LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA

Regular Board Meeting
Heritage School Library – 7:00 p.m.
March 15, 2011

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper_____ **Mr. Maglott_____** **Mr. McFarland_____**

Mrs. Sansom_____ **Mrs. Vail_____**

IV. TREASURER'S ITEMS

A. Adopt Agenda
Resolution to adopt the agenda as presented.

M_____S_____Vote_____Y_____N

B. Minutes
Recommend the Minutes of the Regular Board Meeting of February 8, 2011 be approved.

M_____S_____Vote_____Y_____N

C. Financial Report for the Period Ending January 31, 2011
Recommend the General Information, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of January 2011 be approved.

M_____S_____Vote_____Y_____N

D. Resolution Accepting the Amounts and Rates
Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the Tax Year 2011, Collection Year 2012.

M_____S_____Vote_____Y_____N

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

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following professional leaves be approved:

02/23/11 School House Bullies – Preventative Strategies for Professional Educators-Columbus, Ohio
Kelly Mongold

02/25-02/27/11 Silent Weekend-Bloomingville, Ohio
Andrea Smith

02/28;03/14;04/11;05/16/11 Revised Content Standards Workshop Series-Mansfield, Ohio
Kari Case

03/08;03/12;03/19;03/23;04/02;04/12;05/02;05/07/11-Environmental Resource Fair (RttT)-Mansfield, Ohio
Kelley Crouse, Chris Case

03/09/11 Central Region RttT: Round #1 PM Meeting-Reynoldsburg, Ohio
Kari Case

04/05-04/06/11 21st Century Skills Summit-Columbus, Ohio
Sherri Glaze

04/08-04/09/11 See the Sound: Visual Phonetics-Elyria, Ohio
Andrea Smith

04/29/11 Autism Workshop – Mansfield OSU Campus, Ohio
Jackie Rhodes, Kristy Tucker

05/13/11 HS General Music to Rock 'n Roll Hall of Fame-Cleveland, Ohio
Thomas Miller

05/20/11 Marching Band Trip to Cedar Point-Sandusky, Ohio
Thomas Miller

M_____S_____Vote_____Y_____N

B. Employment – Supplemental Resignation

Recommend acceptance of the resignation of Taryn Neal, Varsity/Reserve Cheerleading Coach, at the conclusion of the 2010-2011 cheerleading season.

M_____S_____Vote_____Y_____N

C. Employment – Volunteer

Recommend approval of the following volunteer(s) 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:

Adrian Kirschenmann Baseball Volunteer

M_____S_____Vote_____Y_____N

D. Employment-Non-Certified/Licensed Pupil-Activity Program Contracts

The following positions(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 positions(s) applied for and accepted the positions(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 2010-2011 school year for the following, pending B.C.I./F.B.I. check, CPR Training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Andrew Kirschenmann Asst. Varsity Baseball
Adriann Brook Asst. Jr. High B/G Track

M_____S_____Vote_____Y_____N

E. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts
Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2010-2011.

