LUCAS LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING

March 3, 2020 Lucas Middle School Media Center 4:00 p.m.

District Mission Statement:

The mission of Lucas Local Schools it 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 March 3, 2020 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 4:00 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.

2020-040 Upon Motion by Mr. Maglott 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

2020-041 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of February 4, 2020 were approved.

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

Mr. Cooper Yes

2020-042 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the February 2020 Monthly Finance Reports were approved.

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

Mr. Cooper Yes

2020-043 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2021 were approved.

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

2020-044 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Agreement with Strategic Management Solutions ("Company") of Westerville, Ohio for Funding Year(s) 2020, 2021 and 2022 of the Federal E-Rate Program to perform the application processes for Category Two Services was approved.

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

Mr. Cooper Yes

There was No Public Input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2021.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Cafeteria Project Base Bid covered the new sound system, a sound/equipment rack, wall-mounted speakers, Projector/screen
 - Alt 1 Two side monitors and the bulletin board system
 - o Alt 2 Acoustic Panels
- Street lighting Mr. Stallard working on adding street lights in the area
- Septic availability for Storage Building Would need engineered possible slight delay on project
- Gym wall in High School Removing the wall would eliminate two classrooms and one storage area
- Gym floor in Middle School will be refinished this summer.
- Master Planning Committee Reminder the next meeting is Wednesday, March 4, 2020 at 6:00 p.m.
- Knox Morrow Athletic Council has a potential opening we received a letter. A letter of intent has been submitted.

2020-045 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the Board approved the following Supplemental Contracts for the 2019-2020 school year:

Paige Young Safety Town Coordinator

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

Mr. Cooper Yes

2020-046 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the following position(s) have been offered to certified/licensed employees of the school district and were advertised May 12, 2019 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).

The Board approved the following Pupil-Activity Program Contracts for the 2019-2020 school year:

Erica Westfield Assistant Varsity Softball Aimee Wilfong Assistant Varsity Softball

Matthew Smollen Head Middle School Track & Field (Boys/Girls)

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

Mr. Cooper Yes

2020-047 Upon Motion by Mr. Camp and seconded by Mr. Parman, all Certified and Pupil Activity Contract Holders Supplemental contracts will be non-renewed upon completion of their responsibilities and duties at the end of the 2019-2020 school year:

LUCAS LOCAL SCHOOLS – SUPPLEMENTAL LIST 2019-2020 – SCHOOL YEAR

<u>POSITION</u>		PERSON	BOARD APPROVAL
Head Football		Scott Spitler	07/02/2019
Head Basketball	(B)	Taylor Iceman	07/02/2019
Head Basketball	(G)	Kathy Grover	07/02/2019
Head Volleyball		Paige Sauder	07/02/2019
Head Track	(B/G)	Doug McPeek	07/02/2019
Head Softball		Jim Rader	07/02/2019
Head Cross-Country	(B/G)	Doug McPeek	07/02/2019
Head Wrestling		Edwin Finley	12/03/2019
Asst. Varsity Football		Timothy Boggs	08/06/2019
Asst. Varsity Football		Jim Sweat	07/02/2019
Asst. Varsity Basketball	(B)	Charlie Toms	07/02/2019
Asst. Varsity Basketball	(G)	Jackie Arnold	07/02/2019

