

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., May 17, 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-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Absent-None.

Mr. McFarland moved and Mrs. Vail seconded to adopt the agenda as presented.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of April 19, 2011.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Sansom seconded to approve the General Information, Cash Reconciliation, SM2-Summary, Investment Report, Monthly Check Register, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of April 2011.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the approval to amend the Five-Year Forecast pursuant to Substitute House Bill 412.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the approval to transfer \$25,000 from the General Fund to the Permanent Improvement Fund.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded to approve Fanello Concrete to remove and replace the existing steps at the Middle School for a cost of \$8,500.00.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mrs. Sansom seconded the approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2011-2012 school year. This will be at no cost to the District.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the salary schedule for the position of Interpreter/Tutor.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

President Maglott recognized the visitors.

In attendance were: High School teachers-Sara Linger, Ken Wolf, Dane Farina and Elementary Principal Tom Barcroft and his son, Nick Barcroft.

Mr. Dickerson updated the Board:

Upcoming dates ~

May 20<sup>th</sup> - 4<sup>th</sup> grade Ohio Historical Society  
5<sup>th</sup> grade Zirzow's Farm Pioneer Day's  
FFA Tractor Day  
Middle School Student Council Dance

May 24<sup>th</sup> Presidential Fitness Award Day  
Spring Sports Recognition Night @ 7:00 p.m.

May 25<sup>th</sup> 5<sup>th</sup> grade COSI

May 26<sup>th</sup> & 27<sup>th</sup> 5<sup>th</sup> grade State Fair-Elementary Cafeteria

- May 27<sup>th</sup> Elementary Field Day  
High School Awards Assembly @ 9:00 a.m.**
- May 29<sup>th</sup> Graduation 2:00 p.m. – Meet in Library by 1:30 – 1:40 p.m.**
- June 1<sup>st</sup> Kindergarten Awards – 11:30 a.m.**
- June 2<sup>nd</sup> Elementary Awards – grades 3-5 @ 1:00 p.m.  
grades 1 & 2 @ 2:15 p.m.**
- June 3<sup>rd</sup> Middle School Awards**

**Mr. Dickerson opened a discussion concerning a Levy in November. We have a \$292,000 Levy expiring and need to renew it. The Levy can go on this November. There was also discussion concerning a potential PI Levy, but consensus is not at the same time as the renewal Levy.**

**Mr. Dickerson updated the Board on our new copiers and H.B. 264 projected savings. Currently savings on copiers would equate out to \$7,200.00 a year. With the H.B. project we don't have any information of gas yet, but we are saving around \$1,100 – \$1,200 a month on electric.**

**Our sophomore OGT results are in and they did very well. Passing all five subjects were 33 of 34 students, with one student passing four of five subjects. These numbers are preliminary, but they are absolutely awesome!**

**Mr. McFarland moved and Mr. Cooper seconded to approve the two-year classified contract for Andrea Smith as Interpreter/Tutor for the hearing impaired beginning with the 2011-2012 school year. Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland. Nays-None.**

**Mrs. Vail moved and Mrs. Sansom seconded to approve the following persons for Supplemental Contracts for the 2011-2012 school year:**

<b>Vocal Activities</b>	<b>Tom Miller</b>
<b>Instrumental Activities</b>	<b>Tom Miller</b>
<b>Marching Band Director</b>	<b>Tom Miller</b>
<b>Jr. High Student Council Adv.</b>	<b>Kelley Crouse</b>
<b>Elem. Student Council Adv.</b>	<b>Dale Deschner</b>
<b>National Honor Society Adv.</b>	<b>Dane Farina</b>
<b>Freshman Class Advisor</b>	<b>Kelly Mongold</b>
<b>Sophomore Class Advisor</b>	<b>Carissa Mahoney</b>
<b>Junior Class Advisor</b>	<b>Sara Linger</b>
<b>Jr/Sr High Science Fair</b>	<b>Carrie Weikel</b>
<b>Detention Monitor</b>	<b>Joan McKown, Julie Harless, Christel Koppert, Tom Clancy, Andy Carver, Jen Wood, Carrie Weikel, Chris Barley</b>
<b>Academic Challenge-H.S. Adv.</b>	<b>Dane Farina</b>
<b>Spanish Club Advisor</b>	<b>Ben Staab</b>
<b>Mentors – Lead</b>	<b>Joan McKown</b>
<b>Co-Junior High Football</b>	<b>Joe Marsano</b>
<b>Co-Junior High Football</b>	<b>Ben Staab</b>

