

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA**

**Regular Board Meeting
July 19, 2011 – 7:00 p.m.
Lucas 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 June 21, 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Workers' Compensation

Recommend approval of enrollment in the 2012 OSBA Workers Compensation Group Rating program with Comp Management for the FY 2012. Cost is \$1,525 with projected savings of \$8,196. Management services include workers compensation and unemployment.

M _____ S _____ Vote _____ Y _____ N _____

D. Final Permanent Appropriations

Recommend approval of Final Permanent Appropriations, Certificate of Resources, and advances for FY 2011.

M _____ S _____ Vote _____ Y _____ N _____

E. Renewal Tax Levy

Recommend approval of resolution to proceed with the submission to the electors the question of levying the renewal of a tax levy per said resolution. (See attachment)

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. **Executive Session**

Recommend moving into Executive session to discuss the following matters:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

M _____ S _____ Vote _____ Y _____ N _____

B. **Regular Session**

Recommend the Board resume the regular session.

M _____ S _____ Vote _____ Y _____ N _____

C. **Employment – Classified Contracts**

Recommend the following contracts for classified staff members be approved beginning with the 2011-2012 school year.

1. **TWO YEAR CONTRACT**

Valorie Mounts

Kathy Rollison

Melisa Watt

M _____ S _____ Vote _____ Y _____ N _____

2. **CONTINUING CONTRACT**

Angie Boyd

Tracy Grillo

Rhonda Pollard

Brenda Stevens

Sue Castelvetera

Leta Lewis

Janice Spohn

Jacque Tilton

Traci Fanello

Mary Pack

Vickie Stallard

M _____ S _____ Vote _____ Y _____ N _____

3. **CONTINUING CONTRACT**

Penny Farst

M _____ S _____ Vote _____ Y _____ N _____

D. Employment – Certified/Licensed Supplemental Contracts

The following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board.

Recommend approval of the supplemental 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:

Zachary Melton	Assistant Varsity Football
Chelsea Butler	7 th & 8 th Grade Basketball - Girls

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:

Scott Jenkins	Assistant Varsity Football
Travis Fox	Head Baseball
Abbey Henry	Jr. High Cheerleading Coach
Denise Hornikel	Vars/Res Cheerleading Coach
Katie Kozma	Vars/Res Cheerleading Coach

M _____ S _____ Vote _____ Y _____ N _____

F. Employment – Summer Help – Painting

Recommend approval of summer painting for an additional 100 hours at a rate of \$8.00 per hour.

M _____ S _____ Vote _____ Y _____ N _____

G. Open Enrollment Students – 2011-2012

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2011-2012 school year.

Natalie Ute – K	Zane Finley – 2	Tori Ute – 4	Brandenscot Simmons – 10
Alexander Sieving – K	Caroline McBride – 2	Gabriel Sieving – 6	Cheyenne Lawhorn – 10
Faith Ruley – K	Abigail Sieving – 2	Isaiah Ute – 6	Colton Massie – 10
Kailyn Caugherty – K	Kohler McAlexander – 2	Macy Smith – 7	Matthew Mayer – 11
Zachary Diehl – K	Kylie Diehl – 2	Dane Calame – 8	Teddy Newsome – 11
Kelbie McDonald – K	Wyatt Sieving – 3	Kaitlin Tolliver – 8	Ashlee Thorne – 12
Alexis McCune – K	Kaley Smith – 3	Hannah Lieb – 9	David Calame – 12
Miles Brown – 1	Trey Williams – 3	Amanda Newsome – 9	Tyler McNeely – 12
Briana Osborn – 1	Remington Johnson – 4	Chelsie Morris - 10	
Marissa Caugherty – 1	Trevor Scott – 4	Brittany Kettlewell – 10	

M _____ S _____ Vote _____ Y _____ N _____

H. Approval of Expenditures
Recommend the approval of expenditures up to \$15,000 for Steel Placement over windows at the High School and Elementary School.

M_____S_____Vote_____Y_____N

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

M_____S_____Vote_____Y_____N