

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., February 8, 2011, in the Lucas Heritage School 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, Maglott and McFarland.  
Absent-Mme. Sansom.

Mr. McFarland moved and Mrs. Vail seconded to approve notice and conduct a public meeting as required by ORC 3307.353 for the purpose of obtaining public input regarding the re-employment of Linda Metcalf as EMIS Coordinator.

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

Mr. Cooper moved and Mr. McFarland seconded to adopt the agenda as presented.

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

Kimberly Sansom arrived at 7:04 p.m.

Mrs. Vail moved and Mr. McFarland seconded to approve the Minutes of the Organizational and Regular Board Meetings of January 11, 2011.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the General Information, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of December 2010.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to approve the contract for services with MOESC (Mid-Ohio Educational Service Center) for the fiscal year 2012. The cost is \$55,788.00.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.

President Maglott recognized the visitors. In attendance were: Dane Farina, Kelly Mongold and Christine Porter.

Mr. Dickerson updated the Board of Education:

Tim Cooper will be recognized at the Central Region OSBA Spring Conference for ten years of service. If any board member would like to attend, Mr. Dickerson needs to know by March 1<sup>st</sup>.

Each Board member was given an application for the OSBA Accidental Death Insurance policy.

Seniors breakfast was great today! Thirteen senior citizens were present. Fourth grade students interviewed the seniors and will compose a short write up to present to them at the next breakfast.

There is some interest in a community walk-through of our facilities. Mr. Dickerson is in favor, and will plan to schedule this in the spring when the weather is better.

Power of the Pen District winners: 7<sup>th</sup> grade - Going to regionals in March are Elisha Novak and Breanna Esbenschade. Breanna placed 9<sup>th</sup> out of 103.

In 8<sup>th</sup> grade - Going to regionals in March are Abby Zirzow, Christina Tilton and Erika Smith. Erika placed 12<sup>th</sup> out of 113.

Mr. Cooper moved and Mr. McFarland seconded to move into Executive Session at 7:15 p.m. to discuss the following matters:

To consider 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-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.

**Mr. McFarland moved and Mrs. Sansom seconded the Board resume the Regular Session at 8:12 p.m.  
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Vail moved and Mr. Cooper seconded to approve the following professional leaves:**

**01/26/11            Reading Recovery Assessment-Woodland Elementary, Mansfield City Schools  
                         Susan Emmons  
01/28/11            OAT & CCC Track and Field Clinic-Hilton Easton, Columbus, Ohio  
                         Jen Wood  
02/10 & 02/11/11   Conference for OH Kindergarten Teachers-Hilton Easton, Columbus, Ohio  
                         Kathy Grover  
02/16/11            ITEAMS-Mid Ohio Educational Service Center, Mansfield, Ohio  
                         Julie Harless  
02/16/11            Regional Resident Educator Session-Malone University Johnson Center, Canton Ohio  
                         Joan McKown  
03/16/11            RttT Region Meeting-Columbus, Ohio  
                         Kari Case, Kristy Tucker, Beth Linn, Dane Farina  
04/01 & 04/02/11   Teaching Sociology in High School: A Workshop for High School Teachers-Cleveland, OH  
                         Joan McKown**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mr. McFarland moved and Mrs. Vail seconded the employment of Linda Metcalf as EMIS Coordinator effective March 1, 2011 through July 31, 2011.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Sansom moved and Mrs. Vail seconded to approve supplemental contracts for the 2010-2011 school year for the following:**

**Beth Linn            Outdoor Education  
                         Kelley Crouse      Outdoor Education**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Vail moved and Mr. Cooper seconded to approve Al Thompson as Volunteer Baseball for the 2010-2011 school year pending B.C.I./F.B.I. check, CPR Certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mr. McFarland moved and Mrs. Sansom seconded to accept two (2) waiver days for the purpose of Professional Development for the 2011-2012 school year contingent upon approval from the Ohio Department of Education.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mr. Maglott moved and Mrs. Vail seconded to amend the wording of Section VIII. Item H. 2011-2012 Lucas Local Schools Calendar to read: Recommend adoption of the 2011-2012 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Vail moved and Mrs. Sansom seconded to adopt the 2011-2012 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Sansom moved and Mr. McFarland seconded to adopt revised Board Policy JECBB – OPEN ENROLLMENT.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.  
Nays-None.**

**Mrs. Sansom moved and Mrs. Vail seconded to adopt the following policies:**

**REVISED:**

**GBR FAMILY AND MEDICAL LEAVE**  
**GBR-R FAMILY AND MEDICAL LEAVE**  
**GCPD SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF MEMBERS**  
**IGAE HEALTH EDUCATION**  
**JHG REPORTING CHILD ABUSE**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mr. Cooper seconded the following Building Use Applications be approved:**

**Jeff Fanello H.S. Gym – Basketball 01/16, 01/23, 1/30 & 02/06/11**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mrs. Sansom seconded to accept the following donations:**

<b>Town Money Saver</b>	<b>\$1,421.82</b>	<b>Athletic Equipment</b>
<b>Adam Weitzel</b>	<b>\$2,340.00</b>	<b>39 Saltings @ \$60.00 each</b>

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 8:30 p.m.**

**Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**President Maglott declared the meeting adjourned.**

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**Roger Maglott, President**

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**Scott D. Osborne, Treasurer**