

The Board of Education of the Lucas Local School District met in regular session at 7:21 p.m., January 11, 2011, in the Lucas Heritage School Library. President Maglott called the meeting to order. Answering roll call were: Mme. Vail and Messrs. Cooper, Maglott and McFarland. Absent-Mme. Sansom.

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

Mr. McFarland moved and Mr. Cooper seconded to approve the minutes of the Regular Board Meeting of December 21, 2010.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to adopt the proposed Tax Budget for the period of July 1, 2011 through June 30, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to grant permission to the Treasurer to renew the District Liability, Fleet Insurance, and Property Insurance policies effective February 1, 2011.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the approval of membership into MEC (Metropolitan Education Council) for 2011. The cost is \$300.00.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval of a 60-month copy machine and maintenance agreement contract, effective February 1, 2011, with MT Business Technologies.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. Dickerson updated the Board:
We priced having the steps widened in the middle school gym. It will cost over \$2,700. We will do this in house; making our bleachers retractable is too expensive – over \$20,000.

A student found a piece of wire in his sausage link at breakfast. We have contacted the parent, the vendor and our attorney on this issue.

Mr. Dickerson will have a Board Group added to our telephone calling system.

The first school pay went fine with NCOCC submitting.

Mr. Dickerson has quotes on the choir risers that were mentioned last Board Meeting. This will be presented to the LSSF.

Both new boilers are running and its time to have the other boiler removed. Mr. Dickerson will be calling the asbestos company again. This should be the same price, so an action item will not be needed on the agenda.

Mrs. Vail moved and Mr. McFarland seconded to move into Executive Session at 8:17 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to resume the regular session at 9:12 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the following professional leave be approved:
01/29/2011 Mentor Teacher Orientation-Ashland University College of Education, Ashland, Ohio
Chris Barley
01/27-01/29/2011 OAT & CCC Track & Field Clinic-Hilton Columbus, Columbus, Ohio
Tom Thome, Dane Farina, Kelly Mongold
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to approve the 1-year contract for James Myers, as a Bus Driver effective January 4, 2011, for the 2010-2011 school year pending proper License and B.C.I./F.B.I. check.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the acceptance of Miles Brown, Kindergarten through Open Enrollment for the 2010-2011 school year.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to accept the following donation:
Track & Michael C. Fanello Scholarship Fund \$15,000
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail spoke of having problems hearing in our gymnasium during graduation. She mentioned having a sound system installed. Mr. Cooper thought of possibly having speakers installed projecting to the stage.

President Maglott requested to start the Board meetings with the Pledge of Allegiance. He also stated, in Section IV. RECOGNITION OF VISITORS, he would like to omit the sentence "This is the only time during our meeting that the Board will entertain your comments regarding school related issues." He feels the public should be able to speak when they wish, with the President taking control if necessary.

The Board of Education, through consensus discussion, will require the Treasurer to perform the payroll functions and processing beginning in February 2011.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 9:34 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer