LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA

Regular Board Meeting
July 17, 2012 – 7:00 p.m.
Lucas Heritage School Library

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 June 19, 2012 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. Financial Report for the Period Ending June 30, 2012
Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Monthly Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of June 2012 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Workers' Compensation

Recommend approval of enrollment in the 2012 OSBA Workers Compensation Group Rating program with Comp Management for the FY 2012. Cost is $1,525 with projected savings of $8,196. Management services include workers compensation and unemployment.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. Final Permanent Appropriations

Recommend approval of Final Permanent Appropriations, Certificate of Resources, and advances for FY 2011**.**

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

Mr. Dickerson

VII. ACTION ITEMS

A. Employment – Certified Resignation

Recommend acceptance of the resignation of Thomas Miller, Marching Band/Vocal/Instrumental Music Instructor, effective the end of the 2011-2012 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

B. Employment – Classified Resignation

Recommend acceptance of the classified resignation of Mary Pack, Aide, effective at the end of the 2011-2012 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

C. Employment – Classified Resignation

Recommend acceptance of the classified resignation of Ron Lape, Transportation, effective July 1, 2012.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

D. Employment – Certified/Licensed Supplemental Contracts

The following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board.

Recommend approval of the supplemental 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:

Zachary Melton	Assistant Varsity Football
Chelsea Butler	7th & 8th Grade Basketball - Girls

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

E. 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:

Scott Jenkins	Assistant Varsity Football
Travis Fox	Head Baseball
Abbey Henry	Jr. High Cheerleading Coach
Denise Hornikel	Vars/Res Cheerleading Coach
Katie Kozma	Vars/Res Cheerleading Coach

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. Rehabilitation Services of North Central Ohio

Resolution to accept the agreement between The Center for Individual and Family Services, Inc. DBA Rehabilitation Services of North Central Ohio and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2012 through June 30, 2013.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

F. Unneeded Scrap Items
Recommend authorization for Superintendent to dispose of unneeded scrap items with an aggregate value of less than $2,000.00.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

G. Open Enrollment Students – 2012-2013
Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2012-2013 school year.

Chase Beam – K	**Brayden Spitler - 1**	**Abigail Sieving – 3**	**Gabriel Sieving – 7**
Rebekah Case – K	**Lance Tucker – 1**	**Kathrin Hecker – 4**	**Emma Hecker – 8**
Derick Hershey – K	**Kalem Warner - 1**	**Wyatt Sieving – 4**	**Dane Calame – 9**
Daniel Hockensmith – K	**Marissa Caugherty – 2**	**Kaley Smith – 4**	**Kaitlin Tolliver – 9**
Jillian Maglott – K	**Clara Hecker – 2**	**Collin Beam – 5**	**Sara Hecker – 10**
Eli Keever – K	**Paul Massie – 2**	**Gabrielle Frederick 5/6**	**Gabriel Dolce – 11**
Kailyn Caugherty - 1	**Briana Osborn – 2**	**Kayley Hershey – 5**	**Cheyenne Lawhorn – 11**
Zachary Diehl - 1	**Kylie Diehl – 3**	**Trevor Scott – 5**	**Caleb Naugle – 11**
Maggie Eagle – 1	**Abigail Eagle – 3**	**Morgan Spitler – 5**	**BrandenScot Simmons – 11**
Alexis McCune – 1	**Alyssa Markley – 3**	**Westyn Adkins – 6**	**Matthew Mayer – 12 – 11**
Ashley Markley – 1	**Zane Finley – 3**	**Joseph Cozzens – 6**	
Kelbie McDonald – 1	**Kohler McAlexander – 3**	**Bethany Eagle – 6**	
Alexander Sieving – 1	**Caroline McBride – 3**	**Morgan Hershey – 7**	
	Kalib Webb – 3		

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

H. Free/Reduced Meals Guidelines – 2012-2013
Recommend approval of the Free or Reduced Price Meals Guidelines for the 2012-2013 school year.

1. _____

2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

I. Donations
Recommend approval of the following donations:

Monroe Township **Replaced our culvert**

Stadium Seat Donation:

Jack Barrett	**16 seats In Loving Memory of Patricia Barrett**	**$2,000.00**
Gary A. Payne	**1 Stadium Seat**	**$ 125.00**

1. _____

2. _____

Cooper _____ **Endsley** _____ **Maglott** _____ **McFarland** _____ **Vail** _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____

2. _____

Cooper _____ **Endsley** _____ **Maglott** _____ **McFarland** _____ **Vail** _____