

The Board of Education of the Lucas Local School District met in regular session on March 20, 2012, in the Lucas Heritage School Library. President Maglott called the meeting to order at 7:02 p.m. 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 Mrs. Vail seconded to adopt the agenda as presented.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to approve the Minutes of the Regular Board Meeting of February 21, 2012.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland 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 February 2012.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to reclassify the following outstanding advances to transfer status. Repayment is no longer expected retroactive to June 30, 2011.

	<u>Fund</u>	<u>Amount</u>
516	Title Idea B	\$ 19,238
572	Title I	12,362
584	Drug Free	1,443
590	IIA	18,571
599	Title IID	<u>5,780</u>
	TOTAL	\$ 57,394

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for the Tax Year 2012, Collection Year 2013.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve permission to return the following Advances back to the General Fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
516 Flow Thru FY 2011	General Fund	\$ 91.48
599 Reap FY 2009	General Fund	\$28,630.46
506 Race to the Top FY 2011	General Fund	\$12,358.72

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve permission to appropriate the following carry over fund:

504-2400-100-9012	Administrative Salary	\$24,494.04
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Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Board President, Roger Maglott recognized the visitors: Michelle Smollen and Larry Lifer.

Mr. Dickerson updated the Board about the bleacher bids and would like to move forward with this project by moving \$85,000 to the PI fund and accept the lowest bid.

There were 30 in attendance for the Senior Citizen breakfast. Mrs. Case demonstrated the classroom response system by putting the Senior citizens through a Fourth grade lesson.

Mr. Dickerson explained that Brian Boroski, Asst. Varsity Baseball, will not be coaching and that Andrew Kirschenmann will be receiving the full amount for this position instead of splitting the contract in half. He also explained to the Board of Education that we might be experiencing a RIF in teaching positions because of low numbers.

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

- 03/01/12 (Spec Ed) Autism for Teachers – NCOCC, Mansfield, Ohio  
Kristy Tucker, Jackie Rhodes
- 03/05/12 Counselor Update 2012 – NCSC, Kee Hall, Mansfield, Ohio  
Kelly Mongold
- 03/06; 03/13; 04/13; 04/14; 04/24; 05/10; 05/17; 05/22/12  
Environmental Workshop Series 2012 – Gorman Nature Center, Environmental Classroom-Solid Waste, Mohican Outdoor Ed School, Springmill Learning Center, Mansfield, Ohio  
Kelley Crouse, Chris Case
- 03/07/12 (IIA) Differentiated Math: Activities/Strategies to Meet the Diverse Needs K-3 – Cleveland, Ohio  
Kathy Grover
- 03/08/12 (RttT) Collaboration with Team Mate – Middle School Library, Lucas, Ohio  
Kathy Grover
- 03/23/12 Cyber Bullying Discussion – Mid Ohio Educational Service Center, Mansfield, Ohio  
Julie Harless
- 03/30/12 (Spec Ed) Perspectives on Language & Literacy for Deaf & Hard of Hearing Learners Columbus, Ohio  
Andrea Smith
- 04/13/12 (RttT) FIP Training – Grace Bible Church, Lucas, Ohio  
Ben Staab, Zach Hamer, Joe Marsano, Jackie Rhodes, Dale Deschner
- 04/19/12 Simple and Effective: Center in a Snap – Marriott, Columbus, Ohio  
Kathy Grover
- 05/18/12 (MUSIC) Lucas Cubs Marching Band and Flag Corp – Cedar Point, Sandusky, Ohio  
Jacquelyn Tilton
- Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the approval of supplemental contracts for the 2011-2012 school year for the following:

- Kathy Grover Master Teacher Committee  
Sherri Glaze Master Teacher Committee  
Beth Linn Master Teacher Committee  
Nancy Hecker Master Teacher Committee  
Sara Linger Master Teacher Committee  
Yeas-Mme. Vail and Messrs. Endsley, Maglott and McFarland.  
Abstain-Messr. Cooper.

Mr. Cooper moved and Mr. McFarland seconded to approve the Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2011-2012.

**LUCAS LOCAL SCHOOLS  
SUPPLEMENTAL LIST  
2011-2012 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD</u>
<u>APPROVAL</u>		
<u>ATHLETICS:</u>		
<u>BOYS:</u>		
Head Football	Scott Spitler	06/21/11
Assistant Varsity Football	Thomas Thome, Pete Lyons	06/21/11
Assistant Varsity Football	Zach Melton	07/19/11
Co-Head Junior High Football	Joe Marsano/Ben Staab	05/17/11
(Vol.) Ed Stevens 05/17/11; Tim Boggs 08/16/11		
Head Basketball	Bobby Gossom	05/17/11
Asst. Varsity Basketball	Matt Brewster	09/13/11
Head Freshman Basketball	Bryan Morrison	10/26/11
Eighth Grade Basketball	Adrian Kirschenmann	09/13/11
Seventh Grade Basketball	Andrew Kirschenmann	09/13/11
Head Baseball	Travis Fox	07/19/11
Asst. Varsity Baseball	Brian Boroski/Andrew Kirschenmann	
08/16/11/09/13/11		
Head Cross Country	Jennifer Wood	06/21/11
Head B/G Track	Thomas Thome	09/13/11
Asst. Varsity B/G Track	Dane Farina	09/13/11
Asst. Varsity B/G Track	Jennifer Fisher	02/21/12
(Vol.) Jack Barrett 01/10/12		
Head Jr. High B/G Track	Steve Dickerson	11/22/11

