

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

**Regular Board Meeting  
Lucas Heritage School Library – 8:00 p.m.  
February 16, 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. 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 Organizational and Regular Board Meeting of January 5, 2016 be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**C. Financial Reports for the Period ending January 31, 2016**

Recommend that the January 2016 Monthly Finance Reports be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

- D. **Food Service Increase Lunch Prices / Equity Transfer**  
Recommend approval to increase lunch prices ten cents (\$0.10) for all lunches for the 2016-2017 School Year and authorize the Treasurer to transfer \$4,000.00 into the Food Service Fund from the General Fund.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

- E. **2010 Chevrolet Suburban**  
Recommend approving the purchase of a 2010 Chevrolet Suburban 1500 LS in the amount of \$19,627.00 from Mansfield Motor Group.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

- F. **High School Library Project**  
Authorize the Treasurer to release for bid the renovations to the High School Library project.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

V. **ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

VI. **ACTION ITEMS**

- A. **Employment – Transportation**  
Recommend approval of Kris Leiter as a regular route driver for a morning route from 7:30 a.m. to 9:00 a.m. (1 ½ hours), effective February 16, 2015.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

- B. **Rescind Motion**  
Recommendation that the Board of Education rescind motion 2015-116 of the June 16, 2015 Board Meeting hiring Jen Wood as Assistant Junior High B/G Track Coach.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**C. Employment - Classified Substitutes**

Recommend the following be added to our Substitute List for the 2015-2016 school year:

Randall Branch  
Bob Glasener  
Bob Glasener

Transportation  
Custodian (effective March 1, 2016)  
Food Service (effective March 1, 2016)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**D. Guidelines for Course Selection**

Recommend adoption of the High School Guidelines for Course Selection for the 2016-2017 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**E. RKS Consulting & Commissioning, Inc.**

Recommend Lucas Local Schools, enter into an annual agreement with RKS Consulting and Commissioning, Inc., to provide a maintenance program on the HVAC system installed in the Lucas Elementary and Lucas Middle School Buildings.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**F. Revised Board Policy**

Recommend approval of the following revised Board Policy:  
JECBB OPEN ENROLLMENT

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**G. Donations**

Recommend the Board's acceptance of the following donation:  
Pro-Turf Salting 2015 \$65/salt x 11.5 salting's = \$747.50

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**VII. INFORMATION AND PROPOSALS**

- The Village of Lucas is proud and honored to proclaim January as School Board Month.
- Callahan Door & Window Estimate for Door Replacements

**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 \_\_\_\_\_