

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

Regular Board Meeting  
Heritage School Library – 6:00 p.m.  
November 19, 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 October 15, 2013 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Financial Reports for the Period Ending October 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 October 2013 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**D. Permanent Appropriations**

Recommend the Board approve the revised Permanent Appropriations for Fiscal Year 2014.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Organizational and Regular Meeting**

Recommend setting the 2014 Board of Education Organizational and Regular meeting on Tuesday, January 7, 2014 at 6:00 p.m. in the Lucas Heritage School Library.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**F. President Pro-Tempore**

The Board appoints \_\_\_\_\_ as President Pro-Tempore for the Organizational meeting in January, 2014.

**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:

11/08/13 All Ohio Counselors Conference

Kelly Mongold

11/11-12/13 Instructional Mentoring/Resident Educator

Scott Spitler

11/15/13 Annual Guidance Counselor Breakfast/Meeting

Kelly Mongold

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**B. Employment**

Resolution to accept the addendum to the contract of High School Principal/Athletic Director Eric Teague to serve as Assistant Junior High B/G Track for the 2013-2014 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**C. Employment – Supplemental/Pupil Activity Program 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 a Supplemental/Pupil Activity Program Contract be awarded to the following certified/licensed individual(s) who are not currently employed by the Board.

Recommend approval of the Supplemental/Pupil Activity Program Contracts for the 2013-2014 school year for the following:

Cruz Stepp	7 <sup>th</sup> Grade Boys Basketball
Scott Switzer	Middle School Girls Basketball
Rodney Deal	Assistant Varsity Softball

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**D. 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:

Aide  
Susan Castelvetero  
Della Dowdy

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**E. Donations**

Recommend the Board accept the following donations:

Zara Construction, Inc.	\$100.00	Varsity Baseball Uniforms
Pro Auto Body, Inc.	\$100.00	Varsity Baseball Uniforms

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_

**VIII. INFORMATION AND PROPOSALS**

**A. OSBA Legal Assistance Fund**

Does the Board desire to join the OSBA Legal Assistance Fund for calendar year 2014?

**IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**X. ADOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ McFarland \_\_\_\_\_ Vail \_\_\_\_\_ Maglott \_\_\_\_\_