

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

**Regular Board Meeting  
Lucas Heritage Library – 7:00 p.m.  
September 13, 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 August 16, 2011, be approved.**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**C. Financial Reports for the Period ending August 2011**

**Recommend the General Information, Cash Reconciliation, SM2-Summary, Investment Report, Monthly Check Register, Now/Then Certificates, Monthly Receipt Ledger, Transfers/Advances, Appropriation Modifications and Financial Summary Report and the Athletic Department Report for the month of August 2011 be approved.**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**D. Permanent Appropriations July 1, 2011 to June 30, 2012**

**Recommend adoption of the Permanent Appropriations.**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**E. Tuition Rate**

**Recommend approval of tuition rate at \$ 5,435.80 for FY2012.**

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.**

**Susie Emmons – Reading**

**VI. ADMINISTRATIVE INFORMATION ITEMS**

Mr. Dickerson

**VII. ACTION ITEMS**

**A. Professional Leaves**

Recommend the following professional leaves be approved:

09/07/11 Planning Meeting for North Central Ohio College Fair – OSU, Mansfield, Ohio

Kelly Mongold

09/08/11 District Test CoOrdinators Meeting – MOESC, Mansfield, Ohio

Kelly Mongold

09/15-19/11 Chaperone for FFA Dairy Foods Contest – Massachusetts and New York

Nancy Schaad

09/20/11 INFOHIO USER’S Fall Meeting – NCOCC, Mansfield, Ohio

Vicki Stallard

09/30/11 (Special Ed.) Supporting Children w/Cochlear Implants in the Classroom – Columbus State Community College/Ohio School for the Deaf

Andrea Smith, Joe Marsano

10/07-09/11 (RttT) Brain Gym (101) – Kaleidoscope Learning Center - Hilliard, Ohio

Jackie Rhodes

10/13-14/11 (RttT) OCTM Annual Conference (Ohio Council of Teachers of Mathematics) – Toledo, Ohio

Sherri Glaze, Beth Linn

11/01/11 (RttT) Ohio’s RttT Strategy: One Down...Three to Grow! – Greater Columbus Convention Center – Columbus, Ohio

Kari Case

11/17-18/11 (Elementary) OAESA School Secretary Conference – Embassy Suites – Dublin, Ohio

Debbie Panyik

01/12/12 & 04/12/12 District Test CoOrdinators Meeting – MOESC, Mansfield, Ohio

Kelly Mongold

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**B. Employment - Certified Contract**

Recommend the employment of Zachary Hamer-High School English, for the 2011-2012 school year pending valid licensure and B.C.I./F.B.I. check.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**C. Employment – Classified Employee**

Recommend the employment of Gloria Byrns-Consultant, for the 2011-2012 school year on an as needed basis.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**D. Employment – Classified Resignation**

Recommend acceptance of the classified resignation of Susan Castelvetera – High School Aide, effective September 2, 2011.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**E. Employment – Certified/Licensed Supplemental Resignation**

Recommend accepting the resignation of Chelsea Butler as 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball Coach for the 2011-2012 school year.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**F. Employment – Classified Contracts**

Recommend the following contracts for classified staff members be approved for the 2011-2012 school year pending proper B.C.I./F.B.I. background check and Educational Aide Certification where necessary: (Aides to be paid by the Education Jobs Fund (Ed Jobs) program, if allowable by Federal Guidelines)

**ONE YEAR CONTRACT**

Kathy Hill	Educational Aide	Charity Iceman	Educational Aide
Rebecca Kahl	Educational Aide	Karli Smith	Educational Aide

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**G. Employment - Classified Substitutes for School Year 2011-2012**

Recommend 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:

Bradley Teague	Custodian	Elizabeth Keiffer	Educational Aide
Bronwen Shaffer	Educational Aide		

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**H. Employment – Supplemental Contracts**

Recommend approval of the following persons for Supplemental Contracts for the 2011-2012 school year:

Nancy Hecker	Mentor	Thomas Thome	Head B/G Track
Dane Farina	Asst. Vars. B/G Track	Thomas Thome	H.S. Student Coun. Adv.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**I. Employment**

Resolution to accept the addendum to the contract of High School Principal, Eric Teague to serve as Senior Class Advisor.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**J. 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:

Matt Brewster	Asst. Varsity Boys Basketball
Tim Niswander	Head Softball Coach

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**K. 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:

Adrian Kirschenmann	8 <sup>th</sup> Grade Basketball	Elaine McQuillen	M.S. Basketball
Andrew Kirschenmann	7 <sup>th</sup> Grade Basketball	Rod Deal	Softball Volunteer
Andrew Kirschenmann	Asst. Varsity Baseball	William Harper	Softball Volunteer

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**L. 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.

Lance Tucker – K      Kayley Hershey – 4      Morgan Hershey – 6

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**M. Board Policy**

Recommend adoption of the following revised policy:

**GDBD-R                      SUPPORT STAFF LEAVE AND ABSENCES**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**N. Donations**

Recommend acceptance of the following donations:

<b>Mt. Zion Lutheran Church</b>	<b>\$100.00</b>	<b>Stuff the Bus</b>
<b>HC Builders</b>	<b>\$100.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>
<b>Besta Fasta Pizza-Lucas</b>	<b>\$ 50.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>
<b>Ohio Valley</b>	<b>\$ 50.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>
<b>Hamilton's One Trip</b>	<b>\$ 25.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>
<b>Cubs Cave</b>	<b>\$ 25.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>
<b>Town Money Saver</b>	<b>\$ 25.00</b>	<b>Lucas Cross Country to purchase T-shirts for Cub Classic</b>

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_

**VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**IX. ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_