

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

**Organizational Board Meeting
Lucas Heritage School Library – 7:00 p.m.
January 8, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____
Mr. McFarland _____ Mrs. Vail _____

IV. ELECTION OF BOARD PRESIDENT

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____
1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

V. ELECTION OF BOARD VICE-PRESIDENT

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____
1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VI. ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VII. APPOINT STANDING COMMITTEES

Buildings, Grounds & Equipment

Curriculum, Students & Student Activities

Finance & Negotiations

Policy & Personnel

O.S.B.A. Legislative Liaison (1)

Lucas Student Achievement Liaison (1)

Lucas Athletic Council (1)

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. STANDING AUTHORIZATIONS

Adopt the Standing Authorizations for 2013.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

IX. ADJOURNMENT OF ORGANIZATIONAL MEETING

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

Regular Board Meeting
Lucas Heritage School Library
January 8, 2013

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____
Mr. McFarland _____ Mrs. Vail _____

III. TREASURER'S AGENDA

A. Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Executive Session

Recommend moving into Executive Session for non-personnel items with the Auditor of State's Office Representatives to discuss matters required to be kept confidential by federal law or rules or state statutes.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Regular Session

Recommend the Board resumes the Regular session.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Minutes

Recommend the Minutes of the Regular Board Meeting of December 11, 2012, be approved.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Financial Report for the Period Ending December 31, 2012
Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures, and the SM2 Report for the month of December 2012 be approved.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Proposed Tax Budget for the period of July 1, 2013 through June 30, 2014
Recommend the Proposed Tax Budget be approved.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Appropriations
Recommend the Board approve the revised Permanent Appropriations for Fiscal Year 2013.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Fund Creation and Transfer
Recommend the Board authorize the Treasurer to create fund/special cost center 007/9900 for Unclaimed Funds and transfer the amount of \$99.46 from the General Fund for an uncashed check to J & B Lawn & Garden.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

I. MEC Membership
Recommend approval of membership into MEC (Metropolitan Education Council) for 2013. Cost is \$300.00.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

J. Accept Bids
Recommend the Board accept the bids for a bus that were opened on January 4, 2013.

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

K. Bus Purchase

Recommend the Board approve purchasing a 72 Passenger Transit bus from Cardinal Bus Sales in the amount of \$93,271.00. (Base price of \$94,971.00 less trade of \$1,500.00 and \$200 early pay discount.)

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

L. Discussion of Shared Services with Clear Fork

(Fiscal Office expenses July 1 through December 31 for:
2010: \$110,769.68; 2011: \$120,419.18; 2012: \$89,863.80)

Welcome Clear Fork Board President Gary Mathes

Lucas Board Representative to Clear Fork Board Meeting on Thursday,
January 10th

IV. 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.

V. ADMINISTRATIVE INFORMATION ITEMS

VI. ACTION ITEMS

A. Professional Leaves

Recommend the following professional leaves be approved:
01/28-01/29/13 (Special Ed) OH Conference for Classroom & Spec Ed
Teachers, Columbus Ohio

Joe Marsano

03/11-03/13/13 Wilson Reading System Introduction Workshop, Elyria Ohio

Joe Marsano

03/15-03/17/13 OFLA Annual Conference, Columbus, Ohio

Ben Staab

1. _____ 2. _____
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B. 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 2012-2013 school year pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Jack Barrett Assistant Varsity B/G Track
Jennifer Fisher Indoor Track Volunteer

1. _____ 2. _____

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C. Advance on Salary Schedule revision

Recommend revising the effective date of Dane Farina's advancement on the salary schedule to 150/5YR from November 27, 2012 to August 20, 2012. (This was originally approved at the November 2012 meeting.)

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Technology Improvements

Recommend authorizing the Superintendent to proceed with upgrading the network infrastructure in all three buildings at a cost not to exceed \$40,000.00.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Donations

Recommend the Board accept the following donations:

Mt. Zion Lutheran Church	8 Stadium Seats	\$1,000.00
<i>Mt. Zion Lutheran Church</i>		
Fanello Concrete	14 Stadium Seats	\$1,800.00
<i>Fanello Concrete</i>		
William & Marilyn McFarland	5 Stadium Seats	\$ 625.00
<i>Charlotte G. McFarland</i>		
<i>Pat McFarland Gates 1967</i>		
<i>Bill McFarland 1970</i>		
<i>In Loving Memory of Richard W. McFarland 1940</i>		
<i>In Loving Memory of Rick McFarland 1967</i>		
Janet Grover	2 Stadium Seats	\$ 250.00
<i>Janet Grover</i>		
<i>In Loving Memory of Bob Grover and Shelby Cooper</i>		
Shelby Lodge #350 F&AM	Signing Kit	\$ 50.00
Mr. & Mrs. Robert Blankenhorn	Signing Kit	\$ 25.00

1. _____ 2. _____
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VII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

VIII. ADJOURNMENT

1. _____ 2. _____
Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____