

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., July 19, 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.

Mr. McFarland 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. Vail moved and Mrs. Sansom seconded to approve the minutes of the Regular Board Meeting of June 16, 2011.

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the approval of enrollment in the 2012 OSBA Workers Compensation Group Rating program with Comp Management for the FY 2012. The cost is \$1,525 with a projected savings of \$8,196. Management services include workers compensation and unemployment.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the approval of Final Permanent Appropriations, Certificate of Resources, and advances for FY2011.

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

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded to approve the resolution to proceed with the submission to the electors the question of levying the renewal of a tax levy per said resolution.

A RESOLUTION OF THE BOARD OF EDUCATION OF THE LUCAS LOCAL SCHOOL DISTRICT OF RICHLAND AND ASHLAND COUNTIES, OHIO DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING THE RENEWAL OF A TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197, REVISED CODE OF OHIO.

**(THE BOARD OF EDUCATION OF THE)
(LUCAS LOCAL SCHOOL DISTRICT)
(MET IN REGULAR SESSION ON)
(JULY 19, 2011)**

WHEREAS, on June 21, 2011, this Board adopted a Resolution determining to submit to the electors of this district the question of levying the renewal of a tax levy in excess of the ten mill limitation in order to produce the sum of \$300,000.00 annually to avoid an operating deficit, a copy of which Resolution was certified to the County Auditor of Richland County, and

WHEREAS, on June 29, 2011, the County Auditor certified to this Board that the total current tax valuation of this school district is \$75,946,280.00 and a tax levy required throughout the life of the proposed levy to produce the annual amount of \$300,000.00 calculated in the manner provided in Section 5705.195, Revised Code of Ohio, is Four and Two-Tenths (4.2) mills for each \$1.00 of valuation, which amounts to Forty-Two Cents (\$0.42) for each \$100.00 of valuation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lucas Local School District, Richland and Ashland Counties, Ohio, that:

THIS Board desires and determines to proceed with the submission to the electors at a special election to be held on November 8, 2011, being the same day as the General Election, the question of levying the renewal of a tax levy in excess of the ten mill limitation for a period of five (5) years (commencing with a levy on the tax list and duplicate for the tax year 2012 to be first distributed to the Board in the year 2013) in order to raise the amount of \$300,000.00 each calendar year for a period of five (5) years, to wit: 2012, 2013, 2014, 2015 and 2016, for the purpose of

avoiding an operating deficit in this district at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Richland County Auditor to be 4.2 mills for each \$1.00 of valuation, which amounts to Forty-Two Cents (\$0.42) for each \$100.00 of valuation.

THAT the form of ballot to be used at said election shall be substantially as follows:

OFFICIAL QUESTIONS AND ISSUES BALLOT
PROPOSED TAX LEVY (RENEWAL)
LUCAS LOCAL SCHOOL DISTRICT

Shall a levy renewing an existing levy be imposed by the Lucas Local School District FOR THE PURPOSE OF AVOIDING AN OPERATING DEFICIT in the sum of \$300,000.00 and a levy of taxes to be made outside of the ten mill limitation estimated by the County Auditor to average 4.2 mills for each One Dollar of valuation, which amounts to Forty-Two Cents for each One Hundred Dollars of valuation, for a period of five years?	
<i>For the Tax Levy</i>	
<i>Against the Tax Levy</i>	

THE Treasurer is directed to certify to the Richland County Board of Elections copies of this Resolution, the Resolution adopted June 21, 2011, and the Certificate of the County Auditor filed with this Board pursuant thereto. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the district, all in accordance with law.

M _____ moved the adoption of the foregoing Resolution.

M _____ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
Roger Maglott	_____	_____
Deana Vail	_____	_____
Timothy Cooper	_____	_____
Kim Sansom	_____	_____
Tom McFarland	_____	_____

ATTEST:

Scott Osborne, Treasurer
Lucas Local Board of Education

STATE OF OHIO)
COUNTY OF RICHLAND) ss:

TREASURER'S CERTIFICATE

I, Scott Osborne, Treasurer of the Lucas Local School District Board of Education, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board of Education; that the same has been compared by me with the Resolution on said Record adopted on July 19, 2011, and that it is a true and correct copy thereof.