Asst. Varsity Volleyball Kelsey Walters 07/02/2019 Asst. Varsity Track (B/G) Jack Barrett 07/02/2019 Asst. Varsity Track (B/G) Kelli Sweat 07/02/2019 Asst. Varsity Softball Erica Westfield 03/03/2020 Asst. Varsity Softball Jace Wilfong 03/03/2020 Asst. M.S. Football 50% Jace Wilfong 03/03/2020 Seventh Gr Basketball (B) Jason Day 11/05/2019 Eighth Grade Basketball (G) Kelley Guinther 07/02/2019 Eighth Grade Volleyball Cathy Ohm 09/03/2019 Eighth Grade Volleyball Cathy Ohm 09/03/2019 Head MS Track & Field (B/G) Matthew Smollen 03/03/2020 Marching Band Director Annette Miller 09/03/2019 Flag Corp Advisor Jame Langston 07/02/2019 Ms. Cheer Advisor Jame Langston 08/06/2019 Ms. Cheer Advisor Jame Langston 08/06/2019 Mr. S. Student Council Advisor Christel Koppert-Smith 08/06/2019 Freshman Class A	A	17 1 187 11	07/00/0040
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Head M.S. Football	Asst. Varsity Softball	Aimee Wilfong	03/03/2020
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Tutors Master Teacher Student Growth (SLO) Safety Town Instructor		Susan Pete Sara Schus Kelly Mong Sara Schus Dane Farin Kelley Guir Nancy Hec Paige Your	ster Jold Ster a nther ker	09/03/2019 08/06/2019 08/06/2019 08/06/2019 09/03/2019 10/01/2019 10/01/2019 03/03/2020	
The vote was:	Mrs. Arnold Mr. Camp Mr. Cooper	Yes Yes Yes	Mr. Maglott Mr. Parman	Yes Yes	
Central State Co education oppor	ollege and Lucas Local	Schools to er rners within th	nter into a school-collect ne district. The term of	roved the agreement between North ge partnership to provide higher this Agreement shall begin on July 1,	
The vote was:	Mrs. Arnold Mr. Camp Mr. Cooper	Yes Yes Yes	Mr. Maglott Mr. Parman	Yes Yes	
Upon Motion by Barbara Mo	, 0	,		ved the following donation: ment In Memory of George Holmes	
The vote was:	Mrs. Arnold Mr. Camp Mr. Cooper	Yes Yes Yes	Mr. Maglott Mr. Parman	Yes Yes	
Upon Motion by Mr. Parman and seconded by Mr. Maglott, the following Volunteer Coach for the 2019-2020 school year was approved: Zack Heinberger Volunteer Softball					
The vote was:	Mrs. Arnold Mr. Camp Mr. Cooper	Yes Yes Yes	Mr. Maglott Mr. Parman	Yes Yes	
Upon Motion by Mr. Camp and seconded by Mr. Maglott, the 2019-2020 School Year True-Up Exhibit A Agreement (FY2020) with Mid-Ohio Educational Service Center was approved.					
The vote was:	Mrs. Arnold Mr. Camp Mr. Cooper	Yes Yes Yes	Mr. Maglott Mr. Parman	Yes Yes	
Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the agreement with Mid-Ohio Educational Service Center to serve as a community partner for Student Wellness and Success Funds was approved.					

Mr. Maglott Mr. Parman

Yes

Yes

Yes

Yes

Yes

2020-048

2020-049

2020-050

2020-051

2020-052

The vote was:

Mrs. Arnold

Mr. Camp Mr. Cooper

INFORMATION AND PROPOSALS

Business Advisory Council Update

Mr. Parman-Unable to attend the last meeting

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Carla Delianides, Jessica Cook, Bethanne Guild, Craig Irwin and Denise Finley.

Denise Finley-Provided a response to the Board on their request of the current participants in the wrestling program. There are: 38 in the Youth Biddy Program, 9 Wrestlers are at Sectionals, 2 moving into district with 2 alternates.

We will need space dedicated for wrestlers for the 2020-2021 school year for practice so we aren't moved around. Practices usually run from 4:00 PM to 8:30 PM. By the time the mats are stored and the cafeteria tables/chairs are replaced, it is 8:30. When the athletes aren't wrestling, they are doing their homework so they don't have that task when they arrive home.

Not able to take the entire team to Districts – Individual Sport

Hosted Mansfield City and Hillsdale – a couple of weeks ago. It went very well.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott-Wrestling is helping with students who can be a pest to other students.

Mr. Parman-Great on the numbers on the Biddy program.

2020-053 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 4:27 p.m.

for the purpose of preparing for negotiations.

The vote was: Mrs. Arnold Yes Mr. Maglott Yes

Yes Mr. Parman Mr. Camp Yes

Yes Mr. Cooper

2020-054 **Upon Motion** by Mr. Maglott and seconded by Mr. Cooper, the Board resumed the Regular session at 4:54 p.m.

> The vote was: Mrs. Arnold Yes Mr. Maglott Yes

Yes Mr. Parman Mr. Camp Yes

Mr. Cooper Yes

2020-055 **Upon Motion** by Mr. Parman and seconded by Mr. Cooper, the Board adjourned from regular session at 4:55 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, Preside	<u>n</u> t
Bradley A. Herman, Superintende	ent
Larry Lifer, Treasur	er