

**LUCAS LOCAL BOARD OF EDUCATION
ORGANIZATIONAL/REGULAR BOARD MEETING
January 3, 2017
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 Organizational and Regular Board Meeting at 6:00 p.m., January 3, 2017, in the Lucas High School Library.

President Pro-Tempore Timothy Cooper called the Organizational and Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mrs. Melanie Kline-Switzer, Mr. Timothy Cooper, Mr. Roger Maglott, Mr. Jon Parman and Mr. Joshua Schell.

2017-001 Upon Motion by Mr. Maglott 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		

Mr. Parman nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for the year 2017.
2017-002 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer, the nominations for Board President were closed.

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

2017-003 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board elected Mr. Timothy Cooper to the office of Board President for the 2017 Calendar Year.

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

Mr. Parman nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for the year 2017.
2017-004 Upon Motion by Mr. Cooper and seconded by Mrs. Kline-Switzer, nominations for Board Vice-President were closed.

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

2017-005 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2017 Calendar Year.

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

2017-006 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board moved that the Regular Board meetings will be held on the 3rd Tuesday of each month at 6:00 p.m. in the High School Library, with the following exceptions: the April 18, 2017 meeting will be held at 8:00 p.m.

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

The following were appointed to the Standing Committees for the year 2017:

Buildings, Grounds, & Equipment	Mr. Maglott and Mr. Parman
Curriculum, Students & Student Activities	Mr. Schell and Mrs. Kline-Switzer
Finance & Negotiations	Mr. Cooper and Mr. Maglott
Policy & Personnel	Mr. Parman and Mrs. Kline-Switzer
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mrs. Kline-Switzer
Lucas Athletic Council	Mr. Schell

2017-007 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board approved the Standing Committees for the year 2017.

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

2017-008 **Upon Motion** by Mr. Maglott and seconded by Mrs. Kline-Switzer, the Board approved the Standing Authorizations for the year 2017.

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

2017-009 **Upon Motion** by Mr. Maglott and seconded by Mr. Schell, Minutes of the Regular Board Meeting of December 20, 2016 were approved.

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

2017-010 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the December 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		

2017-011 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the proposed Tax Budget for the period of July 1, 2017 through June 30, 2018.

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

2017-012 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, membership into MEC (Metropolitan Education Council) for year 2017 was approved. The cost is approximately \$300.00.

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

2017-013 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, membership was approved by the Board of Education to support OEPI beginning January 1, 2017 at a cost of \$500.00.

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

2017-014 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board of Education approved the purchase agreements to Midwest Band & Front Line Accessories Co. for the amount of \$5,509.00 and to Stanbury Uniforms, Inc. for the amount of \$15,394.75. (Funding from the General fund of \$10,000.00, from the LSSF fund of \$10,000.00 and the balance from the Music Activities fund.)

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

Mr. Freund updated the Board:

- Mr. Freund will begin Calendar Committee meetings soon. May ask to put together a 2 year calendar.

2017-015 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board accepted the retirement resignation of Michael Beam as a school bus driver effective March 1, 2017.

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

2017-016 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the board accepted the resignation of Scott Switzer as Varsity Track Coach and Assistant Cross Country Coach effective January 3, 2017.

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

2017-017 **Upon Motion** by Mrs. Kline-Switzer 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 non-certified/licensed individual(s) for the 2016-2017 school year:

Hank Webb Head Varsity Baseball

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

INFORMATION AND PROPOSALS

Middle School Library-Use same bid requirements as a starting point.

Tim Alexander shared new Budget figures that changed from the last board meeting. This item will be on the February Agenda for action to go out for bid.

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Mr. Dan Cetina, Mr. Joe Cetina, Ms. Anne Miller.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer – Where are we with roof leak and signs damaged?

Mr. Freund – Alumni Roofing contacted to look at possible leaks.

Mrs. Kline-Switzer – New leak or existing?

Mr. Parman – confirmed Alumni will be here to fix.

Mr. Freund will confirm.

2016-018 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 6:47 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