

The Board of Education of the Lucas Local School District met for a Special Meeting at 5:30 p.m., October 26, 2011, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

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

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

Answering roll call were: Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Absent-None.

Mr. Cooper moved and Mrs. Vail seconded the recommendation to move into Executive Session at 5:32 p.m. to discuss the following matters:

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

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

Mr. McFarland moved and Mrs. Vail seconded the Board resume the regular session at 7:12 p.m.
Yeas-Mmes. Sansom and Vail and Messrs. Cooper, Maglott and McFarland.
Nays-None.

Mrs. Sansom moved and Mr. McFarland seconded to accept the retirement resignation of Tim Miller, Maintenance, effective December 31, 2011.

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

Mr. Cooper moved and Mr. McFarland seconded the approval of Ron Lape-Transportation, as a Classified Substitute for school year 2011-2012 effective October 21, 2011.

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

Mr. McFarland moved and Mrs. Vail seconded the approval of Craig Maglott-Custodian, as a Classified Substitute for school year 2011-2012.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and McFarland.
Abstain-Messr. Maglott.

Mrs. Vail moved and Mr. Cooper seconded the approval of a Pupil-Activity Program Contract 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:

Bryan Morrison – Head Freshman Basketball

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

Mrs. Sansom moved and Mr. McFarland seconded to approve Carol German's Body Shop of Galion, Ohio for bus repair totaling up to \$7,000.00.

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

Mr. Cooper moved and Mrs. Vail seconded to approve a contract through NCOCC to provide payroll services.

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 7:22 p.m.

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

Thereupon President Maglott declared the meeting adjourned.