

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
April 2, 2020**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____
Mr. Maglott _____ Mr. Parman _____

4.0 TREASURER'S ITEMS

4.1 Meeting Recorder

The Board has designated _____ to record the minutes of the meeting and perform the roll call votes in the physical absence of the Treasurer.

4.2 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.3 Minutes

Recommend the Minutes of the Regular Board Meeting of March 3, 2020, be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.4 Financial Reports for the Period ending March 2020

Recommend that the March 2020 Monthly Financial Reports be approved. (Document will be distributed at the meeting.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.5 Revised Appropriations
Recommend the Board approves the revised Permanent Appropriations for Fiscal Year 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

5.2 Mr. Lifer

6.0 ACTION ITEMS

6.1 Employment – Pupil Activity Contract
Recommendation to approve the following Pupil Activity Contract for the 2019-2020 school year:

Courtney Church Head Varsity Baseball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts
Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2019-2020.

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

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
Head Varsity Baseball	Courtney Church	04/02/2020

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 2020-2021 Lucas School District Calendar
Recommend the Board approve the 2020-2021 Lucas School District Calendar.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Football Field Renovation

Resolution to approve the contract between Lucas Local School District and Agricultural Design Inc. for the renovation of the football field in the amount of \$303,550.00 to be paid out of the Permanent Improvement Fund.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Internet Service Provider Contract

Resolution to approve the agreement between the Heartland COG/North Central Ohio Computer Cooperative and Lucas Local Schools to provide communications and other technology services for a period of 5 years beginning July 1, 2020 and ending June 30, 2025.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.6 Professional Development Agreement

Recommend approval of the Agreement with Mid-Ohio Educational Service Center Governing Board to provide professional development training, related to CPI, PBIS, and Behavior Support for the period March 9, 2020 through June 30, 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.7 Personnel Services Agreement

Recommend approval of the Agreement with Mid-Ohio Educational Service Center Governing Board to reimburse the district for expenses of James Metcalf to receive OTES training between March 1, 2020 through June 30, 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.8 Proclamation

Recommend adoption of the Teacher & Staff Appreciation Week – May 4-8, 2020 Proclamation.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.9 2020 Candidates for Graduates

Recommend approval of the following graduating seniors for the 2019-2020 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2020

Candidates for Graduation

Jordan Tobias Ammons	Mary Elizabeth Dent	Tessa Anne Nowak
Paige Lee Arnold	Austin Michael Langston	Alainah Renee Reed
Tristen Phillip Arnold	Taylor Joseph Grossenbacher	Cayla Elizabeth Schaad
Cassie Renee Baker	Jessica Ann Grover	Trevor Clinton Scott
Qynn Ruthann Baker	Mahaylie Elizabeth Harriger	Jackson Edward Shafer
Samuel David Banks	Carson Robert Hauger	Julia Avery Smith
Michael Paul Bland	Kayla Marie Hignite	Karlee Ryan Smith
Kyle Andrew Bright	Joseph Albert Janeczek IV	Morgan Rae Spitler
Bryan Keith Brown	Spencer Alexander Kegley	Morgan Elizabeth Sweat
Jacob Christopher Cadle	Kiara Noelle Keiser	Korey Sidney Thompson
Averee Dawn Carsey	Makayla Marie Lester	Allison Marie Weisman
Blake Anthony Coffman	Caleb Daniel Levering	Mercedes Lynne Whyte
Taylor Nicole Collins	Alya Celise Lopez	Mackenzie Lynn Wilburn
Exxerica Ann Conn	Evan Riley Mounts	Thomas Edward Zirzow
Troy Joseph Conn	Logan James Niswander	

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.10 Type IV Transportation Reimbursement

Recommend the Board approves 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 & Paul Griffey
Ashland Christian School
Jerry Snay for Jacob Snay
St. Edward School**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.11 Donation

Recommendation to accept the following donations:

**Korg Sampling Grand SG-1 Keyboard Valued at \$400.00
Sharon and Larry Brubaker
Bach Selmer Trumpet Valued at \$300.00
Bud Haldeman**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 INFORMATION AND PROPOSALS

7.1 Business Advisory Council update

8.0 RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of three minutes for a total of fifteen minutes for all public comments.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 EXECUTIVE SESSION

10.1. Recommend moving into Executive Session for the purpose of preparing for negotiations and the compensation of public employees.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____