Witness my signature, this _____ day of July 2011.

Scott Osborne, Treasurer
Lucas Local School District

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

Mr. Dickerson updated the Board:

Mr. Dickerson spoke of the need to replace carpet in 5 classrooms. Expense would be approximately \$7,500.

There was discussion concerning calamity days alternative make up plan. August 1st is the deadline for the Board of Education to pass a resolution adopting this plan.

OSBA Capital Conference registration is due soon. The dates are November 13 – 16. If you are interested in attending, please inform Mr. Dickerson by the August Board Meeting.

Mr. Dickerson also shared with the Board about the Lucas History Celebration that the area churches are heading up.

Our track is painted and looks great! We are planning to dedicate it at the first football game in the fall.

Mr. McFarland moved and Mr. Cooper seconded to move into Executive session at 7:24 p.m. to discuss the following matters:

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

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the recommendation the Board resume the regular session at 7:52 p.m.

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

Nays-None.

Mr. McFarland moved and Mrs. Sansom seconded the following Two Year Contracts for classified staff members be approved beginning with the 2011-2012 school year:

Valorie Mounts Kathy Rollison Melisa Watt

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the following Continuing Contracts for Classified staff members be approved beginning with the 2011-2012 school year:

**Angie Boyd Sue Castelvetera Traci Fanello
Tracy Grillo Leta Lewis Mary Pack
Rhonda Pollard Janice Spohn Vickie Stallard
Brenda Stevens Jacquie Tilton**

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

Nays-None.

Mr. Cooper moved and Mrs. Sansom seconded the following Continuing Contract for classified staff member, Penny Farst, be approved beginning with the 2011-2012 school year.

Yeas-Mmes. Sansom and Vail and Messr. McFarland.

Nays-Messrs. Cooper and Maglott.

Mrs. Sansom moved and Mr. McFarland seconded the approval of the Certified/Licensed 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, with the Assistant Varsity Football Coach to be paid from the Athletic Department funds:

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

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

Nays-None.

Mrs. Sansom moved and Mr. Cooper seconded the approval of the Non-Certified Pupil Activity 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, with one Vars/Res Cheerleading Coach to be paid from the Athletic Department funds:

Travis Fox Head Baseball
Abbey Henry Jr. High Cheerleading Coach
Denise Hornikel Vars/Res Cheerleading Coach
Katie Kozma Vars/Res Cheerleading Coach

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

Mr. McFarland moved and Mrs. Sansom seconded to approve an additional 100 hours of summer painting at a rate of \$8.00 per hour.

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

Mr. McFarland moved and Mrs. Sansom seconded the Board of Education accept 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	Gabriel Dolce – 10
Zachary Diehl – K	Kylie Diehl – 2	Dane Calame – 8	Matthew Mayer – 11
Kelbie McDonald – K	Wyatt Sieving – 3	Kaitlin Tolliver – 8	Teddy Newsome – 11
Alexis McCune – K	Kaley Smith – 3	Hannah Lieb – 9	Ashlee Thorne – 12
Miles Brown – 1	Trey Williams – 3	Amanda Newsome – 9	David Calame – 12
Briana Osborn – 1	Remington Johnson – 4	Chelsie Morris - 10	Tyler McNeely – 12
Marissa Caugherty – 1	Trevor Scott – 4	Brittany Kettlewell – 10	

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

Mr. Cooper moved and Mrs. Vail seconded the approval of expenditures up to 15,000 for Steel Placement over windows at the High School and Elementary School.

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

Mrs. Vail moved and Mr. Cooper seconded the motion to replace carpet in 5 classrooms. Expense would be approximately \$7,500.00.

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

Mrs. Vail moved and Mrs. Sansom seconded to change the October and November Board of Education meetings from October 18th to October 11th and November 15th to November 22nd.

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 8:12 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