

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

Regular Board Meeting  
Heritage School Library  
August 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 Regular Board Meeting of July 17, 2012 be approved.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**C. Financial Reports for the Period Ending July 31, 2012  
Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of July 2012 be approved.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**D. O.S.B.A. Capital Conference Delegate and Alternate**

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 11-14, 2012. (Delegate's responsibility will be on Monday, November 12, 2012)

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1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**E. MEC Bus Resolution:**

Recommend the Board approves the following resolution: (Note: Board adoption of this resolution obligates the local district to pay one (1) equal share of the advertising expenses (cost to advertise in the *Columbus Dispatch* divided by number of participating districts = 1 share. *This resolution does not obligate the district to purchase the bus.*)

WHEREAS, the Lucas Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Lucas Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger transit school (type) bus.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**F. Discussion of November 20, 2012 Board Meeting**

**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. Professional Leaves**

Recommend the following professional leaves be approved:

08/07/12 RE-1 Training, Mid-Ohio Conference Center, Mansfield Ohio  
Kari Case, Sherri Glaze

08/08/12 2012 OCAN Advisor Training, Ohio State University,  
Columbus, Ohio – Kelly Mongold

10/01-02/12 Critical Times, Critical Literacies Annual Conference,  
Quest Conference Center, Columbus, Ohio – Joan McKown

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**B. Employment – Non Certified**

Recommend the following be issued a one year Educational Aide contract up to 7 hours per day pending current Educational Aide Permit and B.C.I./F.B.I. check for the 2012-2013 school year:

Elizabeth G. Keiffer	Educational Aide
Jennifer Pashelich	Educational Aide

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**C. Employment-Non-Certified/Licensed 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 2012-2013 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:

Jane Collins	Head Volleyball
Dani Baldrige	Eighth Grade Volleyball
Travis Fox	Head Baseball
Bryan Morrison	Assistant Varsity Basketball

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**D. Employment - District Certified Employee Supplemental Contract**  
Recommend the following be issued a supplemental contract:

Kathy Grover  
Sherri Glaze  
Beth Linn  
Kari Case  
Kaitlyn Fraley

Master Teacher Committee  
Master Teacher Committee  
Master Teacher Committee  
Tier Mentor  
Jr. High Cheerleading Coach

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**E. Band Camp Assistant**  
Recommend the employment of Joseph Cetina as 2012-2013 Band Camp Assistant for stipend of \$250.00.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**F. IDEA (Individual with Disabilities Education Act)**  
Recommend approval of the contract between Ohio Heartland Community Action Commission Head Start, North Central State/OSU/M Child Development Center-Early Head Start and School Districts and Agencies in Richland County.

This joint agreement provides a framework and outlines roles, responsibilities and guidance between the above mentioned to develop an agreement to serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act), in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2012 until June 30, 2013.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**G. Professional Development Services**  
Recommend approval of the contract between Mid-Ohio Educational Service Center and Lucas Local School District – MOESC agrees to provide Professional Development Services for the 2012-2013 school year, one day per week not to exceed 43 days unless mutually agreed upon. Contract Amount: \$17,860.00 to be paid with Title II-A grant. Mrs. Donna Huber shall provide services.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**H. Wage Schedule**

**Recommend approval of the following wage schedule for the Central Office Secretary:**

<b>Step</b>	<b>FY09</b>	<b>FY10 (2% Increase)</b>	<b>FY11-13</b>
Current Base	\$ 15.23	\$ 15.53	\$ 15.53
0	\$ 15.23	\$ 15.53	\$ 15.53
1	\$ 15.42	\$ 15.73	\$ 15.73
2	\$ 15.61	\$ 15.93	\$ 15.93
3	\$ 15.81	\$ 16.12	\$ 16.12
4	\$ 16.01	\$ 16.33	\$ 16.33
5	\$ 16.21	\$ 16.53	\$ 16.53
6	\$ 16.41	\$ 16.74	\$ 16.74
7	\$ 16.61	\$ 16.95	\$ 16.95
8	\$ 16.82	\$ 17.16	\$ 17.16
9	\$ 17.03	\$ 17.37	\$ 17.37
10	\$ 17.24	\$ 17.59	\$ 17.59
15	\$ 18.28	\$ 18.64	\$ 18.64
20	\$ 19.38	\$ 19.76	\$ 19.76
25	\$ 20.54	\$ 20.95	\$ 20.95

Notes:

FY09 Scale approved at the February 19, 2008 meeting

FY10 Certified Staff Received 2% increase

1. \_\_\_\_\_

2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**I. Compensation Correction**

**Recommend approval for payment to Deborah Foss according to the following schedule due to being paid at the incorrect hourly wage rate:**

<b>Fiscal Year 2010</b>	<b>\$ 728.00</b>
<b>Fiscal Year 2011</b>	<b>\$ 731.06</b>
<b>Fiscal Year 2012</b>	<b>\$ 734.91</b>
<b>Total</b>	<b>\$ 2,193.98</b>

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2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**J. 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.

Zoey Baker - K	Kirsten Gardner - 6	Colden Noble - 9
Venessa Eicher – K	Jasmine Lopez - 7	Gabriel Dolce – 11
Jasmine Gardner – 3	Savanna Gardner - 7	Taylor Corwin - 11
Sandi McLane - 4	Cheyenne McLane - 8	
Alya Lopez - 5	Savannah Hoffman – 8	

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**K. Compensation for Athletic Events Supervision**

Recommend approval to compensate individual at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2012-2013 school year. The total amount for this compensation is not to exceed \$2,000.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**L. Donations**

Recommend acceptance of the following donations:

Mark Yahney

Pleasant Valley Lutheran Church

Donation of Flute

5 bags School Supplies

**Stadium Seat Donations:**

Kelly Anschutz	2 seats-Town and Country Lawn Care	\$ 250.00
Lorraine Ashcraft	1 seat-In Loving Memory of Joe R. Ashcraft	\$ 125.00
G. L. Cook Plumbing	8 stadium seats-G.L. Cook Plumbing	\$1,000.00
Gary & Janet McGugin	1 stadium seat	\$ 125.00
Carl & Marilyn Zody	2 stadium seats	\$ 250.00

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Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_

**VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**IX. ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Maglott \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_