

Held          JUNE 18,          20 13

The Board of Education of the Lucas Local School District met in regular session at 5:15 p.m., June 18, 2013, in the Lucas Heritage 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 the motion to move into Executive Session at 5:16 p.m. to discuss the following matters:  
To consider the employment and compensation of a public employee, and for discussion of negotiations.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to resume the regular session at 6:15 p.m.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mrs. Vail seconded the motion to adopt the agenda as revised.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of May 21, 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. Cooper 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 for the month of May 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to adopt the Temporary Appropriations for FY2014 at Fund Level that are calculated not to exceed 50% of expenditures for Fiscal Year 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mrs. Vail seconded approval of the Change Funds and Petty Checking Account for the 2013-2014 school year:

\$ 1,200.00	Change Fund to Eric Teague, A.D.
50.00	Change Fund to Brenda Stevens, H.S. Secretary
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Debra Panyik, Elementary Secretary
50.00	Petty Cash Fund to Central Office

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

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$150,000.00 per order for Fiscal Year 2014.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to approve the Revised FY2013 Permanent Appropriations.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion for approval of renewing the District's Property, Liability and Fleet insurance with Ohio School Plan in the amount of \$20,488.00 for fiscal year 2014. (FY2013 amount was \$18,953.00, an 8.1% increase.)  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion of transferring \$3,908.90 from the General Fund to the Food Services Fund to satisfy Federal Equity Pricing Requirements for the 2012-2013 School Year.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

**RECORD OF PROCEEDINGS  
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD**

Minutes of

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

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President Maglott recognized the visitors:

Sherrri Teague~

- Purchase Tablets last year
- Want to purchase Technology, Board to pitch in forefront
- Ready for State assessments
- Students have access at home, some don't
- Offer more exposure
- Tablets successful, but no Word Processor capability
- \$21,000 to equip a classroom
- Keep in mind to fund Technology
- Technology Committee trying to get together – any board member who may want to participate is welcome
- May be a tech fee. May be something to consider
- May be one per building
- The PC has Stylist instead of finger
- Do run web filter
- Classroom set or Building cart would be great
- Will work for Exit Testing & PARRC Testing
- Star Testing – huge consumer of time of computer labs
- Need to expand capability, need to start sometime

Mr. Dickerson updated the Board of Education:

- Mark Sauder is gathering bids for the construction of a maintenance building
- Hammett to quote some additional areas to be addressed for paving/patching
- Quote came in today for seal coating \$5,600.00
- No interest in painting for the summer
- OAA Testing results are back, but still digesting. Numbers may be very close to last year
- Bus Inspection scheduled for August 8
- Will get quote on replacing asphalt behind High School and in front of Elementary School

Mr. McFarland moved and Mr. Cooper seconded the motion to accept Emily (Beam) Sieving as a Graduate of Lucas High School. All requirements were completed in June of 1997. The issue date of this Diploma would be June 18, 2013.

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

Mr. McFarland moved and Mr. Endsley seconded the following Professional Leaves be approved:

05/16/13 Math/Science Day at Cedar Point

Andrew Carver

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

Mr. Cooper moved and Mr. McFarland seconded the recommendation the following contracts for classified staff members be approved beginning with the 2013-2014 school year:

TWO YEAR CONTRACT

Howard Guegold

April Hershey

Elizabeth Keiffer

April Klelein

Jen Pashellich

Chuck Wolford

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

Mr. McFarland moved and Mr. Maglott seconded the motion the following contracts for classified staff members be approved beginning with the 2013-2014 school year:

CONTINUING CONTRACT

Valorie Mounts

Kathy Rollison

Andrea Smith

Melisa Watt

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

Mr. Cooper moved and Mr. Endsley seconded the recommendation to employ Sharon Zeoli, K-6 Art Teacher, .56 FTE for the 2013-2014 school year pending B.C.I./F.B.I. check.

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

Mr. McFarland moved and Mr. Maglott seconded the motion to approve the non-certified resignation of Angela Boyd Aide, effective July 31, 2013.

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

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Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following Classified Substitutes for school year 2013-2014 pending current B.C.I./F.B.I. check, and pending proper Educational Aide Permit or License/Permit where necessary:

<u>Custodians</u>	<u>Bus Drivers</u>	<u>Educational Aides</u>
Kathy Henry	Steven Lane	Renee Goetti
Nancy Leach	Dave Moore	Rita Milligan
Mark Mayer	Sieglinde Mullins	Jodi Palm
Terry Sauder	Tamora Paramore	Martha Urig
Janice Spohn	Earl Roth	Jeanette Webb
Melissa Strassell	Brian Sauder	
Ruth Zakutni	Terry Sauder	<u>Food Service</u>
	Doug Swain	Mark Mayer
	Donita Switzer	Ruth Zakutni
	Heidi Wade	
	Adam Weitzel	
	Mark White	

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

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following Classified Substitute for school year 2013-2014 pending current B.C.I./F.B.I. check:

Custodian  
 Craig Maglott

Yeas-Mme. Vail and Messrs. Cooper Endsley and McFarland.  
 Abstain-Messr. Maglott.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the Student Growth Measure Committee Memorandum of Understanding between the Board of Education and Lucas Teachers Association.  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to approve the following persons for Supplemental Contracts for the 2013-2014 school year.

