

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

**Regular Board Meeting
Heritage School Library – 7:00 p.m.
May 15, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____
Mr. McFarland _____ Mrs. Vail _____

IV. TREASURER'S ITEMS

**A. Adopt Agenda
Resolution to adopt the agenda as presented.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**B. Minutes
Recommend the Minutes of the Regular Board Meeting of April 17, 2012, be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**C. Financial Report for the Period Ending April 30, 2012
Recommend 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 April 2012 be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**D. Five-Year Forecast Amendment
Recommend approval to amend the Five-Year Forecast pursuant to Substitute House Bill 412.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**E. Modification/Extension Agreement
Resolution to accept the Modification Agreement between Auditor of State Dave Yost, Lucas Local School District and Julian & Grube, Inc.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**F. Stipends – Lucas Schools Sustaining Fund
Recommend the following stipends be approved for payment from the LSSF for the programs Drama Club and Power of the Pen.**

Carla Delianides – Elementary Drama	\$726.00	Andrea Webb – Elementary Drama	\$726.00
Tom Miller – Elementary Drama	\$100.00	Power of the Pen	\$500.00
Sara Linger – Elementary Drama	\$ 80.00	Middle School Drama	\$500.00

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**G. Student Accident Insurance
Recommend approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2012-2013 school year. No cost to the District.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

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.

Karen Hoffman

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

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

04/24/12 InfOhio Spring User's Meeting, NCOCC-Mansfield, Ohio
Vicki Stallard

05/04/12 (RttT) FIP Training, Mid Ohio ESC, Mansfield, Ohio
Dale Deschner, Zach Hamer, Jackie Rhodes

- 05/08/12 (RttT) FIP-Module I, Grace Bible Church, Lucas, Ohio
Chris Case, Kari Case, Tom Clancy, Kelley Crouse, Carla Delianides, Dale Deschner, Susie Emmons, Kathy Grover, Cindy Messner, Tom Miller, Mary Proano, Kevin Reinthal, Jackie Rhodes, Amy Secrist, Kristy Tucker, Lynne Wagner, Jen Wood
- 05/14/12 Kindergarten Screening, Mid Ohio ESC, Mansfield, Ohio
Jackie Rhodes, Amy Secrist
- 05/22/12 Reading Recovery End of Year Testing, Lincoln Elementary School, Mansfield, Ohio
Susan Emmons
- 05/25/12 (RttT) Statewide Educators Evaluation Symposium, Columbus Convention Center- Columbus, Ohio
Sherri Glaze, Beth Linn

- 1. _____
- 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2012-2013 school year.

- 1. **TWO YEAR CONTRACT**
Kathy Hill Charity Iceman Rebecca Kahl
Karli Smith

- 1. _____
- 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

- 2. **CONTINUING CONTRACT**
Robbie Geib Tracy Swainhart

- 1. _____
- 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. Employment – Classified Contracts

Recommend Mark Sauder, Transportation Supervisor, to be issued a three-year contract beginning with the 2012-2013 school year.

- 1. _____
- 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Full Time to Part Time Status
Resolution to amend the continuing contract of Kevin Reinthal affected the 2012 – 2013 school year as follows:

Current: Full-Time Status, 184 days per school year, 7 hours 5 minutes a day
Proposed: Part-Time Status, 184 days per school year, 3 hours 30 minutes a day

(Employee to pay 50% of Boards share in addition to the employees' share of premiums for medical and Dental benefits)

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. Employment – Supplemental Contracts
Recommend approval of the following persons for Supplemental Contracts for the 2012-2013 school year.

Head Cross Country	Jen Wood
Head Football	Scott Spitler
Assistant Varsity Football	Tom Thome
Assistant Varsity Football	Zach Melton
Co-Head Junior High Football	Ben Staab
Co-Head Junior High Football	Joe Marsano
Vocal Activities	Tom Miller
Instrumental Activities	Tom Miller
Marching Band Director	Tom Miller
H.S. Student Council Advisor	Carrie Weikel
Freshman Class Advisor	Carrie Weikel
Sophomore Class Advisor	Carissa Mahoney
Junior Class Advisor	Christel Koppert-Smith
Jr/Sr High Science Fair	Carrie Weikel
Detention Monitor	Joan McKown, Julie Harless, Christel Koppert-Smith, Tom Clancy, Andy Carver, Jen Wood, Carrie Weikel
Spanish Club Advisor	Ben Staab
Tier Mentor	Nancy Hecker
Master Teacher Committee	Nancy Hecker, Sara Linger

1. _____

2. _____

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F. Employment – Non-Certified Pupil-Activity Program Contracts
The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s). Recommend approval of the Pupil-Activity Program Contracts for the 2012-2013 school year for the following, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Vars/Res Cheerleading Coach	Denise Hornikel
Jr. High Cheerleading Coach	Abbey Henry
Jr. High Football Volunteer	Tim Boggs
Jr. High Football Volunteer	Ed Stevens
Head Basketball Boys	Bobby Gossom
Eighth Grade Basketball Boys	Adrian Kirschenmann
Seventh Grade Basketball Boys	Andrew Kirschenmann
Head Basketball Girls	Nathan Lautzenhiser

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

Kelly Mongold

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

L. Fee Schedules

Recommend adoption of the High School student fees for the 2012-2013 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

M. 403(B) Plan

A resolution adopting a section 403(B) Plan and appointing the Treasurer to administer the plan.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

N. Donations

Recommend acceptance of the following donations:

\$500.00 Safety Town FOP Lodge 32

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

O. Ohio High School Athletic Association Membership

Recommend the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2012-2013 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

P. Calamity Days

Recommend approval of school closing for one calamity day for the 2011-2012 school year: January 13, 2012.

1. _____

2. _____

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Q. Breakfast Program
Recommend Lucas Local School District participates in the National Breakfast Program for the 2012-2013 school year. (Government Funded).

1. _____

2. _____

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VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____