

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

DECEMBER 11,

12

The Board of Education of the Lucas Local School District met in regular session at 7:01 p.m., December 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. McFarland moved and Mr. Cooper seconded to adopt the agenda as presented.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mrs. Vail seconded the motion to approve the Minutes of the Regular Board Meeting of November 20, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues & Expenditures and the SM2 report for the month of November 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to approve membership into the Ohio School Boards Association (OSBA) for the 2013 year. The estimated cost is 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>
	\$3,326.00

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved the Board elect Mr. Roger Maglott as President Pro Tempore, to preside over the January 8th Organizational Meeting until officers for the New Year have been officially elected. Mr. Cooper moved and Mrs. Vail seconded the motion to close the nominations.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to authorize the Treasurer to transfer the amount of \$111,756.00 from the General Fund into the Permanent Improvement Fund.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to accept the quotes from Vector Security and Schmidt Security for the Door Access Control System.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to award a contract to Vector Security for the Installation and configuration of a Door Access Control System not to exceed \$25,000 to be paid out of the Permanent Improvement Fund.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to accept 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.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion authorizing 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.)
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Maglott recognized the FFA Dairy Team: Coaches-Morgan Kanzig and Makenzie Sauder. Dairy Team members: Emily Barrett, Christina Tilton and Brianna Cooper. Mr. Sieving spoke on the outstanding job the students did at the National Convention. Their families were also there to support them: John, Vanessa, Grant and Jack Barrett, Mrs. Cooper and Jacquie Tilton. Mr. Maglott also recognized other visitors: Charlie Toms-Spoke of Batting Cage locks and Youth League, Mark VanTilburg and Jack Barrett-Spoke of their support for an Indoor Track Program.

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Mr. Dickerson updated the Board:

- Workshop Negotiations – 1 person free
- Relay for Life – may be at Madison Schools
- 3rd Grade Reading scores, Top in County-Passing 90%, Top in Advanced, None would need Intervention by state guidelines
- Watching House Bills @ Columbus as they move through the Senate
- Dalton Dingus-9 yr. old in Kentucky – wants to break World Record receiving Christmas cards

Mr. Lifer updated the Board:

- Post Audit-January Board Meeting, January 8, 2013
- Clear Fork arrangement-Requested a Lucas Board Member to attend the January 10, 2013 Clear Fork Board Meeting

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the following Professional Leaves:

12/4/12 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

04/02-04/05/13 Spanish Club – Costa Rica Trip

Ben Staab

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to approve the creation of an Indoor Track Program on a volunteer basis.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve Jack Barrett and Steve Dickerson as Indoor Track 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.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to add the following 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

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the guidelines for Video Surveillance on buses.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion to accept the following donation:

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

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

Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the motion to move into Executive Session at 8:03 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.

Mr. McFarland moved and Mr. Endsley seconded the motion to resume the Regular session at 9:24 p.m.

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

Nays-None.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Vail-Policy on family members in buildings after hours?

Mr. Cooper-Upgrade for building Technology Sheet

Mrs. Vail-Request follow-up with Mr. Fisher regarding Verizon Cell Phone booster

Mr. Maglott-Request update on Cheerleading incident

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**Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 9:46 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