

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
March 16, 2021
Lucas Middle School Media Center
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 March 16, 2021. In accordance with the mass gathering limitations currently in effect 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.

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.

Mrs. Warner's FCS Class gave a presentation on Traffic Safety: Morgan Guegold, Natalie Nolen, Katie Reznik, and Abigail Smith gave a presentation on Distracted Driving. Statistics were cited along with the consequences that could happen when being a distracted driver.

Facilities Planning Update – Garmann/Miller: A recap from OFCC Virtual Meeting. It was discussed the difference of ENP vs ELPP for funding the construction project. Discussed how the District is an ENP Lapsed District and maintains highest priority for OFCC funded programs once local share is secured. If the Board decides to proceed with the Master Planning a year was suggested as a base time frame to work through requirements.

RECOGNITION OF VISITORS

Those in attendance via Zoom: Craig Irwin, Eric Baltzell, Julie Maglott, Katie Ellington, Christel Koppert-Smith, Maleesa Warner, Mike Jenkins, Monica Bruaw, Wayne Colman, Tim Palm, Kari Case, Sean Adams, and Note 9

Tim Palm thanked Garmann/Miller for their presentation and offered assistance in the event the District moves forward with the project.

Cristel Koppert gave a Prom update. The event will be held April 24th at Kindred Kove. The event owner is not charging for the use of the facilities.

2021-030 Upon Motion by Mr. Maglott 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		

2021-031 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of February 2, 2021 were approved.

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

2021-032 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the February 2021 Monthly Finance Reports were approved.

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

2021-033 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2022.

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

2021-034 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the revised fiscal 2021 Appropriations.

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

There was No Public Input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2022.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Summer Projects
 - Looking into Asphalt projects in the Elementary north side parking lot and in front of Elementary in parking area next to road. Possibly chip and seal the Pioneer Lot.
 - Install new entry way doors at the High School.
 - Replace the roof on the storage barn located at Football field.
 - Concrete work to be done on the sidewalks and ramp to the AG dept.
 - Looking into a solution for the Middle School Entrance where water drains down into the classrooms below the entrance.
 - Maintenance to work with a couple of classes to landscape the Court Yard.
- COVID Update
 - Staff completed their second round of vaccines on 03/12/2012.
 - Approximately 50% of district employees have participated.
 - Elementary class had to be quarantined.
 - There is a plan that School Districts will be receiving Rapid Test, waiting on more information.
- Extended Learning
 - Survey emailed to Parents & District Teaching Staff. Results showed students for the majority are on track.
 - Discussed possibility of offering Lucas Academy first two weeks of August to jump start new year.
 - Provide extra intervention through ESSERS money by potentially adding three position to give extra help where needed.

Mrs. Deter Updated the board:

- Board Flower Fund
 - Discussed that the Board Flower Fund has been depleted and contributions to the fund are needed.

2021-035 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Lucas Local School District Extended Learning Plan.

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

2021-036 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Board approved the 2021-2022 Lucas School District Calendar.

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

2021-037 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the resignation of Michelle Ankney, Elementary School Aide effective March 8, 2021.

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

2021-038 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the following Supplemental Contracts for the 2020-2021 school year were approved:

Spencer Adams	Assistant Varsity Track
Michael Barr	Assistant Middle School Track

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

2021-039 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the following position(s) have been offered to certified/licensed employees of the school district and were advertised June 12, 2020 for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Recommend approval of the Pupil-Activity Program Contracts for the 2020-2021 school year for the following:

Douglas McPeck	Head Varsity Track
James Rader	Head Varsity Softball
Matthew Smollen	Head Middle School Track
Jack Barrett	Assistant Varsity Track

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

2021-040 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, Kelli Sweat was approved as a Volunteer Track 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		

