

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA**

Regular Board Meeting  
Lucas High School Library – 8:00 p.m.  
April 18, 2017

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_

Mrs. Kline-Switzer \_\_\_\_\_

Mr. Maglott \_\_\_\_\_

Mr. Parman \_\_\_\_\_

Mr. Schell \_\_\_\_\_

**4. MR. CETINA – STUDENT PRESENTATION**

**SHOW CHOIR AND CHOIR**

**5. TREASURER’S ITEMS**

**5.1 Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**5.2 Minutes**

Recommend the Minutes of the Regular Board Meeting of March 21, 2017,  
be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**5.3 Financial Reports for the Period ending March 2017**

Recommend that the March 2017 Monthly Financial Reports be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**5.4 Authorize for Bid**

**Recommend to authorize the Treasurer to release for bid the furnishings for the Middle School Library Project.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**6. ADMINISTRATIVE INFORMATION ITEMS**

**6.1 Mr. Freund**

**6.2 Mr. Lifer**

**Discuss five-year Forecast**

**7. ACTION ITEMS**

**7.1 Employment – Certified Resignation**

**Recommend acceptance of the retirement resignation of Mary Proaño, Elementary School Teacher, effective August 31, 2017.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.2 Employment – Non-Certified Pupil Activity Program Contracts**

**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:**

**Macey Robertson                      Assistant Varsity B/G Track-75% of contract**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.3 Summer School Intervention Program**

**Recommend approval of the Summer School Intervention Program for Grades K-6 for the weeks of June 12-16, June 19-23 and August 7-11, 2017. The student fee will be \$25.00.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.4 Summer School Instructors**

Recommend approval to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

**INSTRUCTORS –** Kaitlyn Fraley (June 12-23 & August 7-11)  
Kelley Crouse (June 12-23 & August 7-11)  
Bethanne Guild (June 12-23 only)  
Elizabeth Boroff (August 7-11 only)

**ADMINISTRATOR** Kari Case – Unless performed during contracted days.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.5 Summer Math Camp**

Recommend approval of Summer Math Camp for Grades K-5 for the week of July 31-August 4, 2017.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.6 Summer Math Camp Instructors**

Recommend approval to employ the following for Summer Math Camp at the compensation amount of \$25.00 per hour for 5 days/4 hours per day. (on an as needed basis)

**INSTRUCTORS –** Bethanne Guild (July 31-August 4)  
Christel Koppert-Smith (July 31-August 4)

**ADMINISTRATOR** Kari Case – Unless performed during contracted days.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.7 District Garage Sale Attendants**

Recommend approval of the board to pay two employees a flat rate of \$200.00 each to set up and work the Lucas School Garage Sale, to be held May 20, 2017 (15-20 hours est. time)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.8 EJ Therapy Services**

**Resolution to enter into contract between EJ Therapy Services and Lucas Local School District for the purpose of occupational and physical therapy services for school year 2017-2018.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.9 High School Handbook**

**Recommend adoption of the 2017-2018 High School Handbook**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.10 2017-2018 Course Description Book**

**Recommend the Board approve the edit to the 2017-2018 Course Description Book with the addition of Journalism to the English/Language Arts section per the attached.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.11 School Calendar**

**Recommend the Board of Education approve the revised 2017-2018 and 2018-2019 Lucas School District Calendars.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.12 Proclamation**

**Recommend adoption of the Teacher & Staff Appreciation Week - May 8-12, 2017 Proclamation.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.13 2017 Graduates**

**Recommend approval of the following graduating seniors for the 2016-2017 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.**

**Lucas High School Class of 2017**  
**Candidates for Graduation**

Wyatt Joseph Alt	Courtney Renee Harris	Jacob Dillon Robertson
Jacob Edward Arnold	Emma Alena Hecker	Crystal Lynn Roseberry
Nichalos Andrew Baker	Ashley Nicole Hornikel	Jacob Daniel Selvey
Isaac Timothy Boroff	Kane Austin Kent	Jerek Blaise Shaffer
Jazmyn Jennett Byerly	Emily Harmon King	Kevin James Spradling
Dane Michael Calame	Joseph Wayne King	Taylor Elizabeth Stamper
Taylor Nicole Carper	Christopher Lee Luke	Chase Edward Stevens
Alivia Lynn Carsey	Jacob Douglas Miller	Makayla Elizabeth Strassell
Bryson Allen Combs	Caroline Victoria Secco Morgenstern	Alexis Carol Swainhart
Krystal Kay Conn	Joshua Thomas Murphy	Nicolas Scott Switzer
Amber Elizabeth Cooper	Chloe Skye Niswander	Kody Michael Thompson
Brady Erik Deal	Charleen Nyangere	Chase Addison Webb
Dylan Scott Dennison	Amber Leann Odson	Austin M. Wells
Alexandra J. Depue	Rhea Felica Oswald	Anna Lauren Westfield
Parker Alexander Fry	David Wallace Redding	Sydney Marie Whitesel
Anthony Lee Gassaway	Brandon Jeffrey Reed	Taylor Lanay Zody
Maisey Anne Granson	Desiree Ann Risser	

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**7.14 Donations**

**Recommend acceptance of the following donations:**

<b>John &amp; Vanessa Barrett</b>	<b>Emerson Flute</b>	<b>\$200.00</b>
	<b>Bundy Selmer Clarinet</b>	<b>\$200.00</b>
<b>Morgan Robison</b>	<b>Rainstick</b>	<b>\$ 40.00</b>
<b>Gordon Food Service</b>	<b>Gift Card</b>	<b>\$ 75.00</b>
<b>Christy &amp; Buster Norris</b>	<b>1 Stadium Seat</b>	<b>\$125.00</b>

**In loving memory of Paul "Smoke" Smollen  
03/18/1932-12/24/2016**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

## **8. INFORMATION AND PROPOSALS**

- 8.1 May 4-5 FFA Convention at Ohio Expo Center/State Fairgrounds**  
**Staying at: Embassy Suites**  
**2700 Cooperate Exchange Drive**  
**Columbus, Ohio 43231**
- Students: Alexis Swainhart, Taylor Zody, Kennedy Page, Candace Carroll,**  
**Ashley Robertson, Sydney Whitesel**
- Chaperones: Ken Wolf and Christina Tilton**
- 8.2 May 19-20 FCCLA/FFA end of year trip to Cedar Point**  
**Staying at: Hotel Breakers**  
**1 Cedar Point Drive**  
**Sandusky, Ohio 44870**
- Students: Brian Sauder, Noah Krupa, Jacob Robertson, Jordan Thomas,**  
**Mica McKenna, Trinity Kinnard, Jessica Reznik, Brookly Herrick,**  
**Ziya Greer, Lexi Barnett, Ashley Robertson, Kennedy Page**
- Chaperones: Ken Wolf, Maleesa Warner and Carissa Mahoney**

## **9. RECOGNITION OF VISITORS**

**At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.**

**The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.**

## **10. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**11. EXECUTIVE SESSION**

**11.1 Recommend moving into Executive Session to discuss the following matters:  
Preparation for Negotiations.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**11.2 Recommend the Board resume the regular session.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_

**12. ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ Schell \_\_\_\_\_