

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., August 21, 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. Endsley seconded to adopt the agenda with the addendum.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve the Minutes of the Regular Board Meeting of July 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 Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of July 2012.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to appoint Mr. Cooper as their delegate and Mr. Endsley as the alternate for the annual Ohio School Boards Capital Conference to be held November 11-14, 2012. (Delegate's responsibility will be on Monday, November 12, 2012)  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following resolution: (Note: Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the *Columbus Dispatch* divided by number of participating districts = 1 share. *This resolution does not obligate the district to purchase the bus.*)

WHEREAS, the Lucas Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Lucas Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger transit school (type) bus.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Discussion of changing the November 20, 2012 Board Meeting date. Resolved to keep it the same.

Mr. Dickerson updated the Board:

- Staff In-Service to start the school year
- Hiring situation, needing to hire one aide
- The new 3<sup>rd</sup> grade guarantee
- Our policy concerning Insurance, specifically Life Insurance
- The status on our last waiver day and needing to move it, looking at May 13<sup>th</sup>
- Open Enrollment update – 56 total, 10 students from Statewide
- The need to have a notary in the District

Mrs. Vail moved and Mr. McFarland seconded to move into Executive session at 7:26 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. Cooper moved and Mr. McFarland seconded the motion to resume the regular session at 8:10 p.m.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the following professional leaves be approved:

08/07/12 RE-1 Training, Mid-Ohio Conference Center, Mansfield Ohio

Kari Case, Sherri Glaze

08/08/12 2012 OCAN Advisor Training, Ohio State University, Columbus, Ohio

Kelly Mongold

10/01-02/12 Critical Times, Critical Literacy's Annual Conference, Quest Conference Center,  
Columbus, Ohio – Joan McKown

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the following be issued a one year Educational Aide contract up to 7 hours per day pending current Educational Aide Permit and B.C.I./F.B.I. check for the 2012-2013 school year:

Elizabeth G. Keiffer Educational Aide

Jennifer Pashelich Educational Aide

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the Pupil-Activity Program Contracts for the 2012-2013 school year for the following, pending B.C.I./F.B.I. check, CPR Training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Jane Collins Head Volleyball

Dani Baldrige Eighth Grade Volleyball

Travis Fox Head Baseball

Bryan Morrison Assistant Varsity Basketball

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the following be issued a supplemental contract:

Kathy Grover Master Teacher Committee

Sherri Glaze Master Teacher Committee

Beth Linn Master Teacher Committee

Kari Case Tier Mentor

Kaitlyn Fraley Jr. High Cheerleading Coach

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

Abstain-Messr. Cooper.

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion recommending the employment of Joseph Cetina as 2012-2013 Band Camp Assistant for payment of \$250.00

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval of the contract between Ohio Heartland Community Action Commission Head Start, North Central State/OSU/M Child Development Center-Early Head Start and School Districts and Agencies in Richland County.

This joint agreement provides a framework and outlines roles, responsibilities and guidance between the above mentioned to develop an agreement to serve young children who are eligible for special education services under IDEA (Individuals with Disabilities Education Act), in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2012 until June 30, 2013.

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

Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to approve the contract between Mid-Ohio Educational Service Center and Lucas Local School District – MOESC agrees to provide Professional Development Services for the 2012-2013 school year, one day per week not to exceed 43 days unless mutually agreed upon. Contract Amount: \$17,860.00 to be paid with Title II-A grant.

Mrs. Donna Huber shall provide services.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following wage schedule for the Central Office Secretary:

Step	FY09	FY10 (2% Increase)	FY11-13
Current Base	\$ 15.23	\$ 15.53	\$ 15.53
0	\$ 15.23	\$ 15.53	\$ 15.53
1	\$ 15.42	\$ 15.73	\$ 15.73
2	\$ 15.61	\$ 15.93	\$ 15.93
3	\$ 15.81	\$ 16.12	\$ 16.12
4	\$ 16.01	\$ 16.33	\$ 16.33
5	\$ 16.21	\$ 16.53	\$ 16.53
6	\$ 16.41	\$ 16.74	\$ 16.74
7	\$ 16.61	\$ 16.95	\$ 16.95
8	\$ 16.82	\$ 17.16	\$ 17.16
9	\$ 17.03	\$ 17.37	\$ 17.37
10	\$ 17.24	\$ 17.59	\$ 17.59
15	\$ 18.28	\$ 18.64	\$ 18.64
20	\$ 19.38	\$ 19.76	\$ 19.76
25	\$ 20.54	\$ 20.95	\$ 20.95

**Notes:**

FY09 Scale approved at the February 19, 2008 meeting

FY10 Certified Staff Received 2% increase

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval for payment to Deborah Foss according to the following schedule due to being paid at the incorrect hourly wage rate:

Fiscal Year 2010	\$ 728.00
Fiscal Year 2011	\$ 731.06
Fiscal Year 2012	\$ 734.91

Total \$2,193.97

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

Nays-Messr. Maglott.

Mrs. Vail moved and Mr. Cooper seconded the motion to accept the following students through Open Enrollment for the 2012-2013 school year.

Zoey Baker - K	Kirsten Gardner - 6	Colden Noble - 9
Venessa Eicher - K	Jasmine Lopez - 7	Gabriel Dolce - 11
Jasmine Gardner - 3	Savanna Gardner - 7	Taylor Corwin - 11
Sandi McLane - 4	Cheyenne McLane - 8	
Alya Lopez - 5	Savannah Hoffman - 8	

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to compensate individuals at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2012-2013 school year. The total amount for this compensation is not to exceed \$2,000.

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

Nays-None.

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

<b>Mark Yahney</b>		<b>Donation of Flute</b>
<b>Pleasant Valley Lutheran Church</b>		<b>5 bags School Supplies</b>
<b>Stadium Seat Donations:</b>		
<b>Kelly Anschutz</b>	<b>2 seats-Town and Country Lawn Care</b>	<b>\$ 250.00</b>
<b>Lorraine Ashcraft</b>	<b>1 seat-In Loving Memory of Joe R. Ashcraft</b>	<b>\$ 125.00</b>
<b>G. L. Cook Plumbing</b>	<b>8 stadium seats-G.L. Cook Plumbing</b>	<b>\$ 1,000.00</b>
<b>Gary &amp; Janet McGugin</b>	<b>1 stadium seat</b>	<b>\$ 125.00</b>
<b>Carl &amp; Marilyn Zody</b>	<b>2 stadium seats</b>	<b>\$ 250.00</b>

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

**Nays-None.**

**Items from Individual Board Members**

**Tim Cooper – Asked if there were any sessions at Capital Conference that any members wanted him to attend. No response from Board members.**

**Roger Maglott – Commented that Routes/Transportation pick up times need to be sent out earlier.**

**Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 8:40 p.m.**

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

**Nays-None.**

**Thereupon President Maglott declared the meeting adjourned.**

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**Roger Maglott, President**

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**Larry W. Lifer, Treasurer**