

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

Regular Board Meeting
Lucas Heritage School Library – 5:15 p.m.
Date June 18, 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. Executive Session

Recommend moving into Executive session to discuss the following matters:

To consider the employment and compensation of a public employee, and for discussion of negotiations.

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

B. Regular Session

Recommend the Board resume the regular session.

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

C. Adopt Agenda

Resolution to adopt the agenda as presented.

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

D. Minutes

Recommend the Minutes of the Regular Board Meeting of May 21, 2013 be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Financial Reports for the Period ending May 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 May 2013 be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Temporary Appropriations - July 1, 2013-June 30, 2014

Recommend adoption of the Temporary Appropriations for FY2014 at Fund Level that are calculated not to exceed 50% of expenditures for Fiscal Year 2013.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Change Funds and Petty Cash Fund

Recommend the Change Funds and Petty Checking Account for the 2013-2014 school year be approved.

\$ 1,200.00	Change Fund to Eric Teague, A.D.
50.00	Change Fund to Brenda Stevens, H.S. Secretary
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Debra Panyik, Elementary Secretary
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$150,000.00 per order for Fiscal Year 2014.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

I. FY2013 Appropriations

Recommend the Board approve the attached Revised FY2013 Permanent Appropriations.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

- J. **Property, Liability, Fleet Insurance**
Recommend approval of renewing the district's property, Liability and Fleet insurance with Ohio School Plan in the amount of \$20,488.00 for fiscal year 2014. (FY2013 amount was \$18,953.00, an 8.1% increase.)

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

- K. **Food Service Equity Transfer**
Recommend approval of transferring \$3,908.90 from the General Fund to the Food Services Fund to satisfy Federal Equity Pricing Requirements for the 2012-2013 School Year.

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

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.

VI. **ADMINISTRATIVE INFORMATION ITEMS**

Mr. Dickerson

Mark Sauder is gathering bids for the construction of a maintenance building.

VII. **ACTION ITEMS**

- A. **High School Graduate**
Recommend accepting Emily (Beam) Sieving as a Graduate of Lucas High School. All requirements were completed in June of 1997. The issue date of this Diploma would be June 18, 2013.

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

- B. **Professional Leaves**
Recommend the following Professional Leaves be approved:
05/16/13 Math/Science Day at Cedar Point
Andrew Carver

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

C. Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2013-2014 school year.

1. TWO YEAR CONTRACT

Howard Guegold
April Kleilein

April Hershey
Jen Pasheilich

Elizabeth Keiffer
Chuck Wolford

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

2. CONTINUING CONTRACT

Valorie Mounts
Melisa Watt

Kathy Rollison

Andrea Smith

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Employment – Certified – Full Time Equivalency

Recommend the employment of Sharon Zeoli, K-6 Art Teacher, .56 FTE for the 2013-2014 school year pending B.C.I./F.B.I. check.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Non-Certified Resignation

Recommend approval of the non-certified resignation of Angela Boyd Aide, effective July 31, 2013.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Employment - Classified Substitutes for School Year 2013-2014

Recommend approval of the following Classified Substitutes for school year 2013-2014 pending current B.C.I./F.B.I. check, and pending proper Educational Aide Permit or License/Permit where necessary:

Custodians

Kathy Henry
Nancy Leach
Craig Maglott
Mark Mayer
Terry Sauder
Janice Spohn
Melissa Strassell
Ruth Zakutni

Bus Drivers

Steven Lane
Dave Moore
Sieglinde Mullins
Tamora Paramore
Earl Roth
Brian Sauder
Terry Sauder
Doug Swain
Donita Switzer
Heidi Wade
Adam Weitzel
Mark White

Educational Aides

Renee Goettl
Rita Milligan
Jodi Palm
Martha Urig
Jeanette Webb

Food Service

Mark Mayer
Ruth Zakutni

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

G. Memorandum of Understanding
Recommend approving the Student Growth Measure Committee Memorandum of Understanding between the Board of Education and Lucas Teachers Association.

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

H. Employment – Supplemental Contracts
Recommend approval of the following persons for Supplemental Contracts for the 2013-2014 school year.

