

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

NOVEMBER 19

13

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., November 19, 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. Cooper moved and Mrs. Vail seconded the motion to adopt the agenda as presented.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of October 15, 2013.
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.
Abstain-Mme. Vail.

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

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

Mr. Endsley moved and Mr. McFarland seconded the motion to set 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.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

The Board appointed Mr. Maglott as President Pro-Tempore for the Organizational meeting in January 2014.

President Maglott recognized the visitors.
Mr. Freund reminded the Board of the All Board Dinner on December 2 at 6:00 p.m. at Mid-Ohio ESC.

Mrs. Vail moved and Mr. Endsley seconded the motion to approve the following Professional Leaves:

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

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

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Mr. McFarland moved and Mr. Cooper seconded the motion 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.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion that 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 for the 2013-2014 school year.

**Cruz Stepp 7th Grade Boys Basketball
Scott Switzer Middle School Girls Basketball
Rodney Deal Assistant Varsity Softball**

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion approving the following Classified Substitutes for school year 2013-2014:

**Aide:
Susan Castelveter
Della Dowdy**

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded to accept the following donations:

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

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

INFORMATION AND PROPOSALS

The Board discussed joining the OSBA Legal Assistance Fund for calendar year 2014.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Tim Cooper –

Thanked the Board for allowing him to go to the Capital Conference.

Roger Maglott –

Phone call about a woman smoking at a football game. Do we need to address?

Randy Endsley –

Wanted an update on Technology Committee.

Mr. McFarland moved and Mr. Cooper seconded the motion to adjourn the meeting at 6:32 p.m.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

President Maglott declared the meeting adjourned.