

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
REGULAR BOARD MEETING AGENDA
Lucas Middle School Media Center, May 18, 2021 – 6:00 P.M.**

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, Superintendent and Treasurer 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=dUVPZ2hTa094cS9gQWd3RjRjM3Brdz09>

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

Resolution 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 April 20, 2021 be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.3 Financial Reports for the Period ending April 2021

Recommend that the April 2021 Monthly Finance Reports be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.4 Five Year Forecast

Recommend the Board approve the revised Five-Year Forecast.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- **Covid-19 Update**
- **Summer Updates**
 - **Projects**
 - **Job Postings**

5.2 Mrs. Deter

- **Questions regarding transferring funds from the General Fund into the Permanent Improvement fund for updates**

6.0 ACTION ITEMS

6.1 Certified Employment

Recommend the Board of Education approve the employment of Shelby Stoltz as High School English Language Arts Teacher pending proper Licensure effective the 2021-2022 school year.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Classified Resignation

Recommendation to approve the resignation of Marc Speakman, Middle School Custodian effective at the conclusion of the 2020-2021 school year.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Advance on Salary Schedule

Recommend the Board advance the following teachers on the salary schedule for the 2021-2022 school year due to completed coursework:

**Kelley Guinther Master's
Jennifer Wood Master's+15**

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved as indicated below beginning with the 2021-2022 school year, contingent upon proof of current certification/licensure by August 12, 2021.

A. ONE YEAR CONTRACT (Retire/Rehire)

Susan Peters Mark Roseberry Joseph Weis

B. ONE YEAR CONTRACT

Spencer Adams Rebecca Dangerfield Megan Phillips
Laurie Sorrick

C. TWO YEAR CONTRACT

Michael Barr Jaclyn Sauder Laura Swank

D. THREE YEAR CONTRACT

Christopher Case Kelley Crouse Kathleen Grover
Bethanne Guild Kelley Guinther Craig Irwin
Galina Maklakova Raquel Otero Ronald Saunders
Jennifer Wood

E. CONTINUING CONTRACT

Kaitlyn Fraley Sara Schuster

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Employment - Supplemental Contract – Certified Employee

Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time per the Negotiated Agreement for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.6 Employment – EMIS Coordinator

Recommend employing Nancy McKillip in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 8/1/2021 through 7/31/2022 at a salary of \$21,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.12 Ohio High School Athletic Association Membership
Resolution to approve membership in the OHSAA for Lucas Local Middle and High Schools for the 2021-2022 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.13 Service Level Agreement for FY 2021
Recommendation to adopt the Agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local School District to provide services (Student Services, Fiscal, Disaster recover, etc.) for the period beginning July 1, 2021 through June 30, 2022.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.14 Service Agreement Richland County Resource Officer
Recommendation to approve the agreement between Richland County Sheriff's office and Lucas Local School District to provide a regularly scheduled School Resource Officer assigned to the Lucas Local School District.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.15 Mount Vernon Nazarene University
Recommend approval of Mount Vernon Nazarene University College Credit Plus (CCP) Book Rental Program for the 2021-2022 academic year.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.16 Open Enrollment Students – 2021-2022
Recommend the Board of Education accept the attached list of students through Open Enrollment for the 2021-2022 school year. (List to be distributed at the meeting.)

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.17 Calamity Days

Recommend approval of school closing for eight student calamity days for the 2020-2021 school year:

November 18, 2020
November 19, 2020
November 20, 2020
December 22, 2020

January 21, 2021
February 1, 2021
February 2, 2021
February 16, 2021

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 INFORMATION AND PROPOSALS

8.0 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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 ADJOURNMENT

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____