

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., August 16, 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: Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Absent: Mme. Sansom.

Mr. Vail moved and Mr. McFarland seconded the recommendation for Steve Dickerson to serve as Treasurer Pro-Temp in the absence of Scott Osborne.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

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

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the minutes of the Regular Board Meeting of July 19, 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. Cooper 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 months of June and July 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

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

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

TOTAL	\$206,765.69
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Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to 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). (Delegate Tim Cooper/No Alternate)

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the approval of membership into the Coalition for Equity & Adequacy of School Funding for FY12.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to approve the contract for school nursing services for the 2011-2012 school year with the Mansfield/Ontario/Richland County Health Department.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

President Maglott recognized the visitors.

Penny Farst read a prepared statement, which included her resignation.

Mr. Teague talked about his interviews for Aide positions and the current English Teacher position. As of this meeting, there are 35 applicants for the English Teacher position.

Mr. Dickerson updated the Board:

Mr. Dickerson gave the Board a copy of what our final report card for our district will look like. Our district will be rated Effective, as well as the Elementary and Middle School. Our High School will be rated Excellent.

Our two waiver days were approved by ODE. This will have to be communicated. The dates are September 12<sup>th</sup> and November 28<sup>th</sup>.

We have had 13 new students enroll in the Elementary School with 7 of them being in Kindergarten.

Mrs. Vail moved and Mr. McFarland seconded to approve the following professional leaves:

9/26-27/11 (RttT) Ohio Council for the Social Studies 2011 Annual Conference-Quest Conference  
Center, Columbus, Ohio

Kari Case, Mary Proano

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to accept the certified resignation of Christopher Barley-High School English, at the end of the 2010-2011 school year.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland 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:

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

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail 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:

Joe Lahmon Volunteer Varsity Football

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the recommendation to approve the MOESC Substitute Teacher List for school year 2011-2012. Monthly revisions to this list are automatically approved via Standing Authorizations 2011.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the acceptance of the following donation:

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

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the Lucas Board of Education accept the following students through Open Enrollment for the 2011-2012 school year:

Kalib Webb-2<sup>nd</sup> Sandi McLane-3<sup>rd</sup> Cheyenne McLane-7<sup>th</sup> Katy Butler-12<sup>th</sup>

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to compensate individuals 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.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the approval of the Free or Reduced Price Meals Guidelines for the 2011-2012 school year.

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

Mr. Maglott moved and Mrs. Vail seconded the motion recommending the Board move into Executive session at 7:35 p.m. to discuss the following matters:

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

Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Nays-None.

**Mrs. Vail moved and Mr. Cooper seconded the recommendation the Board resume the regular session at 8:23 p.m.**

**Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. McFarland moved and Mr. Cooper seconded to accept the non-certified resignation of Penny Farst-HS Aide.**

**Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 8:28 p.m.**

**Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.**

**Nays-None.**

**Thereupon President Maglott declared the meeting adjourned.**

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**Roger Maglott, President**

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**Steven E. Dickerson, Treasurer Pro-Temp**