

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

Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
May 17, 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 April 19, 2016 be approved.

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

**C. Financial Reports for the Period ending April 2016**

Recommend that the April 2016 Monthly Finance Reports be approved.

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

**D. Five-Year Forecast Approval**

Recommend that the Five-Year Forecast be approved.

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

**V. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

**VI. ACTION ITEMS**

**A. Employment – Classified Contract**

Recommend the Board employs Ryan Glasener as High School Custodian (8 hours/day) at Step 0 effective May 16, 2016 provided all employment requirements have been met.

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

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

**B. Advance on Salary Schedule**

Recommendation to advance Julie Harless to a Master's+15 level on the salary schedule for the 2016-2017 school year due to completed coursework.

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

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

**C. Substitute Teacher Pay/Transportation Trip Pay**

Recommend increasing substitute teacher rate to \$75.00 a day and increasing Transportation Trip rate to \$15.00/hour effective July 1, 2016.

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

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

**D. Employment - Certified/Licensed Contracts**

Recommend contracts for Certified/Licensed staff members be approved for the 2016-2017 school year, contingent upon proof of valid, current certification/licensure by August 19, 2016.

1. **ONE YEAR CONTRACT (Retire/Rehire)**  
Mike Byrns                      Richard Hall  
Mark Roseberry

2. **TWO YEAR CONTRACT**  
Joe Cetina                      Bethanne Guild  
Kelley Mottayaw              Raquel Otero

3. **THREE YEAR CONTRACT**  
Dane Farina                      Cindy Messner              Jacquie Rhodes  
Mark Steiner                      Sharon Zeoli

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

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

**E. Employment - Assignment/Supplemental Contract – Certified Employee**  
Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time as per the Negotiated Agreement for the 2016-2017 school year.

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

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

**F. Employment – EMIS Coordinator**  
Recommend employing Marti Pitcher in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 8/1/2016 through 7/31/2017 at a salary of \$20,000.00.

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

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

**G. Summer School Instructors**  
Recommend approval to employ Kaitlyn Fraley as an alternate teacher for the Summer School Program during the week of June 6-13 at the compensation amount of \$25.00 per hour. (on an as needed basis)

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

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

**H. Employment – Summer Help**  
Recommend approval of the following summer jobs at a rate of \$8.10 per hour:

Bus Cleaning not to exceed 60 hours  
Cleaning and Updating Computers not to exceed 50 hours  
Painting not to exceed 100 hours

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

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

**I. Open Enrollment Students – 2016-2017**

**Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2016-2017 school year:**

<b>KENZIE DECH K</b>	Jersee Brightbill 3	Kalem Warner 5	Aubrey Daugherty 11
<b>ZELL FINLEY K</b>	<b>BAYLEIGH CARROLL 3</b>		<b>KRISTA DILLER 11</b>
<b>BROOKLYN FRANCIS K</b>	Jadyn Easterday 3	Marisa Caugherty 6	Breanna Flannigan 11
<b>DANICA GAYHEART K</b>	Zander Gassaway 3	Briana Osborn 6	Blake Frey 11
<b>BENJAMIN HOCKENSMITH K</b>	Estella Koppert-Smith 3		Zachery Frey 11
<b>DESIREE MCCUNE K</b>	Trenton Osborn 3	Zane Finley 7	Abbie Johnson 11
<b>KEAGAN RIDDLE K</b>	Serenity Perry 3	Jimmy Hignite 7	Logan Knipp 11
<b>EMMELEY ROSE K</b>	Charles Reed 3	Caroline McBride 7	Adam Yohman 11
<b>GARRETT SPIESS K</b>	Zoey Baker 4		Parker Fry 12
Daniel Boyd 1	<b>AUBREY BEAUFORD 4</b>	Alexa Fulk 8	
Jace Deskins 1	Rebecca Case 4	William Harless 8	
Brock Easterday 1	Daniel Hockensmith 4		
Leland Koppert-Smith 1	Kollen McLaughlin 4	Kayla Hignite 9	
Dallas Smith 1		<b>GREG PEARCE 9</b>	
	Kailyn Caugherty 5	Trevor Scott 9	
Leah Case 2	Emily Frey 5		
Braydon Francis 2	Alexis McCune 5	Westyn Adkins 10	
Caroline Secrist 2	<b>KOWEN PEARCE 5</b>	Michelle Flannigan 10	
Amyah Youngblood 2	Alaina Stone 5	Ziya Greer 10	
	Marisa Traxler 5		

ALL CAPS=NEW STUDENT

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

**J. Elementary and Middle School Handbooks – 2016-2017**

**Recommend approval of the following handbooks for the 2016-2017 school year:**

**Elementary School Handbook  
 Middle School Handbook**

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

**K. High School Course Fees and Class Dues**

**Recommend adoption of the High School Course Fees and Class Dues for the 2016-2017 school year.**

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

**L. Elementary and Heritage Middle School Class Fees**  
Recommend adoption of the Elementary School and Heritage Middle School Class Fees for the 2016-2017 school year.

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

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

**M. Ohio High School Athletic Association Membership**  
Recommend the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2016-2017 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

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

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

**N. EJ Therapy Services**  
Resolution to enter into contract between EJ Therapy Services and Lucas Local School District for the purpose of occupational and physical therapy services for school year 2016-2017.

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

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

**O. Calamity Days**  
Recommend approval of school closing for two calamity days for the 2015-2016 school year:

January 12, 2016                      February 16, 2016

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

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

**P. Breakfast Program**  
Recommend Lucas Local School District participates in the National Breakfast Program for the 2016-2017 school year.

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

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

**Q. Donations**

Recommend acceptance of the following donations:

**Music & A Meal Fundraiser**

Gordon Food Service	\$25 Gift Card
Meijer	\$100 Gift Card
Sam's Club	\$30 Gift Card
Stake's IGA	Brownies valued at \$83.98
Wendy's	300 cups, 400 forks salt/pepper valued at \$30.00

**Music Uniforms**

Grant Milliron	\$100.00
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**Baseball Program**

Philip & Kim Smollen	\$100.00
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**Drama Club**

Don Starkey	Drama Club Sound – Donated time to school (\$132.50)
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**2016 Youth Football**

Town Money Saver	\$600.00 to purchase Football Camp T-shirts
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1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_ Kline-Switzer \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_ Schell \_\_\_\_

**VII. INFORMATION AND PROPOSALS**

**Field Maintenance Discussion**

**4 Mill, \$300,000 Emergency Levy Renewal (renew before 12/31/2017 to continue collection)**

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