

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., May 15, 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. Cooper moved and Mrs. Vail seconded to adopt the agenda as presented.

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded to approve the Minutes of the Regular Board Meeting of April 17, 2012.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion 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 April 2012.

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

Nays-None.

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

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion to accept the Modification Agreement between Auditor of State Dave Yost, Lucas Local School District and Julian & Grube, Inc.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded 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

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2012-2013 school year. This will be at no cost to the District.

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

Nays-None.

President Maglott recognized the visitors.

In attendance: Parent, Karen Hoffman. She discussed her feelings for the need of a full-time School Nurse, and different options available.

Mr. Dickerson updated the Board:

- * On our OGT Results – Another excellent job. Pass all 5 areas with 38 of 46 passing all 5 tests.
- * A student's parent asked Mr. Dickerson that he hand the diploma to their child, if no objection, he will honor that wish.
- * Confirmed Graduation attendance.

Mrs. Vail moved and Mr. Cooper seconded the motion to approve the following Professional Leaves:

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

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion that the following contracts for classified staff members be approved beginning with the 2012-2013 school year.

TWO-YEAR CONTRACT

Kathy Hill Charity Iceman

Karli Smith Rebecca Kahl

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion that the following contracts for classified staff members be approved beginning with the 2012-2013 school year.

CONTINUING CONTRACT

Robbie Geib Tracy Swainhart

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion that Mark Sauder, Transportation Supervisor, be issued a three-year contract beginning with the 2012-2013 school year.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to amend the continuing contract of Kevin Reinthal affecting 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)

Mrs. Vail moved and Mr. McFarland seconded the 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

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the 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
Asst. Varsity Basketball Girls Jacob Hergatt
Eighth Grade Basketball Girls Elaine McQuillen
Flag Corps. Advisor Ashleigh Keith
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve summer bus cleaning, not to exceed 40 hours at a rate of \$8.00 per hour.

Valorie Mounts – Summer Bus Cleaning
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the approval of summer updating computers, not to exceed 40 hours at a rate of \$8.00 per hour.

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

Mr. Cooper moved and Mr. McFarland seconded the approval of the Summer School Intervention Program for Grades K-6 for the weeks of June 11-15, June 18-22 and August 6-10, 2012. The student fee will be \$25.00.

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

Mr. McFarland moved and Mrs. Vail seconded the approval to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 3 ½ hours per day – 5 days per week. (on an as needed basis)

INSTRUCTORS Lauren Slates Mosher
Bethanne Guild
ADMINISTRATOR Tom Barcroft – Unless performed during contracted days.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the High School Summer Intervention Program for OGT testing and the following people/positions for 2012 summer program. Each teacher is to provide 10 hours of intervention per subject at \$25.00 per hour.

INSTRUCTORS Christel Koppert-Smith
Ron Saunders
Kelly Mongold
Eric Teague
OGT TEST ADMINISTRATOR - \$25.00 per hour for a maximum of 14 hours, unless performed during extended time. Kelly Mongold
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the adoption of the High School student fees for the 2012-2013 school year.

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

Mr. McFarland moved and Mrs. Vail seconded the resolution to adopt a section 403(b) Plan and appoint the Treasurer to administer the plan.

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

Mr. McFarland moved and Mr. Cooper seconded the motion to accept the following donation:

\$500.00 Safety Town FOP Lodge 32
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Endsley seconded 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.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the school closing for one calamity day for the 2011-2012 school year: January 13, 2012.

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the motion to approve Lucas Local School District participate in the National Breakfast Program for the 2012-2013 school year. (Government Funded).

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

Nays-None.

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

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

Nays-None.

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry W. Lifer, Treasurer