

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

Regular Board Meeting
June 21, 2011 – 7:00 p.m.
Heritage School Library

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 May 17, 2011 and the Special Board Meeting of May 26, 2011 be approved.

M_____S_____Vote_____Y_____N_____

C. Financial Report for the Period Ending May 31, 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 May 2011 be approved.

M_____S_____Vote_____Y_____N_____

D. Temporary Appropriations - July 1, 2011-June 30, 2012

Recommend adoption of the Temporary Appropriations for FY2012 at Fund Level that are calculated as 75% of expenditures for Fiscal Year 2011.

M_____S_____Vote_____Y_____N_____

E. Change Funds and Petty Checking Account

Recommend the Change Funds and Petty Checking Account for the 2011-2012 school year be approved.

\$2,500.00

Petty Checking Account to Eric Teague, A.D.

1,200.00

Change Fund to Eric Teague, A.D.

50.00

Change Fund to Brenda Stevens, H.S. Secretary

100.00

Change Fund to Nancy Schaad, Food Service Supervisor

50.00

Change Fund to Debra Panyik, Elementary Secretary

50.00

Change Fund to High School Yearbook

M_____S_____Vote_____Y_____N_____

F. Health/Dental/Life Insurance Rates

Recommend approval of the health insurance funding rates for the 2011-2012 fiscal year, effective July 1, 2011, for the plan in effect July 1, 2011.

Health Family	\$ 1,362.75 per month	Dental Family	\$175.72	Life ~ Option to purchase up to
Health Single	\$ 561.02 per month	Dental Single	\$ 71.27	\$50,000 @ \$.195 per thousand

M _____ S _____ Vote _____ Y _____ N _____

G. Authorization for Necessary Transfer, Advances, and Modifications

Recommend authorizing the Treasurer to make all necessary advances, transfers, and modifications in order to close books for FY2011. Any advances, transfers or modifications made to be included in July 2011 financial report to the Board.

M _____ S _____ Vote _____ Y _____ N _____

H. Police Services Contract 2011-2012

Recommend approval of Police Services Contract with the Richland County Sheriffs Office for FY12.

M _____ S _____ Vote _____ Y _____ N _____

I. Renewal Tax Levy

Recommend approval of the resolution to request the certification of tax levy outside the 10-mill limit, as presented.

M _____ S _____ Vote _____ Y _____ N _____

J. Rehab Center

Recommend approval of the contract with the Center for Individual and Family Services for interpreter services during the 2011-2012 school year on an as-needed basis.

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.

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.

Recognize: Gloria Byrns and Carol Hardin

VI. ADMINISTRATIVE INFORMATION ITEMS

High School Handbook Edit

VII. ACTION ITEMS

A. Employment – Non Certified Resignations

Recommend acceptance of the retirement resignations of Gloria Byrns and Carol Hardin, effective at the conclusion of their 2010-2011 school year.

M _____ S _____ Vote _____ Y _____ N _____

B. Professional Leaves

Recommend the following professional leaves be approved:

- 06/13-14/11 (Spec. Ed.) Summer Institute 2011 for Educational Interpreters – Worthington, Ohio
Andrea Smith
- 06/29-30/11 (RtT) Revised Standards for K-2 Classrooms – MOESC, Mansfield, Ohio
Nichole Rinehart, Amy Secrist

M _____ S _____ Vote _____ Y _____ N _____

C. Employment - Classified Substitutes for School Year 2011-2012

Recommend approval of the following Classified Substitutes for school year 2011-2012 pending current B.C.I./F.B.I. check, and pending proper Educational Aide Permit or License/Permit where necessary:

Custodians

Sherri Dickerson
Barb Mullins
Terry Sauder
John Spradling

Bus Drivers

Gerald Hudson
Howie Guegold
Tom McNeely
Sieglinde Mullins
Tamora Paramore
Tonda Porter
Earl Roth
Terry Sauder
Douglas Swain
Donita Switzer
David Thomas
Heidi Wade
Mike Yahney

Educational Aides

Jennifer Goettl
Charity Iceman
April Kleilein
Barb Mullins
Patty Swainhart
Martha Urig
Jennifer Pasheilich

Food Service

Jean Green

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Supplemental Contracts

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

Scott Spitler	Head Football
Tom Thome	Assistant Varsity Football
Jen Wood	Head Cross Country
Julie Harless	Newspaper Advisor (HS)
Julie Harless	Yearbook Advisor

M _____ S _____ Vote _____ Y _____ N _____

E. 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:

Pete Lyons	Assistant Varsity Football
Nathan Lautzenhiser	Head Girls Basketball
Jacob Hergatt	Assistant Girls Basketball
Tim Stallard	Head Volleyball
Chelsea Shaw	Eighth Grade Volleyball
Makenzie Sauder	Seventh Grade Volleyball

M _____ S _____ Vote _____ Y _____ N _____

F. Elementary School Handbook and Athletic Handbook – 2011-2012

Recommend approval of the following handbooks for the 2011-2012 school year:

Elementary School Handbook
Athletic Handbook

M _____ S _____ Vote _____ Y _____ N _____

- G. **Fee Schedules**
Recommend adoption of the Elementary School and Heritage Middle School student fees for the 2011-2012 school year.

M _____ S _____ Vote _____ Y _____ N _____

- H. **Board Policy**
Recommend approval of the revised Board Policy EFF – Lucas School Food Service Department – Guidelines for Healthier Meals and Snacks.

M _____ S _____ Vote _____ Y _____ N _____

- I. **Pee Wee Football**
Recommend renewal of the Agreement with Pee Wee Football for 2011-2012.

M _____ S _____ Vote _____ Y _____ N _____

- J. **LPDC Members**
Recommend the Board approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.

M _____ S _____ Vote _____ Y _____ N _____

- K. **Donations**
Recommend the Board accept the following donation:
Ohio Valley Manufacturing, Inc. The Michael C. Fanello Memorial Scholarship Fund \$10,000

M _____ S _____ Vote _____ Y _____ N _____

- L. **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 _____

- M. **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 _____