

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

JANUARY 8,

13

The Board of Education of the Lucas Local School District met in regular session at 7:16 p.m., January 8, 2013, in the Lucas Heritage School Library. President Maglott called the meeting to order. Answering roll call were: Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Absent-None.

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

Mr. McFarland moved and Mrs. Vail seconded to move into Executive Session at 7:17 p.m. 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 states statutes.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to resume the Regular session at 7:53 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to approve the minutes of the Regular Board Meeting of December 11, 2012.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to approve 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.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to adopt the proposed Tax Budget for the period of July 1, 2013 through June 30, 2014.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the revised Permanent Appropriations for Fiscal Year 2013.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to 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.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mrs. Vail seconded the motion to approve membership into MEC (Metropolitan Education Council) for 2013. The cost is \$300.00.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to accept the bids for a bus that were opened on January 4, 2013.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to 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 \$200.00 early pay discount.)
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Discussion of Shared Services with Clear Fork School District.

President Maglott recognized the visitors. In attendance were Clear Fork Board President, Gary Mathes, and Buster Norris. Buster Norris spoke on School Security. He is willing to help in any way he can.

Mr. Dickerson discussed the following topics:

- Vector Security Buzz-In System
- Enclosing Breezeway. Board suggested getting estimates
- Training Program for First Responders – couple of teachers going to attend the first session

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- Passed out Board Appreciation Certificates and expressed gratitude of the students, staff and community
- Senior Citizens Breakfast – 24 present

Mrs. Vail moved and Mr. Cooper seconded the motion 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

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to approve Pupil-Activity 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

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

Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to revise 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.)

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

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion authorizing the Superintendent to proceed with upgrading the network infrastructure in all three buildings at a cost not to exceed \$40,000.00.

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

Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to 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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Cooper thanked Mr. Teague and Mr. Dickerson for hosting the Lifeline event. His family really appreciated the school doing this.

Mr. Maglott brought up the Administration’s contracts.

Mr. Vail moved and Mr. McFarland seconded the motion to go into Executive Session at 8:50 p.m. to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, 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. McFarland moved and Mrs. Vail seconded the motion to resume the Regular Session at 9:38 p.m.

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

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 9:40 p.m.

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

Nays-None.

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Thereupon President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer