

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., September 13, 2011, in the Lucas Heritage School 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 Mrs. Vail seconded to adopt the agenda as presented.

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of August 16, 2011.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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.

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

Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded to adopt the Permanent Appropriations from July 1, 2011 to June 30, 2012.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the tuition rate set by the Ohio Department of Education at \$5,435.80 for FY2012.

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

Nays-None.

Mr. Maglott recognized the visitors. In attendance were: Teachers: Susan Emmons – Thanked the Board for their continued support of all day, every day kindergarten. Test scores have noticeable increases.

Ken Wolf – Thanked the Board for all the programs and events/opportunities that the FFA program has.

He also updated them on the upcoming “Big E” Contest.

Other teachers in attendance: Dane Farina and Sara Schuster-Linger. Students attending: Zac Moffett and Cruz Stepp.

Mr. Dickerson spoke to the Board of Education concerning:

OSBA Fall Conference registration is due this Friday. Tim Cooper will be attending this event.

Our “Cub Classic” Cross Country meet was run today. The event went well.

Mr. McFarland moved and Mr. Cooper seconded 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, OH

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 & 04/12/12 District Test CoOrdinators Meeting – MOESC, Mansfield, Ohio
Kelly Mongold
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

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

Mrs. Sansom moved and Mr. McFarland seconded the employment of Gloria Byrns-Consultant, for the 2011-2012 school year on an as needed basis.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval of the classified resignation of Susan Castelvetera – High School Aide, effective September 2, 2011.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to accept the resignation of Chelsea Butler as 7th & 8th Grade Girls Basketball Coach for the 2011-2012 school year.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded 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

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

Mrs. Sansom moved and Mr. Cooper seconded the 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		

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

Mr. McFarland moved and Mrs. Vail seconded approval of the following persons for Supplemental Contracts for the 2011-2012 school year:

Nancy Hecker	Mentor	Thomas Thome	Head Vars. B/G Track
Dane Farina	Asst. Vars. B/G Track		

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

Mr. McFarland moved and Mrs. Sansom seconded to accept the addendum to the contract of High School Principal, Eric Teague to serve as Senior Class Advisor.

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

Mrs. Vail moved and Mr. Cooper seconded the Board approve supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board for the 2011-2012 school year 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

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

Mr. Cooper moved and Mr. McFarland seconded the approval of a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s) who are not currently employed by the Board for the 2011-2012 school year 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 th Grade Basketball	Elaine McQuillen	M.S. Basketball
Andrew Kirschenmann	7 th Grade Basketball	Rod Deal	Softball Volunteer
Andrew Kirschenmann	Asst. Varsity Baseball	William Harper	Softball Volunteer

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

Mr. McFarland moved and Mrs. Vail seconded the acceptance of the following students through Open Enrollment for the 2011-2012 school year.

Lance Tucker – K	Kayley Hershey – 4	Morgan Hershey – 6
Ian Burge – 4	Bellomy Wohlever – 6	

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

Mr. Cooper moved and Mr. McFarland seconded the adoption of the following revised policy:

GDBD-R SUPPORT STAFF LEAVE AND ABSENCES
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

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

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

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 7:27 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