

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
April 19, 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., April 19, 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, Mr. Jon Parman and Mr. Joshua Schell.

2016-053 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, 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		

2016-054 Upon Motion by Mr. Schell and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of March 15, 2016 were approved.

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

2016-055 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the March 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		

2016-056 Upon Motion by Mr. Maglott and seconded by Mr. Parman, Julian & Grube were contracted to perform the GAAP Conversion Basic Financial Statements for the fiscal years of 2016, 2017 and 2018 at a cost not to exceed \$4,600.00 per year.

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

2016-057 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the bids opened on April 7, 2016 for the High School Library Renovation Project were accepted.

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

2016-058 Upon Motion by Mr. Schell and seconded by Mr. Parman the Board awarded a contract to Adena in the amount of 178,800.00 for the High School Library Renovation Project. Funding to be 100% from the General Fund. Adena was selected after the Board discussed the two lowest bids. Bidding language stated: "If, in the opinion of the Owner, the acceptance of the lowest bid is not in the best interest of all concerned, the Owner may accept another proposal so opened or reject all proposals and advertise for other bids . . .". The Decision of the Board was to accept the bid from Adena due to the number of district residents who work for Adena as well as their subcontractors.

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

2016-059 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved to allocate \$10,000 from the General Fund to purchase band uniforms.

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

2016-060 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Board authorized the sale of unneeded personal property at a District Garage Sale to be held on Saturday, May 21, 2016.

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

2016-061 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board will extend the agreement with Direct Energy Business Marketing, LLC to purchase natural gas service beginning July 1, 2017 and ending June 30, 2018.

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

Mr. Freund updated the Board:

This Sunday at 1:00 p.m. Music Fundraiser, all invited.

Last Friday Representative Mark Romanchuk and another representative – open talk. Amy Secrist was asked to write a letter from a Teacher’s perspective. She wrote a very impactful letter and represented teachers very well.

2016-062 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the retirement resignation of Bruce McCammon, Transportation, was approved effective May 31, 2016.

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

2016-063 Upon Motion by Mr. Schell and seconded by Mr. Parman, the resignations of Renee Getz, High School Aide effective April 8, 2016 and John Dowdy, High School Custodian effective April 28, 2016 were approved.

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

2016-064 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Substitute List was approved to include Susan Foss, Transportation 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

2016-065 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Summer School Intervention Program for Grades K-6 has been approved for the weeks of June 6-10, June 13-17, 2016. The student fee will be \$25.00.

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

2016-066 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the following employees were approved for the Summer School Program at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

INSTRUCTORS – Katie Cordle, Kelley Crouse, Bethanne Guild
 ADMINISTRATOR Kari Case – Unless performed during contracted days.

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

2016-067 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved to pay two employees a flat rate of \$200.00 each to set up and work the Lucas School Garage Sale, to be held May 21, 2016 (15-20 hours est. time)

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

2016-068 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Mid-Ohio True-Up Contract Amount was approved for FY2016.

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

2016-069 Upon Motion by Mr. Schell and seconded by Mr. Parman, new board policy JHCCB-CONTROL OF HEAD LICE and revised board policy GBQ-CRIMINAL RECORD CHECK were approved.

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

2016-070 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board approved the following graduating seniors for the 2015-2016 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

**Lucas High School Class of 2016
 Candidates for Graduation**

Kaleb James Armstrong	Vincent Marshall Brock	Matthew James Michael Conn
Kevin Ryan Cook	Samuel Robert Martin Davis	Trevor Scott Davis
Michael Christian Dent	Jacob Edward Desterhaft	Ian Scott Dickerson
Andrea Nicole Dowdy	Breanna Margaret Esbenshade	Ronald Joe Fife III
Mason Bryer Galco	Brandon Vincent Gibson-Fitzpatrick	Madison Susan Godby
Jack Goettl	Logan Daniel Granson	Raygan Louise Gruver
Kelcey Ann Hardwick	Hunter Scott Harris	Trevor Austyn Kegley
Torëe Chantel Lehnhart	Carlos Rueben Luna	Alexis Ann Mahan
Daniel Ray Miller	Averi Elizabeth Niswander	Jon Thomas Odson
Lauren Elizabeth Page	Connor Lee Pollard	Connor Scott Prince
Nicole Marie Reed	Aubree Cheyenne Rissler	Aaron Michael Scott
Autumn Elizabeth Shaarda	Jaret James Southard	Kierra Makayla Sparks
Alexandria Kathleen Speelman	Ezechiel Allen Speelman	Katie Lauren Rose Spohn
Mason Eugene Spohn	Gary Allen Stansberry III	Chance Alexander Stepp
Alexander Charles Switzer	Samuel Jacob Taylor	Kaitlin Miranda Tolliver
Nathan Ray Ulery	Autumn Danyelle Wagner	Jordan Nicole Westfield
Kayla Jean Zody		

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

2016-071 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Teacher & Staff Appreciation Week Proclamation was adopted for the week of May 2-6, 2016.

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

2016-072 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the following donations were accepted:

Seniors vs Staff Basketball Game Donors List:

Mansfield Dairy Queens	Gift Certificate for DQ Cake
	Gift Certificate for DQ Cupcakes, (\$23.59 value)
Malabar Farm Restaurant	Gift Certificate (\$25.00 value)
Snow Trails	A Day of Winter Fun –
	(2 all-day lift tickets for skiing/snowboarding-equipment rental and group lesson included or unlimited snow tubing for a group of 4, \$188.00 value)
Marco's Pizza	1 Large 3 item Pizza (\$17.00 value)
Cinemark 14	2 guest passes (\$18.00 value)
Buffalo Wild Wings	6 -\$5.00 off coupons (\$30.00 value)
Gionino's Pizzeria	3 Medium 2 item Pizza's (\$30.00 value)
Cincinnati Reds	2-4 game tickets
Cleveland Gladiators	4 Club Seat game tickets
COSI	2 General Admission tickets
Cleveland Browns	Child Pack (T-shirt, pennant, pencil, drawstring bag)
Columbus Crew	2 Game tickets
Canton Charge	4 Game tickets
Skyway East Restaurant	\$10 Gift Certificate
Texas Roadhouse	Dinner for Two (\$30 value)
Lucas Athletic Dept.	6 t-shirts, 1 adult 10 game pass, 1 student 10 game pass
Mr. & Mrs. Tim Stallard	\$25 Gift Card to Cheddar's

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

2016-073 Upon Motion by Mr. Maglott and seconded by Mr. Cooper, the Board approved Draft A as the 2016-2017 Lucas School Calendar.

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

2016-074 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the contract between Lucas Local Schools and the Mid-Ohio Educational Service Center Governing Board to provide behavioral consulting services, up to 30 hours during the 2015-2016 school year, specific to a student who is foster placed from Marion City Schools. This agreement shall begin on October 1, 2015 and terminate on June 15, 2016.

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

INFORMATION AND PROPOSALS

- Discussion: Field Maintenance from the March Board Meeting
Calculate acreage for Field Maintenance to get a per ton price.
- Discussion: FFA State Convention

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Christel Koppert, Tim Palm, Joe Fife, Kelcey Hardwick, Anne Miller, Dan Cetina and Joe Cetina.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman – Some Rehab work at Monroe Township Park, volunteers formed up the bridge, Football team helped. Last Friday Pioneer students worked in the community.

Mrs. Kline-Switzer – Spanish Club not going? Busing, Track Team Trips-Safety issue? Weather?

Mr. Freund – Many factors used in decision – wages, weather, distance.

Mrs. Kline-Switzer – Have had children get in trouble in school, doesn't always receive a call. Get notice in mail 3-4 days later, after the fact.

Mr. Schell – Likes the flag poles at the ball fields. Donated by class of 2015.

Test water fountains for lead.

2016-075 Upon Motion by Mr. Schell and seconded by Mr. Parman, the board moved into Executive Session to discuss the following matters: The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official at 8:53 p.m.

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

2016-076 Upon Motion by Mr. Schell and seconded by Mr. Maglott, the board resumed the regular session at 9:30 p.m.

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

2016-077 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 9:31 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