

**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 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 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	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.

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
 - 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>		<u>PERSON</u>	<u>BOARD APPROVAL</u>
Head Football		Scott Spittler	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		Aimee Wilfong	03/03/2020
Head M.S. Football		Joe Marsano	07/02/2019
Asst. M.S. Football	50%	James Rader	07/02/2019
	50%	Aaron Scott	08/06/2019
Seventh Gr Basketball	(B)	Jason Day	11/05/2019
Eighth Grade Basketball	(B)	Jason Day	07/02/2019
Eighth Grade Basketball	(G)	Kelley Guinther	07/02/2019
Seventh 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		Dan Cetina	07/02/2019
Flag Corp Advisor		Annette Miller	08/06/2019
Var/Res Cheer Advisor		Shannon McGregor	07/02/2019
M.S. Cheer Advisor		Jamie Langston	08/06/2019
Junior Class Advisor		Christel Koppert-Smith	08/06/2019
Senior Class Advisor		Dane Farina	09/03/2019
Instrumental Activities		Dan Cetina	07/02/2019
Vocal Activities		Dan Cetina	07/02/2019
H.S. Student Council Advisor		Maleesa Warner	08/06/2019
Sophomore Class Advisor		Carissa Mahoney	09/03/2019
Freshman Class Advisor		Kelly Mongold	08/06/2019
Yearbook Advisor		Sara Schuster	09/03/2019
Lucas Academic Honor Society		Kelly Mongold	09/03/2019
M.S. Student Council Advisor		Elizabeth Rosales	07/02/2019
E.S. Student Council Advisor		Kelley Crouse	07/02/2019
Outdoor School		Carrie Weikel	07/02/2019
		Kelley Crouse	07/02/2019
		Sherri Teague	07/02/2019
		Kari Case	07/02/2019
M.S./H.S. Science Fair		John Radd	08/06/2019
Pep Club Advisor		Christel Koppert-Smith	08/06/2019
Lead Mentor		Kaitlyn Fraley	07/02/2019
Mentor		Kaitlyn Fraley/Elizabeth Boroff	08/06/2019
		Nancy Hecker/Carly Eppler	08/06/2019
		Kelly Otero/Jaclyn Sauder	08/06/2019
		Mark Roseberry/Craig Irwin	08/06/2019
		Amy Secrist/Paige Young	08/06/2019
		Dale Deschner/Susan Peters	09/03/2019
		Joe Marsano/Michael Barr	09/03/2019
		Sherri Teague/Joseph Cetina	09/03/2019
		Scott Spitler/Matthew Dotson	09/03/2019
		Joe Marsano/Laura Swank	01/07/2020
Detention Monitors		Elizabeth Rosales	07/02/2019
		Jennifer Wood	07/02/2019
		Christel Koppert Smith	08/06/2019
		Carrie Weikel	07/02/2019
		Carissa Mahoney	09/03/2019
Tutors		Elizabeth Rosales	07/02/2019
		Bethanne Guild	07/02/2019
		Joe Marsano	07/02/2019

Tutors	Susan Peters	09/03/2019
Master Teacher	Sara Schuster	08/06/2019
Student Growth (SLO)	Kelly Mongold	08/06/2019
	Sara Schuster	08/06/2019
	Dane Farina	09/03/2019
	Kelley Guinther	10/01/2019
	Nancy Hecker	10/01/2019
Safety Town Instructor	Paige Young	03/03/2020

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

2020-048 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board approved the agreement between North Central State College and Lucas Local Schools to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district. The term of this Agreement shall begin on July 1, 2020 and unless earlier terminated, extend through June 30, 2021.

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

2020-049 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the following donation:
Barbara Montgomery Donation of \$100.00 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

2020-050 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 Yes Mr. Maglott Yes
Mr. Camp Yes Mr. Parman Yes
Mr. Cooper Yes

2020-051 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 Yes Mr. Maglott Yes
Mr. Camp Yes Mr. Parman Yes
Mr. Cooper Yes

2020-052 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.

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-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 Bidy 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 Bidy 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
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

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
	Mr. Camp	Yes	Mr. Parman	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, President

Bradley A. Herman, Superintendent

Larry Lifer, Treasurer