

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., February 21, 2012, 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, Endsley, Maglott and McFarland.

Absent-None.

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

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve the Minutes of the Organizational and Regular Board Meetings of January 10, 2012.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the General Information, Cash Reconciliation, Investment Report, Monthly Check Register, Monthly Receipt Ledger, Financial Summary Report and the Athletic Department Report for the month of January 2012.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to transfer \$25,000 from the General Fund to the Permanent Improvement Fund as has been past practice.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Dickerson updated the Board of Education:

- Bleachers on the Football Field
- Reposted on the change of Property & Fleet Insurance
- Entering the new league one year earlier
- Why we need to non-renew Mrs. Wires
- Need to follow up with Clear Fork concerning Mr. Lifer

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

01/12 & 02/09/12 (SPEC ED) Everything You Wanted to Know About ASL/English Bimodal Bilingual Education, Laurent Clerc National Deaf Education Center/Gallaudet University

Andrea Smith

01/26-28/12 (ATH) OAT & CCC Track and Field Clinic-Hilton, Columbus, Ohio

Jen Wood

01/27/12 (TITLE I) Reading Recovery Testing, Lincoln Elementary School, Ashland, Ohio

Susan Emmons

02/02-04/12 (ATH) Ohio High School Football Coaches Assoc. State Coaches Clinic, Columbus, OH

Joe Marsano, Tom Thome, Scott Spitler

02/23/12 (RttT) Formative Instruction Processes, MOESC, Mansfield, Ohio

Jackie Rhodes, Dale Deschner, Ben Staab, Zach Hamer

02/23-24/12 (RttT) 2012 Conference for Ohio Kindergarten Teachers, Hilton, Columbus, Ohio

Kathleen Grover, Nichole Rinehart

03/01/12 (SPEC ED) Autism for Teachers, NCOCC, Mansfield, Ohio

Rebecca Kahl, Charity Iceman, Ronald Saunders, Carrie Weikel

03/06/12 Spring Counselor's Meeting, Pioneer Career & Technology Center, Shelby, Ohio

Kelly Mongold

03/30/12 (SPEC ED) Perspectives on Language and Literacy for Deaf & Hard of Hearing Learners, Columbus, Ohio

Andrea Webb

03/30-31/12 OFLA 2012 Conference, Columbus, Ohio

Ben Staab

05/10/12 (RttT) RttT Transformation Team Meeting, Grace Brethren Church, Lucas, Ohio

Kari Case, Amy Secrist, Kathy Grover, Sherri Glaze, Beth Linn, Susie Emmons,

Nancy Hecker, Dane Farina, Ron Saunders

05/10/12 General Music Trip to Rock 'n Roll Hall of Fame & Museum, Cleveland, Ohio

Thomas Miller

05/18/12 (REG MUSIC) Marching Band Trip to Cedar Point, Sandusky, Ohio

Thomas Miller

06/24-27/12 (RttT) (IIA) Model Schools Conference, Orlando, Florida

Beth Linn, Sherri Glaze, Kari Case

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to approve the following supplemental contracts for the 2011-2012 school year:

Beth Linn	Outdoor Education
Kelley Crouse	Outdoor Education
Sherri Glaze	Outdoor Education
Jen Wood	Outdoor Education
Carrie Weikel	Freshman Class Advisor (Pro Rate)
Carrie Weikel	High School Student Council Advisor (Pro Rate)

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the Board approve a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s) who are not currently employed by the Board for the 2011-2012 school year pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Makenzie Sauder	Junior High Track (B/G) Assistant
William Harper	Assistant Varsity Softball
Morgan Kanzig	Assistant Volunteer Softball Coach
Jennifer Fisher	Assistant Varsity (B/G) Track

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the resolution giving notice on its intention not to re-employ Jeri Wires as Treasurer of this school district effective July 31, 2012.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded to adopt the revised Board Policy, JECBB – OPEN ENROLLMENT.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper and Mrs. Vail seconded to accept four (4) waiver days for the purpose of Professional Development for the 2012-2013 school year contingent upon approval from the Ohio Department of Education.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

2012-2013 Lucas Local School Calendar

Mr. McFarland moved and Mr. Cooper seconded the adoption of the 2012-2013 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.

Discussion concerning make-up days led to: Mr. McFarland moved and Mrs. Vail seconded to amend the 2012-2013 school calendar to include make-up days beyond that permitted by State Law will be completed on March 25, 26 & 27, with additional days added to the end of the school calendar as necessary.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

The amended School Calendar vote was taken.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

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

Adam Weitzel-Pro Turf	\$1,105.00	17 Saltings for 2011 @ \$65.00 each
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Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded that the Board of Education apply for a waiver of the Body Mass Index requirements set forth in section 3313.674(A) of the Ohio Revised Code.

**Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. Endsley seconded the recommendation to move into Executive Session at 8:17 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, Endsley, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mr. Endsley seconded the Board resume the Regular Session at 9:07 p.m.**

**Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 9:11 p.m.**

**Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.**

**Nays-None.**

**President Maglott declared the meeting adjourned.**

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**Roger Maglott, President**

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**Jeri Wires, Treasurer**