

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., April 17, 2012, 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, Endsley, Maglott and McFarland.
Absent-None.

Mrs. Vail moved and Mr. Cooper seconded the motion to adopt the agenda as presented.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the Minutes of the Regular Board Meeting of March 20, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to approve 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.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the contract with EJ Therapy Services for the 2012-2013 school year to provide occupational and physical therapy services.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to transfer \$85,000 from the General Fund to the Permanent Improvement Fund.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the quote from Farnham Equipment Company for Aluminum Bleachers totaling \$68,200.00.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to accept the quote from Sauder Construction for steel placement over windows at the Elementary School totaling \$6,657.00.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion to approve the following new funds:

REAP FY 2010	
599-1100-500-9905	\$ 37,325.00
599-1100-600-9905	<u>2,000.00</u>
	39,325.00

REAP FY 2011	
599-1100-500-9906	\$ 38,875.00
599-1100-600-9906	<u>2,000.00</u>
	40,875.00

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

Mrs. Vail moved and Mr. McFarland seconded the motion to reduce the following appropriation:

REAP FY 2009	
<u>From</u>	<u>To</u>
\$ 43,700.00	\$ 28,046.22

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

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

President Maglott recognized the visitors:

Teacher: Tom Miller; Larry Lifer, James Ludwig, Tammy Ludwig, of Clear Fork Valley School District; and Adam Lesch with Julian & Grube.

Mr. Dickerson updated the Board:

Karen Hoffman was scheduled to address the Board, but had to cancel. Mr. Dickerson informed the Board she would be rescheduling for the May Board Meeting. She will be addressing the Board about having a full time nurse at school.

The Senior Citizens breakfast was this morning. We had 31 present. The first graders read to them.

Mr. Dickerson discussed eliminating building checks with the Board of Education.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the following professional leaves:

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

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

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion to approve the following contracts for Certified/Licensed staff members for the 2012-2013 school year, contingent upon proof of valid, current certification/licensure by August 20, 2012.

ONE YEAR CONTRACT

Richard Hall

TWO YEAR CONTRACT

Zach Hamer

THREE YEAR CONTRACT

Chris Case

Kelley Crouse

Julie Harless

Sara Linger

Mary Proano

Ron Saunders

Jen Wood

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the following contract for a Certified/Licensed staff member for the 2012-2013 school year, contingent upon proof of valid, current certification/licensure by August 20, 2012.

THREE YEAR CONTRACT

Kathy Grover

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

Abstain-Messr. Cooper.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following contract for a Certified/Licensed staff member for the 2012-2013 school year, contingent upon proof of valid, current certification/licensure by August 20, 2012.

CONTINUING CONTRACT

Christel Koppert-Smith

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

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the recommendation that Kelly Mongold, Guidance Counselor; be approved for 20 days of extended-time as per the Negotiated Agreement for the 2012-2013 school year. Year-Mme. Vail and Messrs. Cooper, Endsley and McFarland. Nays-Messr. Maglott.

Mr. Endsley moved and Mr. McFarland seconded the Lucas Board of Education enter into agreement with Clear Fork Valley School District in employing Larry Lifer as a shared Treasurer. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Endsley moved and Mr. McFarland seconded that Lucas Local Schools enter in a payroll services contract with Clear Fork Valley School District from May 1, 2012 to July 31, 2013. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to accept the resignation of Jeri Wires, District Treasurer, effective April 30, 2012. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion the Board employ Larry Lifer as District Treasurer for a period commencing on May 1, 2012 and ending July 31, 2012. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the Board employ Larry Lifer as District Treasurer for a period commencing on August 1, 2012 and ending July 31, 2013. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the Board employ Jeri Wires as Assistant Treasurer, for a period not to exceed 10 days commencing May 1, 2012. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion the Board of Education accept an Electronic Device language change in the High School Handbook. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to rectify the agreement with Metropolitan Educational Council. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the recommendation to accept the Affiliation Agreement between the University of Akron and the Lucas Local School District School Board of Education. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Endsley moved and Mr. Cooper seconded to adopt the Teacher & Staff Appreciation Week – May 7-11, 2012 Proclamation. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

**Mr. McFarland moved and Mr. Endsley seconded the motion to accept the following donations:
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
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.**

Mrs. Vail moved and Mr. Cooper seconded the motion to approve 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 Ranee' 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	

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

Mrs. Vail moved and Mr. McFarland seconded the Board move into Executive Session at 8:00 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-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the Board resume the regular session at 8:55 p.m.

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

Amendment to the Superintendent's Contract

Mr. McFarland moved and Mr. Cooper seconded the motion to amend the contract of Mr. Steven E. Dickerson, Superintendent, by adding five (5) additional vacation days per each contract year effective immediately.

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

Mr. Cooper moved and Mrs. Vail seconded the motion to adjourn the meeting at 9:01 p.m.

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

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Jeri Wires, Treasurer