

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

Regular Board Meeting
Heritage School Library – 7:00 p.m.
April 17, 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 Regular Board Meeting of March 20, 2012 be approved.

1. _____

2. _____

Cooper_____ Endsley_____ Maglott_____ McFarland_____ Vail_____

C. Financial Report for Period Ending March 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 March 2012 be approved.

1. _____

2. _____

Cooper_____ Endsley_____ Maglott_____ McFarland_____ Vail_____

D. EJ Therapy Service

Recommend approval of the contract with EJ Therapy Services for the 2012-2013 school year to provide occupational and physical therapy services.

1. _____

2. _____

Cooper_____ Endsley_____ Maglott_____ McFarland_____ Vail_____

E. Transfer Funds

Request permission to transfer \$85,000 from the General Fund to the Permanent Improvement Fund.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. Farnham Equipment Company

Resolution to accept the quote from Farnham Equipment Company for Aluminum Bleachers totaling \$68,200.00.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. Window Coverings

Recommend accepting the quote from Sauder Construction for steel placement over windows at the Elementary School totaling \$6,657.00.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. New Appropriations

Request approval of the following new funds:

REAP FY 2010

599-1100-500-9905 \$ 37,325.00

599-1100-600-9905 2,000.00

39,325.00

REAP FY 2011

599-1100-500-9906 \$ 38,875.00

599-1100-600-9906 2,000.00

40,875.00

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Appropriation Reduction

Request permission to reduce the following appropriation:

REAP FY 2009

From

\$ 43,7000.00

To

\$ 28,046.78

Note: The above fund is closed and the advance can now be returned to the General Fund. Amount \$28,630.46.

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.

Karen Hoffman
Julian & Grube

VI. **ADMINISTRATIVE INFORMATION ITEMS**

VII. **ACTION ITEMS**

A. Professional Leaves

Recommend the following professional leaves be approved:

03/26/12 (Spec. Ed.) Dyslexia: Reading Disorders, Their Identification & Intervention

Susie Emmons, Jackie Rhodes, Kristy Tucker

03/30/12 (Spec Ed) Perspectives on Language and Literacy for Deaf and Hard of Hearing Learners, Ohio School for the Deaf, Columbus, Ohio

Joe Marsano

04/16/12 (RttT) Prepping for Success at the May RttT Regional Meetings, MOESC, Mansfield, Ohio

Kari Case

04/17/12 Cyber Bullying Compliance & School Issues, MOESC, Mansfield, Ohio

Julie Harless

04/19/12 (RttT) Advanced Training on Next Navigator and the SPN, MOESC, Mansfield, Ohio

Kari Case

04/19/12 (IIA) Math Intervention: Strategies & Activities the Singapore Way!

Kelley Crouse, Sherri Glaze, Beth Linn

04/28/12 (Spec Ed) How Do You Say That in ASL or in English? Ohio School for the Deaf, Columbus, Ohio

Andrea Smith

05/14/12 Cedar Point Math & Science Day, Sandusky, Ohio

Dane Farina, Andy Carver

05/16/12 (RttT) Regional Meeting 2012 – Central, MOESC, Mansfield, Ohio

Kari Case, Amy Secrist, Susie Emmons, Sherri Glaze, Ron Saunders

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved for the 2012-2013 school year, contingent upon proof of valid, current certification/licensure by August 20, 2012.

1. ONE YEAR CONTRACT

Richard Hall

2. TWO YEAR CONTRACT

Zach Hamer

3. THREE YEAR CONTRACT

Chris Case

Sara Linger

Jen Wood

Kelley Crouse

Mary Proano

Julie Harless

Ron Saunders

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**4. THREE YEAR CONTRACT
Kathy Grover**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**5. CONTINUING CONTRACT
Christel Koppert-Smith**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**C. Employment - Assignment/Supplemental Contract – Certified Employee
Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time as per the
Negotiated Agreement for the 2012-2013 school year.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**D. Agreement Shared Treasurer
Recommend the Lucas Board of Education enter into agreement with Clear Fork Valley School District in
employing Larry Lifer as a shared Treasurer.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**E. Payroll Services
Recommend that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School
District from May 1, 2012 to July 31, 2013.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

**F. Employment-Resignation District Treasurer
Recommend acceptance of the resignation of Jeri Wires, District Treasurer, effective April 30, 2012.**

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. Employment-District Treasurer
Recommend the Board employ Larry Lifer as District Treasurer for a period commencing on May 1, 2012 and ending July 31, 2012.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. Employment-District Treasurer
Recommend the Board employ Larry Lifer as District Treasurer for a period commencing on August 1, 2012 and ending July 31, 2013.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Employment-Assistant Treasurer
Recommendation that the Board employ Jeri Wires as Assistant Treasurer, for a period not to exceed 10 days commencing May 1, 2012.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

J. Change in High School Handbook
Recommend the Board of Education accept a Electronic Device language change in the High School Handbook.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

K. Metropolitan Educational Council
Resolve to rectify the agreement with Metropolitan Educational Council.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

L. University of Akron
Recommend accepting the Affiliation Agreement between The University of Akron and the Lucas Local School District School Board of Education.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

M. Proclamation

Recommend adoption of the Teacher & Staff Appreciation Week - May 7-11, 2012 Proclamation.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

N. Donations

Recommend acceptance of the following donation:

**Therm-O-Disc, Inc. Lucas High School \$1,000.00
(to be used for student activities such as academic and cultural events.)**

Dr. Robert Berry Lucas Athletic Department \$1,500.00

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

O. 2012 Graduates

Recommend approval of the following graduating seniors for the 2011-2012 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2012

Candidates for Graduation

- | | |
|---------------------------------|------------------------------------|
| Jonathan Michael Banks | Brianna Dawn Myers |
| Michael James Banks | Tanner Dean Neel |
| Elizabeth Miranda Boroff | Meghan Renee' Niswander |
| Emily Sue Brock | Katie Lynn Payne |
| Katy Lee Butler | Chloe' Marie Pollard |
| David James Calame II | Joy Elizabeth Rader |
| Austin Bechtol Clay | Kate McCleery Redding |
| Matthew Brian Corwin | Tiffany Angeline Schaad |
| Nicholas Allen Cox | Anthony Lee Secrist |
| Brianne Rachelle Elias | Joseph Lee Franklin Shaffer |
| Nathaniel James Ervin | Haley Linnae Spaulding |
| Shyairia Rane' Freeman | Dale James Spoerr |
| John Edward Green | William Andrew Spohn |
| Alyssa Lynn Hamm | Cruz Arron Stepp |
| Kelcie Nicole Hammon | Ashley Nicole Stolsmark |
| Dakota Allen Harvey | Alia Joy Stone |
| Jarrold David Harvey | Ashlee Jordan Thorne |
| Michaela Alys Haubert | Daniel James Tilton |
| Tyler Thomas McNeely | Taylor Nicole Whisler |
| Zachary Daniel Moffett | Benjamin William Zirzow |
| Cody Tucker Moroney | |

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

P. 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 _____

Q. 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 _____