott and seconded by Mr. Schell the **Free or Reduced Price Meals Guidelines** for the 2015-2016 school year were approved.

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

Nays-None.

2015 160 Upon Motion by Mr. Maglott and seconded by Mr. Kline-Switzer the board approved 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.

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

Nays-None.

President Cooper recognized the visitors:

Jacque Tilton, David Moore, and Jack Barrett.

Jack Barrett – earlier tonight their LSSF monthly meeting was held. Discussed library renovations – LSSF wants to move ahead with library - willing to help with some infrastructure.

- come up with proposal for LSSF to assist with roof and windows.

David Moore- Been with school better than 20 years. Been great, not an easy decision. More than willing to assist after July 31 to help successor.

Mr. Teague – Working with Spaz Monkey to upgrade the Wall of Honor. Continue to work to get it as we want it. LSSF has awarded the HS a grant to rework the wall.

- passed out forms to support the Athletic Department.

Jacque Tilton – Why not aide hours yet?

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell-Handrail going up to the football field-
Flag at half-staff –

Mrs. Kline-Switzer-Where are we with Chrome books?

Mr. Freund, next phase should be grades 8-12

- Needs to be a sensible roll out
- Don't want device to force staff into uncomfortable situation

Mr. Cooper-Heard "not in budget, not going to happen."

Mr. Freund, False rumor

2015-161 Upon Motion by Mr. Cooper and seconded by Mr. Maglott the board adjourned the Regular meeting at 6:58 p.m.

Timothy Cooper, President

Larry Lifer, Treasurer