LUCAS LOCAL SCHOOL DISTRICT LUCAS, OHIO BOARD AGENDA

Regular Board Meeting Lucas Heritage Middle School Media Center July 7, 2020 – 6:00 p.m. 1.0 CALL TO ORDER 2.0 PLEDGE OF ALLEGIANCE **ROLL CALL OF MEMBERS** 3.0 Mrs. Arnold Mr. Camp ____ Mr. Cooper ____ Mr. Maglott ____ Mr. Parman 4.0 PRESENTATION **Master Planning Committee Report** 5.0 **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. 6.0 TREASURER'S ITEMS 6.1 **Adopt Agenda** Resolution to adopt the agenda as presented. 1. 2. Arnold _____ Camp ____Cooper ____ Maglott ____ Parman ____ 6.2 Minutes Recommend the Minutes of the Regular Board Meeting of June 2, 2020 and the Special Board Meeting of June 29, 2020 be approved. 1. 2.

Arnold _____ Camp ____Cooper ____ Maglott ____ Parman ____

	6.3	Financial Report for the Period Ending June 30, 2020 Recommend that the June 2020 Monthly Finance Reports be approved.
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		Arnold CampCooper Maglott Parman
	6.4	O.S.B.A. Capital Conference Delegate and Alternate Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 8-10, 2020. (Delegate's responsibility will be on Monday, November 9, 2020)
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		Arnold CampCooper Maglott Parman
	6.5	Fiscal 2021 Premium Holidays for Health Insurance Recommend the Board authorizes two months of premium holidays for the STARK C.O.G. Health Insurance plan for the months of January 2021 (payroll withholding in December 2020) and February 2021 (payrol withholding in January 2021).
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		Arnold CampCooper Maglott Parman
	6.6	Transfer of Funds Recommend the Board authorizes the Treasurer to transfer \$71,068.04 from the General Fund to the Permanent Improvement fund during Fiscal Year 2021. This amounts to two month's General Fund premium for the health insurance.
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		Arnold CampCooper Maglott Parman
7.0	ADM	INISTRATIVE INFORMATION ITEMS
	7.1	Mr. Herman – o COVID-19 update o Calendar Revision proposal
	7.2	 Mr. Lifer – Impact of COVID-19 on cash balance of Class of 2020 Attendees to the Capital Conference let Mr. Lifer know at the August meeting who will be attending and what lodging is needed. Discuss the Fiscal Year 2020 Annual Report

8.0	ACTI(8.1	ON ITEMS Resignation – Certified Employee Recommend the Board of Education approve the resignation of Andrea Webb, 7 th Grade Teacher effective at the conclusion of the 2019-2020 school year.
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		Arnold CampCooper Maglott Parman
	8.2	Employment – EMIS Coordinator Recommend employing Nancy McKillip in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 8/1/2020 through 7/31/2021 at a salary of \$21,000.
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		Arnold Cooper Maglott Parman
	8.3	Employment - Classified Non-Teaching Substitutes for 2020-2021 School Year Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 20-2021 school year and any updated lists throughout the school year.
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		Arnold CampCooper Maglott Parman
	8.4	Classified Non-Teaching Substitute Contract/Substitute Teacher Contract Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2020-2021 school year.
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		Arnold Cooper Maglott Parman
	8.5	Reduction in Force Recommend the Board approves the attached resolution to reduce one teacher and authorizes the Treasurer to issue notice of the action.
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		Arnold Cooper Maglott Parman
	8.6	SPARC Council Career Coach Agreement of Services Recommend approval of the agreement between Lucas Local School District and the Succeed and Prosper through Education: Ashland, Richland Crawford (SPARC) Council, for school year August 1, 2020 through June 30, 2021 at a District cost of \$3,500.00.
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		Arnold CampCooper Maglott Parman

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		Arnold	Camp	Cooper	Maglott	_ Parman			
	8.8	er for the Athletic Field							
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			Drainage 7	Tile (Perimeter)	Add	\$12,000.00			
			Reusing d	liscus circles ump for Irrigation	Deduct	(1,800.00)			
			Booster P	ump for Irrigatior	n Add	1,250.00			
			Not needir	ng temporary fen	cing Deduct				
				Total		\$ 8,650.00 additional			
		1		2.					
		Arnold	Camp	Cooper	Maglott	_ Parman			
	Recommend the Board approves the following donations: Football Parents to Football Fundraising Account \$618.21 (Remainder of funds from 2019 Lucas Championship Football Ring								
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Recommend the Board of Education approve the annual 2020-2021 (FY 2021) School Year Agreement for services with Mid-Ohio Educational

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Mid-Ohio Educational Service Center