

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., June 21, 2011, in the Lucas Heritage Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.

Absent: None.

Mrs. Vail moved and Mr. Cooper seconded to adopt the Agenda as presented.

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of May 17, 2011 and the Special Board Meeting of May 26, 2011.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to adopt the Temporary Appropriations for FY2012 at Fund Levels that are calculated as 75% of expenditures for Fiscal Year 2011.

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded the following 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

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the 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

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded the recommendation authorizing the Treasurer to make all necessary advances, transfers, and modifications in order to close books for FY2011. Any advances, transfers or modifications made are to be included in the July 2011 financial report to the Board.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the approval of the Police Services Contract with the Richland County Sheriffs Office for FY12.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the resolution to request the certification of a tax levy outside the 10-mill limit, as presented.

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded to approve the contract with the Rehab Center for Individual and Family Services for interpreter services during the 2011-2012 school year on an as-needed basis.

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

Nays-None.

Mr. Dickerson updated the Board:

Mr. Dickerson discussed possible High School handbook changes regarding editing the grading scale.

Fanello Concrete will repair the outside Middle School steps this month.

Mr. Cooper moved and Mrs. Sansom seconded to accept the retirement resignations of Gloria Byrns and Carol Hardin, effective at the conclusion of their 2010-2011 school year.

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

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded 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 (RttT) Revised Standards for K-2 Classrooms – MOESC, Mansfield, Ohio

Nichole Rinehart, Amy Secrist

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

Nays-None.

Mrs. Sansom moved and Mr. Cooper seconded the 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

Sherrri 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

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve the following Certified 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

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded the approval of the Pupil-Activity Program Contract be granted to the following non-certified/licensed individuals for the 2011-2012 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:

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

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

Nays-None.

Mrs. Vail moved and Mrs. Sansom seconded the approval of the Elementary School Handbook and the Athletic Participation Handbook for the 2011-2012 school year.

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

Nays-None.

Mrs. Sansom moved and Mr. Cooper seconded to adopt the Elementary School and the Heritage Middle School student fees for the 2011-2012 school year.

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

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded the approval of the revised Board Policy EFF – Lucas School Food Service Department – Guidelines for Healthier Meals and Snacks.

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

Nays-None.

Mrs. Sansom moved and Mr. Cooper seconded the renewal of the Agreement with Pee Wee Football for 2011-2012.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the approval of 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.

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

Nays-None.

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

Ohio Valley Manufacturing, Inc. The Michael C. Fanello Memorial Scholarship Fund \$10,000

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the recommendation to move into Executive Session at 8:10 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. Cooper moved and Mr. McFarland seconded the recommendation to resume regular session at 8:30 p.m.

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 8:32 p.m.

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

Nays-None.

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer