

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

Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
March 19, 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. 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 February 19, 2013 and the Special Board Meeting of February 28, 2013 be approved.

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

C. Financial Reports for the Period ending February 2013

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues/Expenditures and the SM2 for the month of February 2013 be approved.

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

D. Activity Budgets

Recommend the Board approve the Principal's Fund Elementary, the Principal's Fund Middle School and the High School Year Book activity budgets for the 2012-2013 school year.

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

E. Resolution Accepting the Amounts and Rates

Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for the Tax Year 2013, Collection Year 2014.

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

F. Audit Contracts

Recommend the Board contracts with Julian & Grube to perform the following:

Medicaid Audit for the periods of July 1, 2011 to June 30, 2012 and July 1, 2012 to June 30, 2013 not to exceed \$3,000.00.

GAAP Conversion for the fiscal years of 2013, 2014 and 2015 at a cost not to exceed \$4,400.00 per year.

1. _____ 2. _____
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G. Appropriations

Recommend the Board approves the revised permanent appropriations for fiscal year 2013.

1. _____ 2. _____
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H. Discussion on lunch charges

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.

Lucas EMS to recognize Adrian Kirschenmann

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Dickerson

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

02/26/13 (RttT) Face to Face System Wide Facilitator Training

Kari Case

03/05/13 Spring Counselor Meeting

Kelly Mongold

03/07/13 (RttT) SLO Training

Amy Secrist, Susan Emmons, Mary Proano, Kelley Crouse, Nichole Rinehart, Kaitlyn Fraley, Kristy Tucker, Dale Deschner, Kathleen Grover, Jennifer Wood, Kevin Reinthal, Lynette Wagner, Carla Delianides, Kari Case, Joseph Marsano, Christopher Case

03/13/13 (Special Ed) Special Education Law Conference

Jacquelyn Rhodes

03/18/13 (RttT) District Level SLO Training, Module 1 & 2

Joan McKown, Julie Harless, Christel Koppert-Smith, Andy Carver Ronald Saunders, Richard Hall, Thomas Thome, Carissa Mahoney

03/20/13 (RttT) Regional SLO Training

Amy Secrist, Kelley Crouse, Mary Proano, Nichole Rinehart, Kathleen Grover

03/21/13 (RttT) District Level SLO Training; Modules 1 & 2

Daniel Cetina, Nancy Hecker, Zachary Hamer, Mark Steiner, Carrie Weikel, Dane Farina, Benjamin Staab, Barbara Endsley Andrea Webb, Sara Linger

03/21/13 (Food Service) MEC Vendor Fair

Nancy Sgambellone, Nancy Fischer

04/11/13 FIP Facilitator Training

Kari Case

04/11/13 (RttT) Dr. Jean's No More Worksheets

Amy Secrist, Kathleen Grover, Nichole Rinehart

04/12/13 (RttT) Singapore Math

Joseph Marsano

04/17/13 Lucas Kindergarten Screening

Kathleen Grover

04/17/13 Training for new Parent Access Procedures

Brenda Stevens

05/07/13 Children with Emotional and Behavior Issues

Charity Iceman, Rebecca Kahl

06/10-12/13 (RttT) OTES Training

Sherri Teague

1. _____ 2. _____

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B. Employment – Certified Resignation

Recommend acceptance of the retirement resignation of Thomas Clancy, K-6 Art Teacher, at the conclusion of his duties effective May 31, 2013. The first day of retirement will be June 1, 2013.

1. _____ 2. _____

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C. Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties for the current school year 2012-2013.

**LUCAS LOCAL SCHOOLS
SUPPLEMENTAL LIST
2012-2013 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
Athletic Trainer	Jennifer Fisher	07/17/12
BOYS:		
Head Football	Scott Spidler	05/15/12
Asst Varsity Football	Thomas Thome	05/15/12
Asst Varsity Football	Zach Melton	05/15/12
Co-Head Jr. High Football	Joe Marsano/Ben Staab	05/15/12
(Vol.) Ed Stevens; Tim Boggs		05/15/12
Head Basketball	Bobby Gossom	05/15/12
Asst. Varsity Basketball	Bryan Morrison	08/21/12
(Vol.) Ryan Haley		11/20/12
8 Grade Basketball	Adrian Kirschenmann	05/15/12
7 Grade Basketball	Andrew Kirschenmann	05/15/12
Head Baseball	Travis Fox	08/21/12
Asst. Varsity Baseball	Brian Forrest	02/19/13
Head Cross Country	Jen Wood	05/15/12
Head B/G Track	Steve Dickerson	10/16/12
Asst. Varsity B/G Track	Jennifer Fisher	07/17/12
Asst. Varsity B/G Track	Jack Barrett	01/08/13
Head Jr. High B/G Track	Scott Switzer	02/19/13
Asst. Jr. High B/G Track	Eric Teague	02/19/13
GIRLS:		
Head Basketball	Nathan Lautzenhiser	05/15/12
Asst. Varsity Basketball	Jacob Hergatt	05/15/12
7 th & 8 th Gr Basketball	Elaine McQuillen	05/15/12
Head Volleyball	Jane Collins	08/21/12
Asst. Varsity Volleyball	Chelsea Shaw	07/17/12
8 Grade Volleyball	Dani Baldrige	08/21/12
7 Grade Volleyball	Jennifer Fisher	07/17/12
Head Softball	James Rader	11/20/12
Asst. Varsity Softball	Sherri Teague	02/19/13

