

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

Minutes of

Meeting

Held            **AUGUST 20,**           20 13

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., August 20, 2013, in the Lucas Heritage 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 Mrs. Vail seconded the motion to adopt the agenda as revised.  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of July 16, 2013 as modified.  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

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

Mr. Cooper moved and Mr. Endsley seconded the recommendation to appoint Timothy Cooper as Delegate and Deana Vail as Alternate for the annual Ohio School Boards Capital Conference to be held November 10-13, 2013. (Delegate's responsibility will be on Monday, November 11, 2013)  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the approval of the Permanent Appropriations for Fiscal Year 2014.  
 Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
 Nays-None.

Discussion of moving the September Board Meeting from September 10 to September 17. After brief discussion, the September Board meeting will be September 17, 2013.

Mr. Lifer presented the Fiscal 2013 Annual Report.

President Maglott recognized the visitors.

Mrs. Keller and Mr. Lifer updated the Board of Education on a few administrative items.

Mrs. Vail moved and Mr. Cooper seconded the motion to accept the non-certified resignations of Jennifer Pashellich, Aide effective August 5, 2013 and Howard Guegold, Bus Driver effective August 16, 2013.

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

Mr. Cooper moved and Mr. McFarland seconded the motion to employ Donita Switzer, Bus Driver effective the 2013-2014 school year.

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

Mr. Cooper moved and Mrs. Vail seconded the recommendation to employ Douglas Swain, Bus Driver effective 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 approve the following Classified Substitutes for school year 2013-2014 pending current B.C.I./F.B.I. check, and pending proper License/Permit where necessary:

Robert O'Day	Bus Driver
Howard Guegold	Bus Driver
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.	
Nays-None.	

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

Kaitlyn Fraley	Varsity/Reserve Cheer Coach
Kari Case	Tier Mentor for Kaitlyn Fraley/Resident Educator
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.	
Nays-None.	

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

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held            **AUGUST 20,**            20      **13**

Mr. McFarland moved and Mrs. Vail seconded the following positions 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 persons qualified to fill such positions. Therefore, the Board approves the Pupil-Activity Program Contracts for the 2013-2014 School Year to the following individuals:

- Andrew Kirschenmann
  - Boys Assistant Varsity Basketball
- Chad Garberich
  - Girls Head Basketball
- Tim Stallard
  - Head Volleyball
- Sarah Besenti
  - Assistant Varsity Volleyball
- Chivas Bond
  - Seventh Grade Volleyball
- Sadie Cattlett
  - Eighth Grade Volleyball
- Kelli Sweat
  - Junior High Cheerleading Coach
- Cruz Stepp
  - Co-Assistant Varsity Football
- Jim Sweat
  - Volunteer Varsity Football
- Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
  - Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion for the Board to reimburse Volunteer Coaches up to \$100.00 for obtaining coaching credentials. (The Boosters reimburse up to \$110.00.)

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

Mr. McFarland moved and Mr. Cooper seconded to approve the following revised Board Policy:  
REVISED:                   **SUPPORT STAFF VACATIONS AND HOLIDAYS**  
GDBE                       Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the motion recommending the FY 2013-2014 Membership Dues of The Ohio Coalition for Equity & Adequacy of School Funding be approved. October 2012 total ADM (580) x \$.50 = \$ 290.00

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

Mrs. Vail moved and Mr. Cooper seconded the motion approving removal of wording requiring TB Testing for employment from Board Policies.

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

Mr. Endsley moved and Mr. McFarland seconded the motion to accept the following students through Open Enrollment for the 2013-2014 school year.

Zachery Janeczek-K	Zane Finley-4	Pike Olson-8	Julie McGuire-11
Cameron Sweet-K	Luke Porter-5	Joseph King-9	Lexis McKinley-11
Marisa Traxler-2	Joseph Janeczek-6	Colden Noble-10	
Xena Janeczek-3	Jasmin Evege-7	Eric Brumbaugh-11	

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

Mr. McFarland moved and Mr. Cooper seconded the motion recommending the Board of Education to adopt the 2013-2014 Waiver Days:  
Monday, September 9, 2013  
Monday, September 30, 2013  
Monday, February 3, 2014  
Monday, May 12, 2014  
Students do not report these days.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the Transportation Routes for the 2013-2014 school year with the understanding that students who move in/out at a later date may cause minor changes in these routes.

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