Asst. Jr. High B/G Track	Makenzie Sauder	02/21/12
<b><u>GIRLS:</u></b>		
Head Basketball	Nathan Lautzenhiser	06/21/11
Asst. Varsity Basketball	Jacob Hergatt	06/21/11
7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball	Elaine McQuillen	09/13/11
Head Volleyball	Tim Stallard	06/21/11
Asst. Varsity Volleyball	Jane Collins	08/16/11
Eighth Grade Volleyball	Chelsea Shaw	06/21/11
Seventh Grade Volleyball	Makenzie Sauder	06/21/11
Head Softball	Tim Niswander	09/13/11
Asst. Varsity Softball	William Harper	02/21/12
(Vol.) Morgan Kanzig 02/21/12		
Jr. High Cheerleading Coach	Abbey Henry	07/19/11
Vars/Res Cheerleading Coach	Denise Hornikel/Katie Kozma	07/19/11
<b><u>MISCELLANEOUS:</u></b>		
Vocal Activities	Tom Miller	05/17/11
Instrumental Activities	Tom Miller	05/17/11
Marching Band Director	Tom Miller	05/17/11
Flag Corps. Advisor	Ashleigh Keith	08/16/11
H.S. Student Council Advisor	Carrie Weikel	02/21/12 (pro-rate)
Jr. High Student Council Adv.	Kelley Crouse	05/17/11
Elem. Student Council Advisor	Dale Deschner	05/17/11
Newspaper Advisor (HS)	Julie Harless	06/21/11
Yearbook Advisor	Julie Harless	06/21/11
National Honor Society	Dane Farina	05/17/11
Freshman Class Advisor	Carrie Weikel	02/21/12 (pro-rate)
Sophomore Class Advisor	Carissa Mahoney	05/17/11
Junior Class Advisor	Sara Linger	05/17/11
Senior Class Advisor	Eric Teague	09/13/11
Jr/Sr High Science Fair	Carrie Weikel	05/17/11
Detention Monitors	Joan McKown, Julie Harless, Jen Wood, Christel Koppert-Smith, Tom Clancy, Andy Carver, Carrie Weikel	05/17/11
Acad. Challenge – H.S. Advisor	Dane Farina	05/17/11
Spanish Club Advisor	Ben Staab	05/17/11
Outdoor School (Overnight)	Sherri Glaze	02/21/12
	Jen Wood	02/21/12
	Kelley Crouse	02/21/12
	Beth Linn	02/21/12
Master Teacher Committee	Kathy Grover	03/20/12
	Sherri Glaze	03/20/12
	Beth Linn	03/20/12
	Nancy Hecker	03/20/12
	Sara Linger	03/20/12
Mentors – Lead	Joan McKown	05/17/11
Tier Mentor	Nancy Hecker	09/13/11

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve Kathy Grover as Safety Town Coordinator for June 2012.

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

Abstain-Messr. Cooper.

Mr. Cooper moved and Mrs. Vail seconded to adopt the following forms and policy:

Lucas Local School Parental Involvement Policy

Lucas Local Section 504 Student Referral

Lucas Local School Section 504 Notification Letter to Parents

Lucas Local Section 504 Eligibility Determination

Lucas Local Section 504 Student Accommodation Plan

Lucas Local Section 504 Casual Relation Conference Report

Lucas Local Section 504 Plan Termination Form

Lucas Local Section 504 Complaint Form

Lucas Local Schools Parents' Rights Section 504

Section 504 Eligibility Review Checklist

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

Nays-None.

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

**REVISED**

**EDE       COMPUTER/ON-LINE SERVICES (Acceptable Use and Internet Safety)**

**JFCF       HAZING AND BULLYING (Harassment, Intimidation and Dating Violence)**

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

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to approve the High School Course Description Book & Scheduling Procedures for the 2012-2013 school year.**

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

**Nays-None.**

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

**Roger Maglott                   \$1,500.00                   Permanent Improvement Fund**

**Richard E. Sauder, Jr.       \$ 175.00                   Lucas Baseball**

**Joseph W. Moyer               \$1,000.00               The Michael C. Fanello Memorial Scholarship Fund**

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

**Nays-None.**

**Mr. Cooper moved and Mrs. Vail seconded the approval of service provider contract through NCOCC for the FY13 school year. This contract is not to exceed \$49,534.60 (this amount is subject to our percentage of e-rate reimbursement).**

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

**Nays-None.**

**Mrs. Vail moved and Mr. Cooper seconded the recommendation to move into Executive Session at 7:45 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.**

**Mrs. Vail moved and Mr. Cooper seconded the Board resume the Regular Session at 9:25 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 9:35 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**