

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

FEBRUARY 19

13

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., February 19, 2013, 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 Mr. McFarland seconded to adopt the agenda as presented.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to approve the Minutes of the Organizational and Regular Board Meetings of January 8, 2013.

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded to approve 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.

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

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded to approve the Music Activity and the Elementary Student Council Activity Funds for the 2012-2013 school year.

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

Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to approve the Internet Service Agreement between North Central Ohio Computer Cooperative and Lucas Local Schools.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve 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

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

Nays-None.

President Maglott recognized the visitors: Melanie Kline Switzer, Vicki Scott, Larry Scott, Bill Wagner, Don Carsey, Angel Carsey, Kim Fisher, Tim Palm, Kelli Sweat, J.J. Spradling and Melissa Stamper.

Melissa Stamper asked who the female coach was for middle school track? Mr. Dickerson explained no one expressed interest.

Mr. Dickerson updated the Board of Education:

- Technology Infrastructure
- Record Boards Ready & Installed
- HVAC Software
- New Door System
- Status of Mobile Cart/Computer
- Food Service needs: new oven and dishwasher
- Records Disposal status
- Inventory of school assets
- Central Region OSBA Conference 3/8
- Responses of Conceal Carry being forwarded to Board
- Negotiations starting soon – preparing to set initial session
- Calendar committee meeting Friday morning
- Policy for Teacher Evaluation must be in place by 7/1/13
- Quote for Visitor's bleachers – run down on seat donations
- Spring Sports Meeting tonight

Mr. Lifer updated the Board of Education:

- OSBA - What communications does the Board want
- STRS – Board to consider what to do with Retirement Pick-up after July 1, 2013

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Mr. McFarland moved and Mr. Cooper seconded to approve the following Professional Leaves:

- 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**

**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 High School Principal/Athletic Director Eric Teague to serve as Assistant Junior High B/G Track Coach for the 2012-2013 school year.

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

Mr. McFarland moved and Mr. Endsley seconded the motion for the approval of the following Supplemental Contracts for the 2012-2013 school year.

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

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

Mr. McFarland moved and Mr. Cooper seconded the motion that 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).

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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

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

Abstain-Messr. Endsley.

Mrs. Vail moved and Mr. Endsley seconded the motion to adopt the revised Board Policy JECBB – Open Enrollment.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded 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

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to delete Board Policy IGBJ-R – Title I Programs (Public School Choice).

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the recommendation to approve the purchase and installation of eight (8) bus surveillance systems at \$1,612.90 each totaling \$12,903.20.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to accept the following students through Open Enrollment for the 2012-2013 school year.

Kollen McLaughlin – K Joseph King – 8

Andrea Dowdy – 9 Joseph Smith – 10

Eric Brumbaugh – 10

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

Nays-None.

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

Jack Barrett 2 Track DVD's totaling \$60.00

Tom Clancy Books for Middle School Library totaling \$396.64

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to move into Executive Session at 6:39 p.m. to discuss the employment and compensation of public employees.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to resume the Regular session at 7:06 p.m.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following Administrative contract beginning August 1, 2013 through July 31, 2016.

Tom Barcroft Elementary/Middle School Principal

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following Administrative contract beginning August 1, 2013 through July 31, 2016.

Eric Teague High School Principal

Eric Teague Athletic Director

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

Nays-Messr. Endsley.

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Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following Administrative contract beginning August 1, 2013 through July 31, 2016.

Steve Dickerson Superintendent

Yeas-Messrs. Cooper, Maglott and McFarland.

Nays-Messr. Endsley.

Abstain-Mme. Vail.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following Administrative contract beginning August 1, 2013 through July 31, 2016.

Larry Lifer Treasurer

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 7:12 p.m.

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

Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer