

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
March 15, 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 Regular Board Meeting of February 16, 2016 be approved.

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

C. Financial Reports for the Period ending February 2016

Recommend that the February 2016 Monthly Finance Reports be approved.

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

D. Resolution Accepting the Amounts and Rates
Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2017.

1. _____ 2. _____

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

E. Revised Appropriations
Recommend the Board approve the revised permanent appropriations for fiscal year 2016.

1. _____ 2. _____

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

F. Crop Share Farm Lease
Recommend the Board approve the Crop Share Farm Lease for calendar year 2016.

1. _____ 2. _____

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

G. Door Replacement
Recommend the Board discusses and approves J&B Acoustical to replace doors in District buildings at a cost of \$17,819.00, plus \$4,215.00 for seven locksets and six cylinders for the Primus system in the new doors.

1. _____ 2. _____

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

H. Bus Bids and Award
Recommend the Board accepts the bus bids opened on February 25, 2016 and awards the purchase of the following to Cardinal Bus Sales:

1. Stock Unit 242, 72 Passenger T3FE 3508 Blue Bird Transit Bus at a cost of \$85,261.00 (Does not include \$200.00 early pay discount or \$500.00 trade-in – Net Total \$84,561.00.)
2. 72 Passenger T3RE3510 Blue Bird Transit Bus Rear Engine at a cost of \$97,306.00 (Does not include \$200.00 early pay discount.)

1. _____ 2. _____

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

V. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VI. ACTION ITEMS

A. Rescind Motion

Recommend the Board of Education rescinds the following:

1. Motion 2015-115 of the June 16, 2015 Board Meeting hiring Sherri Teague as Assistant Varsity Softball Coach.
2. Motion 2015-080 of the May 19, 2015 Board Meeting hiring Jennifer Wood as Outdoor School Advisor.

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

B. Employment – Supplemental Contracts

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

Sherri Teague	Asst. Jr. High B/G Track
Kaitlyn Fraley	Outdoor School Advisor
Kari Case	Outdoor School Advisor

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

C. 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 non-certified/licensed individual(s) for the 2015-2016 school year:

Steve Boyd	Asst. Varsity Baseball/60%
Rick Twining	Asst. Varsity Baseball/40%
Macey Robertson	Asst. Varsity B/G Track

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

D. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2015-2016.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2015-2016 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
Athletic Trainer	Jamie Best	04/21/15
<u>BOYS:</u>		
Head Football	Scott Spitler	05/19/15
Co-Asst. Varsity Football	Jim Sweat	05/19/15
	Taylor Iceman	05/19/15
Co-Asst. Varsity Football	Tim Boggs	05/19/15
	Cruz Stepp	05/19/15
<small>(Vol.) Jeff Fanello 05/19/15; Jonathan Barrett, Charlie Toms 07/21/15</small>		
Head Junior High Football	Joe Marsano	05/19/15
Co-Asst. Jr. High Football	Jim Rader	05/19/15
	Jarrold Harvey	05/19/15
<small>(Vol.) Kolton Bernhardt, Matthew Smollen, Todd Hall 05/19/15</small>		
Head Basketball	Taylor Iceman	07/21/15
Asst. Varsity Basketball	Andrew Kirschenmann	05/19/15
<small>(Vol.) Charles Toms, Greg Caugherty 10/20/15</small>		
Head Freshman Basketball	Cruz Stepp	10/20/15
Eighth Grade Basketball	Scott Switzer	10/20/15
Seventh Grade Basketball	Jason Day	01/05/16
Head H.S. Wrestling	Matthew Lewis	07/21/15
Asst. H.S. Wrestling	Chris Krupa	08/18/15
Head M.S. Wrestling	Eric Teague	10/20/15
Head Baseball	Hank Webb	06/16/15
Asst. Varsity Baseball	Dan Nay	06/16/15
Asst. Varsity Baseball	Steve Boyd	03/15/16
<small>(Vol.) Tim Boggs 06/16/15</small>		
Head Cross Country	Rick Twining	03/15/16
Head B/G Track	Jennifer Wood	05/19/15
Head B/G Track	Scott Switzer	06/16/15
Asst. Varsity B/G Track	Jack Barrett	06/16/15
Asst. Varsity B/G Track	Matthew Smollen	06/16/15
Asst. Varsity B/G Track	Macey Robertson	03/15/16
Head Jr. High B/G Track	Eric Teague	06/16/15
Asst. Jr. High B/G Track	Kolton Bernhardt	06/16/15
Asst. Jr. High B/G Track	Sherri Teague	03/15/16
<u>GIRLS:</u>		
Head Basketball	Kathy Grover	05/19/15
Asst. Varsity Basketball	Jackie Arnold	05/19/15
Eighth Grade Basketball	Jim Sweat	05/19/15
Seventh Grade Basketball	Tiffany Spitler	05/19/15
<small>(Vol.) Bill Backensto 10/20/15</small>		
Head Volleyball	Kelley Mottayaw	07/21/15
Asst. Varsity Volleyball	Hayley Slaton	08/18/15
Asst. Varsity Volleyball	Whitney Booth	08/18/15
Eighth Grade Volleyball	Kathy Grover	08/18/15
Seventh Grade Volleyball	Kelsey Fife	08/18/15

