

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., June 19, 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. Cooper seconded to adopt the agenda as presented with modifications.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of May 15, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Monthly Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of May 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the adoption of the Temporary Appropriations for FY2013 at Fund Levels that are calculated not to exceed 50% of expenditures for Fiscal Year 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the following Change Funds and Petty Cash Fund for the 2012-2013 school year be approved:

\$1,200.00	Change Fund to Eric Teague, A.D.
50.00	Change Fund to Brenda Stevens, H.S. Secretary
100.00	Change Fund to Nancy Schaad, Food Service Supervisor
50.00	Change Fund to Debra Panyik, Elementary Secretary
50.00	Change Fund to High School Yearbook
50.00	Petty Cash Fund to Central Office

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

Mr. McFarland moved and Mr. Cooper seconded the Board authorize the Treasurer to allocate earned interest each month for the following funds based upon the ending balance on the last business day of the month.

006 – Food Service – beginning February 1, 2012

Effective 09/01/2006 for the following:

- 007/9001 - Special Trust Elementary Faculty
- 007/9003 - Special Trust MS/HS Faculty
- 007/9004 - Cathy Gilbert Memorial
- 007/9011 - Michael C. Fanello Memorial
- 007/9088 - Rick McFarland Scholarship
- 008/9095 - Endowment Fund
- 008/9096 - Shelby Cooper Scholarship
- 008/9099 - Christine Wyka Endowment

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

Mr. McFarland moved and Mr. Cooper seconded the motion authorizing the Treasurer to make all necessary advances and modifications in order to close books for FY2012. Advances out of the General fund to be repaid in July, 2012:

Fund 506	Race to the Top -	\$3,000.00
Fund 200/9680	Yearbook -	500.00

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

Mr. McFarland moved and Mrs. Vail seconded the motion to accept the quote from Fanello Concrete for \$16,000 from the PI fund for new bleacher construction.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion approving a “then and now” statement [ORC 5705.41 (D) (1)] for Fanello Concrete in the amount of \$8,500.00 to be paid out of the Permanent Improvement fund for replacing the Middle School steps.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$150,000.00 per order for Fiscal Year 2013.

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion the Board approve the High School Student Council and the Class of 2016 Activity Budgets for the 2012-2013 school year.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion the Board approve the attached Revised FY2012 Permanent Appropriations.

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

Nays-None.

President Maglott recognized the visitors.

In attendance: Michelle Smollen, Nate Melton, Kari Case, Kaitlyn Fraley, Brenda Stevens and Sherri Glaze.

Mr. Dickerson updated the Board:

OAA Results

OGT and Intervention Testing is next week

Summer School is going well. We have 8 students attending

Audit Meeting – June 26, 2012 @ 10:00 a.m.

Mr. McFarland moved and Mr. Cooper seconded to accept the resignation of Karli Smith – Aide, effective at the conclusion of the 2011-2012 school year.

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to approve the employment of Linda Metcalf as EMIS Coordinator effective August 1, 2012 through July 31, 2013.

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

Nays-None.

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

05/15/12 CMDT-New School Meal Pattern and New Cats.net Training Session – Ohio Department of Education, Columbus, Ohio

Nancy Schaad

05/16/12 DASL Year End Training – NCOCC, Mansfield, Ohio

Tracy Grillo

05/25/12 Statewide Educator Evaluation Symposium – Columbus Convention Center, Columbus, Ohio

Kari Case

05/25/12 Regional Track Meet (Boys) – Fairfield Union High School, Lancaster, Ohio

Dane Farina, Tom Thome

06/18-19/12 Summer Institute 2012 – Ohio School for the Deaf, Columbus, Ohio

Andrea Smith

06/21/12 The Ohio Moodle Moot – MOESC, Mansfield, Ohio

Sherri Glaze

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

Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the employment of Kaitlyn Fraley, Elementary School – Fourth Grade, for the 2012-2013 school year pending valid licensure and B.C.I./F.B.I. check.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the employment of Kevin Reinthal for the Summer Science Lab program not to exceed 30 hours at a rate of \$25.00 per hour.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the following Classified Substitutes for school year 2012-2013 pending current B.C.I./F.B.I. check, or License/Permit where necessary:

