

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

Regular Board Meeting
Lucas High School Library – 6:00 p.m.
May 16, 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. TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of April 18, 2017 be approved.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.3 Financial Reports for the Period ending April 2017

Recommend that the April 2017 Monthly Finance Reports be approved.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.4 Five Year Forecast

Recommend the Board approves the revised Five-Year Forecast.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.5 Managed Internal Broadband Service

Recommend entering into an Agreement between North Central Ohio Computer Cooperative and Lucas Local Schools to provide communications and other technology services for the period of July 1, 2017 through June 30, 2022.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

4.6 Food Service Increase Breakfast Prices

Recommend approval to increase breakfast prices twenty five cents (\$0.25) for all breakfast meals.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

4.7 Breakfast Program

Recommend Lucas Local School District participates in the National Breakfast Program for the 2017-2018 school year.

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

5. ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Freund

Mike Beam – Retirement Resignation, 12 Years of Service

5.2 Mr. Lifer

6. ACTION ITEMS

6.1 Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved for the 2017-2018 school year, contingent upon proof of valid, current certification/licensure by August 19, 2017.

1. **ONE YEAR CONTRACT (Retire/Rehire)**
Michael Byrns Mark Roseberry
Richard Hall Joseph Weis

2. **TWO YEAR CONTRACT**
Elizabeth Boroff
John Radd

3. THREE YEAR CONTRACT

Katie Cordle
Zach Hamer
Carissa Mahoney
Joe Marsano

Kelly Mongold
Nichole Rinehart
Morgan Robison
Amy Secrist

Michael Stoltzfus
Andrea Webb
Carrie Weikel

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

- 6.2 Employment - Assignment/Supplemental Contract – Certified Employee**
Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time as per the Negotiated Agreement for the 2017-2018 school year.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

- 6.3 Employment – EMIS Coordinator**
Recommend employing Marti Pitcher in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 8/1/2017 through 7/31/2018 at a salary of \$20,000.00.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

- 6.4 Payroll Services**
Recommend that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from July 1, 2017 to June 30, 2018.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

- 6.5 Employment – Supplemental Contracts**
Recommend approval of the following persons for Supplemental Contracts for the 2017-2018 school year:

Jennifer Wood
Scott Spitler (CPR expires 6/17)
Dan Cetina
Dan Cetina
Dan Cetina
Maleesa Warner
Sherri Teague
Kelly Mongold
Carissa Mahoney
Christel Koppert
Eric Teague

Head Cross Country
Head Football
Vocal Activities
Instrumental Activities
Marching Band Director
Student Council Advisor-HS
Academic Honor Society
Freshman Class Advisor
Sophomore Class Advisor
Junior Class Advisor
Senior Class Advisor

John Radd
Christel Koppert/Jennifer Wood
Carrie Weikel/Zach Hamer
Carissa Mahoney/Julie Harless
Morgan Robison
Nancy Hecker/Sara Schuster
Sherri Teague
Sherri Teague
Jon Barrett (CPR expired 3/17)
James Rader-50%

Jr/Sr High Science Fair
Detention Monitor
Detention Monitor
Detention Monitor
Spanish Club Advisor
Master Teacher Committee
Master Teacher Committee
Lead Mentor
Volunteer Varsity Football
Assistant Junior High Football

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

6.6 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).

Recommend approval of the Pupil-Activity Program Contracts for the 2017-2018 school year for the following:

Cheryl Johnson
Doug McPeek
Jim Sweat-50%
Taylor Iceman (CPR expires 9/17)
Jeff Fanello
Charles Toms (CPR expires 6/17)
Cruz Stepp (CPR expires 7/17)
Jarrod Harvey-50% (CPR expires 6/17)
Macey Robertson
Hayley Slaton (CPR expires 7/17)
Paige Sauder (CPR expires 12/17)
Taylor Iceman (CPR expires 9/17)
Charles Toms-50% (CPR expires 6/17)
Greg Caugherty-50% (CPR expires 7/17)
Jason Day (CPR expires 12/17)
Jim Sweat/Bill Backensto
Amy Cuthbertson

Junior High Cheer Advisor
Assistant Cross Country
Assistant Varsity Football
Assistant Varsity Football
Volunteer Varsity Football
Volunteer Varsity Football
Volunteer Varsity Football
Assistant Junior High Football
Assistant Varsity Volleyball
Head Freshman Volleyball
Seventh Grade Volleyball
Head Varsity Basketball-Boys
Assistant Varsity Basketball-Boys
Assistant Varsity Basketball-Boys
Eighth Grade Basketball-Boys
Volunteer Varsity Basketball-Girls
Flag Corp Advisor

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

6.7 High School Course Fees and Class Dues

Recommend adoption of the High School Course Fees and Class Dues for the 2017-2018 school year.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.8 Calamity Days

Recommend approval of school closing for two calamity days for the 2016-2017 school year:

January 10, 2017

March 14, 2017

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.9 Employment – Summer Help

Recommend approval of the following summer jobs at a rate of \$8.10 per hour:

Bus Cleaning not to exceed 60 hours (Michelle Guegold/Kris Leiter)

Cleaning and Updating Computers not to exceed 50 hours

Painting not to exceed 100 hours

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.10 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2016-2017.