LUCAS LOCAL SCHOOLS
SUPPLEMENTAL LIST
2010-2011 – SCHOOL YEAR

POSITION	PERSON	BOARD APPROVAL
ATHLETICS:		
Athletic Trainer		
BOYS:		
Head Football	Scott Spitler	05/18/10
Assistant Varsity Football	Thomas Thome, Nathan Smith	05/18/10
Assistant Varsity Football	Andrew Molyet, Matt Smith, Pete Lyons	05/18/10
Head Junior High Football	Joseph Lahmon	05/18/10
Asst. Junior High Football	Nickolas Brooks	06/15/10
(Vol.) Ed Stevens 07/13/10		
Head Basketball	Andrew Molyet	05/18/10
Asst. Varsity Basketball	Bobby Gossom	11/16/10
Head Freshman Basketball	Joseph Lahmon	11/16/10
Eighth Grade Basketball	Adrian Kirschenmann	11/16/10
Seventh Grade Basketball	Andrew Kirschenmann	11/16/10
Head Baseball	Andrew Molyet	12/21/10
Asst. Varsity Baseball	Andrew Kirschenmann	03/15/11
(Vol.) Al Thompson 02/08/11; Adrian Kirschenmann 03/15/11		
Head Cross Country	Jen Wood	07/13/10
Head B/G Track	Thomas Thome	12/21/10
Asst. Varsity B/G Track	Dane Farina	12/21/10
Asst. Varsity B/G Track	Joseph Lahmon	12/21/10
Asst. Varsity B/G Track	Kelly Mongold	12/21/10
(Vol.) Jack Barrett 12/21/10; Rick Foss 12/21/10		
Head Jr. High B/G Track		
Asst. Jr. High B/G Track	Adriann Brook	03/15/11
Asst. Jr. High B/G Track	Ashley Zimmerman	12/21/10
GIRLS:		
Head Basketball	Nathan Lautzenhiser	05/18/10
Asst. Varsity Basketball	Jacob Hergatt	08/17/10
7th & 8th Grade Basketball	Tonia Deal	09/14/10
Head Volleyball	Tim Stallard	05/18/10
Asst. Varsity Volleyball	Emily Green	05/18/10
Eighth Grade Volleyball	Randi Hauger	05/18/10
Seventh Grade Volleyball	Chelsea Shaw	05/18/10
Head Softball	Tim Niswander	12/21/10
Asst. Varsity Softball	Willy Harper	12/21/10
(Vol.) Rodney Deal 12/21/10		
Jr. High Cheerleading Coach	Callie Wehr	08/17/10
Vars/Res Cheerleading Coach	Taryn Neal	05/18/10
MISCELLANEOUS:		
Vocal Activities	Tom Miller	05/18/10
Instrumental Activities	Tom Miller	05/18/10
Marching Band Director	Tom Miller	05/18/10
Flag Corps. Advisor	Karen Lawhun	05/18/10
H.S. Student Council Advisor	Maleesa Warner	05/18/10
Jr. High Student Council Adv.	Kelley Crouse	05/18/10
Elem. Student Council Advisor	Dale Deschner	05/18/10
Newspaper Advisor (HS)	Chris Barley	05/18/10
Yearbook Advisor	Chris Barley	05/18/10
National Honor Society	Dane Farina	05/18/10
Freshman Class Advisor	Kelly Mongold	05/18/10
Sophomore Class Advisor	Carissa Mahoney	05/18/10
Junior Class Advisor	Sara Linger	05/18/10
Senior Class Advisor	Ron Saunders	05/18/10
Jr/Sr High Science Fair	Carrie Weikel	05/18/10

Detention Monitors	**Chris Barley, Andy Carver, Tom Clancy, Julie Harless Christel Koppert-Smith, Joan McKown, Carrie Weikel, Jen Wood**	**05/18/10**
Acad. Challenge – H.S. Advisor	**Dane Farina**	**05/18/10**
Spanish Club Advisor	**Ben Staab**	**08/17/10**
Outdoor School (Overnight)	**Sherri Glaze**	**05/18/10**
	Jen Wood	**05/18/10**
	Kelley Crouse	**02/08/11**
	Beth Linn	**02/08/11**
Master Teacher Committee		
Mentors – Lead	**Joan McKown**	**09/14/10**
Tier Mentor	**Nancy Hecker**	**09/14/10**
Tier Mentor		

M_____S_____Vote_____Y_____N

F. Safety Town Coordinator for June 2011
Recommend approval of Penny Farst as Safety Town Coordinator for June 2011.

M_____S_____Vote_____Y_____N

G. Building Use Applications
Recommend the following Building Use Applications be approved:

Jeff Fanello	**H.S. Gym – Basketball**	**02/13,20,27 & 03/6,13,20/11**
Jennifer Krupa	**H.S. Gym – Birthday Party**	**02/20/11**

M_____S_____Vote_____Y_____N

H. Donations
Recommend acceptance of the following donation:

Ohio Valley Manufacturing	**$1,000.00**	**Michael C. Fanello Scholarship Fund**

M_____S_____Vote_____Y_____N

I. Executive Session
Recommend moving into Executive Session 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.

M_____S_____Vote_____Y_____N

J. Executive Session to Regular Session
Recommend the Board resume the Regular Session.

M_____S_____Vote_____Y_____N

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

M_____S_____Vote_____Y_____N