

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
December 1, 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 December 1, 2020. In accordance with the mass gathering limitations and to follow the Sunshine Laws of Ohio, the Board Meeting was streamed via Zoom. While the Board Members, Superintendent and Treasurer were together for the meeting, all others that joined the meeting, were asked to do so via Zoom.

Prior to the Board meeting, the Lucas Records Commission met to approve the RC-3 for the 2021 records disposal. The form was approved unanimously.

President Timothy Cooper called the Regular Meeting to order at 6:00 PM. 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.

OSBA AWARD PRESENTATION

Kim Miller-Smith from the Ohio School Boards Association of the Central Region presented employee Mark Sauder with the Exemplary Employee award for his accomplishments in being the Transportation Supervisor and Mechanic for the schools. Mr. Herman accepted the award on Mr. Sauder's behalf.

Ms. Miller-Smith also presented the Friends of Public Education Award to the Lucas Schools Sustaining Fund, represented by Mr. Jim Fanello and Mr. Jack Barrett, for their various services and support of the education community of the Lucas Local School District.

2020-226 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board adopted the agenda as presented.

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

2020-227 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of November 3, 2020 were approved.

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

2020-228 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the November 2020 Monthly Finance Reports were approved.

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

2020-229 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved Activity Fund 300-9520 - High School Boys' Basketball for the 2020-2021 school year.

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

2020-230 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved membership into Ohio School Boards Association (OSBA) for the 2021 year. Estimated Cost is as follows:

Annual Membership	\$3,650.00
OSBA Briefcase/School Management News	\$ 380.00
Policy Update Service	\$ 500.00
Legal Assistance Fund	<u>\$ 500.00</u>
	\$5,030.00

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:

- Reviewed the 2019-2020 Nutrition Standards Compliance Report. The nutrition standards were met.
- Covid-19 Update
 - Mr. Herman discussed the transition to remote learning has been relatively smooth. He appreciates Parents and Staff for being flexible. We may need to extend remote learning past Christmas. There is potential for Richland County to go Purple this week during Governor DeWine's update.
 - Many districts have followed the move to remote learning.
 - A high schools state testing window does occur in December and the staff are working on making this testing process as safe as possible.
 - HB404 recently passed extends the ability for Boards to meet virtually.
 - Regarding the air purification project that we have been investigating, Mr. Eric Baltzell from Garmann/Miller provided information regarding the quotes received. Four quotes were received from: Standard Plumbing and Heating (\$76,600.00), Christensen Plumbing, Heating & Electric (\$79,215.00), Universal Enterprises (\$99,745.00), and MG Engineering (\$58,515.00) who priced an alternative, not the specified units. Mr. Parman inquired on testing of air quality before/after to identify the effectiveness? Mr. Baltzell responded that yes this could be possible.

2020-231 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved awarding the Air Purification project to Standard Plumbing and Heating at a cost of \$76,600.00.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	No
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

Mr. Lifer updated the board:

- Reminder Organizational Meeting set for 6:00 pm on Tuesday, January 5, 2021 in Middle School Media Center

2020-232 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved a one-year contract for Marc Speakman, Custodian effective for the remainder of the 2020-2021 school year.

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

2020-233 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the following Supplemental Contracts were approved for the 2020-2021 school year:

Kathy Grover	Head Varsity Basketball (Girls)
Jackie Arnold	Assistant Varsity Basketball (Girls)

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

2020-234 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, Greg Caugherty was approved as Volunteer Assistant Varsity Basketball (Boys) Coach for the 2020-2021 school year.

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

2020-235 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board approved the resolution in support of the Fair School Funding Plan that is presently being considered by the Ohio General Assembly.

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

2020-236 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the resolution to participate in the Expedited Local Partnership Program of the OFCC.

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

2020-237 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the following revised board policies were approved:

BDC	Executive Sessions
DM	Deposit of Public Funds (Cash Collection Points)
DH	Bonded Employees and Officers
DJB	Petty Cash Accounts
EDE	Computer On-Line Services (Acceptable Use and Internet Safety)
EDE-E	Computer Network Agreement Form (page 5 of 5)
JECBB-E	Interdistrict Open Enrollment Application

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

INFORMATION AND PROPOSALS

Mr. Parman-The Business Advisory Council held a virtual meeting. Junior Achievement and the Work Study Program at Hillsdale were items discussed. They also reviewed work force needs and the key focus of the BAC.

RECOGNITION OF VISITORS

Those in attendance via Zoom: Mary, Jim Fanello, Kim Miller-Smith, Tim Palm, Eric Baltzell, Jim Metcalf, Monica Bruaw, Kaitlyn Fraley, Jack Barrett and Joe Marsano.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

None.

2020-238 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 6:52 p.m. for the purpose of employing a Treasurer/CFO.

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

2020-239 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular Session at 7:23 p.m.

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

2020-240 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board adjourned from Regular Session at 7:24 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