

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
February 19, 2013

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 with modifications.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Minutes

Recommend the Minutes of the Organizational and Regular Board Meetings of January 8, 2013 be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Financial Reports for the Period ending January 31, 2013

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues and Expenditures for the month of January 2013 be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Activity Budgets

Recommend the Board approve the Music Activity and the Elementary Student Council Activity Funds for the 2012-2013 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

**E. NCOCC Service Provider Contract Internet Service
Recommendation to approve the Internet Service Agreement between
North Central Ohio Computer Cooperative and Lucas Local Schools.**

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

**F. Transfer of outdated Class Funds
Recommend the Board approves the following transfers per Board Policy
IGDG (Student Activities Funds Management)**

- Class of 1998 - \$971.71 to the Yearbook fund per Heidi Yugovich
- Class of 1999 - \$128.52 to the HS Library fund - no response from any officer
- Class of 2000 - \$306.48 to the HS Library fund - no response from any officer
- Class of 2002 - \$196.97 to the HS Library fund - no response from any officer
- Class of 2003 - \$383.53 to the Music Dept Fund (after 10 yr reunion expenses) per Tara Evans
- Class of 2004 - \$508.01 to the HS Student Council per Zachary Canfield
- Class of 2006 - \$232.27 to the HS Student Council per Spencer Tawse
- Class of 2007 - \$126.27 to the Music Dept Fund - no response from any officer

1. _____ 2. _____
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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.

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

- 01/11/13 (RttT) Student Growth Measures for Administrators
Kari Case
- 01/18/13 District Test Coordinator Meeting
Kelly Mongold

01/18/13 Mid-Ohio Districts' Curriculum Meeting
Kari Case

01/28-29/13 (Special Ed) Special Education Conference
Jacquelyn Rhodes

01/25/13 OAT & CCC Track and Field Clinic
Jennifer Wood

02/04/13 (RttT) Student Growth Measures in Teacher Evaluation
Dane Farina, Thomas Thome

02/06/13 (SPEC ED) IEP Training for all Special Ed Teachers
Ronald Saunders

02/07/13 (RttT) American History Course Exam Workshop
Thomas Thome, Joan McKown

02/07-08/13 Ohio Music Education Association
Daniel Cetina

02/07/13 (TITLE I) Reading Recovery Students
Susan Emmons

02/08/13 OHSFCA Football Clinic
Joseph Marsano, Thomas Thome

02/12/13 Improvements on Report Cards – Common Core
Kathy Grover

02/11-12/13 (RttT) Etech Conference
Kelley Crouse, Kari Case, Andrea Webb, Lynnette Wagner

02/12/13 School Counselor Networking Meeting
Kelly Mongold

02/27/13 SLO Day for Art and Music, Mid Ohio ESC
Sara Linger, Daniel Cetina

03/06/13 In-Appropriate Behavior In/Out of Classroom
Nichole Rinehart, Jacquelyn Rhodes

03/08/13 (RttT) Central Regional Meeting
Kari Case, Sherri Glaze

03/20/13 SLO Collaborative
Kari Case, Dale Deschner

03/22/13 Connecting the Dots Conference
Kari Case

04/12/13 District Test Coordinator Meeting
Kelly Mongold

04/17/13 Kindergarten Screening
Kari Case, Amy Jo Secrist, Traci Fanello, Nichole Rinehart

1. _____ 2. _____
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B. Employment
Resolution to accept the addendum to the contract of High School Principal/Athletic Director Eric Teague to serve as Assistant Junior High B/G Track Coach for the 2012-2013 school year.

1. _____ 2. _____
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C. Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2012-2013 school year:

Kelley Crouse	Outdoor Education
Jen Wood	Outdoor Education
Beth Linn	Outdoor Education
Sherri Teague	Assistant Varsity Softball
Tonia Deal	Yearbook Advisor

1. _____ 2. _____
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D. Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the 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 such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s).

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

Scott Switzer	Head Jr. High B/G Track
Bryan Forrest	Assistant Varsity Baseball

1. _____ 2. _____
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E. Board Policy – JECBB – Open Enrollment

Recommend the Board adopt the revised Board Policy JECBB – Open Enrollment.

1. _____ 2. _____
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F. Board Policies

Recommend the adoption of the following revised Board Policies:

REVISED

BD – School Board Meetings
ECA – Building & Grounds Security
GDBC-R – Support Staff Fringe Benefits
IGBA – Programs for Students with Disabilities
IGBI – Limited English Proficiency
IGBJ – Title I Programs
IGEE – Awarding of High School Diplomas to Veterans of War

1. _____ 2. _____

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- G. Board Policy – IGBJ-R – Title I Programs (Public School Choice)**
Recommend the Board delete Board Policy IGBJ-R – Title I Programs (Public School Choice)

1. _____ 2. _____

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- H. Bus Surveillance Systems**
Recommendation to approve the purchase and installation of eight (8) bus surveillance systems at \$1,612.90 each totaling \$12,903.20.

1. _____ 2. _____

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- I. Open Enrollment Students – 2012-2013**
Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2012-2013 school year.

Kollen McLaughlin – K	Joseph King – 8
Joseph Smith – 10	Eric Brumbaugh – 10

1. _____ 2. _____

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- J. Donations**
Recommend the Board's acceptance of the following donations:

Jack Barrett 2 Track DVD's totaling \$60.00
Tom Clancy Books for Middle School Library totaling \$396.64

1. _____ 2. _____

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- K. Executive Session**
Recommend moving into Executive Session to discuss the employment and compensation of public employees.

1. _____ 2. _____

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- L. Regular Session**
Recommend the Board resume the Regular session.

1. _____ 2. _____

