

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

Regular Board Meeting
Heritage School Library
August 18, 2015

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 July 21, 2015 be approved.

1. _____ 2. _____

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

C. Financial Reports for the Period Ending July 31, 2015

Recommend that the July 2015 Monthly Finance Reports be approved.

1. _____ 2. _____

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

D. Discussion and Change of the September Meeting Date

Recommend that the September 15, 2015 Board meeting be changed to

_____.

1. _____ 2. _____

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

E. Authorize for Bid

Recommend that the Board authorizes the Treasurer to release for bid the partial renovation of the High School and Middle School libraries.

1. _____ 2. _____

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

F. Funds Transfer

Recommend that the Board approve a transfer from the General Fund (001) to the Permanent Improvement Fund (003) the amount of \$79,890.18 representing two months of health insurance premiums for the months of December and January premium holidays.

1. _____ 2. _____

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

G. Activity Account Approvals

Recommend that the Board approves the following activity accounts for the 15-16 school year:

200-9017	Class of 2017
200-9019	Class of 2019
200-9330	FFA
200-9613	HS Student Council

1. _____ 2. _____

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

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

Nancy Leach Retirement Plaque

Mr. Lifer

Update on Bank Fees

Treasurer of State Checkbook Program

Discussion of Levy Renewal (4.2 mill Emergency levy generates \$300,000.00 per year expires December 31, 2016)

VI. ACTION ITEMS

A. Employment – Classified Contract

Recommend the approval of the contract between Heartland Council of Governments-NCOCC and the Lucas Local School District to provide a full-time Field Technician to Lucas Schools beginning August 24, 2015 and ending June 30, 2016 at an amount not to exceed \$49,945.47.

1. _____ 2. _____

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

B. Employment - Resignation

Recommend acceptance of the resignation of Andrea Smith, Interpreter/Sign Language effective July 25, 2015.

1. _____ 2. _____

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

C. Employment – Supplemental Contracts

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

Bethanne Guild	Junior High Student Council Advisor
Kathy Grover	8 th Grade Volleyball
Nichole Rinehart	Tier Mentor (Kelly Otero)
Amy Secrist	Tier Mentor (Kaitlyn Fraley and Katie Cordle)
Beth Linn	Tier Mentor (Bethanne Guild)

1. _____ 2. _____

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

D. 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.

Kelsey Fife	7 th Grade Volleyball
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1. _____ 2. _____

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

E. 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.

Hayley Slaton Assistant Varsity Volleyball

1. _____ 2. _____

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

F. Leave of Absence

Recommend to the Board of Education the approval of a Family Medical Leave request beginning August 19, 2015 for Janice Spohn. Some of the leave may be unpaid if accumulated sick leave is exhausted.

1. _____ 2. _____

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

G. 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. (ALL CAPS=NEW STUDENT)

Zander Gassaway-2	CONNER REED-8	BREANNA FLANNIGAN-10	Joseph King-11
CHARLES REED-2	MICHELLE FLANNIGAN-9	Zoe Greer-10	
Kelbie McDonald-3	Ziya Greer-9	Logan Knipp-10	
Mary Grace Fife-7	ETHAN PUCKETT-9	ASHLEY PUCKETT-10	

1. _____ 2. _____

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

H. Board Policies

Recommend the Board of Education approve the following revised Board Policies:

- | | |
|----------------|-----------------------------------|
| FD (KBE) | TAX ISSUES |
| GBR-R | FAMILY AND MEDICAL LEAVE |
| GDE-R | PART TIME SUPPORT PERSONNEL |
| IGCH (LEC) | POSTSECONDARY ENROLLMENT OPTIONS |
| IGCH-R (LEC-R) | POSTSECONDARY ENROLLMENT OPTIONS |
| IKF | GRADUATION REQUIREMENTS |
| IKF-R | GRADUATION REQUIREMENTS (Opt Out) |
| JECBA | ADMISSION OF EXCHANGE STUDENTS |

JECBA-R
JEFB
KBE (FD)
LEC (IGCH)
LEC-R (IGCH-R)

ADMISSION OF EXCHANGE STUDENTS
RELEASED TIME FOR RELIGIOUS INSTRUCTIONS
TAX ISSUES
POSTSECONDARY ENROLLMENT OPTIONS
POSTSECONDARY ENROLLMENT OPTIONS

1. _____ 2. _____

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

I. Donations

Recommend the Board accept the following donation:

Christine Norris-The Stove Depot LLC \$100.00 Math Camp

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 _____