

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
Heritage School Library – 7:00 p.m.
November 20, 2012

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____
Mr. McFarland _____ Mrs. Vail _____

IV. TREASURER'S ITEMS

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting and Records Committee meeting of October 16, 2012 be approved.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Financial Reports for the Period Ending October 2012

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues and Expenditures for the month of October 2012 be approved.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Activity Budget

Recommend the Board approve the Class of 2015 Activity Fund for the 2012-2013 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Organizational Meeting

Recommend setting the 2013 Board of Education Organizational meeting on Tuesday, January 8, 2013 at 7:00 p.m. in the Lucas Heritage School Library. The regular board meeting will immediately follow.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

V. RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response may be made at another time after the Board has an opportunity to research the matter.

Mr. Carsey

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

11/09/12 (RttT) High School-Higher Education Alignment Initiative, MOESC, NCSC, Mansfield, Ohio

Andy Carver, Nancy Hecker

11/12/12 (Spec Ed) Dyslexia Workshop, Mid Ohio ESC, Mansfield, Ohio
Joe Marsano

11/13/12 (RttT) Step-By-Step Model Drawing, Toledo, Ohio

Sherri Glaze, Beth Linn, Joe Marsano

11/16/12 (RttT) Transformation Team Meeting, Mid Ohio ESC, Mansfield, OH
Kari Case, Amy Secrist, Kathy Grover, Jackie Rhodes, Susan Emmons,
Sherri Glaze, Beth Linn, Nancy Hecker

12/6-12/7/12 (RttT) OAHPERD Convention, Convention Center, Columbus, Ohio
Carissa Mahoney, Jen Wood

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Employment – Certified Licensed Supplemental Contracts

The following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves a Supplemental Contract be awarded to the following certified/licensed individual(s) who are not currently employed by the Board.

Recommend approval of the Supplemental Contracts 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:

Jim Rader Head Softball Coach

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of our school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil Activity Program Contract be awarded to the following non-certified/licensed individual(s) who are not currently employed by the Board.

Recommend approval of the Pupil Activity Program Contracts 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:

Rodney Deal Assistant Varsity Girls Softball

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

Ryan Haley Boys Basketball – Volunteer

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Advance on Salary Schedule

Recommendation to advance Dane Farina to 150/5YR on the salary schedule effective November 27, 2012 due to completed coursework.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Emergency and Crisis Response Manual

Recommendation to approve revisions to the Emergency and Crisis Response Manual.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Donations

Recommend the Board accept the following donations:

Stadium Seat Donations:

James C. Fanello	40 Stadium Seats	\$5,000.00
<i>James C. and Kathleen Fanello</i>		
Margaret Martin	2 Stadium Seats	\$250.00
<i>Richard L. Martin</i>		
<i>Margaret McGrew Martin – Class of 1966</i>		
<i>Laura L. Martin – Class of 1995</i>		
<i>Andrew J. Martin – Class of 2000</i>		
James and Tammy Canfield	1 Stadium Seat	\$125.00
<i>The Canfields</i>		

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Board Policy

Recommend approval of the following revised Board Policy:

Revised

GDBE-R SUPPORT STAFF VACATIONS AND HOLIDAYS

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Executive Session

Recommend moving into Executive Session 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.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

I. Regular Session

Recommend the Board resume the Regular session.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

J. Employment – Administrative Contracts

Recommendation to approve the following Administrative contracts beginning August 1, 2013 through July 31, 2016:

Tom Barcroft	Elementary/Middle School Principal	3 years
Eric Teague	High School Principal	3 years
Eric Teague	Athletic Director	3 years

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

K. Employment – Administrative Contract

Recommendation to approve the following Administrative contract beginning August 1, 2013 through _____:

Steve Dickerson Superintendent

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADOURNMENT

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____