

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

**Regular Board Meeting
Heritage School Library – 7:00 p.m.
April 19, 2011**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mr. Maglott _____

Mr. McFarland _____

Mrs. Sansom _____

Mrs. Vail _____

IV. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

M _____ S _____ Vote _____ Y _____ N _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of March 15, 2011 and the Special Board Meeting of March 21, 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Bills and Financial Report

Recommend the General Information, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Appropriation Modifications and Financial Summary Report and the Athletic Department Reports for the months of February and March 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

D. Stipends – Lucas Schools Sustaining Fund

Recommend the following stipends be approved for payment from the LSSF for the programs Drama Club and Power of the Pen.

Carla Delianides (Drama) \$450.00

Andrea Webb (Drama) \$450.00

Tom Miller (Drama) \$170.00

Andrea Webb (Power of Pen) \$500.00

M _____ S _____ Vote _____ Y _____ N _____

E. Stipends – Race to the Top

Recommend approval of all stipends to be paid from the “Race to the Top” grant as approved and authorized by the Superintendent. All stipends paid will be within the approval guidelines of the Race to the Top grant. Rate of pay is \$20.00 per hour.

M _____ S _____ Vote _____ Y _____ N _____

- F. **EJ Therapy Service**
Recommend approval of the contract with EJ Therapy Services for the 2011-2012 school year to provide occupational and physical therapy services.
- M _____ S _____ Vote _____ Y _____ N _____
- G. **Richland County Rehabilitation Center**
Resolution to approve substitutes, as needed, from the Richland County Rehabilitation Center for the remainder of the 2010-2011 school year.
- M _____ S _____ Vote _____ Y _____ N _____
- H. **Ohio School Boards Association - Policy Service Contract (Update)**
Recommend approval of the Ohio School Boards Association Policy Service Contract (Update) for 2011-2012 at the annual cost of \$650.00.
- M _____ S _____ Vote _____ Y _____ N _____

V. **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 may be made at another time after the Board has an opportunity to research the matter.

Kari Case

VI. **ADMINISTRATIVE INFORMATION ITEMS**

VII. **ACTION ITEMS**

- A. **Professional Leaves**
Recommend the following professional leaves be approved:
- 03/21/11 (RttT) Assurance D Student Growth Sub Committee-Grace Bible Church, Lucas, Ohio
 Kathy Grover, Jackie Rhodes, Amy Secrist
 - 03/23/11 (RttT) – Area D: Effective Support to Teachers and Principals-Lucas ES, Lucas, Ohio
 Susan Emmons, Joan McKown, Tom Thome
 - 03/28/11 Student Group attending presentation at Buckeye Central-Buckeye Central High School
 Kelly Mongold
 - 04/01/11 (RttT) Transformation Team Meeting-Grace Bible, Lucas, Ohio
 Kari Case, Kathy Grover, Amy Secrist, Kristy Tucker, Sherri Glaze, Beth Linn, Dane Farina, Nancy Hecker, Christel Koppert, Joan McKown, Mark Steiner
 - 04/07/11 (RttT) Social Studies Revised Standards -MS Library, Lucas, Ohio
 AM-Kari Case, Kevin Reinthal, Cindy Messner, Kelley Crouse, Chris Case, Dale Deschner, Sherri Glaze, Andrea Webb
 PM-Kathy Grover, Nichole Rinehart, Amy Secrist, Mary Proano, Lynne Wagner, Carla Delianides, Tom Thome, Joan McKown
 - 04/08/11 (RttT) Area D – Evaluation Systems Subcommittee-Grace Bible/HS Library, Lucas, Ohio
 Ben Staab, Joan McKown, Carrie Weikel, Ron Saunders, Jennifer Wood, Mark Steiner, Andy Carver
 - 04/08; 04/11; 05/20/11 (RttT) Higher Ed Team-Lucas, Ohio
 Tom Clancy, Lynne Wagner, Carla Delianides
 - 04/13/11 OHSAA Foundation Leadership Seminar-OSU Fawcett Center, Columbus, Ohio
 Scott Spitler
 - 04/13/11 (Special Ed) Teaching Students with Autism/Development Disorders-Quest Conference Center, Columbus, Ohio
 Nancy Hecker, Kelly Mongold, Tom Thome

