

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 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., March 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.

The Board viewed the 8<sup>th</sup> grader's Science Projects.

**2017-036 Upon Motion** by Mr. Parman and seconded by Mr. Schell, the Board adopted the agenda as amended.

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

**2017-037 Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Schell, the Minutes of the Regular Board Meeting of February 21, 2017 were approved.

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

**2017-038 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the February Monthly Finance Reports were approved.

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

**2017-039 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2018 were approved.

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

**2017-040 Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board approved the Crop Share Farm Lease for calendar year 2017.

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

2017-041 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board appoints the Treasurer as the designee for all Board Members for the purpose of Public Records Training.

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

Mr. Tim Alexander reviewed the Bidding Process and the Bid Opening.

2017-042 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board accepts the Middle School Library Project bids opened on March 16, 2017 and awards the project to Getz Builders in the amount of \$233,100 from the following funds:

General Fund /001/0000	\$174,560.55
General Fund (Richard Arehart Fund)	\$ 58,539.45

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

2017-043 **Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board approved the revised Permanent Appropriations for Fiscal Year 2017.

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

2017-044 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board authorized the sale of unneeded personal property at a District Garage Sale to be held on Saturday, May 20, 2017.

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

Mr. Freund updated the board:

- Public Hearing to re-employ Michael Beam as a Bus Driver, effective April 18, 2017.  
No Comments

2017-045 **Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, the Board of Education accepted the resignation of Jennifer Harris, Aide effective March 10, 2017.

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

2017-046 **Upon Motion** by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual for the 2016-2017 school year:

Doug McPeek	Head Varsity B/G Track & Field
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The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2017-047 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved the following be added to our Substitute List for the 2016-2017 school year:

Lena Tetrault                      Transportation  
 Steven Shipley                      Custodian

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

2017-048 **Upon Motion** by Mr. Schell and seconded by Mrs. Kline-Switzer, all Supplemental and Pupil Activity Contract holders will be non-renewed upon completion of their responsibilities and duties at the end of the 2016-2017 school year.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST  
 2016-2017 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
<b><u>BOYS:</u></b>		
Head Football	Scott Spittler	06/21/16
Co-Asst. Varsity Football	Jim Sweat/50%	06/21/16
	Tim Boggs/50%	06/21/16
Co-Asst. Varsity Football	Taylor Iceman/50%	06/21/16
	Cruz Stepp/50%	06/21/16
Head Junior High Football	Joe Marsano	06/21/16
Co-Asst. Jr. High Football	Jim Rader/50%	06/21/16
	Jarrood Harvey/50%	06/21/16
Head Basketball	Taylor Iceman	07/19/16
Co-Asst. Varsity Basketball	Charlie Toms/50%	09/20/16
Co-Asst. Varsity Basketball	Greg Caugherty/50%	09/20/16
Eighth Grade Basketball	Jason Day	06/21/16
Seventh Grade Basketball	Cruz Stepp	09/20/16
Head H.S. Wrestling	Jeremiah Dauch	09/20/16
Head M.S. Wrestling	Eric Teague	09/20/16
Head Baseball	Hank Webb	01/03/17
Asst. Varsity Baseball	Dan Nay	06/21/16
Asst. Varsity Baseball	Steve Boyd/60%	06/21/16
	Rick Twining/40%	06/21/16
Head Cross Country	Jennifer Wood	06/21/16
Head B/G Track	Doug McPeck	03/21/17
Asst. Varsity B/G Track	Jack Barrett	06/21/16
Asst. Varsity B/G Track	Matthew Smollen	12/20/16
Head Jr. High B/G Track	Eric Teague	06/21/16
Asst. Jr. High B/G Track	Sherri Teague	06/21/16
<b><u>GIRLS:</u></b>		
Head Basketball	Kathy Grover	08/16/16
Asst. Varsity Basketball	Jackie Arnold	06/21/16
Eighth Grade Basketball	Kelley Mottayaw	07/19/16
Seventh Grade Basketball	Kelley Mottayaw	12/20/16
Head Volleyball	Kelley Mottayaw	06/21/16
Asst. Varsity Volleyball	Macey Robertson	06/21/16
Co-Ninth Grade Volleyball	Kelley Mottayaw/50%	09/20/16
Co-Ninth Grade Volleyball	Macey Robertson/50%	09/20/16
Eighth Grade Volleyball	Kathy Grover	08/16/16
Seventh Grade Volleyball	Paige Sauder	09/20/16

Head Softball	Jim Rader	06/21/16
Asst. Varsity Softball	Rodney Deal	11/15/16
Jr. High Cheer Coach	Cheryl Johnson	07/19/16
V/R Cheer Coach	Jamie Langston	06/21/16
Asst. V/R Cheer Coach	Bethanne Guild	06/21/16