2021-041 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2020-2021.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2020-2021 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
Head Football	Scott Spittler	08/04/2020
Head Basketball (B)	Taylor Iceman	11/03/2020
Head Basketball (G)	Kathy Grover	12/01/2020
Head Volleyball	Paige Sauder	08/04/2020
Head Track	Douglas McPeek	03/16/2021
Head Baseball	Courtney Church	02/02/2021
Head Softball	James Rader	03/16/2021
Head Cross-Country (B/G)	Doug McPeek	08/04/2020
Head Wrestling	Edwin Finley	11/03/2020
Asst. Varsity Football	Nathan Smith	08/04/2020
Asst. Varsity Football 50%	Timothy Boggs	08/04/2020
Asst. Varsity Football 50%	James Sweat	08/04/2020
Asst. Varsity Basketball (B)	Charlie Toms	11/03/2020
Asst. Varsity Basketball (G)	Jackie Arnold	12/1/2020
Asst. Varsity Volleyball	Kelsey Walters	08/04/2020
Asst. Varsity Track	Spencer Adams	03/16/2021
Asst. Varsity Track	Jack Barrett	03/16/2021
Asst. Varsity Softball	Erica Westfield	02/02/2021
Head Freshman Basketball (B)	Courtney Church	11/03/2020
Head M.S. Football	Joe Marsano	08/04/2020
Asst. M.S. Football 50%	James Rader	08/04/2020
Asst. M.S. Football 50%	Jesse Blust	09/01/2020
Seventh Grade Basketball (B)	Michael Barr	11/03/2020
Eighth Grade Basketball (B)	James Sweat	11/03/2020
Seventh Grade Basketball (G)	Paige Sauder	11/03/2020
Eighth Grade Basketball (G)	Paige Sauder	11/03/2020
Seventh Grade Volleyball	Megan Phillips	09/01/2020
Eighth Grade Volleyball	Cathy Ohm	08/04/2020
Head M. S. Track (B/G)	Matthew Smollen	03/16/2021
Asst. M. S. Track (B/G)	Michael Barr	03/16/2021
Var/Res Cheer Advisor	Sarah Conn	09/01/2020
Junior Class Advisor	Christel Koppert-Smith	10/06/2020
Senior Class Advisor	Dane Farina	10/06/2020
Instrumental Activities	Rebecca Dangerfield	10/06/2020
H.S. Student Council Advisor	Maleesa Warner	10/06/2020
Sophomore Class Advisor	Carissa Mahoney	10/06/2020
Freshman Class Advisor	Kelly Mongold	10/06/2020
Yearbook Advisor	Sara Schuster	10/06/2020
Lucas Academic Honor Society	Kelly Mongold	10/06/2020
M.S. Student Council Advisor	Carrie Weikel	09/01/2020
E.S. Student Council Advisor	Kelley Crouse	09/01/2020
M.S./H.S. Science Fair	John Radd	10/06/2020
Pep Club Advisor	Christel Koppert-Smith	10/06/2020
Lead Mentor	Kaitlyn Fraley	08/04/2020
Mentor	Kaitlyn Fraley/Rebecca Dangerfield	09/01/2020
	Nancy Hecker/Carly Eppler	09/01/2020
	Joe Marsano/Laura Swank	09/01/2020

	Joe Marsano/Michael Barr	09/01/2020
	Raquel Otero/Jaclyn Sauder	09/01/2020
	Mark Roseberry/Craig Irwin	09/01/2020
	Sara Schuster/Laurie Sorrick	09/01/2020
	Amy Secrist/Paige Young	09/01/2020
	Sherri Teague/Megan Phillips	09/01/2020
	Sherri Teague/Spencer Adams	09/01/2020
Detention Monitors	Bethanne Guild	09/01/2020
	Elizabeth Rosales	09/01/2020
	Carrie Weikel	10/06/2020
	Kelley Guinther	10/06/2020
Remote Learning Facilitator	Michael Barr	09/01/2020
	Raquel Otero	09/01/2020
	Susan Peters	09/01/2020
	Michael Stoltzfus	09/01/2020
	Spencer Adams	09/01/2020
	Sherri Teague	09/01/2020
	Carrie Weikel	09/01/2020
Master Teacher	Sara Schuster	10/06/2020

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

2021-042 Upon Motion by Mrs. Arnold and seconded by Mr. Parman, the Board approved the agreement between North Central State College and Lucas Local Schools to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district. The term of this Agreement shall begin on July 1, 2021 and unless earlier terminated, extend through June 30, 2022.

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

2021-043 Upon Motion by Mr. Camp and seconded by Mr. Parman, the board approved Alexander Switzer as a substitute custodian effective March 1, 2021.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Arnold had a question regarding what is the current rate for Substitute Teachers. Mr. Herman responded \$90.00 per day. Concern was noted if our rate was in line with other districts. Mr. Herman responded that our rate was increased back in the fall to be competitive in attracting substitutes.

2021-044 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 7:36 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

Lesa Deter, Treasurer