

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

Regular Board Meeting  
Lucas Heritage Library – 7:00 p.m.  
September 11, 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 \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Minutes**

Recommend the Minutes of the Regular Board Meeting of August 21, 2012 be approved.

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

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

**C. Financial Reports for the Period ending August 2012**

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

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

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

**D. Activity Budget**

Recommend the Board approve Principal's Fund High School Account for the 2012-2013 school year.

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

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

**E. Permanent Appropriations July 1, 2012 to June 30, 2013**

Recommend adoption of the Permanent Appropriations.

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

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

**F. Transfer and close fund**

Recommend the Board approves the transfer of \$65,257.91 from the 024 Self Insurance fund to the 001 General Fund and instructs the Treasurer to close fund 024 prior to September 30, 2012.

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

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

**G. Approve Resolution for Ohio Deferred Compensation**

Recommend the Board approve the Resolution to adopt a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board effective September 11, 2012.

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

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

**H. Discussion on the FY 2012 Annual Report**

**I. Discussion on the Five-Year Forecast**

**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:

- 09/11/12 Counselor Meeting to plan the annual College Fair, OSU-Mansfield, Ohio - Kelly Mongold
- 09/14/12, 01/18/13, 04/12/13 District Test Coordinators Meetings, Mansfield, Ohio - Kelly Mongold
- 09/18/12 NCOCC INFOHIO Fall User's Meeting, NCOCC, Mansfield, Ohio  
Vickie Stallard, Tracy Swainhart
- 09/18/12, 11/13/12 & 2/12/13 School Counselor Networking Meetings, MOESC, Mansfield, Ohio - Kelly Mongold
- 09/20/12 Teacher Effectiveness, 3<sup>rd</sup> Grade Guarantee, and Common Core, Dublin, Ohio – Kari Case, Dale Deschner (RttT)
- 09/27/12 Professional Learning Series 1, MOESC, Mansfield, Ohio  
Kari Case (RttT)
- 11/01-02/12 Ohio's Annual Statewide RttT Education Conference 2012, Columbus, Ohio – Kari Case

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

**B. Employment – Non Certified**

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

- |                |  |
|----------------|--|
| Howard Guegold | Transportation/Bus Driver (Eff. 8/22/12)   |
| Chuck Wolford  | Transportation/Bus Driver (Eff. 8/28/12)   |
| April Kleilein | Educational Aide (Eff. 8/29/12)            |
| April Hershey  | Educational Aide (Paid from Federal Funds) |

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

**C. Employment – Supplemental Contracts**

Recommend approval of Kelley Crouse-Jr. High Student Council Advisor for a Supplemental Contract for the 2012-2013 school year.

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

**D. Employment – Substitute**

**Recommend approval to add Susan Castelvetero to the Substitute List for the 2012-2013 school year.**

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

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

**E. Tuition Agreement**

**Recommend approval of the Tuition Agreement between Eric P. Teague and the Board of Education of the Lucas Local School District.**

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

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

**F. Contract for Police Service**

**Resolution to approve the contract between Richland County Sheriff's Office and Lucas Local Schools. Stating while providing Police protection to Lucas Local Schools, Lucas Local Schools will be billed by the Richland County Sheriff's Office for the use of the cruiser. The rate of pay for the Deputy(s) cruiser will be \$10.00 per hour.**

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

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

**G. Board Policy-GDE-R**

**Recommend the Board adopt the revised Board Policy GDE-R Part Time Support Personnel.**

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

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

**H. 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.**

**Ziya Greer 6<sup>th</sup>  
Zoe Greer 7<sup>th</sup>**

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

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

**I. School Calendar**

Recommend revision of the Lucas Local School Calendar. Revising the Waiver Day from May 6, 2013 to May 13, 2013.

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

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

**J. Donations**

Recommend acceptance of the following donations:

Directions Credit Union

1 box and 2 bags of school supplies

The Gorman Rupp Company

\$350.00 to High School

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

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

**VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**IX. ADJOURNMENT**

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

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