

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., July 17, 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.

Mrs. Vail moved and Mr. McFarland seconded the motion to remove items K. Wage Schedule and L. Compensation Correction for Deborah Foss from the agenda.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to adopt the revised agenda.

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 June 19, 2012.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Monthly Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of June 2012.

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve the High School Student Council, High School Spanish Club and Class of 2013 Activity Budgets 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 renew the district's Property, Liability and Fleet insurance with Ohio School Plan in the amount of \$18,953.00 for fiscal year 2013.

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

Nays-None.

Mr. Dickerson updated the Board:

Many packages are coming in, which means the start of the new school year is right around the corner.

The new bleachers are completed. If you have time stop in, they look really good!

Mrs. Vail moved and Mr. Cooper seconded to move into Executive session at 7:22 p.m. to discuss the following matters:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to resume the regular session at 8:17 p.m.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to accept the resignation of Thomas Miller, District Music Instructor, Vocal Activities, Instrumental Activities and Marching Band Director, effective the end of the 2011-2012 school year.

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the employment of Daniel Cetina, District Music Instructor, Vocal Activities, Instrumental Activities and Marching Band Director, 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 Mr. Cooper seconded to accept the classified resignation of Mary Pack, Aide, effective July 17, 2012.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to accept the classified resignation of Ron Lape, Transportation, effective July 1, 2012.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval of a 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:

Jennifer Fisher	7th Grade Volleyball
Jennifer Fisher	Asst. Varsity B/G Track
Jennifer Fisher	Athletic Trainer

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

Nays-None.

The action to approve hiring Dani Baldrige for the Head Volleyball position died for lack of a motion.

Mrs. Vail moved and Mr. Cooper seconded the approval of a Pupil-Activity Program Contract for the 2012-2013 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:

Chelsea Shaw	Asst. Varsity Volleyball
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Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to accept the addendum to the contract of Superintendent Steve Dickerson to serve as Head Jr. High B/G Track and Field Coach for the 2012-2013 school year.

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

Nays-None.

Mr. Endsley moved and Mrs. Vail seconded the approval of the contract between the Mansfield/Ontario/Richland County Health Department and the Lucas Local School District for school nursing services not to exceed 32 1/2 hours a week for the 2012-2013 school year.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to accept the agreement between The Center for Individual and Family Services, Inc. DBA Rehabilitation Services of North Central Ohio and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2012 through June 30, 2013.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the recommendation to purchase Math In Focus – Grades K-7th Math Series, purchase paid for by REAP Grant, totaling \$74,107.21.

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the recommendation to purchase Social Studies Curriculum – Grades 3-7th. The total amount is \$18,662.00.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the recommendation to purchase Star Reading, Star Math and Accelerated Reading from Renaissance Learning, Inc. The total amount is \$9,839.24. \$5,229.58 will be paid for by ARRA Title I.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the approval of the revised Board Policy DJ-Purchasing.

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded to accept the following students through Open Enrollment for the 2012-2013 school year.

Chase Beam – K	Brayden Spitler – 1	Abigail Sieving – 3	Dane Calame – 9
Rebekah Case – K	Lance Tucker – 1	Kathrin Hecker – 4	Kaitlin Tolliver – 9
Derik Hershey – K	Kalem Warner – 1	Wyatt Sieving – 4	Sara Hecker – 10
Daniel Hockensmith – 1	Marissa Caugherty – 2	Kaley Smith – 4	Cheyenne Lawhorn – 11
Jillian Maglott – K	Clara Hecker – 2	Collin Beam – 5	Caleb Naugle – 11
Eli Keever – K	Briana Osborn – 2	Kayley Hershey – 5	BrandenScot Simmons - 11
Kailyn Caugherty - 1	Kylie Diehl – 3	Trevor Scott – 5	Matthew Mayer - 12
Zachary Diehl - 1	Zane Finley – 3	Morgan Spitler – 5	Gabrielle Fredericks – 5
Alexis McCune – 1	Kohler McAlexander –	Morgan Hershey – 7	William Harless – 4
Kelbie McDonald – 1	Caroline McBride – 3	Gabriel Sieving – 7	
Alexander Sieving – 1	Kalib Webb – 3	Emma Hecker – 8	
Zachery Janeczek – K	Xena Janeczek – 2	Joseph Janeczek – 5	

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

Mr. McFarland moved and Mrs. Vail seconded the motion to accept a quote for materials for a Storage Building not to exceed \$16,674.55 (\$12,000.00 to come from the PI fund and the balance from the General Fund) and to rescind the Board action taken at the June 19, 2012 for materials from Yoder Lumber for a storage building.

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

Mr. Cooper moved and Mr. Endsley seconded to approve the Transportation Guidelines for the 2012-2013 school year.

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

Mrs. Vail moved and Mr. Cooper seconded to approve the Free or Reduced Price Meal Guidelines for the 2012-2013 school year.

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

Mr. McFarland moved and Mr. Cooper seconded to authorize the Superintendent to dispose of unneeded scrap items with an aggregate value of less than \$2,000.00 effective January 1, 2012.

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

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

Monroe Township	Replaced our culvert	
Stadium Seat Donations:		
Jack Barrett 16 Seats In Loving Memory of Patricia Barrett		\$2,000.00
Gary A. Payne 1 Seat		\$ 125.00
Lisa Miller 1 Seat In Loving Memory of Jeffrey Allen Thompson		\$ 125.00

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

Items from Individual Board Members

Mrs. Vail voiced concern over the cafeteria’s new policy – no lunch charges. Members discussed.

Mr. Endsley raised concerns with Athletic Eligibility – GPA.

Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 9:02 p.m.

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

Thereupon President Maglott declared the meeting adjourned.