

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
June 2, 2020
Board Meeting via Zoom
6:00 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 June 2, 2020 via Zoom.

President Timothy Cooper called the Regular Meeting to order at 6:02 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.

2020-100 Upon Motion by Mr. Camp 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		

2020-101 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of May 5, 2020 were approved.

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

2020-102 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the May 2020 Monthly Finance Reports were approved.

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

2020-103 Upon Motion by Mr. Parman and seconded by Mr. Camp, the Temporary Appropriations for FY2021 at fund level were adopted.

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

2020-104 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following Change Funds and Petty Cash Account for the 2020-2021 school year were 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

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

2020-105 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2021 were approved.

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

2020-106 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Revised FY2020 Permanent Appropriations were approved.

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

2020-107 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board authorized 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.

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

2020-108 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board authorized 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.

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

2020-109 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Board authorized 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.

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

2020-110 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, 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.) was approved.

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

2020-111 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board authorized the Treasurer to create fund 507 (Elementary and Secondary School Emergency Relief (ESSER)).

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Have been wrapping up the 2019-2020 school year and looking at the next school year. There are many unknowns and direction from the State on fall opening has yet to be received.
 - We anticipate that it will end up being a local decision
 - Presently working with two teams of employees and administrators to determine how we may function in the fall.
 - Bussing is a concern regarding social distancing. We are still awaiting further guidance on this topic
 - Discussed situations and how they may be impacted by the school calendar. A school year is based upon hours not days, so what if the calendar was adjusted for some of these situations?
 - We all agree that our number one priority is the traditional school day/school year.
- The football field improvements are underway
- The cafeteria project is also underway
- The middle school gym floor refinishing should begin on June 25th
- Looking at concrete and asphalt work for the summer. Bus garage floor and approach for example
- Mr. Camp inquired about the temporary fence that was to be erected around the football field. Mr. Herman explained that since the fence wasn't needed as students were/are not present, that item won't be invoiced.

2020-112 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the resignation of Teresa Moore, Food Service Worker effective July 1, 2020 was accepted.

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

2020-113 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, 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 was approved.

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

2020-114 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the following classified contracts for classified staff members were approved beginning with the 2020-2021 school year:

ONE YEAR CONTRACT-(Retire/Rehire)
Bruce McCammon

TWO YEAR CONTRACT

Brooke Blackburn	Carolyn Carroll	Howard Guegold
Shaun Henry	Kevin Lehnhart	Nauny Moritz
Marlene Pollard	David Rhodes	Kelley Spring

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

2020-115 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following Summer Tutors for the Month of June, 2020 were approved. This is not to exceed 15 hours per week.

Michael Barr Raquel Otero

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

2020-116 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Elementary/MS Principal and the High School Principal were approved to receive payment as members of the Local Professional Development Committee as stipulated in the LTA negotiated agreement.

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

2020-117 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the following summer jobs to be paid at State Minimum wage were approved:

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

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

2020-118 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the following Board Policies were approved:

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)

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

2020-119 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the 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 was approved.

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

2020-120 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District was approved. The rate of pay for the Deputy Sheriff(s) will be thirty (\$30.00) dollars per hour for the 2020-2021 school year.

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- There is a meeting scheduled for June.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors also attending via Zoom: Dan Stotts, Jim Metcalf, Joe Marsano, Kari Case, Mary, Christy, Kaitlyn Fraley.

Mr. Stotts expressed his appreciation to the teachers, staff and everyone for all of their hard work during these recent events.

2020-121 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 6:52 p.m. to discuss the employment and compensation of a public employee.

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

2020-122 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board resumed the Regular session at 7:29 p.m.

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

2020-123 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:30 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