

Held **APRIL 16,**20 **13**

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., April 16, 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. Cooper moved and Mr. McFarland seconded the motion to adopt the agenda as revised.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded to approve the Minutes of the Regular Board Meeting of March 19, 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 March 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 contract with EJ Therapy Services for the 2013-2014 school year to provide occupational and physical therapy services.

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

The Board discussed the Five-Year Forecast.

President Maglott recognized the visitors: Scott Switzer, Melanie Switzer, Nancy Sgambellone, Gary Walker, Nick Barcroft and Tom Barcroft.

Mr. Gary Walker spoke in support of Coach Bobby Gossom
Nick Barcroft presented an Eagle Scout project of constructing a pavilion on school property
Melanie Switzer spoke on Handicap access to sidewalk in front of the Middle School

Administration Updates:

Elementary/Middle School Principal, Tom Barcroft

- Heritage Middle School has been recognized as a School of Promise
- CACY Art Winners: Sara Kleilein, Isaac Pfeiffer and Aaron Pfeiffer

Cafeteria Supervisor, Nancy Sgambellone

- Lunch prices and Breakfast Program

Mr. Dickerson, Superintendent updated the Board of Education:

- Buildings and Grounds Standing Committee would help select a location for the building
- We will have to decide on the Nurse's contract
- Utilizing class funds for After-Prom activities
- The newsletter and problems we have had with current format. Possible donation of computer and software to aid in this
- SAFE Program approaching
- Teacher/Staff Appreciation with cookout of steak or chicken

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

03/20/13 (RttT) Regional SLO Collaborative Workshop

Cynthia Messner

03/25-27/13 Armed Teacher Training Program

Kelley Crouse

04/03/13 (RttT) District Level SLO Training Modules 1 & 2

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

04/04/13 (RttT) Meeting for RE Coordinators

Sherri Teague

04/05/13 Observe & Perform an FBA on a Kindergarten Student

Jacquelyn Rhodes

04/10/13 GFS Food Show in Cleveland

Nancy Fischer, Nancy Sgambellone

04/11/13 (RttT) FIP Facilitator Training #3

Dale Deschner, Jacquelyn Rhodes

**RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **APRIL 16,**

20 **13**

- 04/17/13 Kindergarten Screening
Jacquelyn Rhodes
 - 04/23/13 NCOCC InfOhio Spring User's Meeting
Vicki Stallard
 - 04/24/13 MOESC Administrative Assistant Day
Brenda Stevens, Debbie Panyik, Debi Foss
 - 04/30/13 (RttT) SLO TRAINING
Christel Koppert-Smith
 - 05/01-03/13 FFA State Convention
Jacquelyn Tilton
 - 05/06/13 Workshop for School Meals Program
Nancy Fischer, Nancy Sgambellone
 - 05/14/13 (RttT) Workshop at Mid Ohio for First Grade Team
Amy Secrist, Kathleen Grover, Mary Proano
 - 05/15/13 (RttT) How to write SLO's for Second Grade
Lynette Wagner
 - 05/16/13 (RttT) SLO meeting at Mid-Ohio
Kaitlyn Fraley
 - 06/10-12/13 (RttT) OTES Training
Elizabeth Linn
- Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve contracts for Certified/Licensed staff members for the 2013-2014 school year, contingent upon proof of valid, current certification/licensure by August 20, 2013.

1. ONE YEAR CONTRACT
Richard Hall - Retire/Rehire
2. TWO YEAR CONTRACT
Dan Cetina Kaitlyn Fraley
3. THREE YEAR CONTRACT
Susan Emmons Dane Farina Cindy Messner
Jackie Rhodes Ben Staab Mark Steiner
Kristy Tucker

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

Mr. McFarland moved and Mr. Endsley seconded the motion to approve a Continuing Contract for Certified/Licensed staff members for the 2013-2014 school year, contingent upon proof of valid, current certification/licensure by August 20, 2013.

4. CONTINUING CONTRACT
Nancy Hecker

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

Mr. Cooper moved and Mr. McFarland seconded the recommendation for Kelly Mongold - Guidance Counselor, to be approved for 20 days of extended time as per the Negotiated Agreement for the 2013-2014 school year.

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

Reluctantly, Mr. Cooper moved and Mr. McFarland seconded the recommendation to accept the resignation of Steven E. Dickerson, District Superintendent, effective upon the conclusion of workday July 31, 2013.

Mme. Vail and Messrs. Cooper, Endsley and McFarland.
Nays- Messr. Maglott.

Mr. McFarland moved and Mr. Cooper seconded the following position has been offered to certified/licensed employees of the school district and has been advertised for certified/licensed individuals who are not currently employed by the board and no such person qualified to fill such position applied for and accepted the position. Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual.

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:

Rodney Weikel Assistant Baseball Volunteer

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

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Mr. McFarland moved and Mrs. Vail seconded the motion that that Lucas Local School District enter in a payroll services contract with Clear Fork Valley School District from August 1, 2013 to July 31, 2014.

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>
Asst. Varsity Softball	Rodney Deal	11/20/12
Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.		
Nays-None.		

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the following Open Enrollment students effective January 7, 2013:

Emily Frey 1st Grade Blake Frey 7th Grade Zachary Frey 7th Grade

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

Mr. Cooper moved and Mr. McFarland seconded the motion to rectify the agreement with Metropolitan Educational Council.

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

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the Affiliation Agreement between The University of Akron and the Lucas Local School District School Board of Education.

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

Mr. Cooper moved and Mr. McFarland seconded the adoption of Teacher & Staff Appreciation Week – May 6-10, 2013 Proclamation.

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

Mr. Endsley moved and Mr. McFarland seconded the acceptance of the following donation:

Lucas EMS First Responder Bag

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

Mr. McFarland moved and Mr. Cooper seconded the approval of the following graduating seniors for the 2012-2013 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

**Lucas High School Class of 2013
 Candidates for Graduation**

Jeffrey Alan Baldrige Jr.	Garet Logan Litwiler
Cole Taylor Barrett	Alexander Judge Mayer
Aaron Michael Bays	Matthew James Mayer II
Jessica Hunter Blanton	Kylie Marie Murphy
Jesse Thomas Blust	Lessie Merrina Parish
LeAnne Nicole Bryant	Emile Taylor Rissler
Adam Phillip Clay	Jaime Lind Marie Robinson
Seth Lyle Cooper	Alexander Paul Sauder
Destinee Chayi Dawson	Jaclyn Caroline Sauder
Paige Olivia Deal	Amanda Leigh Snively
Karissa Jean Finley	Hanah Ann Sprang
Tabitha Ann Gates	Nicholas Clayton Swainhart
Erin Jean Hamm	Brittany Jean Ann Van Tilburg
Levi Cole Harris	Autumn Rose Wheaton
Kendra Dawn Keiser	Zoe Alexis Zoll

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

Mr. McFarland moved and Mr. Cooper seconded the motion to move into Executive Session at 7:36 p.m. to discuss the employment and compensation of a public employee, and for discussion of negotiations.

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

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Mr. McFarland moved and Mr. Endsley seconded to resume the Regular session at 9:08 p.m.
Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

DISCUSSION ITEMS

- Visitor Bleachers
- Nursing Contract
- Newsletter
- Food Service Pricing & Charges
- Emergency Levy Renewal

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. McFarland moved and Mr. Maglott seconded the motion to hold a Special Board Meeting
Monday, April 22, 2013 at 5:00 p.m. in the Superintendent's Office.
Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded to adjourn the meeting at 9:18 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