

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
May 18, 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 May 18, 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 5:58 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.

**2021-058 Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, 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		

**2021-059 Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Minutes of the Regular Board Meeting of April 20, 2021 were approved.

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

**2021-060 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the April 2021 Monthly Finance Reports were approved.

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

**2021-061 Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the revised Five-Year Forecast was approved.

- During discussion it was recommended to transfer One Million to Permanent Improvement Fund for future projects.

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:

- COVID 19 – Update
  - June Board Meeting will return to in-person
  - Mask requirements will continue to follow the State's guidance
  - Plans to return to Pre-Covid with the start of school
  - Extended Learning team in place to help with any delayed learning

- Graduation on Sunday May 23rd plans to be outside weather permitting
- Summer Updates
  - Projects
    - New oven in kitchen
    - FCCLA students to work on flower beds
    - High School door replacement
    - Tile to be done to expand the practice field
    - Concrete work repair on sidewalks and ramp to AG room
- Job Postings
  - Summer help needed in Transportation, Technology, and Maintenance

**Mrs. Deter Updated the board:**

- Transferring funds from General Fund into Permanent Improvement Fund were discussed during Five-Year Forecast

**2021-062 Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board of Education approved the following certified employees for a one year limited teaching contract pending proper licensure effective the 2021-2022 school year:

Shelby Stoltz	Samantha Moomaw	Megan Spangler
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<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-063 Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the resignation of Marc Speakman, Middle School Custodian effective at the conclusion of the 2020-2021 school year.

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-064 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved to 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

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Parman</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-065 Upon Motion** by Mr. Parman seconded by Mr. Camp, the Board approved the following contracts for Certified/Licensed staff members beginning with the 2021-2022 school year, contingent upon proof of current certification/licensure by August 12, 2021.

**ONE YEAR CONTRACT (Retire/Rehire)**

Susan Peters	Mark Roseberry	Joseph Weis
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**ONE YEAR CONTRACT**

Spencer Adams	Rebecca Dangerfield	Megan Phillips
Laurie Sorrick		

**TWO YEAR CONTRACT**

Michael Barr	Jaclyn Sauder	Laura Swank
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**THREE YEAR CONTRACT**

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

**CONTINUING CONTRACT**

Kaitlyn Fraley

Sara Schuster

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

2021-066 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved Kelly Mongold, Guidance Counselor; for 20 days of extended time per the Negotiated Agreement for the 2021-2022 school year.

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

2021-067 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Board approved to employ 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.

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

2021-068 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2020-2021. Employment for Treasurer's Office Assistance:

Deborah M. Foss

Traci Fanello

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

2021-069 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved a 3% increase to the base salary of the Administrative Salary Schedule for the 2021-2022 school year.

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

2021-070 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the following Administrative contracts for employment were approved:

Taylor Iceman District Athletic Director  
July 1, 2021 through June 30, 2023

Dr. James Metcalf High School Principal  
August 1, 2021 through July 31, 2022

Mark Sauder Transportation Supervisor  
July 1, 2021 through June 30, 2024

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

2021-071 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the resolution to request the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the exceptional needs program (lapsed).

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

2021-072 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved Lucas Local School District to participate in the National Breakfast Program for the 2021-2022 school year.

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

2021-073 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved 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.

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

2021-074 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved 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.

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

2021-075 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved 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.

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

2021-076 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved the Mount Vernon Nazarene University College Credit Plus (CCP) Book Rental Program for the 2021-2022 academic year.

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

2021-077 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the list of students through Open Enrollment for the 2021-2022 school year.

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

2021-078 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Board approved the school closing for eight student calamity days for the 2020-2021 school year:

November 18, 2020	January 21, 2021
November 19, 2020	February 1, 2021
November 20, 2020	February 2, 2021
December 22, 2020	February 16, 2021

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

2021-079 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved Michael Barr as a Tutor for the 2020-2021 school year not to exceed 10 hours.

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

2021-080 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved a \$1,000.00 anonymous donation to the Michael C. Fanello Scholarship fund to benefit Lucas High School graduates.

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

#### INFORMATION AND PROPOSALS

There was no discussion.

#### RECOGNITION OF VISITORS

Those in attendance via Zoom: Christel Koppert-Smith, Larry Lifer, Dane Farina, Monica Bruaw, Elizabeth Rosales, Kari Case and Megan Spangler.

#### ITEMS FROM INDIVIDUAL BOARD MEMBERS

There was no discussion.

2021-081 **Upon Motion** by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 6:58 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.

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Timothy Cooper, President

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Bradley A. Herman, Superintendent

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Lesa S. Deter, Treasurer