

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

**Regular Board Meeting
Heritage School Library – 7:00p.m.
February 21, 2012**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____
Mr. McFarland _____ Mrs. Vail _____

IV. TREASURER'S ITEMS

**A. Adopt Agenda
Resolution to adopt the agenda as presented.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**B. Minutes
Recommend the Minutes of the Organizational and Regular Board Meetings of January 10, 2012 be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**C. Financial Report for the Period Ending January, 31 2012
Recommend the General Information, Cash Reconciliation, Investment Report, Monthly Check Register, Monthly Receipt Ledger, Financial Summary Report and the Athletic Department Report for the month of January 2012 be approved.**

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Transfer of Funds

Resolution to transfer \$25,000 from the General Fund to the Permanent Improvement Fund as has been past practice.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

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.

VI. ADMINISTRATIVE INFORMATION ITEMS

VII. ACTION ITEMS

A. Recommend the following professional leaves be approved:

- 01/12 & 02/09/12 (SPEC ED) Everything You Wanted to Know About ASL/English Bimodal Bilingual Education, Laurent Clerc National Deaf Education Center/Gallaudet University
Andrea Smith
- 01/26-28/12 (ATH) OAT & CCC Track and Field Clinic-Hilton, Columbus, Ohio
Jen Wood
- 01/27/12 (TITLE I) Reading Recovery Testing, Lincoln Elementary School, Ashland, Ohio
Susan Emmons
- 02/02-04/12 (ATH) Ohio High School Football Coaches Association State Coaches Clinic, Columbus, OH
Joe Marsano, Tom Thome, Scott Spittler
- 02/23/12 (RttT) Formative Instruction Processes, MOESC, Mansfield, Ohio
Jackie Rhodes, Dale Deschner, Ben Staab, Zach Hamer
- 02/23-24/12 (RttT) 2012 Conference for Ohio Kindergarten Teachers, Hilton, Columbus, Ohio
Kathleen Grover, Nichole Rinehart
- 03/01/12 (SPEC ED) Autism for Teachers, NCOCC, Mansfield, Ohio
Rebecca Kahl, Charity Iceman, Ronald Saunders, Carrie Weikel
- 03/06/12 Spring Counselor's Meeting, Pioneer Career & Technology Center, Shelby, Ohio
Kelly Mongold
- 03/30/12 (SPEC ED) Perspectives on Language and Literacy for Deaf & Hard of Hearing Learners, Columbus, Ohio
Andrea Webb
- 03/30-31/12 OFLA 2012 Conference, Columbus, Ohio
Ben Staab
- 05/10/12 (RttT) RttT Transformation Team Meeting, Grace Brethren Church, Lucas, Ohio
Kari Case, Amy Secrist, Kathy Grover, Sherri Glaze, Beth Linn, Susie Emmons, Nancy Hecker, Dane Farina, Ron Saunders

05/10/12 General Music Trip to Rock ‘n Roll Hall of Fame & Museum, Cleveland, Ohio
 Thomas Miller
 05/18/12 (REG MUSIC) Marching Band Trip to Cedar Point, Sandusky, Ohio
 Thomas Miller
 06/24-27/12 (RttT) (IIA) Model Schools Conference, Orlando, Florida
 Beth Linn, Sherri Glaze, Kari Case

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. Employment – Supplemental Contracts – District Certified Employees
 Recommend approval of supplemental contracts for 2011-2012 school year for the following:

Beth Linn	Outdoor Education
Kelley Crouse	Outdoor Education
Sherri Glaze	Outdoor Education
Jen Wood	Outdoor Education
Carrie Weikel	Freshman Class Advisor
Carrie Weikel	High School Student Council Advisor

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. 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:

Makenzie Sauder	Junior High Track (Boys/Girls) Asst.
William Harper	Assistant Varsity Softball
Morgan Kanzig	Volunteer Assistant Softball Coach
Jennifer Fisher	Assistant Varsity B/G Track

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Non Renewal of Treasurer
 Resolution that this Board hereby gives notice on its intention not to re-employ Jeri Wires as Treasurer of this school district effective July 31, 2012.

1. _____
2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. Board Policy JECBB – OPEN ENROLLMENT
Recommend adoption of revised policy, JECBB – OPEN ENROLLMENT.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. Waiver Days
Resolution to accept four (4) waiver days for the purpose of Professional Development for the 2012-2013 school year contingent upon approval from Ohio Department of Education.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. 2012-2013 Lucas Local Schools Calendar
Recommend adoption of the 2012-2013 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. Donations
Recommend acceptance of the following donations:

Adam Weitzel-Pro-Turf/Saltings for 2011 17 Saltings @ \$65.00 each = \$1,105.00

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Body Mass Index
Resolve that the Lucas Board of Education apply for a waiver of the Body Mass Index requirements set forth in section 3313.674(A) of the Ohio Revised Code.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

J. Executive Session

Recommend moving into Executive Session 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.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

K. Executive Session to Regular Session

Recommend the Board resume the Regular Session.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____