

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

Regular Board Meeting
Heritage School Library
August 16, 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 July 19, 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

C. Financial Reports for the Periods Ending June 30, 2011 and July 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 months of June and July 2011 be approved.

M _____ S _____ Vote _____ Y _____ N _____

D. FEDERAL PROGRAM GRANTS FOR FY11-APPROXIMATE

Recommend approval of the following:

Title I	\$ 69,299.05
Title II-A	15,491.82
IDEA	121,974.82

TOTAL \$206,765.69

M _____ S _____ Vote _____ Y _____ N _____

E. O.S.B.A. Capital Conference Delegate and Alternate

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 13-16, 2011. (Delegate's responsibility will be on Monday, November 14, 2011)

M _____ S _____ Vote _____ Y _____ N _____

F. **Equity & Adequacy**
Recommend approval of membership into the Coalition for Equity & Adequacy of School Funding for FY12.
M _____ S _____ Vote _____ Y _____ N _____

G. **Nursing Contract**
Recommend approval of contract for school nursing services for the 2011-2012 school year with the Mansfield/Ontario/Richland County Health Department.
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. **Professional Leaves**
Recommend the following professional leaves be approved:

09/26-27/11 (RttT) Ohio Council for the Social Studies 2011 Annual Conference-Quest Conference
Center, Columbus, Ohio
Kari Case, Mary Proano
M _____ S _____ Vote _____ Y _____ N _____

B. **Employment – Certified Resignation**
Recommend the following Certified Resignation be accepted at the end of the 2010-2011 school year:

Christopher Barley High School English
M _____ S _____ Vote _____ Y _____ N _____

C. Employment-Non-Certified/Licensed 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 Training and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Ashleigh Keith	Flag Corps. Advisor
Tim Boggs	Volunteer Junior High Football
Jane Collins	Assistant Varsity Volleyball
Brian Boroski	Assistant Varsity Baseball

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:

Joe Lahmon	Volunteer Varsity Football
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M _____ S _____ Vote _____ Y _____ N _____

E. Substitute Teacher List

Recommend approval of the MOESC Substitute Teacher List for school year 2011-2012. Monthly revisions to this list are automatically approved via Standing Authorizations 2011.

M _____ S _____ Vote _____ Y _____ N _____

F. Donations and Grant

Recommend acceptance of the following donation:

Mark and Angela Prince	\$100 Walmart Gift Card for Cross Country Team to purchase water and snacks
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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.

Katy Butler – 12	Sandi McLane – 3
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M _____ S _____ Vote _____ Y _____ N _____

H. Compensation for Athletic Events Supervision

Recommend approval to compensate individual at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2011-2012 school year. The total amount for this compensation is not to exceed \$2,000.

M _____ S _____ Vote _____ Y _____ N _____

I. Free/Reduced Meals Guidelines – 2011-2012

Recommend approval of the Free or Reduced Price Meals Guidelines for the 2011-2012 school year.

M _____ S _____ Vote _____ Y _____ N _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

M _____ S _____ Vote _____ Y _____ N _____