

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

Regular Board Meeting
Lucas Elementary Cafeteria – 6:00 p.m.
May 21, 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.

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

B. Minutes

Recommend the Minutes of the Regular Board Meeting of April 16, 2013 and the Special Board Meetings of April 22, 2013 and April 25, 2013 be approved.

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

C. Financial Reports for the Period ending April 2013

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues/Expenditures and the SM2 for the month of April 2013 be approved.

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

D. Five-Year Forecast Approval

Recommend approval of the Five-Year Forecast.

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

E. Medical/Dental/Life Insurance

Recommend the Board of Education approve Medical/Dental/Life Insurance Renewal rates through STARK County C.O.G. for the 2013-2014 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Student Accident Insurance

Recommend approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2013-2014 school year. No cost to the District.

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. Clancy

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

04/19/13 Mercyhurst Defensive Clinic (Football) : Stack 3-3
Thomas Thome

04/26/13 Sr. Government Trip/Common Pleas Court & County Jail
Joan McKown

05/14/13 (RttT) Stocktake Meeting
Dane Farina

05/14/13 (RttT) SLO Team Meetings at MOESC
Nichole Rinehart

05/15/13 (RttT) SLO Meetings at MOESC
Carla Delianides, Christopher Case, Dale Deschner

05/16/13 Math & Science to Cedar Point
Dane Farina

05/16/13 (RttT) Fifth Grade SLO
Cynthia Messner

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Employment – Classified Contracts

Recommend Dave Moore, Technology Coordinator, to be issued a three-year contract beginning with the 2013-2014 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Employment – Classified Contract

Recommend the employment of Linda Metcalf as EMIS Coordinator effective August 1, 2013 through July 31, 2014.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2013-2014 school year.

Vocal Activities	Dan Cetina
Instrumental Activities	Dan Cetina
Marching Band Director	Dan Cetina
HS Student Council	Carrie Weikel
Freshman Class Advisor	Carrie Weikel
Sophomore Class Advisor	Carissa Mahoney
Junior Class Advisor	Christel Koppert-Smith
Science Fair	Carrie Weikel
Spanish Club	Ben Staab
National Honor Society	Sherri Teague
Detention Monitors	Andy Carver, Julie Harless, Joan McKown, Christel Koppert-Smith
Lead Mentor	Carrie Weikel, Jen Wood
Tier Mentor	Sherri Teague
Master Teacher Committee	Nancy Hecker Nancy Hecker, Sara Linger

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. 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 2013-2014 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:

**Flag Corp Advisor
Yearbook Advisor**

**Ashleigh Keith
Tonia Deal**

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Employment

Resolution to accept the addendum to the contract of High School Principal/Middle and High School Athletic Director, Eric Teague to serve as Senior Class Advisor for the 2013-2014 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Employment – Summer Help-Bus Cleaning

Recommend approval of Tracy Grillo for summer bus cleaning not to exceed 60 hours at a rate of \$8.00 per hour.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Employment – Summer Help-Updating Computers

Recommend approval of summer cleaning and updating computers not to exceed 50 hours at a rate of \$8.00 per hour.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

I. Employment – Summer Help – Painting

Recommend approval of summer painting not to exceed 100 hours at a rate of \$8.00 per hour.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

J. Richland County Health Department

Recommend approval of the contract between the Mansfield/Ontario/Richland County Health Department and the Lucas Local School District for school nursing services not to exceed three days per week for the 2013-2014 school year.

O. Handicap Access

Recommend approval of the quote from Hammett Asphalt Paving, Inc. to reconstruct the parking in front of the Heritage Middle School. This would make all spots handicap accessible and raise the catch basin. Total Cost \$2,900.00.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

P. Ohio High School Athletic Association Membership

Recommend the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2013-2014 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

Q. Calamity Days

Recommend approval of school closing for one calamity day for the 2012-2013 school year: February 22, 2013.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

R. Breakfast Program

Recommend Lucas Local School District participates in the National Breakfast Program for the 2013-2014 school year. (Government Funded).

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

S. Executive Session

Recommend moving into Executive session to discuss the following matters:

To consider the employment and compensation of a public employee, and for discussion of negotiations.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

T. Regular Session

Recommend the Board resume the regular session.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. DISCUSSION ITEMS

A) CONCEAL CARRY

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____