

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

Organizational and Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
January 5, 2016

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. ADOPT AGENDA

Resolution to adopt the agenda as presented.

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

V. ELECTION OF BOARD PRESIDENT

_____ nominated _____ for Board President.

Other nominations? : _____

Recommendation that nominations for Board President be closed.

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

Vote that _____ be elected Board President for the
2016 Calendar Year.

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

VI. ELECTION OF BOARD VICE-PRESIDENT

_____ nominated _____ for Board Vice-President.

Other nominations? : _____

Recommendation that nominations for Board Vice-President be closed.

1. _____ 2. _____

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

Vote that _____ be elected Board Vice-President for the 2016 Calendar Year.

1. _____ 2. _____

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

VII. ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

Recommend that the Regular Monthly Board meetings be held on the

_____ (day of week, week of month) of each month at

_____ (time) _____ (location) with the following exceptions:

1. _____ 2. _____

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

VIII. APPOINT STANDING COMMITTEES

Buildings, Grounds & Equipment (Roger Maglott and Jon Parman)

Curriculum, Students & Student Activities (Joshua Schell and Melanie Kline-Switzer)

Finance & Negotiations

(Timothy Cooper and Roger Maglott)

Policy & Personnel

(Jon Parman & Melanie Kline-Switzer)

O.S.B.A. Legislative Liaison (1)

(Timothy Cooper)

Lucas Student Achievement Liaison (1)

(Melanie Kline-Switzer)

Lucas Athletic Council (1)

(Joshua Schell)

1. _____

2. _____

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

IX. STANDING AUTHORIZATIONS

Adopt the Standing Authorizations for 2016.

1. _____

2. _____

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

X. TREASURER'S AGENDA

A. Minutes

Recommend the Minutes of the Regular Board Meeting of December 15, 2015, be approved.

1. _____

2. _____

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

B. Financial Report for the Period Ending December 2015

Recommend that the December 2015 Monthly Finance Reports be approved. (Reports will be distributed at the meeting.)

1. _____

2. _____

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

C. **Proposed Tax Budget for the period of July 1, 2016 through June 30, 2017**
Recommend the Proposed Tax Budget be approved. (The public hearing was held on December 22, 2015 at 9:00 AM. There was no one in attendance.)

1. _____ 2. _____

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

D. **MEC Membership**
Recommend approval of membership into MEC (Metropolitan Education Council) for 2016. Cost is approximately \$300.00.

1. _____ 2. _____

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

E. **Education Tax Policy Institute (ETPI)**
Recommend the Board of Education approve membership to support ETPI beginning January 1, 2016.

1. _____ 2. _____

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

F. **Accept Bus Bids**
Recommend the Board of Education accepts the Bus Bids opened on January 5, 2016.

1. _____ 2. _____

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

G. **Bus Purchase**
Recommend the Board of Education awards the purchase of a 72 passenger bus to _____ in the amount of \$ _____ less trade-in of \$ _____ for a total of \$ _____ to be paid out of the General Fund.

1. _____ 2. _____

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

XI. **ADMINISTRATIVE INFORMATION ITEMS**
Mr. Freund

XII. ACTION ITEMS

A. Rescind Motion

Recommendation that the Board of Education rescind motion 2015-245 of the December 15, 2015 Board Meeting hiring Jason Day as Boys Seventh Grade Basketball Coach.

1. _____ 2. _____

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

B. 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:

**Jason Day Boys Seventh Grade Basketball (2/3 of Contract)
Scott Switzer Boys Seventh Grade Basketball (1/3 of Contract)**

1. _____ 2. _____

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

C. Resignation

Recommend the Board accepts the resignation of Martha Urig as bus driver effective December 28, 2015.

1. _____ 2. _____

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

D. Employment

Recommend the Board employs Martha Urig as custodian (8 hours/day) at step 15 effective December 28, 2015.

1. _____ 2. _____

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

INFORMATION AND PROPOSALS

XIV. 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.

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. ADJOURNMENT

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