Head Softball	Jim Rader	06/16/15
Asst. Varsity Softball	Rodney Deal	06/16/15
Jr. High Cheer Coach	Jamie Langston	05/19/15
V/R Cheer Coach	Kaitlyn Fraley	05/19/15
Asst. V/R Cheer Coach	Bethanne Guild	05/19/15
<u>MISCELLANEOUS:</u>		
Vocal Activities	Dan Cetina	05/19/15
Instrumental Activities	Dan Cetina	05/19/15
Marching Band Director	Dan Cetina	05/19/15
Flag Corps. Advisor	Amy Cuthbertson	05/19/15
Majorette Advisor	Denise Finley	08/18/15
H.S. Student Council Advisor	Carrie Weikel	05/19/15
Jr. High Student Council Adv.	Bethanne Guild	08/18/15
Elem. Student Council Advisor	Sharon Zeoli	05/19/15
National Honor Society Adv.	Sherri Teague	05/19/15
Yearbook Advisor	Tonia Deal	05/19/15
Freshman Class Advisor	Carrie Weikel	05/19/15
Sophomore Class Advisor	Carissa Mahoney	05/19/15
Junior Class Advisor	Christel Koppert-Smith	05/19/15
Senior Class Advisor	Eric Teague	05/19/15
Jr/Sr High Science Fair	Carrie Weikel	05/19/15
Detention Monitors	Zach Hamer, Christel K-Smith, Carrie Weikel, Jen Wood	05/19/15 05/19/15
	Carissa Mahoney, Julie Harless	05/19/15
Outdoor School (Overnight)	Sherri Teague/Kelley Crouse Beth Linn Kaitlyn Fraley/Kari Case	05/19/15 07/21/15 03/15/16
Master Teacher Committee	Nancy Hecker Sara Schuster Sherri Teague	05/19/15 05/19/15 05/19/15
Student Grth Meas Committee	Nichole Rinehart Dan Cetina Cindy Messner	05/19/15 09/15/15 09/15/15
Mentors - Lead	Sherri Teague	05/19/15
Mentor	Mark Roseberry	09/15/15
Mentor	Nichole Rinehart	08/15/15
Mentor	Amy Secrist	08/18/15
Mentor	Beth Linn	08/18/15
Safety Town Coordinator	Kaitlyn Fraley	08/18/15

1. _____ 2. _____

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

E. Employment – Administrative Contract

Recommendation to approve the following Administrative contract beginning August 1, 2016 through July 31, 2019.

Kari Case Elementary/Middle School Principal

1. _____ 2. _____

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

F. Employment – Administrative Contracts

Recommendation to approve the following Administrative contracts beginning August 1, 2016 through July 31, 2019.

Eric Teague High School Principal
Eric Teague Athletic Director

1. _____

2. _____

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

G. School Calendar

Recommend approval of the 2016-2017 Lucas School District Calendar.

1. _____

2. _____

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

H. Transportation Services Contract

Recommend approval of the Transportation Contract with Clear Fork Valley Local Schools to transport a student. The term of this contract is February 29, 2016 through May 26, 2016.

1. _____

2. _____

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

VII. INFORMATION AND PROPOSALS

Discussion: Control of Head Lice

Discussion: \$300,000 Emergency Levy Renewal (Must be renewed by 12/31/2017 to maintain collection.)

Discussion: Itinerary for Proposed Trip to Panajachel, Guatemala

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.

Matt McClain – Young Life

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1. _____

2. _____

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