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland. Nays-None.**

**Mrs. Vail moved and Mr. McFarland seconded Bobby Gossom be approved for a supplemental contract as Boys Head Basketball Coach for the 2011-2012 school year, pending B.C.I./F.B.I. check, current CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary. Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland. Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded the approval of the Non-Certified Pupil-Activity Program Contract for the 2011-2012 school year for Ed Stevens as Volunteer Assistant Junior High Football pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory certificate where necessary. Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland. Nays-None.**

**Mrs. Vail moved and Mrs. Sansom seconded to approve the Lucas Board of Education Resolution – Financial Literacy and College and Career Readiness.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Sansom moved and Mr. McFarland seconded to approve the employment of summer help-bus cleaning not to exceed 40 hours at a rate of \$8.00 per hour.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mrs. Cooper seconded to approve the employment of summer help-painting not to exceed 40 hours at a rate of \$8.00 per hour.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Vail moved and Mrs. Sansom seconded to approve the Summer School Intervention Program for Grades K-6 for the weeks of June 13-17, June 20-24, and June 27-30, 2011. The student fee will be \$25.00.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to employ the following for the Summer School Intervention Program at the compensation amount of \$25.00 per hour for 3 ½ hours per day – 5 days per week.**

**INSTRUCTORS Ashley Zimmerman**

**Sean Carolin**

**ADMINISTRATOR Tom Barcroft – Unless performed during contracted days.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Sansom moved and Mrs. Vail seconded the approval of the High School Summer Intervention Program for OGT testing and the following people/positions for the 2011 summer program. Each teacher is to provide 10 hours of intervention per subject at \$25.00 per hour.**

**INSTRUCTORS Chris Barley  
Dane Farina  
Christel Koppert-Smith  
Ron Saunders**

**OGT TEST ADMINISTRATOR - \$25.00 per hour for a maximum of 14 hours, unless performed during extended time.**

**Kelly Mongold**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mrs. Sansom seconded the approval of the following Building Use Application:**

**Superior Driving H.S. Rm. 111 May 16-May 26 (six classes)**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Vail moved and Mr. McFarland seconded the approval of the Heritage Middle School Handbook and the Transportation Guidelines for the 2011-2012 school year.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Sansom moved and Mr. Cooper seconded to adopt the High School student fees for the 2011-2012 school year.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mrs. Vail seconded to adopt the revised Board Policies:**

**IC/ICA SCHOOL YEAR/SCHOOL CALENDAR**

**IKF GRADUATION REQUIREMENTS**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mr. Cooper seconded to accept the following donations:**

***Safe Walker – Safe Rider & Our Friendly Sheriff Books*    **K & 1<sup>st</sup> Grade**    **Richland Co. Sheriff’s Office**  
**\$1,000 to be used for student activities**                      **High School**    **Therm-O-Disc, Inc.****

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Sansom moved and Mr. Cooper seconded the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2011-2012 school year conducting athletics in accordance with OHSSA Constitution, ByLaws, Regulations, Interpretations and Decisions.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mrs. Sansom seconded to approve the school closing for seven calamity days for the 2010-2011 school year: December 13, January 12, February 1, 2, 22, 25 and 28.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mrs. Vail moved and Mrs. McFarland seconded to approve Lucas Local School District participate in the National Breakfast Program for the 2011-2012 school year. (Government Funded).**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 7:52 p.m.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Thereupon President Maglott declared the meeting adjourned.**

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**Roger Maglott, President**

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**Scott D. Osborne, Treasurer**