

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

Regular Board Meeting  
Lucas Heritage School Library – 7:00 p.m.  
October 16, 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. The District Records Committee met prior to the Board meeting to approve the form RC-2 Schedule of Records Retention and Disposition.**

**B. Adopt Agenda  
Resolution to adopt the agenda as presented.**

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

**C. Minutes  
Recommend the Minutes of the Regular Board Meeting of September 11, 2012, be approved.**

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

**D. Financial Reports for the Period ending September 2012  
Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues and Expenditures for the month of September 2012 be approved.**

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

**E. Activity Budget**

Recommend the Board approve the Student Council Elementary School Activity Fund, the Student Council Middle School Activity Fund, the Class of 2014 Activity Fund and the Spanish Club Activity Fund for the 2012-2013 school year.

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

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

**F. Five-Year Forecast**

Recommend approval of the Five-Year Forecast.

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

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

**G. Then and Now**

Recommend that the Board approves a Then & Now Statement in the amount of \$3,740.79 to Constellation NewEnergy for the October natural gas invoice.

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

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

**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:

10/01/12 (RttT) Ohio Resident Educator Program Coordinator  
Network, Dublin, Ohio

Sherri Glaze, Kristy Tucker

10/06,10/12,10/19-20/12 (RttT) Natural Cache GPS Training for Educators, Voices from the Land: Integrating Language and Landscapes, Using the Schoolyard as an Outdoor Learning Tool, Butler, Ohio and Mansfield, Ohio  
Kelley Crouse

10/08/12 (RttT) Mid-Ohio Teacher Academy, Mansfield, Ohio  
Jackie Rhodes – 4:30 pm – 7:30 pm

10/12/12 Natural Cache GPS Training for Educators, Butler, Ohio  
Julie Harless

10/12,10/19-20/12 (RttT) Natural Cache GPS Training for Educators, Voices from the Land: Integrating Language and Landscapes, Butler, Ohio and Mansfield, Ohio  
Chris Case

10/12/12 (Spec Ed) MOESC Special Education Conference, Mansfield, Ohio  
Jackie Rhodes

10/14-15/12 Brain Gym, Hillard, Ohio  
Jackie Rhodes

10/18-19/12 (RttT) Ohio Council of Teachers of Mathematics, Columbus, Ohio  
Christel Koppert-Smith

10/24/12 (Spec Ed) ADHD & The Processing Disorders, Crowne Plaza, Columbus, Ohio  
Andrea Webb, Jackie Rhodes. Joe Marsano, Kathy Grover

10/24-26/12 FFA National Convention, Indianapolis, Indiana  
Nancy Sgambellone

10/25/12 (Sped Ed) ADHD & Processing Disorders, Akron, Ohio  
Charity Iceman, Becky Kahl

10/29/12 Conferences, Middle School Library, Lucas, Ohio  
Kevin Reinthal, Kaitlyn Fraley

11/05-12/17/12 (Spec Ed) Sign Language (Intermediate), Madison Adult Education, Mansfield, Ohio – Mondays 6:30 pm – 8:30 pm  
Andrea Webb

11/08/12 (Spec Ed) Toxic People: Living and Working with High-Conflict Individuals, MOESC, Mansfield, Ohio  
Kristy Tucker

11/14/12 Annual OSU Counselor Meeting, Mansfield, Ohio  
Kelly Mongold

02/03-05/13 (Title Funds) 2013 National Reading Recovery and K-12 Literacy Conference, Columbus, Ohio  
Susan Emmons, Kathy Grover, Mary Proano, Nichole Rinehart, Amy Secrist

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

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

**B. Employment – Supplemental Contracts**

Recommend approval of the Supplemental Contract for Dale Deschner-Elementary Student Council Advisor for the 2012-2013 school year.

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

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

**C. Employment - Classified Substitutes for School Year 2012-2013**

Recommend approval of the following Classified Substitutes for school year 2012-2013 pending current B.C.I./F.B.I. check, and pending proper Educational Aide Permit or License/Permit where necessary:

Renee Goettl                      Substitute Aide  
Rhonda Miller                    Substitute Bus Driver

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

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

**D. Resignation**

Recommendation to rescind the amendment to the Superintendent contract that occurred at the July 17, 2012 meeting for Head Jr. High B/G Track and Field Coach for the 2012-2013 school year.

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

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

**E. Employment**

Resolution to accept the addendum to the contract of Superintendent Steve Dickerson to serve as Head Varsity B/G Track and Field Coach for the 2012-2013 school year.

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

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

**F. Donations**

Recommend the Board accept the following donations:

Stadium Seat Donations:

Harold & Cindy Anschutz	2 Stadium Seats	\$250.00
Dale Miller	1 Stadium Seat – In Loving Memory of Michael (Tank) Miller	\$125.00
Debra Walker	1 Stadium Seat – In Loving Memory of Adam Jeffrey Collins Jan 24, 1986-July 21, 2004	\$125.00

Lucas Academic Boosters Mini Grants to:

Kathy Grover	\$124.84
Nichole Rinehart	\$149.05
Andrea Webb	\$145.32

**Denise Hornikel & Kelly Wagner  
10 Work-Out Machines to Lucas Schools:  
Squat, AB/Back, Hip Abductor/Adductor, Chest/Back,  
Leg Extension/Leg Curl, Shoulder Press/Lat Pull,  
Leg Press, Biceps/Triceps, Glute, Oblique**

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

**G. Open Enrollment 2012-2013**

**Recommend the Board approve the following student for Open Enrollment  
For School Year 2012-2013:**

**Vanessa Jennings 5<sup>th</sup> Grade  
Skylar Pritchard 7<sup>th</sup> Grade**

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

**H. Executive Session**

**Recommend moving into Executive Session to discuss the following  
matters:**

**To discuss the appointment, employment, dismissal, 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 \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**I. Regular Session**

**Recommend the Board resume the Regular session.**

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

**VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**IX. ADJOURNMENT**

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