

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
REGULAR BOARD MEETING AGENDA  
Lucas Middle School Media Center – 6:00 p.m. October 6, 2020**

In accordance with the mass gathering limitations currently in effect and to follow the Sunshine Laws of Ohio, the Board Meeting will be streamed via Zoom. While the Board Members and Superintendent will be together for the meeting, we ask all others wishing to join the meeting, to do so via Zoom.

**Meeting Access Information:**

Connect: <https://zoom.us/j/7331577135?pwd=dUVPZ2hTa094cS9qQWd3RjRjM3Brdz09>

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**

Recommendation 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 September 1, 2020 be approved.

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

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

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

Recommend that the September 2020 Monthly Finance Reports be approved.

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

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

**4.4 Fund Transfer**

Recommend that the Board authorizes the Treasurer to transfer from the General Fund ( 001 ) to the Class of 2020 Fund (200/9020), the amount of \$73.28 to eliminate the negative balance, and an additional \_\_\_\_\_ to be used for their Five Year Reunion. In the event the reunion doesn't occur, or excess funds remain on December 31, 2025, these funds will revert back to the General Fund.

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

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

**4.5 Appropriation Revision**

Recommend the Board approves the revised permanent appropriations for Fiscal Year 2021.

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

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

**4.6 Activity Budget Approval**

Recommend the Board approves the following activity budgets for the 2020-2021 school year.

200-9330 FFA

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

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

**5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Herman**

- Covid-19 Update

**6.0 ACTION ITEMS**

**6.1 Employment – Non-Certified 90-day Contract**

Recommend the Board of Education approve a 90-day probationary contract for Marc Speakman, Custodian effective September 4, 2020.

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

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

**6.2 Employment – Supplemental Contracts**

Recommend approval of the following Supplemental Contracts for the 2020-2021 school year:

Dane Farina Senior Class Advisor  
Christel Koppert-Smith Junior Class Advisor  
Carissa Mahoney Sophomore Class Advisor

Kelly Mongold  
Rebecca Dangerfield  
Maleesa Warner  
Sara Schuster  
Kelly Mongold  
John Radd  
Christel Koppert-Smith  
Kelly Guinther  
Sara Schuster

Freshman Class Advisor  
Instrumental Activities  
High School Student Council Advisor  
Yearbook Advisor  
Lucas Academic Honor Society Advisor  
M.S./H.S. Science Fair Advisor  
Pep Club Advisor  
Detention Monitor  
Master Teacher Committee

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

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

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

**6.3 Resignations**

Recommend the Board accept the following severances from employment:

Dale Deschner, Retirement  
Nauny Moritz, Resignation

Title I Teacher effective 06/03/2021  
Food Service effective 09/04/2020

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

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

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

**6.4 Classified Substitute List**

Recommendation the following be added to the Substitute List for the 2020-2021 school year:

Monica Sturts

Substitute Aide (effective 9/28/2020)

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

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

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

**6.5 Adapted Physical Education (APE)**

Recommend the Board of Education enter into an agreement with Mansfield City Schools to supply Adapted Physical Education (APE) services to a Lucas student for the 2020-2021 school year.

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

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

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

**6.6 Educational Services Agreement**

Recommend the Board approves an agreement with the Ashland County Board of DD for educating a student for the 2020-2021 school year.

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

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

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

**6.7 Educational Services Agreement**

Recommend the Board approve an agreement with River Education Services Inc. for educating a student for the 2020-2021 school year.

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

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

**6.8 Title IX Services Agreement**

Recommend the Board of Education approve an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to Title IX complaints should they occur. This agreement will begin August 1, 2020 and end on July 31, 2021.

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

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

**6.9 Athletic Trainer Services Agreement**

Recommend the Board approves an agreement with Avita Health System for Athletic Trainer Services for the term July 1, 2020 through June 30, 2023.

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

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

**6.10 Type IV Transportation Reimbursement**

Recommend the Board approves Type IV Transportation reimbursement for the 2020-2021 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey at Ashland

Christian School

Jerry Snay for Jacob Snay at St. Edward School

Randy Endsley for Lyle Endsley at Kidron Central Christian

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

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

**6.11 Nominations**

Recommend the following nominations for the Ohio School Boards Association Central Region Awards:

Mark Sauder  
Lucas Schools Sustaining Fund

Exemplary Employee  
Friend of Public Education

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

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

**6.12 Donations**

Recommend the Board approve the following donations:

Emerson-Therm-O-Disc Inc	\$500.00	Student Academic/Cultural Activities
Mt. Zion Church	\$200.00	Lunch Charges
Perrysville Baptist Church	\$500.00	Gift cards for Classroom Supplies
Liberty Portable Toilets	Porta Pot	FFA County Soil Contest
Norris Tree Service and Land Clearing LLC	\$50.00	Spirit Wear Fundraiser (High School)

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

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

**7.0 INFORMATION AND PROPOSALS**

**7.1 Business Advisory Council**

**8.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**8.1 Recommend that the Board accept the retirement resignation of Treasurer/CFO Larry Lifer effective June 1, 2021.**

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

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

**9.0 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.**

**10.0 EXECUTIVE SESSION**

**10.1 Recommend moving into Executive Session for the purpose of employing 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 \_\_\_\_\_