Jr. High CL Coach	Kaitlyn Fraley	08/21/12
Vars/Res CL Coach	Denise Hornikel	05/15/12
Indoor Track-Volunteer	Jack Barrett	12/11/12
Volunteer	Steve Dickerson	12/11/12
Volunteer	Jennifer Fisher	01/08/13
<u>MISCELLANEOUS:</u>		
Vocal Activities	Dan Cetina	07/17/12
Instrumental Activities	Dan Cetina	07/17/12
Marching Band Director	Dan Cetina	07/17/12
Flag Corps. Advisor	Ashleigh Keith	05/15/12
H.S. Student Council Advisor	Carrie Weikel	05/15/12
Jr. High Student Council Adv.	Kelley Crouse	09/11/12
Elem. Student Council Advisor	Dale Deschner	10/16/12
Newspaper Advisor (HS)		
Yearbook Advisor	Tonia Deal	02/19/13
National Honor Society	Sherri Teague	06/19/12
Freshman Class Advisor	Carrie Weikel	05/15/12
Sophomore Class Advisor	Carissa Mahoney	05/15/12
Junior Class Advisor	Christel Koppert-Smith	05/15/12
Senior Class Advisor	Eric Teague	06/19/12
Jr/Sr High Science Fair	Carrie Weikel	05/15/12
Detention Monitors -		
Joan McKown, Jen Wood, Julie Harless, Tom Clancy		05/15/12
Christel Koppert-Smith, Andy Carver, Carrie Weikel		05/15/12
Spanish Club Advisor	Ben Staab	05/15/12
Outdoor School (Overnight)	Sherri Teague	06/19/12
	Jen Wood	02/19/13
	Kelley Crouse	02/19/13
	Beth Linn	02/19/13
Master Teacher Committee	Nancy Hecker	05/15/12
	Sara Linger	05/15/12
	Kathy Grover	08/21/12
	Sherri Teague	08/21/12
	Beth Linn	08/21/12
Mentors – Lead	Sherri Teague	06/19/12
Lead	Kristy Tucker	06/19/12
Tier Mentor	Nancy Hecker	05/15/12
Tier Mentor	Kari Case	08/21/12

1. _____ 2. _____

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D. 2013-2014 Lucas Local Schools Calendar
Recommend adoption of the 2013-2014 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.

1. _____ 2. _____

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E. Summer School Intervention Program

Recommend approval of the Summer School Intervention Program for Grades K-6 for the weeks of June 17-21, June 24-28, July 29-August 2, 2013 and August 5-9. The student fee will be \$25.00.

1. _____ 2. _____

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F. Summer School Instructors

Recommend approval to employ the following for the Summer School Program at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

INSTRUCTORS Kaitlyn Fraley and Beth Guild

ADMINISTRATOR Tom Barcroft – Unless performed during contracted days.

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G. Safety Town Coordinator for June 2013

Recommend approval of Kathy Grover as Safety Town Coordinator for June 2013.

1. _____ 2. _____

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H. Guidelines for Course Selection

Recommend adoption of the High School Guidelines for Course Selection for the 2013-2014 school year.

1. _____ 2. _____

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I. Donations

Recommend acceptance of the following donations:

Port-a-Cook Donated to the Class of 2014 Fundraiser – all disposable paper products, cheese for the salad, and Parmesan cheese for spaghetti. Prepared food and clean up.

Pro Turf \$ 910.00 Salted School Parking Lot 14 times

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J. Executive Session

Recommend moving into Executive Session to discuss negotiations.

1. _____ 2. _____

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K. Resume Regular Session

Recommend the Board resume the Regular session.

1. _____ 2. _____

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VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____