

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., October 11, 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: Mme. Vail and Messrs. Cooper, Maglott and McFarland.

Absent: Mme. Sansom.

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

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

Nays-None.

Mrs. Vail moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of September 13, 2011.

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the approval of the Five-Year Forecast.

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

Nays-None.

Mr. Maglott recognized the visitors. In attendance were: Andrea Webb-7th Grade Teacher; Randy Endsley, Sr.-Spoke about the continuation of the fine Lucas School District; Charles Hunt-Resident of Lucas for 84 years, all of his family is from here, and he is a former board member. He wanted to voice his appreciation of Lucas Schools for the work that the District does.

Mr. Dickerson spoke to the Board of Education concerning:

The Senior Citizen Breakfast this morning was quite a success. We had 28 attend. This was the most we've had attend a breakfast to date.

Monday's In-Service, October 10, 2011, was excellent. Teacher feedback was very positive.

RttT – The first Friday of each month we have to file a progress report. A copy of this report is on our RttT moodle page.

Thank you for sharing in the Track dedication.

Mr. McFarland moved and Mr. Cooper seconded the following professional leaves be approved:

08/18, 09/23, 11/11/11 & 1/6, 3/23, 5/4/12 (Title I)

Continuing Professional Development for Trained Reading Recovery Teachers – Ashland University, Ashland, Ohio

Susan Emmons

09/19, 12/13/11 & 02/28/12

Mid-Ohio Educational Service Center's School Counselor's Network – MOESC, Mansfield, Ohio

Kelly Mongold

09/20/11 INFOhio User's Meeting – NCOCC, Mansfield, Ohio

Tracy Swainhart

09/28/11 (RttT) Resident Educator Year 1 Training – Mid Ohio ESC, Mansfield, Ohio

Sherri Glaze, Nancy Hecker, Sara Schuster-Linger, Beth Linn, Joan McKown, Kristy Tucker

09/30/11 (RttT) Pilot OTES – Valley View, Ohio

Dane Farina, Kevin Reinthal

09/30/11 (Special Ed.) Supporting Children with Cochlear Implants – Columbus State Community College, Columbus, Ohio

Sherri Glaze

09/30/11 (Special Ed.) Special Education Conference – Mid Ohio ESC, Mansfield, Ohio

Ronald Saunders

10/07-09/11 (Special Ed.) Silent Weekend #120 – Columbus State Community College, Bloomingville, Ohio

Andrea Smith

10/05-06/11 (RttT) Value Added – Ohio Department of Education, Columbus, Ohio

Ronald Saunders

10/18/11 Pioneer Partner Counselor Meeting – Pioneer Career Technology Center, Shelby, Ohio

Kelly Mongold

10/21/11 (RttT) Resident Educator Year 1 Training – Mid Ohio ESC, Mansfield, Ohio

Amy Secrist, Kathy Grover

11/09-10/11 (RttT) METworks in Ohio-Managing Educator Talent – Westin Columbus Hotel, Columbus, Ohio

Amy Secrist, Kathy Grover

11/21/11 Yearbook Seminar – Lexington High School, Lexington, Ohio

Julie Harless
12/08/11 21st Century Skills Summit – Columbus Convention Center, Columbus, Ohio

Sherrri Glaze
12/09/11 HS Music Field Trip to residential care facilities – Mansfield, Ohio

Thomas Miller
02/05-07/12 (Title I) National Reading Recovery & K-6 Literacy Conference – Hyatt Regency Convention Center, Columbus, Ohio

Susan Emmons
Yeas-Mme. Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to accept the classified resignation of Leta J. Lewis, Transportation, effective October 3, 2011.

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

Mrs. Vail moved and Mr. McFarland seconded accepting the supplemental resignation of Kelly Mongold as Freshman Class Advisor for the 2011-2012 school year.

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

Mr. Cooper moved and Mr. McFarland 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:

Jodi Palm-Educational Aide Scott Switzer-Custodian Sean Fraser-Transportation

Mark White-Transportation Ruth Zakutni-Custodian

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

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

Jasmine Gardner-2nd Kristen Gardner-5th Savanna Gardner-6th

Brenda Cutlip-10th

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

Mrs. Vail moved and Mr. McFarland seconded the approval of the following Building Use Application: September 19, 20, 22, 26, 27, 29 Superior Driving Academy H.S. Room 111

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

Mr. McFarland moved and Mrs. Vail seconded the Board move into Executive Session at 7:23 p.m. to discuss the following matters:

To discuss the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

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

Mrs. Vail moved and Mr. McFarland seconded the Board resume the Regular session at 8:17 p.m.

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

Mr. Cooper moved and Mr. McFarland seconded to accept the resignation of Scott D. Osborne, Treasurer, effective November 18, 2011.

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

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 8:19 p.m.

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

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Scott D. Osborne, Treasurer