

**LUCAS LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL/REGULAR BOARD MEETING  
January 5, 2016  
Lucas Heritage Library  
6:00 p.m.**

**District Mission Statement:**

**The mission of the Lucas Local School District is to prepare well-rounded, lifelong learners who are able to meet life's challenges.**

The Board of Education of the Lucas Local School District met for the Organizational and Regular Board Meeting at 6:00 p.m., January 5, 2016, in the Lucas Heritage Library.

President Pro-Tempore Timothy Cooper called the Organizational and Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Treasurer, Mr. Larry Lifer administered the Oath of Office to Board Members, Roger Maglott and Joshua Schell for their elected terms.

Roll call was taken and the following members were present: Mrs. Melanie Kline-Switzer, Mr. Timothy Cooper, Mr. Roger Maglott, Mr. Jon Parman and Mr. Joshua Schell.

**2016-001 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the agenda as amended.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

Mr. Maglott moved and Mr. Parman seconded to nominate Mr. Timothy Cooper to the office of President of the Lucas Board of Education for the year 2016.

**2016-002 Upon Motion** by Mr. Maglott and seconded by Mrs. Kline-Switzer, the nominations for Board President were closed.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-003 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board elected Mr. Timothy Cooper to the office of Board President for the 2016 Calendar Year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

Mr. Schell moved and Mr. Parman seconded to nominate Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for the year 2016.

**2016-004 Upon Motion** by Mr. Cooper and seconded by Mr. Parman, nominations for Board Vice-President were closed.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-005 Upon Motion** by Mr. Cooper and seconded by Mr. Schell, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2016 Calendar Year.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-006 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board moved that the Regular Board meetings will be held on the 3<sup>rd</sup> Tuesday of each month at 6:00 p.m. in the Heritage School Library, with the following exceptions: February 16, 2016 and April 19, 2016 meetings will be held at 8:00 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

The following were appointed to the Standing Committees for the year 2016:

Buildings, Grounds, & Equipment	Mr. Maglott and Mr. Parman
Curriculum, Students & Student Activities	Mr. Schell and Mrs. Kline-Switzer
Finance & Negotiations	Mr. Cooper and Mr. Maglott
Policy & Personnel	Mr. Parman and Mrs. Kline-Switzer
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mrs. Kline-Switzer
Lucas Athletic Council	Mr. Schell

**2016-007 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board approved the Standing Committees for the year 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-008 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board approved the Standing Authorizations for the year 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-009 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, Minutes of the Regular Board Meeting of December 15, 2015 were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-010 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the December 2015 Monthly Finance Reports were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-011 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved the proposed Tax Budget for the period of July 1, 2016 through June 30, 2017.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-012 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, membership into MEC (Metropolitan Education Council) for year 2016 was approved. The cost is \$300.00.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-013 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, membership was approved by the Board of Education to support Education Tax Policy Institute (ETPI) beginning January 5, 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

Mr. Freund updated the Board:

- Mr. Freund read a card from Mr. Roseberry.
- Asked for some direction on library renovation.
  - Mr. Maglott and Mr. Cooper suggested focusing on the High School first.
  - Mr. Parman asked - Would ADA compliance be an issue at the High School?

**2016-014 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board will rescind motion 2015-245 of the December 15, 2015 Board Meeting hiring Jason Day as Boys Seventh Grade Basketball Coach.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-015 Upon Motion** by Mr. Schell and seconded by Mr. Parman, the following positions 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) for the 2015-2016 school year:

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

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Abstain</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-016 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board accepts the resignation of Martha Urig as bus driver effective December 28, 2015.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-017 Upon Motion** by Mrs. Kline Switzer and seconded by Mr. Parman, the Board approved the employment of Martha Urig as custodian (8 hours/day) at step 15 effective December 28, 2015.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

## RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Mrs. Jackie Schell - Addressed Head Lice, 3 families dealing with this - offered to come in and help.

Mr. Freund asked if Mrs. Schell would be willing to meet with him and Mrs. Case and work out a strategy.

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mr. Schell – Audio Equipment in gymnasium. Mr. Teague stated system needs replaced.

Mr. Parman – What about a portable system?

Mr. Cooper – Let’s get a new quote.

Mrs. Kline-Switzer – Gym Railings still open enough for a child to slip through. (on the two ends.)

Mr. Parman – Told there is a bare wire above the bike rack. Explained still being worked on by village and Alpine Electric. How many took the insurance we offered? Mr. Lifer-Still waiting on four responses.

**2016-018 Upon Motion** by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 6:52 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

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Timothy Cooper, President

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Daniel Freund, Superintendent

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Larry Lifer, Treasurer