**MISCELLANEOUS:**

Vocal Activities	Dan Cetina	06/21/16
Instrumental Activities	Dan Cetina	06/21/16
Marching Band Director	Dan Cetina	06/21/16
Flag Corps. Advisor	Amy Cuthbertson	06/21/16
H.S. Student Council Advisor	Maleesa Warner	09/20/16
Jr. High Student Council Adv.	Carrie Weikel	06/21/16
Elem. Student Council Advisor	Kelley Crouse	06/21/16
Lucas Academic Honor Society	Sherri Teague	06/21/16
Yearbook Advisor	Tonia Deal	06/21/16
Freshman Class Advisor	Kelly Mongold	06/21/16
Sophomore Class Advisor	Carissa Mahoney	06/21/16
Junior Class Advisor	Christel Koppert-Smith	06/21/16
Senior Class Advisor	Eric Teague	06/21/16
Jr/Sr High Science Fair	John Radd	08/16/16
Detention Monitors	Zach Hamer, Christel K-Smith, Carrie Weikel, Jen Wood	06/21/16 06/21/16
	Carissa Mahoney, Julie Harless	06/21/16
Spanish Club Advisor	Morgan Robison	06/21/16
Outdoor School (Overnight)	Sherri Teague/Kelley Crouse	06/21/16
	Carrie Weikel	08/16/16
	Kari Case	06/21/16
Master Teacher Committee	Nancy Hecker	06/21/16
	Sara Schuster	06/21/16
	Sherri Teague	06/21/16
Student Growth Meas Cmte	Nichole Rinehart	06/21/16
	Dan Cetina	09/20/16
	Kaitlyn Fraley	06/21/16
	Carrie Weikel	09/20/16
Mentors - Lead	Sherri Teague	06/21/16
Mentor	Scott Spittler-Radd/Weis	07/19/16
Mentor	Amy Secrist-Boroff	07/19/16
Mentor	Sherri Teague-Guild	07/19/16
Mentor	Mark Roseberry-Mottayaw	07/19/16
Mentor	Nichole Rinehart-J Cetina	07/19/16

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

2017-049 Upon Motion by Mr. Maglott and seconded by Mr.Schell, the Board of Education approved the 2017-2018 and 2018-2019 Lucas School District Calendars.

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

2017-050 **Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board accepted the following donations:

Jack Barrett	Track & Field Throwing Equipment	\$617.27
Phil & Kim Smollen	Baseball Program Donation	\$500.00

The vote was:

Mr. Cooper	Yes	Mr. Parman	Yes
Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
Mr. Maglott	Yes		

2017-051 **Upon Motion** by Mr. Maglott and seconded by Mr. Schell, the Board approved the Memorandum of Understanding with the Lucas Teachers Association regarding sick leave donations pending ratification by the Lucas Teachers Association.

The vote was:

Mr. Cooper	Yes	Mr. Parman	Yes
Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
Mr. Maglott	Yes		

2017-052 **Upon Motion** by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board accepted the Supplemental resignation of Nichole Rinehart, Mentor-Joe Cetina effective March 17, 2017.

The vote was:

Mr. Cooper	Yes	Mr. Parman	Yes
Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
Mr. Maglott	Yes		

2017-053 **Upon Motion** Mr. Schell and seconded by Mrs. Kline-Switzer, the Board approved a Supplemental contract for Amy Secrist, Mentor-Joe Cetina effective November 15, 2016 through the end of the 2016-2017 school year (.68)

The vote was:

Mr. Cooper	Yes	Mr. Parman	Yes
Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
Mr. Maglott	Yes		

**INFORMATION AND PROPOSALS**

Mr. Freund discussed the posting of a Gifted Position for the 2017-2018 school year-45 students.

**RECOGNITION OF VISITORS**

President Cooper recognized the visitors:  
Kaitlyn Fraley, Abby Lowe and Tim Alexander

Tim Palm – Thanked Mrs. Case for assisting with his son.

Mrs. Case – The Artapoloosa at Mid-Ohio ESC is open to the public at no charge on Tuesday, April 4, Wednesday, April 5, and Thursday, April 6, from 8:00 a.m. until 8:00 p.m. and on Friday, April 7, from 8:00 a.m. until 4:00 p.m.

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mrs. Kline-Switzer –

- April 12 – Arts night at Middle School, What time does it start?
- Roof at HS over Library repaired – ceiling tiles need replaced
- Cell phone tower on Football Field? Mr. Lifer will investigate
  - Verizon installed a tower 1.53 miles south of the Village on Moffett Road in 2014.
- What is laying in the Cross Country Course?

2017-054 **Upon Motion** by Mr. Cooper and seconded by Mr. Schell, the Board moved into Executive Session at 7:06 pm to discuss: Preparing for negotiations.

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

2017-055 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular Session at 7:24 p.m.

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

2016-056 **Upon Motion** by Mr. Parman seconded by Mr. Cooper, the Board adjourned from regular session at 7:25 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.

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Timothy Cooper, President

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Daniel Freund, Superintendent

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Larry Lifer, Treasurer