

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

Regular Board Meeting  
Lucas Heritage Library – 6:00 p.m.  
September 17, 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 August 20, 2013 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Financial Reports for the Period ending August 2013**

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

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.

**VI. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Freund

**VII. ACTION ITEMS**

**A. Professional Leaves**

Recommend the following professional leaves be approved:

- 09/04/13 College Night Planning Event, OSU Mansfield  
Kelly Mongold
- 09/05/13 Proposed Richland County Student Car/Scholarship Award  
Kelly Mongold
- 09/13/13 District Test Coordinators' Network  
Kelly Mongold
- 09/17/13 NCOCC INFOhio Fall User's Meeting  
Vicki Stallard
- 09/18/13 School Counselor Network  
Kelly Mongold
- 09/20/13 SLO  
Carrie Weikel
- 10/18/13 High School Accounting Career Day  
Julie Harless
- 10/18/13 SLO  
Carrie Weikel

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Employment – Supplemental Contracts**

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

- |               |                                  |
|---------------|----------------------------------|
| Kari Case     | Co- Mentor (Jackson/Zeoli)       |
| Dale Deschner | Co- Mentor (Jackson/Zeoli)       |
| Scott Spitler | Tier Mentor (Pertuset)           |
| Zach Hamer    | Detention Monitor                |
| Naomi Jackson | Student Growth Measure Committee |
| Naomi Jackson | Elementary Student Council       |

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Mid-Ohio Educational Service Center**  
Recommend the Board of Education approve the 2013-2014 School Year Agreement (FY 2014) with Mid-Ohio Educational Service Center.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**D. 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.

Haden Maloney-K	Azaria Baker-4	Timothy Fife-7	Ronald Fife-10	Joseph Smith-11
Alaina Stone-2	Mary Fife-5	Nichalos Baker-9	Kayla Zody-10	Dazemin Dawson-12
Robert Collins-3	Sandi McLane-5	Cheyenne McLane-9	Kelsey Fife-11	Gabriel Dolce-12

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Donations**  
Recommend acceptance of the following donations:

The following graciously donated school supplies for the 2013-2014 school year:

Directions Credit Union  
Jo Ann Fabric  
Pleasant Valley Lutheran Church

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**IX. ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_