

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 4, 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 Regular Board Meeting on February 4, 2020 in the Lucas Middle School Media Center.

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

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.

2020-027 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the agenda as amended.

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

2020-028 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Minutes of the Organizational and Regular Board Meeting of January 7, 2020 were approved.

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

2020-029 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the January 2020 Monthly Finance Reports were approved.

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

2020-030 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Board authorized the Treasurer to create fund 599/9920 EPA Clean Diesel Rebate Program and to advance \$20,000.00 into this fund from the General Fund.

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:

- Mr. Herman distributed to the Board the semiannual Bullying report
- Verified with Ohio Department of Education regarding the Football day absence. At District discretion
- Master Planning Meeting February 5, 2020 at 6:00 p.m. - Reminder
- Calendar comment period begins tonight
- Open Enrollment Follow-up Attendance – Reviewed report. Open Enrollment student attendance and discipline numbers are on the average less than resident numbers.
- Cafeteria A/V Project – explained the scope of the project

- Storage Building update – Reviewed document from Garmann/Miller. Estimate \$9,000 for Architect/Engineering/management fee. Consensus is to continue proceeding with Garmann/Miller design/build process
- Summer Projects-Resurfacing Middle School Gym floor, Paint High School Gym, Retaining walls, sidewalk repairs, entry doors at High School
- **Mr. Maglott** – Consider removing wall in HS Gym before painting.

Mr. Lifer updated the board:

- Last work day, May 31, 2021. Shared his plans and timeline. Encouraged the Board to begin evaluating current operation.

2020-031 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the Board approved the awarding of a contract for the Cafeteria A/V project to VEC, Inc. for the base bid of \$31,550.00.

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

2020-032 Upon Motion by Mr. Parman and seconded by Mr. Cooper, the Board approved the awarding of a contract to VEC Inc. for Alternate #1 (Side Monitors) of the Cafeteria A/V project in the amount of \$10,750.00.

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

2020-033 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the awarding of a contract to Live AV for Alternate #2 (Acoustic Panels) of the Cafeteria A/V project in the amount of \$12,463.75.

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

2020-034 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board authorized membership in the OHSAA for Lucas Local Middle and High Schools for the 2020-2021 school year conducting athletics in accordance with OHSAA Constitution, Bylaws, Regulations, Interpretations and Decisions.

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

2020-035 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following donations:

Roger Maglott	Organ valued at \$250.00 to High School Music
Bill Zirzow	VR System valued at \$2,096.99
Ohio Valley Mfg.	Reading Rally Donation of \$150.00
William Werden	Donation of \$250.00 to Athletic Department In Memory of George Holmes

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

2020-036 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the 2020-2021 High School Course Offerings.

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

INFORMATION AND PROPOSALS

Business Advisory Council Update

Mr. Parman-There is a meeting scheduled the end of February.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Kari Case, Michelle Guegold, Joe Marsano, Tim Palm, Mike Jenkins, Jessica Cook, Bethanne Guild, Carla Delianides and Kaitlyn Fraley.

Mr. Reining – Would like to see a study on exterior lighting. A lot of dark spots outside. His wife fell last month and broke her ankle. The lights across the road shining west are blocked when traffic is parked along the road.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott – Status of the display case for the Bear?

Mr. Parman – The wrestling program is growing. Has anyone checked with the coaches if they are okay with the space? Mr. Herman will check with them.

2020-037 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 6:47 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		

2020-038 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board resumed the Regular session at 7:49 p.m.

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

Mr. Cooper thanked the LTA members in attendance for their efforts and materials provided for the negotiation process.

2020-039 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:50 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