

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

MARCH 19,

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The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., March 19, 2013, 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 Mr. Endsley seconded to adopt the agenda as presented. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of February 19, 2013 and the Special Board Meeting of February 28, 2013. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues and Expenditures and the SM2 for the month of February 2013. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

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

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

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

Mr. Cooper moved and Mr. McFarland seconded the Board approve the revised permanent appropriations for fiscal year 2013. Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

The Board briefly discussed the outstanding lunch charges.

President Maglott recognized the visitors: William Wagner, Vickie Kirschenmann, Kelli Sweat, Ron Kirschenmann, Adrian Kirschenmann and Melanie Switzer.

Lucas EMS recognized Adrian Kirschenmann and Jerry Boyd for their quick response in the emergency situation at Lucas High School.

Mr. Dickerson updated the Board of Education:

- Aaron Bays was recognized by Mid-Ohio last evening as the Lucas High School nominee for the Franklin B. Walter Scholarship
- Principals are to compile a summer project list
- No quote yet for breezeway or Visitor bleachers
- Dishwasher needing replaced out of Food Service Funds
- OAA Testing will begin shortly after Spring Break
- LSSF outstanding support for District
- Spring Sports right around the corner
- Old football bleachers now installed at baseball field
- Drama Club tonight

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Mr. Lifer updated the Board of Education:

- Federal Sequester – Bonds for HB 264 – Some interest not being refunded. 8.7% as it stands now. \$1,035.71 of the \$11,904.75 being paid.

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

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

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

Mr. Cooper moved and Mr. McFarland seconded the recommendation for all Supplemental contracts to 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 Spitler	05/15/12
Asst Varsity Football	Thomas Thome	05/15/12
Asst Varsity Football	Zach Melton	05/15/12
Co-Head Jr. High Football (Vol.) Ed Stevens; Tim Boggs	Joe Marsano/Ben Staab	05/15/12

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Head Basketball	Bobby Gossom	05/15/12
Asst. Varsity Basketball (Vol.) Ryan Haley 11/20/12	Bryan Morrison	08/21/12
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
<u>GIRLS:</u>		
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
<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
Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.		
Nays-None.		

Mr. McFarland moved and Mr. Cooper seconded the motion to adopt the 2013-2014 school calendar as recommended by the Calendar Committee, contingent upon approval of the waiver days.

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

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Mr. Endsley moved and Mr. McFarland seconded the motion to approve 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, 2013. The student fee will be \$25.00.

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

Mr. McFarland moved and Mr. Endsley seconded the motion 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.

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

Mr. Endsley moved and Mr. McFarland seconded the approval of Kathy Grover as Safety Town Coordinator for June 2013.

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

Abstain- Messr. Cooper

Mr. Cooper moved and Mr. McFarland seconded the recommendation to adopt the High School Guidelines for Course Selection for the 2013-2014 school year.

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:

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

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

Mr. Cooper moved and Mr. McFarland seconded the motion to move into Executive Session at 6:30 p.m. to discuss negotiations.

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

Mr. McFarland moved and Mr. Cooper seconded to resume the Regular session at 6:52 p.m.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Endsley asked how the key card system worked- 4 minutes after the Tardy Bell rings, the doors lock down. At 3:00 p.m. the Cafeteria door opens.

Mrs. Vail asked how many AED's are in the District – There are five in the District.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 7:00 p.m.

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

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer