

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., September 11, 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 the motion to approve the Minutes of the Regular Board Meeting of August 21, 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 Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of August 2012.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the Principal's Fund High School Account 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 adoption of the Permanent Appropriations from July 1, 2012 to June 30, 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the transfer of \$65,257.91 from the 024 Self Insurance Fund to the 001 General Fund and instructs the Treasurer to close fund 024 prior to September 30, 2012.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the motion to approve the Resolution to adopt a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board effective September 11, 2012.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Treasurer, Mr. Larry Lifer, opened discussion on the FY 2012 Annual Report.

Treasurer, Mr. Larry Lifer, opened discussion on the Five-Year Forecast.

President Maglott recognized the visitors, students: Jaime Robinson, Adam Clay, Destinee Dawson, and Seth Cooper. Also present were teachers: Kari Case and Andrea Webb.

Mr. Dickerson updated the Board:

- Staff In-Service and his message to employees. Talked about how hard the employees worked with the Professional Development plans for the day
- Senior Citizens Breakfast – 19 in attendance
- The Central Region OSBA Conference
- Expectations of individuals in Supervisory positions
- The Principals and Supervisors attending November Meeting

Mrs. Vail moved and Mr. Cooper seconded the motion that the following professional leaves be approved:  
09/11/12 Counselor Meeting to plan the annual College Fair, OSU-Mansfield, Ohio

Kelly Mongold

09/14/12, 01/18/13, 04/12/13 District Test Coordinators Meetings, Mansfield, Ohio

Kelly Mongold

09/18/12 NCOCC INFOHIO Fall User's Meeting, NCOCC, Mansfield, Ohio

Vickie Stallard, Tracy Swainhart

09/18/12,11/13/12 & 2/12/13 School Counselor Networking Meetings, MOESC, Mansfield, Ohio

**Kelly Mongold**

**09/20/12** Teacher Effectiveness, 3<sup>rd</sup> Grade Guarantee, and Common Core, Dublin, Ohio

**Kari Case, Dale Deschner (RttT)**

**09/27/12** Professional Learning Series 1, MOESC, Mansfield, Ohio

**Kari Case (RttT)**

**11/01-02/12** Ohio's Annual Statewide RttT Education Conference 2012, Columbus, Ohio

**Kari Case**

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

**Nays-None.**

**Mr. McFarland moved and Mr. Endsley seconded the motion the following be issued a one year contract pending B.C.I./F.B.I. check and Educational Aide Certification or License Permit where necessary, for the 2012-2013 school year (Educational Aide contract up to 7 hours per day):**

**Howard Guegold** Transportation/Bus Driver (Eff. 8/22/12)

**Chuck Wolford** Transportation/Bus Driver (Eff. 8/28/12)

**April Kleilein** Educational Aide (Eff. 8/29/12)

**April Hershey** Educational Aide (Paid from Federal Funds)

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

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded the motion to approve a Supplemental Contract for Kelley Crouse-Junior High Student Council Advisor 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 the motion to approve Susan Castelvetero to the Substitute List as an Educational Aide for the 2012-2013 school year.**

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

**Abstain-Messr. Endsley.**

**Nays-None.**

**Mr. McFarland moved and Mr. Cooper seconded the motion to approve the Tuition Agreement between Eric P. Teague and the Board of Education of the Lucas Local School District.**

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

**Nays-Messr. Endsley.**

**Mr. McFarland moved and Mrs. Vail seconded the motion to approve the contract between Richland County Sheriff's Office and Lucas Local Schools. Stating while providing Police protection to Lucas Local Schools, Lucas Local Schools will be billed by the Richland County Sheriff's Office for the use of the cruiser. The rate of pay for the Deputy(s) cruiser will be \$10.00 per hour.**

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

**Nays-None.**

**Mr. Cooper moved and Mr. Endsley seconded to adopt the revised Board Policy GDE-R Part Time Support Personnel.**

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

**Nays-None.**

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

**Ziya Greer** 6<sup>th</sup> grade

**Zoe Greer** 7<sup>th</sup> grade

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

**Nays-None.**

**Mr. McFarland moved and Mr. Endsley seconded the motion to revise the Lucas Local School Calendar Waiver Day from May 6, 2013 to May 13, 2013.**

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

**Nays-None.**

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

**Directions Credit Union** 1 box and 2 bags of school supplies

**The Gorman Rupp Company** \$350.00 to High School

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

**Nays-None.**

**Items From Individual Board Members**

**Mrs. Vail mentioned the tables at the football field, why are they there? They need to be put away.**

**Mrs. Vail discussed student dress code rumblings – Uniforms/Campus Wear?**

**Mr. Maglott felt the custodians need to improve their communication.**

**Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 7:53 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**