

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

NOVEMBER 20,

12

The Board of Education of the Lucas Local School District met in regular session at 7:00 p.m., November 20, 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.

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

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the Minutes of the Regular Board Meeting of October 16, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of October 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the motion to approve the Class of 2015 Activity Fund for the 2012-2013 school year.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to set the 2013 Board of Education Organizational Meeting on Tuesday, January 8, 2013 at 7:00 p.m. in the Lucas Heritage School Library. The regular board meeting will immediately follow.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

President Maglott recognized the visitors: Donald Carsey, Crystal Harris, Brad Fisher, Tom Barcroft-Elementary/Middle School Principal, Nancy Sgambellone-Food Service Manager, Mark Sauder-Transportation Supervisor, Brian Sauder-Maintenance Supervisor, Eric Teague-High School Principal/Athletic Director and Sherri Glaze-6th Grade Teacher.

Mr. Carsey-Bus driver causing problems, touching, yelling. Two girls that attend High School, feel the building is unsafe. Hand rails at top of stairs is missing spindles. Cheerleaders can't tumble – Why? Upgrade Technology.

Mr. Fisher-Verizon Cell Phone booster – donate box, requires 110 and Ethernet plug. Athletic teams being allowed to stop on way back from contests.

Mrs. Glaze-Thank you to the Board of Education for 28 tablets to 5th and 6th grade.

Ms. Sgambellone-Cafeteria update – Transition going good. Kids don't like the food. Share table, unopened items, anyone can take. Checking Federal Funding verses cost out. Lot of food waste. Lower number of served students.

Mr. Barcroft-All classrooms to Renaissance. Fifteen students are Red Cross "Pint Size Heroes" – got people to donate 1 pint of blood. 5th grade going to Mansfield Springmill Learning Center, Math in Focus, Star Reading & Math Measuring Stick.

Mr. Mark Sauder-Evacuation Drills done, Working on Route sheets, Rebid bus-looking at stock units, Demo camera on a bus - \$1,955.00 plus S/H & Installation = \$2,300.00. Replace maintenance truck.

Mr. Brian Sauder-Software costing \$1,800.00-\$1,900.00 to regulate ventilators better. Football field recrowned.

Mr. Teague-Star Reading & Math, December-Science to COSI, NHS Share & Giving Tree, Cooper family Lifeline – Rose bowl.

Mrs. Harris-Question: How are coaches hired?

Mr. Dickerson updated the Board:

- RttT Initiative
- Revised Status on Implementation Schedule for new standards. Will see at future Board Meeting.
- Computers not handle new on-line testing. Quote is \$18,000.00 to get up to par.
- Reminder: Mid-Ohio All Boards Dinner

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Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following Professional Leaves:

- 11/09/12 (RttT) High School-Higher Education Alignment Initiative, MOESC, NCSC, Mansfield, Ohio
Andy Carver, Nancy Hecker
 - 11/12/12 (Spec Ed) Dyslexia Workshop, Mid Ohio ESC, Mansfield, Ohio
Joe Marsano
 - 11/13/12 (RttT) Step-By-Step Model Drawing, Toledo, Ohio
Sherri Glaze, Beth Linn, Joe Marsano
 - 11/16/12 (RttT) Transformation Team Meeting, Mid Ohio ESC, Mansfield, OH
Kari Case, Amy Secrist, Kathy Grover, Jackie Rhodes, Susan Emmons, Sherri Glaze,
Beth Linn, Nancy Hecker
 - 12/6-7/12 (RttT) OAHPERD Convention, Convention Center, Columbus, Ohio
Carissa Mahoney, Jen Wood
 - 12/11/12 (RttT) Student Growth Measure Training, Tri County ESC, Wooster, OH
Kari Case, Sherri Glaze, Beth Linn, Dane Farina, Tom Thome
- Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve the Supplemental Contract for the 2012-2013 school year for James Rader – Head Softball Coach, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. Endsley seconded the motion to approve the Pupil Activity Program Contract for the 2012-2013 school year for Rodney Deal – Assistant Varsity Softball, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to approve the Pupil Activity Program Contract for the 2012-2013 school year for Ryan Haley – Volunteer Boys Basketball, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate.
Yeas-Mme. Vail and Messrs. Endsley, Maglott and McFarland.
Abstain-Messr. Cooper
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to advance Dane Farina to 150/5YR on the salary schedule effective November 27, 2012 due to completed coursework.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the revisions to the Emergency and Crisis Response Manual.
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:

Stadium Seat Donations:

James C. Fanello	40 Stadium Seats	\$5,000.00
<i>James C. and Kathleen Fanello</i>		
Margaret Martin	2 Stadium Seats	\$ 250.00
<i>Richard L. Martin</i>		
<i>Margaret McGrew Martin – Class of 1966</i>		
<i>Laura L. Martin – Class of 1995</i>		
<i>Andrew J. Martin – Class of 2000</i>		
James and Tammy Canfield	1 Stadium Seat	\$ 125.00
<i>The Canfields</i>		

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 revised Board Policy:

Revised

GDBE-R SUPPORT STAFF VACATIONS AND HOLIDAYS

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

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Mr. McFarland moved and Mr. Cooper seconded the recommendation to move into Executive Session at 9:00 p.m. 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.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the recommendation to resume the Regular session at 10:16 p.m.

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

Nays-None.

Recommendation to approve the following Administrative contracts beginning August 1, 2013 through July 31, 2016:

Tom Barcroft	Elementary/Middle School Principal	3 years
Eric Teague	High School Principal	3 years
Eric Teague	Athletic Director	3 years

Failed for lack of motion.

Recommendation to approve the following Administrative contract beginning August 1, 2013 through _____:

Steve Dickerson Superintendent

Failed for lack of motion

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the following students through Open Enrollment for the 2012-2013 school year.

Luke Porter – 4th grade

Lessie Parish – 12th grade

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

Nays-None.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Suggest looking into the amount of money we should put into Technology.

Mr. Cooper moved and Mr. McFarland seconded the motion to adjourn the meeting at 10:28 p.m.

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

Nays-None.

Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry W. Lifer, Treasurer