

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 16, 2016
Lucas Heritage Library
8:00 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 Regular Board Meeting at 8:00 p.m., February 16, 2016, in the Lucas Heritage Library.

President Timothy Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

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

2016-019 Upon Motion by Mr. Parman and seconded by Mr. Schell, the Board approved the agenda as amended.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-020 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Minutes of the Regular Board Meeting of January 5, 2016 were approved.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-021 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the January 2016 Monthly Finance Reports were approved.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-022 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved a ten cent (\$.10) lunch price increase for all lunches for the 2016-2017 School Year and authorized the Treasurer to transfer \$4,000.00 into the Food Service Fund from the General Fund.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-023 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the purchase of a 2010 Chevrolet Suburban 1500 LS in the amount of \$19,627.00 from Mansfield Motor Group was approved.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-024 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the Treasurer was authorized to release for bid the renovations to the High School Library project.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

Mr. Freund updated the Board:

- Testing – PARRC is not going to be used – AIR will be used this year. Does create some challenges.
- HB 212 in process may change many of the items previously addressed.

2016-025 Upon Motion by Mr. Maglott and seconded by Mr. Schell, Kris Leiter was approved as a regular route driver from 7:30 a.m. to 9:00 a.m. (1 ½ hours), effective February 16, 2016.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-026 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board voted to rescind motion 2015-116 of the June 16, 2015 Board Meeting hiring Jen Wood as Assistant Junior High B/G Track Coach.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-027 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the following were added to our Substitute List for the 2015-2016 school year:

Randall Branch	Transportation
Bob Glasener	Custodian (effective March 1, 2016)
Bob Glasener	Food Service (effective March 1, 2016)

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-028 Upon Motion by Mr. Schell and seconded by Mr. Parman, the High School Guidelines for Course Selection for the 2016-2017 school year were approved.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-029 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board will 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, Lucas Middle and Lucas High School Buildings at \$4,500.00.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-030 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board approved the revised Board Policy, JECBB-OPEN ENROLLMENT.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-031 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the following donation was accepted: Pro-Turf Salting 2015 \$65/Salt x 11.5 salting's = \$747.50.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-032 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Joseph A. Janeczek III, was approved for unpaid sick leave for the time of February 9th, 2016 through February 16th, 2016.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-033 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, Elizabeth Keiffer will be paid \$50.00 for judging/adult supervision of the District Power of the Pen Competition to be paid out of the LSSF Grant.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-034 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Steve Boyd was approved as a volunteer coach for the Varsity Baseball program for the 2015-2016 school year.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

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

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Mr. Tim Palm – 2nd of this month, bus accident, concerned how it was communicated to the parents.

Very pleased the Board is moving forward with High School Library project.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell – Duct work at High School- last time it was checked or cleaned? Registers above doors going into locker room need cleaned.

Mrs. Kline-Switzer – Drainage improved around locker rooms?

How is lice education going? Mr. Freund-Want to bring policy to Board in March.

Rails in gymnasium still open, Status?

Have we explored any further speaker system? Quotes?

Step in High School, carpet over concrete step-deteriorated.

Sinks for Home Ec/FCCLA Room? Mr. Freund-Spoke to Brian.

Mr. Parman – Attended the HS Home Wrestling meet. Very impressed with how the athletes represented themselves and the District.

Mr. Maglott – Comment on new MS janitor, she is doing a fantastic job.

Danville trashed bus at their game.

2016-035 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 9:10 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

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.

Timothy Cooper, President

Daniel Freund, Superintendent

Larry Lifer, Treasurer