

LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA

Regular Board Meeting
Heritage School Library – 7:00 p.m.
October 11, 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 September 13, 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Five-Year Forecast
Recommend approval of the Five-Year Forecast.

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.

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves
Recommend the following Professional Leaves be approved:

08/18, 09/23, 11/11/11 & 1/6, 3/23, 5/4/12 (Title I)
Continuing Professional Development for Trained Reading Recovery Teachers – Ashland University,
Ashland, Ohio
Susan Emmons

09/19, 12/13/11 & 02/28/12

Mid-Ohio Educational Service Center's School Counselor's Network – MOESC, Mansfield, Ohio

Kelly Mongold

09/20/11 INFOhio User's Meeting – NCOCC, Mansfield, Ohio

Tracy Swainhart

09/28/11 (RttT) Resident Educator Year 1 Training – Mid Ohio ESC, Mansfield, Ohio

Sherri Glaze, Nancy Hecker, Sara Schuster-Linger, Beth Linn, Joan McKown, Kristy Tucker

09/30/11 (RttT) Pilot OTES – Valley View, Ohio

Dane Farina, Kevin Reinthal

09/30/11 (Special Ed.) Supporting Children with Cochlear Implants – Columbus State Community College, Columbus, Ohio

Sherri Glaze

09/30/11 (Special Ed.) Special Education Conference – Mid Ohio ESC, Mansfield, Ohio

Ronald Saunders

10/07-09/11 (Special Ed.) Silent Weekend #120 – Columbus State Community College, Bloomingville, Ohio

Andrea Smith

10/05-06/11 (RttT) Value Added – Ohio Department of Education, Columbus, Ohio

Ronald Saunders

10/18/11 Pioneer Partner Counselor Meeting – Pioneer Career Technology Center, Shelby, Ohio

Kelly Mongold

10/21/11 (RttT) Resident Educator Year 1 Training – Mid Ohio ESC, Mansfield, Ohio

Amy Secrist

11/09-10/11 (RttT) METworks in Ohio-Managing Educator Talent – Westin Columbus Hotel, Columbus, Ohio

Amy Secrist, Kathy Grover

11/21/11 Yearbook Seminar – Lexington High School, Lexington, Ohio

Julie Harless

12/08/11 21st Century Skills Summit – Columbus Convention Center, Columbus, Ohio

Sherri Glaze

12/09/11 HS Music Field Trip to residential care facilities – Mansfield, Ohio

Thomas Miller

02/05-07/12 (Title I) National Reading Recovery & K-6 Literacy Conference – Hyatt Regency Convention Center, Columbus, Ohio

Susan Emmons

M _____ S _____ Vote _____ Y _____ N _____

B. Employment – Classified Resignation

Recommend accepting the classified resignation of Leta J. Lewis, Transportation, effective October 3, 2011.

M _____ S _____ Vote _____ Y _____ N _____

C. Supplement – Certified Supplemental Resignation

Recommend accepting the supplemental resignation of Kelly Mongold as Freshman Class Advisor for the 2011-2012 school year.

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Classified Substitutes for School Year 2011-2012

Recommend approval of the following Classified Substitutes for school year 2011-2012 pending current B.C.I./F.B.I. check and pending proper Educational Aide Permit or License/Permit where necessary:

Jodi Palm-Educational Aide Scott Switzer-Custodian Sean Fraser-Transportation

Mark White-Transportation Ruth Zakutni-Custodian

M _____ S _____ Vote _____ Y _____ N _____

E. Open Enrollment Students – School Year 2011-2012

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2011-2012 school year.

Jasmine Gardner-2nd Kristen Gardner-5th Savanna Gardner-6th

Brenda Cutlip-10th

M _____ S _____ Vote _____ Y _____ N _____

F. Facility Use Application

Recommend approval of the following Building Use Application:

September 19, 20, 22, 26, 27, 29

Superior Driving Academy

H.S. Room 111

M _____ S _____ Vote _____ Y _____ N _____

G. Executive Session

Recommend moving into Executive Session to discuss the following matters:

To discuss the appointment, employment, dismissal, 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 _____

H. Regular Session

Recommend the Board resume the Regular session.

M _____ S _____ Vote _____ Y _____ N _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____