

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

**Regular Board Meeting
Lucas Heritage School Library – 6:00 p.m.
October 15, 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. Adopt Agenda

Resolution to adopt the agenda as presented.

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

B. Minutes

Recommend the Minutes of the Regular Board Meeting of September 17, 2013, be approved.

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

C. Financial Reports for the Period ending September 2013

Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures and the SM2 for the month of September 2013 be approved.

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

D. Activity Budget

Recommend the Board approve the Yearbook Activity Fund for the 2013-2014 school year.

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

E. Insurance Premium Holidays

Recommend the Board approves two premium holidays for the months of December 2013 and January 2014. (A savings of \$76,494.32)

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

F. Transfer

Recommend the Board approves a transfer from the General Fund to the Permanent Improvement Fund in the amount of \$76,494.32.

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

G. Transfer of Funds from the Class of 2003

Recommend the Board approves a transfer from the 200/9673 (Class of 2003) to 200/9440 (Music Activities) the amount of \$91.93 in accordance with instructions from the class officers. This is the balance after their ten-year reunion.

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

H. Five-Year Forecast

Recommend the Board discuss and approve the Five-Year Forecast..

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. Freund

VII. ACTION ITEMS

A. Professional Leaves

Recommend the following Professional Leaves be approved:

09/19/13 Mansfield Motor Group Scholarship Meeting

Kelly Mongold

10/02/13 Career Technology SLO Workshop

Julie Harless

10/08/13 Pioneer Fall Counselors Meeting

Kelly Mongold

12/03-06/13 Marine Educator Workshop

Kelly Mongold

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. 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:

Cafeteria

Della Dowdy

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Employment – Supplemental Contracts

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

Kelley Crouse	Junior High Student Council Advisor
Kelley Crouse	Outdoor School (Overnight)
Beth Linn	Outdoor School (Overnight)
Jen Wood	Outdoor School (Overnight)

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. 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 Pupil Activity Supervisory Certificate for school year 2013-2014 to the following:

Bethanne Guild	Varsity/Reserve Cheer Assistant Coach
Steve Garberich	Assistant Varsity Basketball (Girls)

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 for the following:

Taylor Iceman	Head Freshman Basketball (Boys)
Jim Sweat	Eighth Grade Basketball (Boys)

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

F. Open Enrollment 2013-2014

Recommend the Board approve the following student for Open Enrollment For School Year 2013-2014:

Bayleigh Carroll K

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

G. Dairy Vendor

Recommend approval of terminating use of Dairymen's as the dairy provider for the cafeteria and begin using Smith Dairy on the earliest possible date.

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

H. Donations

Recommend the Board accept the following donations:

**Mar-Zane, Inc. 8 tons of gravel New building @ Bus garage
Lucas Foursquare Church:**

**5 containers of disinfecting wipes
1 can of Lysol
18 bottles of hand sanitizer**

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

IX. ADJOURNMENT

1. _____ 2. _____

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____