

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

Regular Board Meeting
Lucas Middle School Media Center – 4:00 p.m.
March 3, 2020

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold ____ Mr. Camp ____ Mr. Cooper ____ Mr. Maglott ____ Mr. Parman ____

4.0 TREASURER’S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold ____ Camp ____ Cooper ____ Maglott ____ Parman ____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of February 4, 2020 be approved.

1. _____ 2. _____

Arnold ____ Camp ____ Cooper ____ Maglott ____ Parman ____

4.3 Financial Reports for the Period ending February 2020

Recommend that the February 2020 Monthly Finance Reports be approved.
(To be distributed at the meeting.)

1. _____ 2. _____

Arnold ____ Camp ____ Cooper ____ Maglott ____ Parman ____

4.4 Resolution Accepting the Amounts and Rates

Recommend approval of 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 2021.

1. _____ 2. _____

Arnold ____ Camp ____ Cooper ____ Maglott ____ Parman ____

4.5 E-Rate Consultant

Recommend entering into an Agreement with Strategic Management Solutions (“Company”) of Westerville, Ohio for Funding Year(s) 2020, 2021 and 2022 of the Federal E-Rate Program to perform the application processes for Category Two Services.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.6 Public Input Federal Grants FY2020

At this time the Board will receive input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2021.

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

5.2 Mr. Lifer

6.0 ACTION ITEMS

6.1 Employment Supplemental Contracts

Recommend the Board of Education approve the following Supplemental Contracts for the 2019-2020 school year:

Paige Young Safety Town Coordinator

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were advertised May 12, 2019 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 2019-2020 school year for the following:

**Erica Westfield Assistant Varsity Softball
Aimee Wilfong Assistant Varsity Softball**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 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 2019-2020.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2019-2020 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
<u>BOYS:</u>		
Head Football	Scott Spitler	07/02/2019
Head Basketball (B)	Taylor Iceman	07/02/2019
Head Basketball (G)	Kathy Grover	07/02/2019
Head Volleyball	Paige Sauder	07/02/2019
Head Track (B/G)	Doug McPeek	07/02/2019
Head Softball	Jim Rader	07/02/2019
Head Cross-Country (B/G)	Doug McPeek	07/02/2019
Head Wrestling	Edwin Finley	12/03/2019
Asst. Varsity Football	Timothy Boggs	08/06/2019
Asst. Varsity Football	Jim Sweat	07/02/2019
Asst. Varsity Basketball (B)	Charlie Toms	07/02/2019
Asst. Varsity Basketball (G)	Jackie Arnold	07/02/2019
Asst. Varsity Volleyball	Kelsey Walters	07/02/2019
Asst. Varsity Track (B/G)	Jack Barrett	07/02/2019
Asst. Varsity Track (B/G)	Kelli Sweat	07/02/2019
Asst. Varsity Softball	Erica Westfield	03/03/2020
Asst. Varsity Softball	Aimee Wilfong	03/03/2020
Head M.S. Football	Joe Marsano	07/02/2019
Asst. M.S. Football 50%	James Rader	07/02/2019
Asst. M.S. Football 50%	Aaron Scott	08/06/2019
Seventh Grade Basketball (B)	Jason Day	11/05/2019
Eighth Grade Basketball (B)	Jason Day	07/02/2019
Eighth Grade Basketball (G)	Kelley Guinther	07/02/2019
Seventh Grade Volleyball	Cathy Ohm	09/03/2019
Eighth Grade Volleyball	Cathy Ohm	09/03/2019
Marching Band Director	Dan Cetina	07/02/2019
Flag Corp Advisor	Annette Miller	08/06/2019
Var/Res Cheer Advisor	Shannon McGregor	07/02/2019
M.S. Cheer Advisor	Jamie Langston	08/06/2019
Junior Class Advisor	Christel Koppert-Smith	08/06/2019
Senior Class Advisor	Dane Farina	09/03/2019
Instrumental Activities	Dan Cetina	07/02/2019
Vocal Activities	Dan Cetina	07/02/2019
H.S. Student Council Advisor	Maleesa Warner	08/06/2019
Sophomore Class Advisor	Carissa Mahoney	09/03/2019
Freshman Class Advisor	Kelly Mongold	08/06/2019
Yearbook Advisor	Sara Schuster	09/03/2019
Lucas Academic Honor Society	Kelly Mongold	09/03/2019
M.S. Student Council Advisor	Elizabeth Rosales	07/02/2019
E.S. Student Council Advisor	Kelley Crouse	07/02/2019

Outdoor School	Carrie Weikel	07/02/2019
	Kelley Crouse	07/02/2019
	Sherri Teague	07/02/2019
	Kari Case	07/02/2019
M.S./H.S. Science Fair	John Radd	08/06/2019
Pep Club Advisor	Christel Koppert-Smith	08/06/2019
Lead Mentor	Kaitlyn Fraley	07/02/2019
Mentor	Kaitlyn Fraley/Elizabeth Boroff	08/06/2019
	Nancy Hecker/Carly Eppler	08/06/2019
	Kelly Otero/Jaclyn Sauder	08/06/2019
	Mark Roseberry/Craig Irwin	08/06/2019
	Amy Secrist/Paige Young	08/06/2019
	Dale Deschner/Susan Peters	09/03/2019
	Joe Marsano/Michael Barr	09/03/2019
	Sherri Teague/Joseph Cetina	09/03/2019
	Scott Spitler/Matthew Dotson	09/03/2019
	Joe Marsano/Laura Swank	01/07/2020
Detention Monitors	Elizabeth Rosales	07/02/2019
	Jennifer Wood	07/02/2019
	Christel Koppert Smith	08/06/2019
	Carrie Weikel	07/02/2019
	Carissa Mahoney	09/03/2019
Tutors	Elizabeth Rosales	07/02/2019
	Bethanne Guild	07/02/2019
	Joe Marsano	07/02/2019
	Susan Peters	09/03/2019
Master Teacher	Sara Schuster	08/06/2019
Student Growth (SLO)	Kelly Mongold	08/06/2019
	Sara Schuster	08/06/2019
	Dane Farina	09/03/2019
	Kelley Guinther	10/01/2019
	Nancy Hecker	10/01/2019
Safety Town Instructor	Paige Young	03/03/2020

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 The North Central State College Credit Plus Advanced Standing Program Agreement

Recommend the Board approve the agreement between North Central State College and Lucas Local Schools to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district. The term of this Agreement shall begin on July 1, 2020 and unless earlier terminated, extend through June 30, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Donations

Recommend the Board approve the following donation:

**Barbara Montgomery Donation to Athletic Department \$100.00
 In Memory of George Holmes**

1. _____ 2. _____

Arnold ___ Camp ___ Cooper ___ Maglott ___ Parman ___

7.0 INFORMATION AND PROPOSALS

7.1 Business Advisory Council Update

8.0 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 three minutes for a total of fifteen minutes for all public comments.

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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 EXECUTIVE SESSION

10.1. Recommend moving into Executive Session for the purpose of preparing for negotiations.

1. _____ 2. _____

Arnold ___ Camp ___ Cooper ___ Maglott ___ Parman ___

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold ___ Camp ___ Cooper ___ Maglott ___ Parman ___

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold ___ Camp ___ Cooper ___ Maglott ___ Parman ___