

**LUCAS LOCAL SCHOOL DISTRICT  
LUCAS, OHIO  
BOARD AGENDA**

**Regular Board Meeting  
July 19, 2016 – 6:00 p.m.  
Lucas Heritage School Library**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ROLL CALL OF MEMBERS**

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

**4.0 TREASURER’S ITEMS**

**4.1 Adopt Agenda**

**Resolution to adopt the agenda as presented.**

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

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

**4.2 Minutes**

**Recommend the Minutes of the Regular Board Meeting of June 21, 2016 be approved.**

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

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

**4.3 Financial Report for the Period Ending June 30, 2016**

**Recommend that the June 2016 Monthly Finance Reports be approved.**

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

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

**4.4 O.S.B.A. Capital Conference Delegate and Alternate**

**Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 13-16, 2016. (Delegate’s responsibility will be on Monday, November 14, 2016)**

\_\_\_\_\_

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

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

**4.5 Tax Levy Renewal**

Recommend approval of a Resolution to proceed with the submission to the general electors at the election to be held November 8, 2016, the renewal of an Emergency Tax Levy outside of the 10-mill limitation, (previously passed in November 8, 2011), for a period of five years that will generate \$300,000.00 each calendar year at a millage rate of 3.6 mills.

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

**5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Freund –**

- Recognize Retirees  
Darlene Foote, Beth Linn and Bruce McCammon
- Change Order for Library Project

**5.2 Mr. Lifer –**

- Discussion of 2015-2016 Annual Financial Report

**6.0 ACTION ITEMS**

**6.1 Employment – Retire, Rehire**

Recommend the board re-employ Bruce McCammon as a retired, rehired Bus Driver effective at the beginning of the 2016-2017 school year on a one-year limited contract at step 10 on the wage schedule.

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

**6.2 Employment – Certified Contract**

Recommend to the Board of Education that John Radd be issued a one-year contract as High School Science Teacher for the 2016-2017 school year pending completion of employment requirements.

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

**6.3 Employment – Certified Contract**

Recommend to the Board of Education that Joseph Weis be issued a one-year contract as High School Intervention Specialist for the 2016-2017 school year pending completion of employment requirements.

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

**6.4 Summer School Instructors**

**Recommend approval to employ the following for Math Camp:  
INSTRUCTORS – Elizabeth Boroff**

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

**6.5 Employment – Supplemental Contracts**

**Recommend approval of the following persons for Supplemental Contracts  
for the 2016-2017 school year:**

**Kelley Mottayaw Eighth Grade Basketball (Girls)**

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

**6.6 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 individual(s).**

**Recommend approval of the Pupil-Activity Program Contracts for the 2016-  
2017 school year for the following:**

**Taylor Iceman Head Basketball (Boys)  
Cruz Stepp Head Freshman Basketball (Boys)**

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

**6.7 Rescind Motion**

**Recommendation that the Board of Education rescind motion 2016-128 of  
the June 21, 2016 Board Meeting only for the hiring of Kelsey Fife as  
Seventh Grade Volleyball Coach.**

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

**6.8 Employment - Resignations**

**Recommend acceptance of the following resignation:**

**Ryan Glasener High School Custodian Effective July 22, 2016**

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

**6.9 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:

Mason Thompson                      Grade 3  
Aden Thompson                        Grade 5

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

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

**6.10 Board Policies**

Recommend approval of the following Board Policies:

New

AFCA (Also GCNA)	Evaluation of School Counselors
GCNA (Also AFCA)	Evaluation of School Counselors
DECA	Administration of Federal Grant Funds

Revised

EHA	Data and Records Retention
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Disabled Students
IGCH (Also LEC)	College Credit Plus
LEC (Also IGCH)	College Credit Plus
IGCH-R (Also LEC-R)	College Credit Plus
LEC-R (Also IGCH-R)	College Credit Plus
JHCB	Immunizations

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

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

**6.11 Career Technical Education**

Recommendation to adopt the attached Resolution of Intent not to Provide Career-Technical Education in Grades 7 and 8 for the 2016-2017 school year.

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

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

**6.12 Employment - Classified Non-Teaching Substitutes for School Year 2016-2017**

Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 2016-2017 school year and any updated lists throughout the school year.

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

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

**6.13 Employment – Lucas 2016-2017 Substitute Teacher List**

**Recommend the Board approve the attached 2016-2017 Substitute Teacher List on an as needed basis for the 2016-2017 school year and any updated lists throughout the school year.**

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

**6.14 Classified Non-Teaching Substitute Contract/Substitute Teacher Contract**

**Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2016-2017 school year.**

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

**6.15 Agreement for Professional Services**

**Recommend approval of the agreement between the Lucas School District and Richland County Board of Developmental Disabilities (RCBDD) who shall provide the following per Individual Education Plan, for Lucas School District students; commencing on July 1, 2016 and terminating on June 30, 2017:**

- |        | PreSchool | Aide Services | OT/Speech                 |
|--------|-----------|---------------|---------------------------|
| 1.     | _____     |               | 2. _____                  |
| Cooper | _____     |               | Parman _____ Schell _____ |

**6.16 Athletic Handbook 2016-2017**

**Recommend approval of the 2016-2017 Athletic Participation Handbook.**

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

**6.17 Compensation for Athletic Events Supervision**

**Recommend approval to compensate individuals at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2016-2017 school year. The total amount for this compensation is not to exceed \$2,000.**

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

**6.18 Donations**

Recommend the Board accept the following donations:

Safety Today	Support a student – Football, Ohio Northern Team Camp	\$150.00
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1. \_\_\_\_\_ 2. \_\_\_\_\_

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

**7.0 INFORMATION AND PROPOSALS**

Discussion: Field Maintenance

**8.0 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.

**9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**10.0 EXECUTIVE SESSION**

**10.1. Recommend moving into Executive Session to discuss the following matters:  
The employment and compensation of employees or officials.**

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

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

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

**10.2 Recommend the Board resume the regular session.**

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

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

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

**11.0 ADJOURNMENT**

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

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

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