

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

**Regular Board Meeting
Heritage School Library – 7:00 p.m.
May 17, 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 April 19, 2011, be approved.

M_____ S_____ Vote_____ Y_____ N_____

C. Financial Report for the Period Ending April 30, 2011

Recommend the General Information, Cash Reconciliation, SM2-Summary, Investment Report, Monthly Check Register, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of April 2011 be approved.

M_____ S_____ Vote_____ Y_____ N_____

D. Five-Year Forecast Amendment

Recommend approval to amend the Five-Year Forecast pursuant to Substitute House Bill 412.

M_____ S_____ Vote_____ Y_____ N_____

E. Transfer of Funds

Recommend approval of the transfer of \$25,000 from the General Fund to the Permanent Improvement Fund.

M_____ S_____ Vote_____ Y_____ N_____

F. Fanello Concrete Project

Recommend approval of Fanello Concrete to remove and replace existing steps at Middle School at a cost of \$8,500.

M_____ S_____ Vote_____ Y_____ N_____

G. Student Accident Insurance

Recommend approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2011-2012 school year. No cost to the District.

M_____ S_____ Vote_____ Y_____ N_____

H. Salary Schedule – Interpreter/Tutor Aide
Recommend approval of the salary schedule for the position of Interpreter/Tutor.

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

Mr. Dickerson

VII. ACTION ITEMS

A. Employment – Classified Contracts

Recommend a two-year contract for Andrea Smith as Interpreter/Tutor for the hearing impaired be approved beginning with the 2011-2012 school year.

M _____ S _____ Vote _____ Y _____ N _____

B. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2011-2012 school year.

Vocal Activities	Tom Miller
Instrumental Activities	Tom Miller
Marching Band Director	Tom Miller
Jr. High Student Council Adv.	Kelley Crouse
Elem. Student Council Adv.	Dale Deschner
National Honor Society Adv.	Dane Farina
Freshman Class Advisor	Kelly Mongold
Sophomore Class Advisor	Carissa Mahoney
Junior Class Advisor	Sara Linger
Jr/Sr High Science Fair	Carrie Weikel
Detention Monitor	Joan McKown, Julie Harless, Christel Koppert, Tom Clancy, Andy Carver, Jen Wood, Carrie Weikel, Chris Barley
Academic Challenge-H.S. Adv.	Dane Farina
Spanish Club Advisor	Ben Staab
Mentors – Lead	Joan McKown
Co-Junior High Football	Joe Marsano
Co-Junior High Football	Ben Staab

M _____ S _____ Vote _____ Y _____ N _____

C. Employment – Supplemental Contract

Recommend approval of the supplemental contract for Boys Head Basketball Coach for the 2011-2012 school year for _____, pending current B.C.I./F.B.I. check, current CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary.

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Non-Certified Pupil-Activity Program Contracts

The following position(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 position(s) applied for and accepted the position(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 2011-2012 school year for the following, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Ed Stevens Volunteer Assistant Junior High Football

M _____ S _____ Vote _____ Y _____ N _____

E. Financial Literacy and College and Career Readiness

Recommend approval of Lucas Board of Education Resolution – Financial Literacy and College and Career Readiness.

M _____ S _____ Vote _____ Y _____ N _____

F. Employment – Summer Help-Bus Cleaning

Recommend approval of summer bus cleaning not to exceed 40 hours at a rate of \$8.00 per hour.

M _____ S _____ Vote _____ Y _____ N _____

G. Employment – Summer Help-Painting

Recommend approval of summer painting not to exceed 100 hours at a rate of \$8.00 per hour.

M _____ S _____ Vote _____ Y _____ N _____

H. Summer School Intervention Program

Recommend approval of the School Intervention Program for Grades K-6 for the weeks of June 13-17, June 20-24 and June 27-30, 2011. The student fee will be \$25.00.

M _____ S _____ Vote _____ Y _____ N _____

I. Summer School Instructors

Recommend approval to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 3 ½ hours per day – 5 days per week.

INSTRUCTORS Ashley Zimmerman

Sean Carolin

ADMINISTRATOR

Tom Barcroft – Unless performed during contracted days.

M _____ S _____ Vote _____ Y _____ N _____

J. Summer School Intervention and Instructors for the High School Program

Recommend approval of the High School Summer Intervention Program for OGT testing and the following people/positions for 2011 summer program. Each teacher to provide 10 hours of intervention per subject at \$25.00 per hour.

INSTRUCTORS Chris Barley
Dane Farina
Christel Koppert-Smith
Ron Saunders

OGT TEST ADMINISTRATOR - \$25.00 per hour for a maximum of 14 hours, unless performed during extended time.

Kelly Mongold

M _____ S _____ Vote _____ Y _____ N _____

K. Building Use
Recommend approval of the following Building Use Application:
Superior Driving H.S. Rm. 111 May 16-May 26 (six classes)
M _____ S _____ Vote _____ Y _____ N _____

L. Student Handbooks and Transportation Guidelines – 2011-2012
Recommend approval of the following Student Handbooks and Transportation Guidelines for the 2011-2012 school year:
Heritage Middle School Handbook
Transportation Guidelines
M _____ S _____ Vote _____ Y _____ N _____

M. Fee Schedules
Recommend adoption of the High School student fees for the 2011-2012 school year.
M _____ S _____ Vote _____ Y _____ N _____

N. Board Policies
Recommend adoption of the following policies:
REVISED:
IC/ICA SCHOOL YEAR/SCHOOL CALENDAR
IKF GRADUATION REQUIRMENTS
M _____ S _____ Vote _____ Y _____ N _____

O. Donations
Recommend acceptance of the following donations:
Safe Walker – Safe Rider & Our Friendly Sheriff Books K & 1st Grade Richland Co. Sheriff’s Office
\$1,000 to be used for student activities High School Therm-O-Disc, Inc.
M _____ S _____ Vote _____ Y _____ N _____

P. Ohio High School Athletic Association Membership
Recommend the Board Authorize membership in the OHSSA for Lucas Local Middle and High Schools for the 2011-2012 school year conducting athletics in accordance with OHSSA Constitution, ByLaws, Regulations, Interpretations and Decisions.
M _____ S _____ Vote _____ Y _____ N _____

Q. Calamity Days
Recommend approval of school closing for seven calamity days for the 2010-2011 school year: December 13, January 12, February 1, 2, 22, 25 and 28.
M _____ S _____ Vote _____ Y _____ N _____

R. Breakfast Program
Recommend Lucas Local School District participate in the National Breakfast Program for the 2011-2012 school year. (Government Funded).
M _____ S _____ Vote _____ Y _____ N _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT
M _____ S _____ Vote _____ Y _____ N _____