

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
October 18, 2016
Lucas High School 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, October 18, 2016, in the Lucas High School Library.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. 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.

2016-218 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, 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		

2016-219 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the Minutes of the Regular Board Meeting of September 20, 2016 were approved.

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

2016-220 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board approved the September 2016 Monthly Finance Reports.

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

2016-221 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Five-Year Forecast was discussed and approved.

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

Mr. Freund updated the Board:

- Mrs. Kari Case presented plaques to Nathan Pfeiffer and Taylor Grossenbacher for perfect test scores. Nathan had a perfect score on his 5th Grade Math Assessment and Taylor had a perfect score on his 8th Grade Math Assessment and Algebra I Math Assessment.
 - Mr. Freund - An amazing accomplishment these young men have achieved.
- Kari Case and Melanie Switzer have been working on the levy. A mailer has been sent out. This is a renewal and been on the books since November 1996.
- Meeting end of the month for MS/ES Library revisions, and some windows at the High School.
- Paving at High School completed.
- Mr. Parman – An update on Mary Ann Sweat while looking for levy sign.

Mr. Larry Lifer –

- Update on water treating

2016-222 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, Kaitlyn Fraley will advance to a Master's + 15 on the Salary Schedule for the 2016-2017 school year due to completed coursework.

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

2016-223 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Nancy Fischer will serve as Interim Food Service Director as needed starting August 22, 2016 at an additional rate of \$6.00 per hour for actual hours worked 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

2016-224 Upon Motion by Mr. Schell and seconded by Mr. Parman, the following will be added to the Substitute List for the 2016-2017 school year:

Heather Glasener Educational Aide
Jim Heenan Custodian

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

2016-225 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the board approved the Proclamation in recognition of October 2016 as Ohio Drug Free Month.

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

2016-226 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board accepts the following donations:
Wal-Mart-Possum Run School Supplies Donation valued at \$350.00.
Pencils, folders, pencil pouches, 1GB USB/ Eraser, combo,
a few compasses.

Therm-O-Disc \$1,000.00 to Lucas High School

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

2016-227 Upon Motion by Mrs. Kline Switzer and seconded by Mr. Parman, the following positions have been offered to certified/licensed employees of the school district and advertised for certified/licensed individuals who are not currently employed by the board and no such person qualified, applied or accepted the position.

Therefore the Board approved a Pupil-Activity Program Contract for the 2016-2017 school year for the following:

Paige Sauder G/Seventh Grade Basketball Coach

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

RECOGNITION OF VISITORS

President Cooper recognized the visitors: Mr. Tim Palm, Mrs. Kari Case-ES/MS Principal, Mrs. Brenda Stevens.

Mrs. Stevens – heard lots of positive comments on the paving.

Mr. Palm – Levy Board wondered if they could have an open house of the library Saturday morning 10/29/16.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer – Boys won Conference for Cross Country Saturday.

Mrs. Stevens – So pleased with the Cross Country Program at this District. Such a great, positive program.

Mr. Parman was excused from the meeting at 6:28 p.m.

2016-228 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 6:30 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Absent
	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