

**LUCAS LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING
January 7, 2020
Lucas Middle School Media Center
6:00 p.m.**

District Mission Statement:

**The mission of Lucas Local Schools is to provide high quality educational opportunities,
which promote academic preparedness and productive citizenship**

The Board of Education of the Lucas Local School District met for the Organizational and Regular Board Meeting on January 7, 2020 in the Lucas Middle School Media Center.

President Pro-Tempore Timothy Cooper called the Organizational and Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Treasurer, Larry Lifer administered the Oath of Office to re-elected Board Members, Roger Maglott and Wayne Camp and newly elected Board Member, Amity Arnold for their elected terms.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mr. Roger Maglott and Mr. Jon Parman.

2020-001 Upon Motion by Mr. Parman and seconded by Mr. Camp, the Board approved the agenda as presented.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

Mr. Maglott nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2020.

2020-002 Upon Motion by Mr. Parman and seconded by Mr. Camp, the nominations for Board President were closed.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-003 Upon Motion by Mr. Parman and seconded by Mr. Camp, the Board elected Mr. Timothy Cooper to the office of Board President for the 2020 Calendar Year.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

Mr. Parman nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for calendar year 2020.

2020-004 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the nominations for Board Vice-President were closed.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-005 **Upon Motion** by Mr. Cooper and seconded by Mr. Parman, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2020 Calendar Year.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-006 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board established the Regular Board meetings will be held on the 1st Tuesday of each month at 6:00 p.m. in the Middle School Media Center. The only exception being the April board meeting which is scheduled for Thursday, April 2, 2020.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-007 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved the Standing Committees for the year 2020.

The following were appointed to the Standing Committees for the year 2020:

Buildings & Grounds/Master Planning	Mr. Maglott and Mr. Parman
Curriculum, Students & Student Activities	Mr. Cooper and Mrs. Arnold
Finance & Negotiations	Mr. Cooper and Mr. Maglott
Policy & Personnel	Mr. Camp and Mr. Parman
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mr. Camp
Lucas Athletic Council	Mrs. Arnold

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-008 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board adopted the Standing Authorizations for the year 2020.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-009 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Minutes of the Regular Board Meeting of December 3, 2019 were approved.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-010 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the December 2019 Monthly Finance Reports were approved.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-011 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved High School Softball Activity Account #300-9540 for the 2019-2020 school year.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-012 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board approved the proposed Tax Budget for the period of July 1, 2020 through June 30, 2021. (The public hearing was held on December 27, 2019 at 9:00 a.m.)

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Phase #2 of the phone system is underway and almost complete. This places telephones in each classroom and most common areas.
- Football Field-Looking at how to proceed with the rehabilitation of the football field. The board choose to proceed with design/build option.
- Storage Building-May also be an option for design/build. Mr. Herman will inquire.
- Master Planning-Meeting will be Wednesday, January 8th at 6:00 p.m.

Mr. Lifer updated the board:

- Audit Discussion occurred and the Board opted to not have an exit conference.
- Agenda Distribution for February may not occur until Friday, January 31st

2020-013 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the Supplemental Contract of Joe Marsano, Mentor (Laura Swank) for the 2019-2020 school year. (pro-rated to 60% of a full-year contract)

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-014 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved Robert Marshall as a Volunteer Wrestling Coach for the 2019-2020 school year.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-015 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved the following Credentialed Evaluators:

Bradley Herman	OTES & OPES
James Metcalf	OTES & OPES & OSCES
Kari Case	OTES

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-016 **Upon Motion** by Mr. Parman and seconded by Mr. Cooper, the Board approved the Lucas High School Chapter membership of the Ohio Scholars' Association. (LCOSA)

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-017 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Board approved the revised graduation requirements for future graduating classes.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-018 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the new Mission/Vision statement:

Mission:

The mission of Lucas Local Schools is to provide high quality educational opportunities, which promote academic preparedness and productive citizenship

Vision:

Pursuing Excellence: Every Child, Every Day

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-019 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the following students for Open Enrollment for the 2019-2020 school year:

Phillip Fairchild 5th Grade
Cole Fairchild 8th Grade

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-020 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board approved Type IV Transportation reimbursement for the 2019-2020 school year per ORC 3327.01/3327.02 to the following parents transporting their students to the indicated private school:

Chad/Tamara Griffey for Kaitlyn & Faith Griffey
Ashland Christian School

Jerry Snay for Jacob Snay
St. Edward School

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-021 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved to proceed with the renovations in the elementary cafeteria. The scope of work will include a new cafeteria sound system, a new short throw wall mounted projector and screen. As alternate bids, there will also be acoustic panels to improve the sound quality, two side wall display monitors, and a bulletin board system to be used for announcements. The budget for this project is \$35,000.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-022 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the following revised Board Policies:

BDDC	Agenda Preparation and Dissemination
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
JECBB	Open Enrollment
JECBB-E	Interdistrict Open Enrollment Application

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-023 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board approved the donation from Mr. Richard Wyka for \$10,000.00 to the Christine Wyka Scholarship Fund.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Kaitlyn Fraley, Craig Irwin, Joe Marsano, Sherri Teague, Tim Palm, Carla Delianides, Andrea Webb, Jessica Cook, Kari Case and Michelle Guegold.

Mrs. Guegold-Can you go into the revised Open Enrollment policy and explain the changes?

Mr. Herman-In general, it puts more detail into discipline and class sizes.

Mrs. Teague- Open Enrollment has come up across the district, there are a lot of concerns that open enrollment students disregard attendance and discipline rules and want other requirements that apply to open enrollment students.

Mr. Parman-Maybe something to consider is having student mentors for some of the students who would attend Lucas from other districts.

Mrs. Delianides-Question of the revised Family/Medical Leave policy. Mr. Herman responded that the changes occurred as a result of legislation.

Mrs. Teague-The calamity day that was taken for the state football game, do we need to make it up?

There is still window tint, cannot see out.

INFORMATION AND PROPOSALS

We have received the rent on the farm for 2019. This information is directly from Joe Arnold. Soybean harvest of 324 bushels @ \$8.93/bushel – our share of \$2,893.32. First cutting of hay – 17 round bales @ \$40.00/bale – our share of \$680.00, second cutting of hay – 5 round bales @ \$125.00/bale – our share of \$600.00, for a total of \$4,173.32. (Last year's amount was \$3,887.94.)

Business Advisory Council Update

Mr. Parman-The next meeting will be February 24, 2020.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman-Kudos to the Wrestling Program. The program is growing! Proud of the participants.

2020-024 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 7:04 p.m. for the purpose of preparing for negotiations.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-025 **Upon Motion** by Mr. Cooper and seconded by Mr. Parman, the Board resumed the Regular session at 7:26 p.m.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-026 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from regular session at 7:27 p.m.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Timothy Cooper, President

Bradley A. Herman, Superintendent

Larry Lifer, Treasurer