

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
December 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 November 19, 2013, be approved.

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

C. Financial Reports for the Period ending November 30, 2013

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

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

D. OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2014 year. Estimated Cost as follows:

Annual Membership	\$2,826.00
OSBA Briefcase School Management News	\$ 150.00
Policy Update Service	\$ 300.00
Legal Assistance Fund	<u>\$ 250.00</u>
	<u>\$3,526.00</u>

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:

12/16/13 SLO Committee Work
Carrie Weikel
02/13-18/14 Lead Student Trip to Spain
Benjamin Staab (trip approved by Board Sept. 2013)

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

B. Employment - Classified Substitutes

Recommend the following be added to our Substitute List for the 2013-2014 school year:

Michelle Ankney	Educational Aide
Jennifer Diehl	Educational Aide
Kelli Sweat	Educational Aide
Barbara Neal	Educational Aide
Scott Switzer	Custodian
Bob Zakutni	Custodian

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. 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:

Nicholas Myers	11 th grade (PCTC)
Emiley Robinson	11 th grade
Tyler Roberts	12 th grade

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Donations

Recommend the Board accept the following donations:

Seat Sponsorship

Carpenters Local 735	2 seats	\$250.00
Patrick Simon	1 seat	\$125.00

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. INFORMATION AND PROPOSALS

Hammett Asphalt Paving, Inc.

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____