

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 21, 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 Regular Board Meeting at 6:00 p.m., February 21, 2017, in the Lucas High School Library.

President Timothy Cooper called the 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.

Mr. Reinthal and students gave a demonstration to the Board on the Algebra Project.

Christel Koppert-Smith shared about taking High School students to Math Competition at Ashland University this Saturday.

2017-019 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved the agenda as presented.

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

2017-020 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell, the Minutes of the Regular Board Meeting of January 3, 2017 were approved.

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

2017-021 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the January Monthly Finance Reports were approved.

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

Tim Alexander presented to the Board the Middle School Media Center Remodel Project.

2017-022 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the Treasurer is authorized to release for bid the renovations to the Heritage Middle School Library project.

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

There will be a separate bid process for loose furnishings.
Middle School roof needs checked – Brian Sauder

2017-023 **Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board will extend the agreement with Direct Energy Business Marketing, LLC to purchase natural gas service beginning July 1, 2018 and ending June 30, 2019.

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

Nichole Rinehart – read a statement to the Board thanking them and the Community for all of the support.

Mr. Freund updated the board:

- Working with LTA – Catastrophic Leave Policy/Agreement
- Proclamation School Board Month
- Gifted Program
- Ohio's Electric Cooperatives-Teacher Grant, Mrs. Endsley

2017-024 **Upon Motion** by Mr. Schell and seconded by Mr. Parman, the Board approved Mary K. Case as a tutor, up to 3 hours per week effective February 7, 2017.

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

2017-025 **Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board approved the employment of Michelle Zellner as an Aide at Step 0 on the pay scale, effective February 21, 2017 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		

2017-026 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Board accepted the resignation of Macey Robertson, Assistant Varsity B/G Track Coach effective December 12, 2016. .

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

2017-027 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved to rescind Motion 2016-128 of the June 21, 2016 Board Meeting only for the hiring of Kolton Bernhardt as Assistant Junior High B/G Track Coach.

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

2017-028 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, Craig Maglott, Custodian will be added to the Substitute List for the 2016-2017 school year.

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

2017-029 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the 2016-2017 School Year True-Up Exhibit A Agreement (FY2017) with Mid-Ohio Educational Service Center.

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

2017-030 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board adopted the High School Guidelines for Course Selection for the 2017-2018 school year.

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

2017-031 **Upon Motion** by Mr. Schell and seconded by Mr. Parman, the following revised Board Policies were approved:
EFG Student Wellness Program
EFG-R Wellness Policy

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

2017-032 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Board of Education approved the following students for Open Enrollment for the 2016-2017 school year:

Kason Antrican	Grade 6
Logan Papst	Grade 4

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

2017-033 **Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board approved the new Job Description 961 – Aide Diabetic Personnel.

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

2017-034 **Upon Motion** by Mr. Maglott and seconded by Mrs. Kline-Switzer, the board accepted a donation from The Gorman-Rupp Company to Lucas High School - \$350.00, to be used for Student programs/activities viewed most appropriate.

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

INFORMATION AND PROPOSALS

Mr. Freund explained the Draft 2 year School Calendar.

Calendar Corrections

RECOGNITION OF VISITORS

President Cooper recognized the visitors:

Kari Case, Abby Lowe, Tim Alexander, Elizabeth Boroff, Andrea Webb, Kaitlyn Fraley

Andrea Webb-7th Grade Teacher, 10th Year Power of the Pen – Recently took 10 students to the competition and all received honors level.

April 12, 7:00 pm – Drama Club Presentation and Arts Night

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman – Attended Middle School Awards Banquet. Band and Choir were great, a very nice program.

2016-035 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 7:21 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