

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., March 15, 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.

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 Mrs. Vail seconded to approve the Minutes of the Regular Board Meeting of February 8, 2011.
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Kimberly Sansom arrived at 7:05 p.m.

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, Transfer/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of January 2011.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve 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.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

President Maglott recognized the visitors. In attendance were: Tom Thome, Carissa Mahoney, Christel Koppert, Maleesa Warner, Kari Case, Jennifer Wood, Tom Clancy, Susan Emmons, Nichole Rinehart, Kevin Reinthal, Dane Farina, Tom Miller, Carla Delianides, Sara Schuster Linger, Ken Wolf, Andrea Webb and Kathy Grover.

Carla Delianides invited the Board to the Drama Club performance of "The Wizard of Oz" on March 29th @ 7:00 p.m. in the Middle School gym. The Drama Club is financed by the LSSF. Tom Miller invited the Board to the "Community Talent Show" sponsored by the Music Boosters on March 25th @ 7:00 p.m. in the Middle School gym and to the April 12th music program titled "Freedom".

Mr. Dickerson updated the Board of Education:
The OSBA Central Region Meeting is on March 16th. Tim Cooper is being recognized for 10 years serving as a Board member.

Lucas Little League has been informed that we are not replacing the light pole that fell. We will be getting all poles on school property inspected.

We will be planning to re-roll the track and spray it again before we paint it. Probably painting will take place over the summer.

We will be seeing a number of Professional Leaves concerning RttT. Teachers are working very hard in their assurance areas and developing our PD plan for the upcoming year.

The Governors cuts are in line in what we were projecting. We projected 10% in each year for 2 years. His current proposal shows approximately 12.2% the first year and 7.6% the second. We will continue to watch this unfold.

Mr. McFarland moved and Mrs. Sansom seconded to approve the following professional leaves:
02/23/11 School House Bullies – Preventative Strategies for Professional Educators-Columbus, Ohio
Kelly Mongold
02/25-02/27/11 Silent Weekend-Bloomington, 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

Sherrri 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

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to accept the resignation of Taryn Neal, Varsity/Reserve Cheerleading Coach, at the conclusion of the 2010-2011 cheerleading season.

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded the approval of Adrian Kirschenmann as Baseball Volunteer 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. Cooper moved and Mrs. Sansom seconded to approve the following Pupil-Activity Program Contracts 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:

Andrew Kirschenmann Asst. Varsity Baseball

Adriann Brook Asst. Jr. High B/G Track

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2010-2011.

**SUPPLEMENTAL LIST
2010-2011 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
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 (Vol.) Ed Stevens 07/13/10	Nickolas Brooks	06/15/10
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 (Vol.) Al Thompson 02/08/11; Adrian Kirschenmann 03/15/11	Andrew 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 (Vol.) Jack Barrett 12/21/10; Rick Foss 12/21/10	Kelly Mongold	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
7 th & 8 th 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)	Sherrri Glaze Jen Wood Kelley Crouse Beth Linn	05/18/10 05/18/10 02/08/11 02/08/11
Master Teacher Committee		
Mentors – Lead	Joan McKown	09/14/10
Tier Mentor	Nancy Hecker	09/14/10

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

Mrs. Sansom moved and Mr. McFarland seconded the approval of Penny Farst as Safety Town Coordinator for June 2011.

Yeas-Mmes. Sansom and Vail and Messrs. Maglott and McFarland.

Nays-None.

Abstain-Messr. Cooper

Mrs. Vail moved and Mr. Cooper seconded to the following Building Use Applications be approved:

Jeff Fanello	H.S. Gym-Basketball	02/13, 02/20, 02/27 & 03/06, 03/13, 03/20/11
Jennifer Krupa	H.S. Gym-Birthday Party	02/20/11

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to accept the following donation:

Ohio Valley Manufacturing	\$1,000.00	Michael C. Fanello Scholarship Fund
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Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the Board move into Executive Session at 7:21 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. Vail seconded the Board resume Regular Session at 9:09 p.m.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded the Board hold a Special Meeting March 21, 2011 at 5:30 p.m. in the Heritage School Library.
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 9:11 p.m.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.**

President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer