

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
July 19, 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., July 19, 2016, in the Lucas Heritage 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.

**2016-144 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the agenda as amended.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-145 Upon Motion** by Mrs. Kline Switzer and seconded by Mr. Schell, the Minutes of the Regular Board Meeting of June 21, 2016 were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-146 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the June 2016 Monthly Finance Reports were approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-147 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board appointed Mr. Cooper as a delegate and Mrs. Kline-Switzer as 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)

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-148 Upon Motion** by Mr. Maglott seconded by Mrs. Kline-Switzer, the Board approved 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.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-149 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved to return the advance made to the LSSF fund in May, 2016 authorizing the Treasurer to move \$2,000.00 back to the General Fund (001) from the LSSF fund (019/9700).

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-150 Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved to Change Order G-1 adding \$3,850.00 to the project for additional casework (shelving/circulation desk) and a display case.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

Mr. Freund updated the Board:

Mr. Cooper recognized Beth Linn with her retirement plaque for 25 years of service.

Mr. Freund – LSSF allocated \$35,000.00 for high school library furnishings and we certainly appreciate the donation.

**2016-151 Upon Motion** by Mr. Maglott and seconded by Mrs. Kline-Switzer, the board approved to 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.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>No</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-152 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the recommendation 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 was approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-153 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the recommendation 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 was approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-154 Upon Motion** by Mr. Parman and seconded by Mr. Maglott, Elizabeth Boroff was approved as an Instructor for Math Camp.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-155 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the following were approved for supplemental contracts for the 2016-2017 school year:

Kelley Mottayaw	Eighth Grade Basketball (Girls)
Scott Spittler	Mentor for John Radd, Joseph Weis
Amy Secrist	Mentor for Elizabeth Boroff
Sherri Teague	Mentor for Bethanne Guild
Mark Roseberry	Mentor for Kelley Mottayaw
Nichole Rinehart	Mentor for Joe Cetina

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-156 Upon Motion** by Mr. Parman and seconded by Mr. Schell, 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 individuals for the 2016-2017 school year:

Taylor Iceman	Head Basketball (Boys)
Cruz Stepp	Head Freshman Basketball (Boys)
Cheryl Johnson	Jr. High Cheerleading Coach

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-157 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, motion 2016-128 of the June 21, 2016 Board Meeting only for the hiring of Kelsey Fife as Seventh Grade Volleyball Coach was rescinded.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-158 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the board accepted the resignation of Ryan Glasener, High School Custodian effective July 22, 2016.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-159 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the following students were approved for Open Enrollment for the 2016-2017 school year:

Mason Thompson	Grade 3
Aden Thompson	Grade 5

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-160 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the board approved the following Board Policies:

<u>New</u>	
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

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

**2016-161 Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the board approved the Resolution of Intent not to Provide Career-Technical Education in Grades 7 and 8 for the 2016-2017 school year.

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

**2016-162 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the board approved the Classified Substitute List on an as needed basis for the 2016-2017 school year and any updated lists throughout the school year.

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

**2016-163 Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board approved the 2016-2017 Substitute Teacher List on an as needed basis for the 2016-2017 school year and any updated lists throughout the school year.

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

**2016-164 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2016-2017 school year were approved.

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

**2016-165 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the board approved 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
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**The vote was:** Mr. Cooper Yes Mr. Parman Yes  
Mrs. Kline-Switzer No Mr. Schell Yes  
Mr. Maglott Yes

**2016-166 Upon Motion** by Mr. Schell and seconded by Mr. Parman, the 2016-2017 Athletic Participation Handbook was approved.

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

**2016-167 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved 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.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-168 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the following donations were accepted:

Safety Today	Support a student – Football, Ohio Northern Team Camp	\$150.00
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<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-169 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the contract between Heartland Council of Governments-NCOCC and the Lucas Local School District to provide a full-time Field Technician to Lucas Schools beginning July 1, 2016 and ending June 30, 2017 at an amount not to exceed \$51,900.03 was approved.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-170 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, Jennifer Harris was approved to be issued a one year contract as a one-on-one aide assigned at PCTC for the 2016-2017 school year pending completion of employment requirements.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

#### **INFORMATION AND PROPOSALS**

- Discussion: Field Maintenance  
Mr. Maglott called Reynoldsburg and received some guidance on requirements needed when chemicals applied.

#### **RECOGNITION OF VISITORS**

President Cooper recognized the visitors:

Beth Linn, Tracy Linn, Christel Koppert-Smith, Amity Arnold and Jack Barrett

#### **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mrs. Kline-Switzer – Up on track, lights laying behind bus garage. Being held for Youth League. Offer deadline or sell them.

Mrs. Kline-Switzer – When we rehire, background checks completed?

**2016-171 Upon Motion** by Mr. Cooper and seconded by Mr. Parman, the Board moved into Executive Session at 6:51 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-172 Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed their Regular Session at 7:07 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

**2016-173 Upon Motion** by Mr. Maglott and seconded by Mr. Cooper, the Board adjourned from regular session at 7:08 p.m.

<b>The vote was:</b>	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mrs. Kline-Switzer</b>	<b>Yes</b>	<b>Mr. Schell</b>	<b>Yes</b>
	<b>Mr. Maglott</b>	<b>Yes</b>		

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.

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Timothy Cooper, President

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Daniel Freund, Superintendent

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Larry Lifer, Treasurer