

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Meeting

Minutes of

Held

MAY 21,

20 13

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., May 21, 2013, in the Lucas Elementary School Cafeteria. 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. Cooper seconded the motion to adopt the agenda as revised. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Endsley moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of April 16, 2013 and the Special Board Meetings of April 22, 2013 and April 25, 2013. 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 and Revenues and Expenditures and the SM2 for the month of April 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 Five-Year Forecast. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve Medical/Dental/Life Insurance Renewal rates through STARK County C.O.G. for the 2013-2014 school year. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion for the approval of Rinehart, Walters, Danner & Associates Insurance Agency to offer students school accident insurance for the 2013-2014 school year. There is no cost to the District. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

President Maglott recognized the visitors: Mr. and Mrs. Tom Clancy, Tim Palm, Jon Parman, Vicki Scott, Gina Gerich, Scott and Melanie Switzer.

Mr. Parman commented on Conceal Carry: Not in favor. Inviting more trouble than it is worth. There are other ways to secure the building. Please reconsider.

Mr. Dickerson responded that only feedback is being gathered.

Mrs. Switzer stated: How did we get from no guns to arming the staff? If it is further considered, what is cost to the school for training versus hiring trained professional? Don't see how jump from nothing.

Mrs. Gerich – Basketball comments-Know we didn't have top athletes, but still put forth effort. The kids on the team knew it wouldn't be a good year, but tried hard and gave the effort. Have been on the fence regarding arming teachers.

Mr. Palm – Conceal Carry – Concern is teachers overworked and over stressed now. Could be problem. Concerned teacher may leave his son unattended to address gunman. Don't want to be a fear – monger. Detract from the learning experience.

Mr. Dickerson updated the Board of Education:

- Letter – Band
- Athletic Council Agenda
- Teacher Evaluation Policy
- Review on SAFE Program
- Building Evaluation

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

Leaves:

04/19/13 Mercyhurst Defensive Clinic (Football) : Stack 3-3

Thomas Thome

04/26/13 Sr. Government Trip/Common Pleas Court & County Jail

Joan McKown

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 21, 20 13

05/14/13 (RtT) Stocktake Meeting
Dane Farina
05/14/13 (RtT) SLO Team Meetings at MOESC
Nichole Rinehart
05/15/13 (RtT) SLO Meetings at MOESC
Carla Delianides, Christopher Case, Dale Deschner
05/16/13 Math & Science to Cedar Point
Dane Farina
05/16/13 (RtT) Fifth Grade SLO
Cynthia Messner
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion recommending Dave Moore, Computer Technology Coordinator, be issued a three-year contract beginning with the 2013-2014 school year.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to employ Linda Metcalf as EMIS Coordinator effective August 1, 2013 through July 31, 2014.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following certified persons for Supplemental Contracts for the 2013-2014 school year.

Vocal Activities	Dan Cetina
Instrumental Activities	Dan Cetina
Marching Band Director	Dan Cetina
HS Student Council	Carrie Weikel
Freshman Class Advisor	Carrie Weikel
Sophomore Class Advisor	Carissa Mahoney
Junior Class Advisor	Christel Koppert-Smith
Science Fair	Carrie Weikel
Spanish Club	Ben Staab
National Honor Society	Sherri Teague
Detention Monitors	Andy Carver, Julie Harless, Joan McKown, Christel Koppert-Smith, Carrie Weikel, Jen Wood
Lead Mentor	Nancy Hecker
Tier Mentor	Nancy Hecker
Master Teacher Committee	Nancy Hecker, Sara Linger
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.	

Mr. Endsley moved and Mr. McFarland seconded the motion to approve the Pupil-Activity Program Contracts for the 2013-2014 school year for the following, pending B.C.I./F.B.I. check, CPR certificate and completion of training to acquire the Pupil Activity Supervisory Certificate where necessary:

Flag Corp Advisor	Ashleigh Keith
Yearbook Advisor	Tonia Deal
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.	

Mr. McFarland moved and Mrs. Vail seconded the motion to accept the addendum to the contract of High School Principal/Middle and High School Athletic Director, Eric Teague to serve as Senior Class Advisor for the 2013-2014 school year.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to approve Tracy Grillo for summer bus cleaning not to exceed 60 hours at a rate of \$8.00 per hour.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to approve summer cleaning and updating computers not to exceed 50 hours at a rate of \$8.00 per hour.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

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Mr. Cooper moved and Mr. Endsley seconded the approval of summer painting not to exceed 100 hours at a rate of \$8.00 per hour.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded to approve the contract between the Mansfield/Ontario/ Richland County Health Department and the Lucas Local School District for school nursing services not to exceed three days per week for the 2013-2014 school year.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to employ the following for the Summer School Program contingent upon numbers and age span, at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)
INSTRUCTOR Dara Wood
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the High School Summer Intervention Program for OGT testing and the following people/positions for 2013 summer program. Each teacher to provide 10 hours of intervention per subject at \$25.00 per hour.
INSTRUCTORS Christel Koppert-Smith (Math) Eric Teague (Social Studies)
Ron Saunders (English) Kelly Mongold (Science)
OGT TEST ADMINISTRATOR - \$25.00 per hour for a maximum of 14 hours, unless performed during extended time.
Kelly Mongold

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

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the following handbooks for the 2013-2014 school year:

Elementary School Handbook
Middle School Handbook
Transportation Guidelines

This motion also includes accepting the Cafeteria Charge Policy Effective Starting the 2013-2014 School Year and to raise lunch prices and milk prices \$.10.

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

Mr. McFarland moved and Mrs. Vail seconded the motion to adopt the High School student fees for the 2013-2014 school year
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the approval of the quote from Hammett Asphalt Paving, Inc. to reconstruct the parking in front of the Heritage Middle School. This would make all spots handicap accessible and raise the catch basin. Total Cost \$2,900.00.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded to authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2013-2014 school year conducting athletics in accordance with OHSAA Constitution, Bylaws, Regulations, Interpretations and Decisions.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the approval of Lucas School closing for one calamity day for the 2012-2013 school year: February 22, 2013.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the recommendation that Lucas Local School District participates in the National Breakfast Program for the 2013-2014 school year. (Partially Government Funded).
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

**RECORD OF PROCEEDINGS
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0083
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Mr. McFarland moved and Mr. Cooper seconded the recommendation to move into Executive Session at 7:04 p.m. to discuss the following matters:
To consider the employment and compensation of a public employee, and for discussion of negotiations.
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mrs. Vail moved and Mr. McFarland seconded the motion to resume the regular session at 8:16 p.m.
Yeas-Mime. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

DISCUSSION ITEMS

- Conceal Carry

Mr. Dickerson shared feedback that he has received – Only one school in Ohio that has done anything. There are some concerns, Insurance – some schools have stopped pursuing. He will get feedback and distribute. In Montpelier – Custodians armed. A lot of training involved.

Mrs. Vail – Cannot imagine making a decision to have guns in the school. I think there are many other ways to go.

Mr. Endsley – Couldn't see myself carrying a gun as an educator. As a board member, have been proactive in making some improvements. There is more we can do, stay active and keep working on a safe environment.

Mr. Dickerson said Tasers are allowed if trained.

Mr. Parman thanked the Board for exhausting all the options available.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 8:32 p.m.

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

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148