

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA
June 2, 2020 – 6:00 P.M.**

Regular Board Meeting via Zoom

Connect: <https://zoom.us/j/7331577135?pwd=UithUEJuQVJvZlFRkVxdjZtK3oyUT09>

Meeting ID: 733-157-7135 Meeting Password: 8922338

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 May 5, 2020 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.3 Financial Reports

Recommend that the May 2020 Monthly Finance Reports be approved. (To be distributed electronically prior to the meeting.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.4 Temporary Appropriations - July 1, 2020-June 30, 2021

Recommend adoption of the attached Temporary Appropriations for FY2021 at fund level.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.5 Change Funds and Petty Cash Fund

Recommend the Change Funds and Petty Cash Account for the 2020-2021 school year be approved:

\$ 1,500.00	Change Fund to Taylor Iceman, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to Brenda Stevens for HS Activity Groups
50.00	Change Fund to Kristy Darling, Elementary Secretary
50.00	Change Fund to Jacquie Tilton, Elem/MS Librarian
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.6 Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.7 FY2020 Appropriations Revision

Recommend the Board approve the Revised FY2020 Permanent Appropriations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.8 Food Service Fund Transfer

Recommend the Board authorizes the Treasurer to transfer \$50,000.00 from the General Fund to the Food Service fund if the projected ending balance is less than \$20,000.00 for June 30, 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.9 School Bus Purchase Fund Advance

Recommend the Board authorizes the Treasurer to advance \$36,088.13 from the General Fund (001) to the School Bus Purchase fund (499 / 9121). Repayment of this advance will occur after fiscal year 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.10 Federal Grant Title IV-A Advance

Recommend the Board authorizes the Treasurer to advance \$5,000.00 from the General Fund (001) to the Title IV-A fund (599 / 9020) if funds are not received by the end of the fiscal year. Repayment of this advance will occur after fiscal year 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.11 Property/Vehicle/Liability Insurance Renewal

Recommend the Board approves the Property, Vehicle, Liability insurance renewal with the Ohio School Plan for fiscal year 2021 in the amount of \$26,008.00. (Previous year's premium was \$25,403 (\$605 difference) and we expect to receive a refund of \$977.00 on the auto policy.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Covid-19 Update

5.2 Mr. Lifer

- May need a quick end-of-June Board meeting for Appropriations

6.0 ACTION ITEMS

6.1 Classified Resignation

Recommend the Board accepts the resignation of Teresa Moore, Food Service Worker effective July 1, 2020.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Summer use of Baseball / Softball field

Recommend the Board approves the use of the baseball and softball fields by the Mid-Ohio Conference (M.O.C. Youth League) effective June 1, 2020 on the condition that they follow all protocols put in place by RestartOhio, carry their own liability insurance, and hold harmless the school district for any and all liabilities.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2020-2021 school year.

1. ONE YEAR CONTRACT-(Retire/Rehire)

Bruce McCammon

2. TWO YEAR CONTRACT

Brooke Blackburn
Howard Guegold
Kevin Lehnhart
Marlene Pollard

Carolyn Carroll
Shaun Henry
Nauny Moritz
David Rhodes

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Summer Tutors

Recommend the Board approve Summer Tutors for the month of June, 2020. This is not to exceed 15 hours per week.

Michael Barr Raquel Otero

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 LPDC Members

Recommend the Board approves the Elementary/MS Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.6 Employment – Summer Help

Recommend approval of the following summer jobs to be paid at State Minimum wage:

Michelle Guegold Bus Cleaning not to exceed 60 hours
Jacquie Tilton Cleaning/Updating Computers not to exceed 50 hours
Kathy Henry Painting not to exceed 100 hours

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.7 REVISED BOARD POLICIES

Recommend approval of the following Board Policies:

New:

- GBRA** Family and Medical Leave Act Expansion
(Families First Coronavirus Response Act)
- GBRA-R** Family and Medical Leave Act Expansion
(Families First Coronavirus Response Act)
- GBRAA** Emergency Paid Sick Leave
(Families First Coronavirus Response Act)
- GBRAA-R** Emergency Paid Sick Leave
(Families First Coronavirus Response Act)

Revised

- BDC** Executive Sessions
- BDDG** Minutes
- GBCB** Staff Conduct
- GBH** Staff-Student Relations (Also JM)
- IJA** Career Advising
- IKF** Graduation Requirements
- IND/INDA** School Ceremonies and Observances/Patriotic Exercises
- JED** Student Absences and Excuses
- JEE** Student Attendance Accounting
(Missing and Absent Children)
- JFCF** Hazing and Bullying
(Harassment, Intimidation and Dating Violence)
- JFCF-R** Hazing and Bullying
(Harassment, Intimidation and Dating Violence)
- JM** Staff-Student Relations (Also GBH)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.8 Donation

Recommend the Board approves a donation from Corpad Company for large sheets of white coated cardboard that was used to make the 2020 insignia displayed on the stage for graduation; valued at ten dollars.

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 _____