- 04/14/11 (RttT) Social Studies Revised Standards-Day 2-MS Library, Lucas, Ohio
 AM-Kari Case, Kevin Reinthal, Cindy Messner, Kelley Crouse, Sherri Glaze, Andrea Webb,
 Joan McKown, Tom Thome
 PM-Chris Case, Dale Deschner, Carla Delianides, Lynne Wagner, Mary Proano, Amy Secrist,
 Nichole Rinehart, Kathy Grover
- 04/14/11 (RttT) Science Lunch and Learn Workshop-Buckeye Education Systems, Lexington, Ohio
 Dane Farina, Mark Steiner, Carrie Weikel, Barbara Endsley
- 04/29/11 (Special Ed) Successful Interventions with Autism-OSU, Mansfield, Ohio
 Joe Marsano
- 05/11 & 05/17/11 (Special Ed) AIMS R-CBM 1-on-1 fluency assessment given to all 3, 4 & 5 grade students
 Lucas Elementary-Lucas, Ohio
 Kristy Tucker
- 05/12/11 (RttT) Science Revised Standards-Day 1-MS Library, Lucas, Ohio
 AM-Kari Case, Kevin Reinthal, Cindy Messner, Kelley Crouse, Chris Case, Dale Deschner,
 Sherri Glaze, Barb Endsley
 PM-Nichole Rinehart, Kathy Grover, Mary Proano, Amy Secrist, Lynne Wagner, Carla
 Delianides, Mark Steiner, Carrie Weikel, Dane Farina
- 05/16/11 (RttT) Round 2 Meeting-Professional Development Center, Valley View, Ohio
 Kristy Tucker, Kari Case, Sherri Glaze, Beth Linn, Amy Secrist, Kathy Grover
- 05/17/11 (Prin. Fund) Cedar Point Math & Science Day- Cedar Point Amusement Park, Sandusky, Ohio
 Dane Farina, Andy Carver
- 05/19/11 (RttT) Science Revised Standards-Day 2-MS Library, Lucas, Ohio
 AM-Kari Case, Kevin Reinthal, Cindy Messner, Kelley Crouse, Sherri Glaze, Barb Endsley,
 Dane Farina, Carrie Weikel, Mark Steiner
 PM-Chris Case, Dale Deschner, Carla Delianides, Lynne Wagner, Mary Proano, Amy Secrist,
 Nichole Rinehart, Kathy Grover
- 05/20/11 (Music Fund) Chaperone for Marching Band at Cedar Point Amusement Park-Sandusky, Ohio
 Jacquelyn Tilton, Tracy Grillo

M _____ S _____ Vote _____ Y _____ N _____

B. Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved for the 2011-2012 school year, contingent upon proof of valid, current certification/licensure by August 20, 2011.

1. ONE YEAR CONTRACT

Richard Hall

M _____ S _____ Vote _____ Y _____ N _____

2. TWO YEAR CONTRACT

Ben Staab

Mark Steiner

M _____ S _____ Vote _____ Y _____ N _____

3. THREE YEAR CONTRACT

Chris Barley

Andy Carver

Carissa Mahoney

Joe Marsano

Kelly Mongold

Nichole Rinehart

Amy Secrist

Tom Thome

Andrea Webb

Carrie Weikel

M _____ S _____ Vote _____ Y _____ N _____

4. CONTINUING CONTRACT

Barbara Endsley

M _____ S _____ Vote _____ Y _____ N _____

C. 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 2011-2012 school year.

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Classified Contract
Recommend the employment of Linda Metcalf as EMIS Coordinator effective August 1, 2011 through July 31, 2012.

