

**LUCAS LOCAL SCHOOL DISTRICT
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
July 16, 2013 – 6:00 p.m.
Lucas Heritage School Library

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 - (Estimated to resume at 6:45 PM)

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 June 18, 2013 be approved.

1. _____

2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. Financial Report for the Period Ending June 30, 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 June 2013 be approved.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Change Fund
Recommend the Change Fund for the 2013-2014 school year be approved.
\$50.00 Change Fund to Middle School

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Food Service Equity Transfer
Recommend approval of transferring \$4,000.00 from the General Fund to the Food Services Fund to satisfy Federal Equity Pricing Requirements for the 2013-2014 School Year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Substitute Contracts
Recommend approval of the revised Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

I. Activity Budget
Recommend the Board approve Class of 2015, Class of 2017, Spanish Club, Music Activities and High School Student Council Activity Budgets for the 2013-2014 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. Lifer

VII. ACTION ITEMS

A. Employment – Certified Resignation

Recommend acceptance of the resignation of Thomas Thome, High School Social Studies Teacher, effective the end of the 2012-2013 school year.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Employment – Certified Contract

Recommend the employment of Richard Kyle Pertuset as High School Social Studies Teacher, for the 2013-2014 school year, pending completion of employment requirements.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Employment – Certified Contract

Recommend the employment of Naomi Jackson as Intervention Specialist Grades 3-5, for the 2013-2014 school year, pending completion of employment requirements.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2013-2014 school year:

Dale Deschner
Kaitlyn Fraley
Ben Staab
Ben Staab

Student Growth Committee
Student Growth Committee
Co-Head Junior High Football
Co-Assistant Junior High Football

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

E. 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 to the following individuals:

Travis Fox	Assistant Varsity Football
Tim Boggs	Co-Assistant Varsity Football
Adrian Kirschenmann	Volunteer Boys Basketball Coach

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Open Enrollment Students – 2013-2014

Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2013-2014 school year:

Jersee Brightbill K	Alexander Sieving 2	Morgan Spitler 6
Jaelyn Cunningham K	Brayden Spitler 2	Ziya Greer 7
Nicholas Diehl K	Kalem Warner 2	Blake Frey 8
Zander Gassaway K	Marissa Caugherty 3	Zachary Frey 8
Jazmine Kennedy K	Clara Hecker 3	Zoe Greer 8
Stella Koppert-Smith K	Briana Osborn 3	Morgan Hershey 8
Kade Longood K	Adrian Pival 3	Gabriel Sieving 8
Trenton Osborn K	Kylie Diehl 4	Rebecca Smith 8
Aaliyah Rhodes K	Kohler McAlexander 4	Emma Hecker 9
Zoey Baker 1	Caroline McBride 4	Savannah Stinehour 9
Rebekah Case 1	Abigail Sieving 4	Dane Calame 10
Venessa Eicher 1	Kaib Webb 4	Andrea Dowdy 10
Derick Hershey 1	William Harless 5	Kaitlin Tolliver 10
Daniel Hockensmith 1	Kathrin Hecker 5	Sara Hecker 11
Kollen McLaughlin 1	Wyatt Sieving 5	Taylor Corwin 12
Kailyn Caugherty 2	Kaley Smith 5	Cheyenne Lawhorn 12
Zachary Diehl 2	Collin Beam 6	BrandenScot Simmons 12
Emily Frey 2	Kayley Hershey 6	Arron Mitchell, Jr. 3
Alexis McCune 2	Vanessa Jennings 6	
Kelbie McDonald 2	Trevor Scott 6	

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. 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 _____

- H. **Police Services Contract 2013-2014**
Recommend approval of Police Services Contract with the Richland County Sheriffs Office for the 2013-2014 School Year.

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

- I. **Free/Reduced Meals Guidelines – 2013-2014**
Recommend approval of the Free or Reduced Price Meals Guidelines for the 2013-2014 school year.

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

- J. **Compensation for Athletic Events Supervision**
Recommend approval to compensate individuals at the rate of \$10.00 per hour plus mileage, if necessary, to provide athletic event supervision for the 2013-2014 school year. The total amount for this compensation is not to exceed \$2,000.

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

- K. **Donations**
Recommend approval of the following donations:
Therm-O- Disc, Inc/Emerson Charitable Trust
to Lucas High School \$1,000.00

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

VIII. ITEMS FOR DISCUSSION

- A. **Volunteer Coaches – Required to obtain a Pupil Activity Certificate. If the volunteer coach has unreimbursed out-of-pocket expenses, does the Board wish to consider reimbursing these costs?**
- B. **Holidays - Past practice (since the 1980's) has been for the Superintendent to grant additional paid holidays to employees who work 12 months. Should these additional paid days be added to Board Policy - GDBE (Support Staff Vacations and Holidays)?**
- C. **Membership in The Ohio Coalition for Equity & Adequacy for the 2013-2014 school year? Estimated cost \$300.00.**

- D. Board Policy requires TB testing before employment. This requirement has been removed in law (Sept. 2008). Shall we revise board policy to remove this requirement?

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. Employment

The Board employs Linda T. Keller as Interim Superintendent effective August 1, 2013 through August 31, 2013 at no cost to the Board provided as a service of the Mid-Ohio Educational Service Center.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Employment

The Board employs Daniel W. Freund as Superintendent effective September 1, 2013 through July 31, 2016.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

X. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____