

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

Regular Board Meeting
Lucas Heritage School Library – 7:00 p.m.
December 11, 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 of November 20, 2012, be approved.

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

C. Financial Reports for the Period ending November 30, 2012

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures, and the SM2 report for the month of November 2012 be approved.

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

D. OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2013 year. Estimated Cost as follows:

Annual Membership	\$2,626.00
OSBA Briefcase School Management News	\$ 150.00
Policy Update Service	\$ 300.00
Legal Assistance Fund	<u>\$ 250.00</u>
	<u>\$3,326.00</u>

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

E. Election of President Pro Tempore

Recommend the Board elect a President Pro Tempore to preside over the January Organizational Meeting until officers for the New Year have been officially elected.

NOMINATIONS:

CLOSE NOMINATIONS – VOTE:

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

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

F. Permanent Improvement Transfer

Recommend the Board authorizes the Treasurer to transfer the amount of _____ from the General Fund into the Permanent Improvement Fund.

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

G. Discussion on quotes for the Door Access Control System for the District.

H. Accept Quotes

Recommend the Board accepts the quotes from Vector Security and Schmidt Security for the Door Access Control System.

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

I. Award Project

Recommend the Board awards a contract to _____ for the installation and configuration of a Door Access Control System not to exceed \$25,000.00 to be paid out of the Permanent Improvement Fund.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

J. Temperature Controls

Recommend the Board accepts the quote from DRL services and awards the project to add the necessary controls to the Middle School's HVAC system for the Locker Rooms & Library at a cost of \$6,982.00 to be paid out of the Permanent Improvement Fund.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

K. Bus Bid

Recommend the Board authorizes the Treasurer to advertise for one school bus in the Mansfield News Journal. (This is a rebidding from the MEC Bus Bidding that occurred in August/September.)

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.

Ken Wolf & the FFA Dairy Team & Coaches

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

12/04/12 Pioneer Partner School Counselor Meeting, PCTC, Shelby, Ohio
Kelly Mongold

12/17/12 (RttT) Student Growth Measures, Professional Development
Center, Valley View, Ohio
Sherri Glaze, Beth Linn
4/2-4/5/13 Spanish Club – Costa Rica Trip
Ben Staab

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

B. Indoor Track
Recommend the creation of an Indoor Track Program on a volunteer basis.

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

C. Employment – Volunteers
Recommend approval of the following volunteers for the 2012-2013 school year pending B.C.I./F.B.I. check, CPR training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Jack Barrett	Indoor Track Volunteer
Steve Dickerson	Indoor Track Volunteer

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

D. Employment - Classified Substitutes
Recommend the following be added to our Substitute List pending B.C.I./F.B.I. check and Educational Aide Certification or License Permit where necessary for the 2012-2013 school year:

Steven Lane	Transportation
Rita Milligan	Educational Aide
Jeanette Webb	Educational Aide

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

E. Video Surveillance
Recommend acceptance of the guidelines for Video Surveillance on buses.

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

F. Donations

Recommend the Board accept the following donations:

Loyal Order of Moose Lucas Athletic Department \$1,380.57

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. 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 _____

H. Regular Session

Recommend the Board resume the Regular session.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____