M _____ S _____ Vote _____ Y _____ N _____

E. Tuition Students – 2011-2012
Recommend acceptance of the following students on a tuition basis for the school year 2011-2012 as per the Negotiated Agreement:

Zian Rhodes – K	Kalem Warner – K	Clara Hecker – 1 st Grade
Xena Janeczek – 1 st Grade	William Harless, II – 3 rd Grade	Kathrin Hecker – 3 rd Grade
JJ Janeczek – 4 th Grade	Sara Hecker – 9 th Grade	

M _____ S _____ Vote _____ Y _____ N _____

F. 2011 Graduates
Recommend approval of the following graduating seniors for the 2010-2011 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 2011
Candidates for Graduation**

Tory Alexander Aberts	Kaylie Alexa Knickel
Jamie Lynn Baker	Brittany Nicole Lewis
Danielle Lee Baldrige	Mitchel Allen Leyda
Sarah Kay Besenti	Nicholas Heath Mahon
Jameson D. Blackburn	Daniel Grant McQuillen
Brianne Rochelle Bland	Cameron Michael Mock
Kelcie Anne Blanton	Micah Christopher Mullins
Thomas James Boggs	Jacob Daniel Murphy
Haili Brianna Bowling	Ali Ann Polkinghorn
Kelly Leann Brumbaugh	Dustin Xavier Porter
Patrick Sean Campbell	Allyson Renee Purdy
Amanda Mary Collins	Trevor Shane Quicksall
Scott Andrew Cooper	Hannah Macleod Redding
Alison Rena Copenhaver	Mackenzie Jackson Reece
Joshua Alexander Daugherty	Haley Joyce Nicole Rehbein
Cortez Antuan Degraffenreed	Russell William Edsel Robinson
Denver Allen Dininger	Dayne William Sauder
Megan Lynn Fischer	Leah Marie Schwechheimer
Quinton Rick Foss	Colby William Scott
Karl Edwin Goettl	Corey William Sesco
Caitlyn Nichole Grillo	Dana Lyn Spoerr
Zachary Jay Harris	Taylor Danielle Stevens
Abbey Lynne Henry	Callen Bennett Thompson
Kahl Allen Hoover	Sabrina Storm Thompson
Ashleigh Nichole Keith	Heather Marie Thompson
Katrine Sofie Kejser	Andre Michael Voytko
Tori Lynn King	Brian Thomas Wacyk

M _____ S _____ Vote _____ Y _____ N _____

G. Proclamation
Recommend adoption of the Teacher & Staff Appreciation Week - May 2-6, 2011 Proclamation.

M _____ S _____ Vote _____ Y _____ N _____

H. High School Handbook
Recommend adoption of the proposed changes to the High School Handbook.

M _____ S _____ Vote _____ Y _____ N _____

I. Calamity Days

Resolved, that this board hereby amends the school calendar for the 2010-2011 school year to increase the number of calamity days which need not be made up from three to five pursuant to the authority of HB 36 which became effective April 13, 2011.

The district having experienced seven calamity days this school year is now required to make up only two of them. When the calendar was originally adopted it was provided that calamity days would be made up at the end of the school year. Therefore, these days will now be made up on June 2 and 3, 2011.

M _____ S _____ Vote _____ Y _____ N _____

J. Building Use

Recommend approval of the following Building Use Applications:

Superior Driving	H.S. Room #111	6 classes starting March 21, 2011
Debi Foss	Cafeteria Rental	April 3, 2011
Mark Sauder	Cafeteria Rental	April 24, 2011
Christine Porter	Cafeteria Rental	June 5, 2011

M _____ S _____ Vote _____ Y _____ N _____

K. Donations

Recommend acceptance of the following donation:

School Specialty-Paulette Merrill	200 chairs	\$14,526.00
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M _____ S _____ Vote _____ Y _____ N _____

L. Executive Session

Recommend moving into Executive session to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

M _____ S _____ Vote _____ Y _____ N _____

M. Regular Session

Recommend the Board resume the regular session.

M _____ S _____ Vote _____ Y _____ N _____

N. Negotiated Agreement

Recommend the Board ratify the Negotiation Agreement between the Lucas Board of Education and the Lucas Teachers Association effective from July 1, 2010 to June 30, 2013.

M _____ S _____ Vote _____ Y _____ N _____

O. Membership – Stark County Council of Governments (COG)

Recommend the approval of the following resolution to effectuate participation in the Stark County Council of Governments (COG) effective July 1, 2011.

M _____ S _____ Vote _____ Y _____ N _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____