

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA  
May 5, 2020 – 6:00 P.M.**

**Regular Board Meeting via Zoom**

**Connect:** <https://zoom.us/j/7331577135?pwd=dUVPZ2hTa094cS9gQWd3RjRjM3Brdz09>  
**Meeting ID:** 733-157-7135      **Meeting Password:** 620522  
**Audio call if not using computer audio:** 301-715-8592; 312-626-6799; or 646-558-8656  
( Find your local number: <https://zoom.us/u/ajdWLkCMh> )

**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 Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_      2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.2 Minutes**

Recommend the Minutes of the Regular Board Meeting of April 2, 2020 be approved.

1. \_\_\_\_\_      2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.3 Financial Reports for the Period ending April 2020**

Recommend that the April 2020 Monthly Finance Reports be approved.

1. \_\_\_\_\_      2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.4 Five Year Forecast**

Recommend the Board approves the revised Five-Year Forecast.

1. \_\_\_\_\_      2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.5 Breakfast Program**

**Recommend Lucas Local School District participates in the National Breakfast Program for the 2020-2021 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.6 Funds Transfer**

**Recommend the Board authorizes the Treasurer to transfer \$750,000 from the General Fund into the Permanent Improvement fund for upcoming projects.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Herman**

- Covid-19 Update

**5.2 Mr. Lifer**

- 2020 Field Maintenance (Baseball, Practice, Softball, X-Country fields – no football field) - total cost before discounts \$8689.13. (2019 amount was \$9,485.30.) Board Share after discounts/credits - \$3,103.76. (2019 amount was 3,388.15). In previous years, the practice field was treated but was gratis. Since we are not having the football field treated this year, we need to pay for the practice field treatments.
- Our vehicle insurance company is refunding a portion of the premiums paid for the current year since vehicles aren't moving.

**6.0 ACTION ITEMS**

**6.1 Negotiated Agreement**

**Recommend the Board approves the tentative agreement of changes to the negotiated agreement with the Lucas Teachers Association effective July 1, 2020 through June 30, 2023.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.2 Classified Wage Schedules**

**Recommend the Board approves the attached Classified Wage Schedules for the 2020-2021, 2021-2022, and 2022-2023 school years.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.3 Employment - Certified/Licensed Contracts**

Recommend contracts for Certified/Licensed staff members be approved as indicated below beginning with the 2020-2021 school year, contingent upon proof of current certification/licensure by August 12, 2020.

**A. ONE YEAR CONTRACT (Retire/Rehire)**

Barbara Endsley	Richard Hall	Susan Peters
Mark Roseberry	Joseph Weis	

**B. ONE YEAR CONTRACT**

Michael Barr	Jaclyn Sauder	Laura Swank
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**C. THREE YEAR CONTRACT**

Jessica Cook	Katie Cordle	Carly Eppler
Joseph Marsano	Kelly Mongold	Amy Secrist
Michael Stoltzfus	Andrea Webb	Carrie Weikel
Paige Young		

**D. CONTINUING CONTRACT**

Carissa Mahoney

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.4 Employment - Supplemental Contract – Certified Employee**

Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time per the Negotiated Agreement for the 2020-2021 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.5 Job Description – Director of Technology**

Recommend the Board approves the revised Job Description 035 – Director of Technology.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.6 Administrative Salary Schedule**

Recommend the Board approves the revised Administrative Salary Schedule adding the Director of Technology position.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.7 Employment – Administrative Contracts**

**Recommendation to approve the following Administrative contracts for employment as indicated:**

**Taylor Iceman                      District Athletic Director  
July 1, 2020 through June 30, 2021**

**Robert Lewis                      Director of Technology  
July 1, 2020 through June 30, 2023**

**Dr. James Metcalf              High School Principal  
August 1, 2020 through July 31, 2021**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.8 Board Resolution to Suspend Evaluations**

**Recommendation to adopt the Resolution declaring 2019-2020 evaluations impossible and/or impracticable to conduct.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.9 Service Level Agreement for FY 2021**

**Recommendation to adopt the Agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local School District to provide services (Student Services, Fiscal, Disaster recover, etc.) for the period beginning July 1, 2020 through June 30, 2021.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.10 Employment for Treasurer’s Office Assistance:**

**Recommend approval of the following supplemental contracts for the specified periods for Treasurer’s Office assistance related to remote operations:**

<b>Deborah M. Foss</b>	<b>\$ 2,000.00</b>	<b>07/01/2020-06/30/2021</b>
<b>Traci Fanello</b>	<b>\$ 20.00/hr. worked</b>	<b>05/06/2020-06/30/2021</b>

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.11 Open Enrollment Students – 2020-2021**

Recommend the Board of Education accept the attached list of students through Open Enrollment for the 2020-2021 school year. (List to be distributed at the meeting.)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.12 Calamity Days**

Recommend approval of school closing for three calamity days for the 2019-2020 school year:

December 6, 2019                      January 31, 2020                      February 7, 2020  
March 16 through the remainder of the school calendar, instruction occurred via distance learning.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.0 INFORMATION AND PROPOSALS**

**7.1 Business Advisory Council**

**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 to discuss the employment and compensation of a public employee.**

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 \_\_\_\_\_