Custodians

Sherri Dickerson

April Hershey

Craig Maglott

Mark Mayer

Barb Mullins

Terry Sauder

Brad Teague

Ruth Zakutni

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

Abstain-Messr. Maglott.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the following Classified Substitutes for school year 2012-2013 pending current B.C.I./F.B.I. check, and pending proper Educational Aide Permit or License/Permit where necessary:

Bus Drivers

Howie Guegold

Tom McNeely

Sieglinde Mullins

Tamora Paramore

Earl Roth

Terry Sauder

Douglas Swain

Donita Switzer

Heidi Wade

Adam Weitzel

Mark White

Educational Aides

April Hershey

Elizabeth G. Keiffer

April Kleilein

Brittany Koch

Jodi Palm

Jennifer Pasheilich

Food Service

Jean Green

April Hershey

Ruth Zakutni

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve the following persons for Supplemental Contracts for the 2012-2013 school year.

Sherri Glaze National Honor Society

Sherri Glaze Lead Mentor

Sherri Glaze Outdoor School (overnight)

Kristy Tucker Lead Mentor

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to accept the addendum to the contract of High School Principal/Athletic Director Eric Teague to serve as Senior Class Advisor for the 2012-2013 school year.

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to approve Kari Case for the Supplemental Contract, Race to the Top Coordinator for the 2011-2012 and 2012-2013 school years. To be paid from the RttT Fund.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve a the Pupil-Activity Program Contract 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:

Bryan Morrison Volunteer Boys Basketball

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

Mr. Cooper moved and Mr. Endsley seconded the motion to approve Summer Help-Painting not to exceed 100 hours at a rate of \$8.00 per hour.

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

Mr. McFarland moved and Mr. Cooper seconded the motion to accept the quote for materials from Yoder Lumber for a Storage Building totaling \$12,829.17 to come from the PI.

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

Mr. Cooper moved and Mrs. Vail seconded the approval of the Service Agreement and Contract with Mid Ohio for FY13.

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

Mr. McFarland moved and Mr. Cooper seconded the motion for approval of the Police Services Contract with the Richland County Sheriffs Office for FY13.

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

Mrs. Vail moved and Mr. Cooper seconded the motion to approve PreSchool Services with Richland Newhope Center for the 2012-2013 school year.

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

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the revised Board Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services.

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

Mr. Cooper moved and Mr. Endsley seconded the motion for FY 2012-2013 Membership Dues of The Ohio Coalition for Equity & Adequacy of School Funding be approved.

October 2011 total ADM x \$.50 = \$ 286.00

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

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following handbooks for the 2012-2013 school year:

Elementary School Handbook

Middle School Handbook

High School Handbook

Athletic Handbook

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

Mr. Vail moved and Mr. Cooper seconded the motion to adopt the Elementary School and Heritage Middle 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 Mr. Endsley seconded the motion to renew the Agreement with Pee Wee Football for 2012-2013.

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

Mr. Cooper moved and Mr. Vail seconded the Board approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.

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

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

2102 Safety Town

Monroe Twp. Fire Department – purchasing Safety Town T-Shirts and safety demonstrations by

Jim Sweat, Steve Boyd and Wes Martin

Richland County Sheriff Department – Officer Kochis, Adrienne Hoover and Sheriff Sheldon

CACY – Mrs. Hickey

Mark Sauder – for School Bus Safety

**Group Leaders – Taylor Stevens, Chloe Pollard, Morghann Sauder, Aaron Bays, Oliviah Cook,
Heather Glasener, and Emily Barrett**

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

Nays-None.

Items from Individual Board Members

The High School will be re-keyed. It was brought up to look at a card system.

Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 8:05 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