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

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
Head Varsity B/G Track	Doug McPeek	03/21/2017
Asst. Varsity B/G Track	Macey Robertson/75%	04/18/2017
MISCELLANEOUS:		
Tier Mentor	Amy Secrist-Joe Cetina (eff.11/15/16)	03/21/2017

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.11 Open Enrollment Students – 2016-2017

Recommend to the Board of Education the acceptance of the following student through Open Enrollment for the 2016-2017 school year:

Anthony Santiago Grade 8

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.12 Open Enrollment Students – 2017-2018

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2017-2018 school year:

BOLD/CAPS = NEW OPEN ENROLLMENT STUDENT

SOPHIA DEAK	K	MD	Jersee Brightbill	4	MD	Jimmy Hignite	8	MD
HUNTER FOSS	K	MD	Nicholas Diehl	4	LX	Caroline McBride	8	MD
RILEY JENKINS	K	MD	Jadyn Easterday	4	MD	Timothy French	9	MD
CAMILLE KIGHTLINGER	K	MD	Estella Koppert-Smith	4	MD	ALEXA FULK	9	CF
EMMIE KIGHTLINGER	K	MD	Trenton Osborn	4	MD	William Harless	9	LX
AIDEN STONE	K	LP	Serenity Perry	4	MC	Kathrin Hecker	9	MC
LANDEN YOUNGBLOOD	K	MC	Charles Reed	4	CF	Anthony Santiago	9	MD
VON ZEIGLER	K	MD	Mason Thompson	4	MC	Kayla Hignite	10	MD
Danica Gayheart	1	MD	Zoey Baker	5	MD	Trevor Scott	10	MD
Benjamin Hockensmith	1	MD	Rebekah Case	5	MD	Westyn Adkins	11	MD
Desiree McCune	1	MD	Daniel Hockensmith	5	MD	Michelle Flannigan	11	MD
Keagan Riddle	1	MC	Kailyn Caugherty	6	MD	Kristina Diller	12	MD
Emmeley Rose	1	MD	Zachery Diehl	6	LX	Breanna Flannigan	12	MD
Daniel Boyd	2	MD	Emily Frey	6	MD	Blake Frey	12	MD
Brock Easterday	2	MD	Kendall Guegold	6	MC	Zachery Frey	12	MD
Kennedy Fulk	2	MC	NAHVIEN HAYES	6	MC	Abbie Johnson	12	MD
Eleanore Hecker	2	MC	ALYSSA LUSH	6	MD	Logan Knipp	12	SH
PARKER KING	2	MD	Alexis McCune	6	MD	Adam Yohman	12	LX
Leland Koppert-Smith	2	MD	Kelbie McDonald	6	MD			
Dallas Smith	2	MD	Alaina Stone	6	LP			
Andrew Thacker	2	MD	Aden Thompson	6	MC			
Leah Case	3	MD	Kalem Warner	6	LP			
Caroline Secrist	3	LX	Kason Antrican	7	MD	Russell Conn	6	MC
Isabella Smith	3	MD	Marisa Caugherty	7	MD	TRUVY CONN	4	MC
Amyah Youngblood	3	MC	Morgan Guegold	7	MC	RUBY CONN	4	MC
			Clara Hecker	7	MC			
<i>OE CUT OFF DATE: 4/30/17</i>			Briana Osborn	7	MD			

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.13 Donations

Recommend acceptance of the following donations:

Music & A Meal Fundraiser

Meijer	\$150.00 Gift Card
Kroger	\$25.00 Gift Card
Sam's Club	\$25.00 Gift Card
Taco Bell	Cups & Napkins – Approx. \$30.00

1. _____ 2. _____

Cooper ____ Kline-Switzer ____ Maglott ____ Parman ____ Schell ____

7. INFORMATION AND PROPOSALS

From Mrs. Grover: "That lunch yesterday was so delicious. Please know that everyone was grateful and please send this on to those that approved our lunch and helped organize it. It was a real treat for us."

8. 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.

9. ITEMS FROM INDIVIDUAL BOARD MEMBERS

10. EXECUTIVE SESSION

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

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

11. ADJOURNMENT

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____