

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., April 19, 2011, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were-Mme. Vail and Messrs. Cooper and Maglott.
Absent-Mme. Sansom and Messr. McFarland.

Mr. Cooper moved and Mrs. Vail seconded to adopt the agenda as presented.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of March 15, 2011.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the following stipends be approved for payment from the Lucas School Sustaining Fund 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

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve 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. The rate of pay is \$20.00 per hour.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve the contract with EJ Therapy Services for the 2011-2012 school year to provide occupational and physical therapy services.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve substitutes, as needed, from the Richland County Rehabilitation Center for the remainder of the 2010-2011 school year.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the approval of the Ohio School Boards Association Policy Service Contract (Update) for 2011-2012 at the annual cost of \$650.00.
Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

President Maglott recognized the visitors.
Elementary Teacher, Kari Case, gave an update of the Race to the Top Grant and web page communication.

Mr. Dickerson updated the Board:

Mr. Dickerson presented the board a list of funded LSSF projects. He also handed each board member a list of upcoming High School items. He highlighted Josh Daugherty for being selected as the Mansfield Rotary McGowan Courage Award representative from Lucas. OAT Testing starts the 1st of May.

Mrs. Vail moved and Mr. Cooper seconded to approve the following professional leaves:

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 OHSA Foundation Leadership Seminar-OSU Fawcett Center, Columbus, Ohio
Scott Spittler

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

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve the following contract for a Certified/Licensed staff member for the 2011-2012 school year, contingent upon proof of valid, current certification/licensure by August 20, 2011.

ONE YEAR CONTRACT

Richard Hall

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the adoption of Teacher & Staff Appreciation Week – May 2-6, 2011 Proclamation.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the adoption of the proposed changes to the High School Handbook.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mrs. Cooper seconded 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.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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

Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to accept the following donation:

School Specialty – Paulette Merrill	200 chairs	\$14,526.00
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Yeas-Mme. Vail and Messrs. Cooper and Maglott.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the recommendation to move into Executive session at 7:28 p.m. 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.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the recommendation the Board resume regular session at 8:42 p.m.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to ratify the Negotiation Agreement between the Lucas Board of Education and the Lucas Teachers Association effective July 1, 2010 to June 30, 2013.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the approval of the following resolution to effectuate participation in the Stark county Council of Governments (COG) effective July 1, 2011.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to adjourn the meeting at 8:50 p.m.

Yeas-Mme. Vail and Messrs. Cooper and Maglott.

Nays-None.

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer