

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

OCTOBER 16

12

The District Records Committee of the Lucas Local School District met at 6:50 p.m. before the Regular Board Meeting on October 16, 2012, in the Lucas Heritage School Library.

Present were: Board President, Roger Maglott; Superintendent, Steve Dickerson; and Treasurer, Larry Lifer.

Mr. Dickerson moved and Mr. Maglott seconded to approve Form RC-2, Schedule of Records Retention and Disposition.

Yeas-Messrs. Dickerson, Maglott and Lifer.

Nays-None.

The meeting was adjourned at 6:52 p.m.

Roger Maglott, President

Larry W. Lifer, Treasurer

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., October 16, 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 modified.

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to approve the Minutes of the Regular Board Meeting of September 11, 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 September 2012.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the Student Council Elementary School Activity Fund, the Student Council Middle School Activity Fund, the Class of 2014 Activity Fund and the Spanish Club Activity Fund for the 2012-2013 school year.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the approval of the Five-Year Forecast.

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve a Then & Now Statement in the amount of \$3,740.79 to Constellation NewEnergy for the October natural gas invoice.

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

Nays-None.

President Maglott recognized the visitors: Tom Barcroft, Elementary/Middle School Principal and Dave Moore, Computer Technician.

Mr. Moore updated the Board regarding the Status of Technology.

Mr. Dickerson updated the Board:

- 11/5/12 Waiver Day
- 11/9/12 Veteran's Day Assembly
- 10/8/12 Professional Development, Survey, Reviews
- Elementary Fundraisers
- Fall Sports Season well underway

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

**10/01/12 (RttT) Ohio Resident Educator Program Coordinator Network, Dublin, Ohio
Sherri Glaze, Kristy Tucker**

**10/06,10/12,10/19-20/12 (RttT) Natural Cache GPS Training for Educators, Voices from the Land:
Integrating Language and Landscapes, Using the Schoolyard as an Outdoor
Learning Tool, Butler, Ohio and Mansfield, Ohio**

Kelley Crouse

**10/08/12 (RttT) Mid-Ohio Teacher Academy, Mansfield, Ohio
Jackie Rhodes – 4:30 pm – 7:30 pm**

10/12/12 Natural Cache GPS Training for Educators, Butler, Ohio

Julie Harless

**10/12,10/19-20/12(RttT) Natural Cache GPS Training for Educators, Voices from the Land:
Integrating Language and Landscapes, Butler, Ohio and Mansfield, Ohio**

Chris Case

10/12/12 (Spec Ed) MOESC Special Education Conference, Mansfield, Ohio

Jackie Rhodes

10/14-15/12 Brain Gym, Hilliard, Ohio

Jackie Rhodes

10/18-19/12 (RttT) Ohio Council of Teachers of Mathematics, Columbus, Ohio

Christel Koppert-Smith

10/24/12 (Spec Ed) ADHD & The Processing Disorders, Crowne Plaza, Columbus, Ohio

Andrea Webb, Jackie Rhodes, Joe Marsano, Kathy Grover

10/24-26/12 FFA National Convention, Indianapolis, Indiana

Nancy Sgambellone

10/25/12 (Sped Ed) ADHD & Processing Disorders, Akron, Ohio

Charity Iceman, Becky Kahl

10/29/12 Conferences, Middle School Library, Lucas, Ohio

Kevin Reinthal, Kaitlyn Fraley

**11/05-12/17/12 (Spec Ed) Sign Language (Intermediate), Madison Adult Education, Mansfield, Ohio
– Mondays 6:30 pm – 8:30 pm**

Andrea Webb

**11/08/12 (Spec Ed) Toxic People: Living and Working with High-Conflict Individuals,
MOESC, Mansfield, Ohio**

Kristy Tucker

11/14/12 Annual OSU Counselor Meeting, Mansfield, Ohio

Kelly Mongold

**02/03-05/13 (Title Funds) 2013 National Reading Recovery and K-12 Literacy Conference,
Columbus, Ohio**

Susan Emmons, Kathy Grover, Mary Proano, Nichole Rinehart, Amy Secrist

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to approve the Supplemental Contract for Dale Deschner – Elementary 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 the following Classified Substitute 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:

Renee Goettl Substitute Aide

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to rescind the amendment to the Superintendent contract that occurred at the July 17, 2012 meeting for 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. Cooper moved and Mr. McFarland seconded the motion to accept the addendum to the contract of Superintendent Steve Dickerson to serve as Head Varsity B/G Track and Field Coach for the 2012-2013 school year.

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

Nays-None.

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Mr. McFarland moved and Mrs. Vail seconded the motion to accept the following donations:

Stadium Seat Donations:

Harold & Cindy Anschutz	2 Stadium Seats	\$250.00
Dale Miller	1 Stadium Seat – In Loving Memory of Michael (Tank) Miller	\$125.00
Debra Walker	1 Stadium Seat – In Loving Memory of Adam Jeffrey Collins Jan 24, 1986-July 21,2004	\$125.00
Lucas Academic Boosters <u>Mini Grants</u> to:	Kathy Grover	\$124.84
	Nichole Rinehart	\$149.05
	Andrea Webb	\$145.32

Denise Hornikel & Kelly Wagner

10 Workout Machines to Lucas Schools:

Squat, AB/Back, Hip Abductor/Adductor, Chest/Back, Leg Extension/Leg Curl, Shoulder Press/Lat Pull, Leg Press, Biceps/Triceps, Glute, Oblique

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 students through Open Enrollment for the 2012-2013 school year.

Vanessa Jennings 5th grade
Skylar Pritchard 7th grade

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to move into Executive Session at 7:35 p.m. to discuss the following matters:

To discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the recommendation the Board resume the Regular session at 8:30 p.m.

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

Nays-None.

Mr. Endsley moved and Mrs. Vail seconded the motion to approve the purchase of a Technology Mobile Lab. \$6,000.00 to come from Elementary Principal’s Fund and balance from Lucas School Sustaining Fund (LSSF).

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

Nays-None.

Items From Individual Board Members

Mrs. Vail mentioned while at Sam’s Club she saw the big Thank You note from Lucas Teachers for the gift certificates. She thought this was very nice.

Mr. Maglott brought to Mr. Dickerson’s attention that a student saw him running in the hallway. Mr. Dickerson admitted he was running.

Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 8:33 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