Sherrl Teague	Master Teacher Committee
Sherrl Teague	Outdoor School (overnight)
Sherrl Teague	Student Growth Measure Committee
Kari Case	Student Growth Measure Committee
Carrie Weikel	Student Growth Measure Committee
Jen Wood	Head Cross Country
Scott Spittler	Head Football
Tom Thome	Assistant Varsity Football
Joe Marsano	Co-Head Junior High Football
Sherrl Teague	Assistant Varsity Softball
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.	

Mr. Endsley moved and Mr. McFarland seconded the motion approving Kari Case for the Supplemental Contract, Race to the Top Coordinator for the 2013-2014 school year. To be paid from the RtT Fund.  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion the following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board.

Recommend approval of the supplemental 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:

Kyle Pertuset	Head Boys Basketball
Jennifer Fisher	Athletic Trainer
James Rader	Head Softball
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.	

RECORD OF PROCEEDINGS  
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

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Meeting

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Mr. McFarland moved and Mrs. Vail seconded the motion 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:

Christopher Perry	Volunteer Varsity Football
Todd Hall	Volunteer Junior High Football
Keith Krupa	Volunteer Junior High Football
Jarrold Harvey	Volunteer Junior High Football
Travis Fox	Head Baseball
Bryan Forrest	Assistant Varsity Baseball
Rodney Weikel	Assistant Varsity Baseball
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.	
Nays-None.	

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the Pupil-Activity Program Contract 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:

Tim Boggs	Volunteer Varsity Football
Yeas-Mime. Vail and Messrs. Cooper, Endsley and McFarland.	
Abstain-Messr. Maglott.	

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the Teacher Evaluation Policy. (Replaces GCN-1 and AFC-1)  
Yeas-Mime. Vail and Messrs. Cooper, Maglott and McFarland.  
Abstain-Messr. Endsley.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the recommendation to adopt the Interim American History and American Government end of Course Exam.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to approve the Revised Standards' Implementation Schedule.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the revised Board Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion approving of the following handbooks for the 2013-2014 school year:

- High School Handbook
- Athletic Handbook
- Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
- Nays-None.

Mr. McFarland moved and Mr. Maglott seconded recommendation to adopt the Elementary School and Heritage Middle School student fees for the 2013-2014 school year.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve Preschool Services with Richland Newhope Center for the 2013-2014 school year.  
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

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Mr. Endsley moved and Mr. McFarland seconded the motion to accept the agreement between The Center for Individual and Family Services, Inc. DBA Rehabilitation Services of North Central Ohio and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2013 through June 30, 2014.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to accept the bids to be paid from the Food Service account:  
The San Bay Co. – Dishwasher \$16,604.00  
The San Bay Co. Installation of Custom Cabinet \$ 7,063.53  
The Standard Plumbing and Heating Co.  
Labor and Materials to Install new Dishwasher \$ 2,680.00  
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 donations:  
Pages for Progress 1091 used books  
2013 READING RALLY DONORS:  
Fin, Feather, Fur Outfitters 5 Hats  
Main Street Books \$10 Gift Certificate  
Ashland University 1 T-shirt, 2 string bags, 2 water bottles  
Akron Aeros Baseball 2 Baseball tickets  
Follett Library Resources 2 Boxes of new sample books  
Lucas Athletic Dept. 4 Signed Varsity Sport Jerseys  
Denise Griffon, DDS 1 Child's Sonicare tooth care system  
Best Bike Shop 2 Flashlights, bandanas, bike radio, Miscellaneous items  
Hair Motions Gift Certificate for Shampoo, Cut/Style  
David FitzSimmons \$150 Worth of various prizes  
Lucas Heritage Library Book Fair 3 \$10 Gift certificates to book fair  
Liberty Cabinet Components 1 Cornhole game  
Malabar Farm Gift Shop Miscellaneous Books & Toys  
Jones Potato Chip Co. 60 Vendor bags of chips  
Clear Fork Resort 1 Free Pass to Ski, Snowboard & Tube  
Team Chitwood 3 \$75 Gift Certificates for Jujitsu Classes  
Dr. Bob Berry \$25 Cash donation to buy prizes  
Besta Fasta Pizza 9 Gift Certificates for pizza, sundaes, cones  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the recommendation to renew the Agreement with Pee Wee Football for the 2013-2014 season.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

#### ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Vail – Thank you to Mr. Teague for a great graduation. Very special  
Mrs. Vail – New basketball coach here, met with students – Mr. Teague holding Open Gyms  
Mr. Endsley – Safety Town went well  
Mr. Cooper – How many in Safety Town? Approx 30  
Mr. Dickerson – Extended Thanks  
Mrs. Vail – Consider putting together plan to budget for technology  
Mr. Endsley – Be sure devices will meet the needs in upcoming years  
Mrs. Teague – Shared additional informational  
Mr. Endsley – Really need to get a Technology Team together for these type of items, maybe consider the “fee” being a ream of paper –  
Thanked Mrs. Teague for her time and effort on this project

Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 7:11 p.m.  
Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

President Maglott declared the meeting adjourned.

         Roger Maglott, President

         Larry Lifer, Treasurer