

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
March 15, 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 Regular Board Meeting at 6:00 p.m., March 15, 2016, in the Lucas Heritage School 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 and Mr. Joshua Schell. Mr. Jon Parman was absent.

2016-036 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board approved the agenda as amended.

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

2016-037 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Minutes of the Regular Board Meeting of February 16, 2016 were approved.

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

2016-038 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the February 2016 Monthly Finance Reports were approved.

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

2016-039 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the board approved 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.

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

2016-040 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the permanent appropriations for fiscal year 2016 were approved.

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

2016-041 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Crop Share Farm Lease for calendar year 2016 was approved.

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

2016-042 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Board discussed, then approved 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.

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

2016-043 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board accepted the bus bids opened on February 25, 2016 and awarded 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.)

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

Mr. Freund updated the Board:

Miss Webb gave an update and information on Power of the Pen.

Nine student Districts, four qualified for Districts and one qualified for State. **Mr. Freund**-Amazing teaching to have a student at that level. Miss Webb distributed invitations to the Drama Club Presentation.

Mr. Cetina updated the Board on goals and status of the Music Program – adding a Middle School Choir, enhance Middle School Band, added Jazz Band and Show Choir at High School.

Needing new uniforms for next year. Inquired of the Sustaining Fund to assist, asked Board if they would be willing to provide some assistance. Goal is 40 uniforms...\$20,000.

25-27 Instrumentalists plus Flag Corp next fall.

23 in 5th grade

20 – 6th & 7th grade

Dinner Show is Sunday, April 24th. **Mr. Freund**-Proposal to Board in April

Mr. Cooper-Thanked Mr. Cetina for his efforts in expanding the Music Program.

Mr. Teague-passed around a photo of the Wrestling Team and thanked the Board for their support.

Also presented to the Board, on behalf of many groups, the possibility of adding a multi-purpose building to the campus.

Before proceeding much farther, wondered what the Board felt about a project like this.

Rough Cost: \$540,000 approx. – Does include some donated labor, equipment.

2016-044 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the following motions were rescinded:

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.

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

2016-045 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the following supplemental contracts were approved for the 2015-2016 school year:

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

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

2016-046 Upon Motion by Mr. Schell and seconded by Mrs. Kline Switzer the following Pupil Activity Contracts were approved 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

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

2016-047 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board will non-renew all Supplemental and Pupil Activity contract holders upon completion of their responsibilities for school year 2015-2016.

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
Athletic Trainer	Jamie Best	04/21/15
BOYS:		
Head Football	Scott Spittler	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
(Vol.) Jeff Fanello 05/19/15; Jonathan Barrett, Charlie Toms 07/21/15		
Head Junior High Football	Joe Marsano	05/19/15
Co-Asst. Jr. High Football	Jim Rader	05/19/15
	Jarrold Harvey	05/19/15
(Vol.) Kolton Bernhardt, Matthew Smollen, Todd Hall 05/19/15		
Head Basketball	Taylor Iceman	07/21/15
Asst. Varsity Basketball	Andrew Kirschenmann	05/19/15
(Vol.) Charles Toms, Greg Caugherty 10/20/15		
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
(Vol.) Tim Boggs 06/16/15		
Head Cross Country	Rick Twining	03/15/16
Head B/G Track	Jennifer Wood	05/19/15
Asst. Varsity 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
GIRLS:		
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 Spittler	05/19/15
(Vol.) Bill Backensto 10/20/15		
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
MISCELLANEOUS:		
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,	05/19/15
	Carrie Weikel, Jen Wood	05/19/15
	Carissa Mahoney, Julie Harless	05/19/15
Outdoor School (Overnight)	Sherri Teague/Kelley Crouse	05/19/15
	Beth Linn	07/21/15
	Kaitlyn Fraley/Kari Case	03/15/16
Master Teacher Committee	Nancy Hecker	05/19/15
	Sara Schuster	05/19/15
	Sherri Teague	05/19/15
Student Grth Meas Committee	Nichole Rinehart	05/19/15
	Dan Cetina	09/15/15
	Cindy Messner	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

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

2016-048 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Administrative contract for Kari Case, Elementary/Middle School Principal was approved beginning August 1, 2016 through July 31, 2019.

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

2016-049 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Administrative contracts for Eric Teague, High School Principal and Athletic Director were approved beginning August 1, 2016 through July 31, 2019.

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

2016-050 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board approved the contract with Clear Fork Valley Local Schools to transport a student to Columbus. The term of this contract is February 29, 2016 through May 26, 2016.

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

INFORMATION AND PROPOSALS

- Discussion: 2016-2017 Lucas School Calendar. This begins the 30 day input period.
- Discussion: Control of Head Lice, Mr. Freund briefly spoke – Control of Head Lice Policy from Lexington
- Discussion: A \$300,000 Emergency Levy Renewal (Must be renewed by 12/31/2017 to maintain collection.)
- Discussion: Itinerary for Posed Trip to Panajachel, Guatemala

2016-051 Motion to approve Student trip to Guatemala, from June 16, 2016 through June 27, 2016 pending receipt of a detailed Itinerary by the next (April) Board Meeting.

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

RECOGNITION OF VISITORS

President Cooper recognized the visitors: Matt McClain-Young Life, Kaitlyn Fraley, Anne Miller, Dan Cetina, Christel Koppert, Morgan Robison, and Tim Palm

Young Life, **Matt McClain** – Wife (Lauren) Area Directors
Hailey and Mike were introduced – serve on Board
Quinn-Volunteer mentor from Ashland University

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer-Railings covered in gym, looks really nice
Speakers for gym, **Mr. Cetina** will work to help prepare a quote
Sinks in FCCLA on docket for summer
Mr. Maglott-Bus 9 – 2nd grader threatening kids on bus

2016-052 Upon Motion by Mr. Cooper and seconded by Mrs. Kline-Switzer, the Board adjourned from regular session at 7:40 p.m.

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