

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

Regular Board Meeting
Heritage School Library
August 20, 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 _____ Maglott _____ McFarland _____ Vail _____

B. Minutes

Recommend the Minutes of the Regular Board Meeting of July 16, 2013 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. Financial Reports for the Period Ending July 31, 2013

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

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. O.S.B.A. Capital Conference Delegate and Alternate

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 10-13, 2013. (Delegate's responsibility will be on Monday, November 11, 2013)

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

E. Permanent Appropriations

Recommend the Board approve the Permanent Appropriations for Fiscal Year 2014.

_____ _____
1. _____ 2. _____

F. Discuss moving September meeting (possible dates Sept 17th, Sept 24th?)

G. Discussion of Fiscal 2013 Annual Report

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

Ms. Keller, Mr. Lifer

VII. ACTION ITEMS

A. Resignations – Non Certified

Recommend the approval of the non-certified resignation of Jennifer Pasheilich, Aide, effective August 5, 2013.

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

B. Employment – Non-Certified

Recommend the employment of Donita Switzer, Bus Driver effective the 2013-2014 school year.

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

C. Employment – Non-Certified

Recommend the employment of Douglas Swain, Bus Driver effective the 2013-2014 school year.

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

D. Employment - Classified Substitute for School Year 2013-2014
Recommend approval of the following Classified Substitute for school year 2013-2014 pending current B.C.I./F.B.I. check, and pending proper License/Permit where necessary:

Roberta O'Day Bus Driver

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

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

Kaitlyn Fraley Varsity/Reserve Cheer Coach
Kari Case Tier Mentor for Kaitlyn Fraley – Resident Educator

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

F. Employment-Non-Certified/Licensed 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 to the following individuals:

Andrew Kirschenmann	Assistant Varsity Basketball
Chad Garberich	Girls Head Basketball
Tim Stallard	Head Volleyball
Sarah Besenti	Assistant Varsity Volleyball
Chivas Bond	Seventh Grade Volleyball
Sadie Catlett	Eighth Grade Volleyball
Kelli Sweat	Junior High Cheerleading Coach
Cruz Stepp	Co-Assistant Varsity Football
Jim Sweat	Volunteer Varsity Football

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

G. Volunteer Coaches

Resolution for Board to reimburse Volunteer Coaches up to \$100.00 for obtaining coaching credentials. (The Boosters reimburse up to \$110.00.)

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. Revise Board Policy

Recommend approval of the following revised Board Policy:

Revised

GDBE SUPPORT STAFF VACATIONS AND HOLIDAYS

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Ohio Coalition for Equity & Adequacy of School Funding

Recommend the FY 2013-2014 Membership Dues of The Ohio Coalition for Equity & Adequacy of School Funding be approved.

October 2012 total ADM (580) x \$.50 = \$ 290.00

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

J. TB Testing

Recommend approval to remove wording requiring TB Testing for employment from Board Policies.

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

K. Open Enrollment Students – 2013-2014

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2013-2014 school year.

Ebbott Fields – K	Xena Janeczek – 3	Pike Olson – 8	
Zachery Janeczek - K	Zane Finley – 4	Colden Noble – 10	
Cameron Sweet – K	Luke Porter – 5	Julie McGuire - 11	
Marisa Traxler – 2	Joseph Janeczek - 6		

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

L. 2013-2014 Lucas Local Schools Calendar

Recommendation to the Board of Education to adopt the 2013-2014 Waiver Days:

Monday, September 9, 2013

Monday, September 30, 2013

Monday, February 3, 2014

Monday, May 12, 2014

Students do not report these days.

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

M. Transportation Routes 2013-2014 School Year

Recommend the Board approve the transportation routes for the 2013-2014 school year with the understanding that students who move in/out at a later date may cause minor changes in these routes.

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____