Sherri Teague	Master Teacher Committee
Sherri Teague	Outdoor School (overnight)
Sherri Teague	Student Growth Measure Committee
Kari Case	Student Growth Measure Committee
Carrie Weikel	Student Growth Measure Committee
Jen Wood	Head Cross Country
Scott Spittler	Head Football
Tom Thome	Assistant Varsity Football
Joe Marsano	Co-Head Junior High Football
Joe Marsano	Assistant Junior High Football
Sherri Teague	Assistant Varsity Softball

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

I. Employment – Supplemental Contract-Race to the Top Coordinator
Recommend approval of Kari Case for the Supplemental Contract, Race to the Top Coordinator for the 2013-2014 school year. To be paid from the RttT Fund.

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

J. Employment – Certified/Licensed Supplemental Contracts
The following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board.

Recommend approval of the supplemental 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:

Kyle Pertuset	Head Boys Basketball
Jennifer Fisher	Athletic Trainer
James Rader	Head Softball

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

K. Employment – Non-Certified Pupil-Activity Program Contracts

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

Recommend approval of 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:

Tim Boggs	Volunteer Varsity Football
Christopher Perry	Volunteer Varsity Football
Todd Hall	Volunteer Junior High Football
Keith Krupa	Volunteer Junior High Football
Jarrood Harvey	Volunteer Junior High Football
Travis Fox	Head Baseball
Bryan Forrest	Assistant Varsity Baseball
Rodney Weikel	Assistant Varsity Baseball

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

L. Teacher Evaluation Policy

Recommend approval of the Teacher Evaluation Policy. (Replaces: GCN-1 and AFC-1)

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

M. LPDC Members

Recommend the Board approve the Elementary Principal and the High School Principal as members of the Local Professional Development Committee and to receive an annual stipend of \$300.00 each for each year in which the person is a member of the LPDC.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

N. History Exam

Recommend the Board of Education adopt the Interim American History and American Government end of Course Exam.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

O. Standards' Implementation Schedule

Recommend approval of the Revised Standards' Implementation Schedule.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

P. Board Policy

Recommend approval of the revised Board Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

Q. High School Handbook and Athletic Handbook – 2013-2014

Recommend approval of the following handbooks for the 2013-2014 school year:

**High School Handbook
Athletic Handbook**

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

R. Fee Schedules

Recommend adoption of the Elementary School and Heritage Middle School student fees for the 2013-2014 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

S. Agreement for Preschool Services

Recommend approval of Preschool Services with Richland Newhope Center for the 2013-2014 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

T. Rehabilitation Services of North Central Ohio

Resolution to accept the agreement between The Center for Individual and Family Services, Inc. DBA Rehabilitation Services of North Central Ohio and Lucas Local School District for the purpose of Qualified Sign Language Interpretative services as needed. Commencing on July 1, 2013 through June 30, 2014.

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

U. Food Service Bids

Recommend accepting the following bids to be paid from the Food Service account:

The San Bay Co. – Dishwasher	\$16,604.00
The San Bay Co. Installation of Custom Cabinet	\$ 7,063.53
The Standard Plumbing and Heating Co. Labor and Materials to Install new Dishwasher	\$ 2,680.00

1. _____ 2. _____

Cooper _____ Endsley _____ Maglott _____ McFarland _____ Vail _____

V. Donations

Recommend the Board accept the following donations:

Pages for Progress	1091 used books
2013 READING RALLY DONORS:	
Fin, Feather, Fur Outfitters	5 Hats
Main Street Books	\$10 Gift Certificate
Ashland University	1 T-shirt, 2 string bags, 2 water bottles
Akron Aeros Baseball	2 Baseball tickets
Follett Library Resources	2 Boxes of new sample books
Lucas Athletic Dept.	4 Signed Varsity Sport Jerseys
Denise Griffon, DDS	1 Child's Sonicare
tooth care system	
Best Bike Shop	2 Flashlights, bandanas, bike radio, Miscellaneous items
Hair Motions	Gift Certificate for Shampoo, Cut/Style
David FitzSimmons	\$150 Worth of various prizes
Lucas Heritage Library Book Fair	3 \$10 Gift certificates to book fair
Liberty Cabinet Components	1 Cornhole game
Malabar Farm Gift Shop	Miscellaneous Books & Toys
Jones Potato Chip Co.	60 Vendor bags of chips
Clear Fork Resort	1 Free Pass to Ski, Snowboard & Tube
Team Chitwood	3 \$75 Gift Certificates for Jujitsu Classes
Dr. Bob Berry	\$25 Cash donation to buy prizes
Besta Fasta Pizza	9 Gift Certificates for pizza, sundaes, Cones

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

W. Pee Wee Football

Recommend renewal of the Agreement with Pee Wee Football for 2013-2014.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____