

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
June 15, 2021

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 May 18, 2021 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.3 Financial Reports

Recommend that the May 2021 Monthly Finance Reports be approved. (To be distributed electronically prior to the meeting.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.4 Temporary Appropriations - July 1, 2021-June 30, 2022

Recommend adoption of the attached Temporary Appropriations for FY2022 at fund level.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.5 Change Funds and Petty Cash Fund

Recommend the Change Funds and Petty Cash Account for the 2021-2022 school year be approved:

\$ 1,500.00	Change Fund to Taylor Iceman, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to Brenda Stevens for HS Activity Groups
50.00	Change Fund to Kristy Darling, Elementary Secretary
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.6 Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.7 FY2021 Appropriations Revision

Recommend the Board approve the Revised FY2021 Permanent Appropriations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.8 Property/Vehicle/Liability Insurance Renewal

Recommend the Board approves the Property, Vehicle, Liability insurance renewal with the Ohio School Plan for fiscal year 2022 in the amount of \$26,447.00. (Previous year's premium was \$26,008.00 (\$439.00 difference).

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.9 Resolution for Emergency Levy Renewal

Recommend the Board approves the resolution to request of the county auditor to certify certain information for the renewal of a \$300,000 Emergency Levy for a five-year period.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.10 Creation of Capital Projects Fund

Recommend the Board approve a resolution to establish a Capital Improvement Fund.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

4.11 Transfer of Funds

Recommend the Board authorizes the Treasurer to transfer \$1,000,000.00 from the General Fund to the Capital Projects Fund during Fiscal Year 2021 for future projects.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- OSBA – Kim Miller-Smith Award Presentation
- Covid-19 Update
- 2020-2021 Nutrition Standards Compliance Report

5.2 Mrs. Deter

- May need a quick end-of-June Board meeting for Appropriations
- Information regarding Bond Procedures for potential Building Project

6.0 ACTION ITEMS

6.1 Certified Resignation

Recommend the Board accepts the resignation of Craig Irwin, Business Technology/Computer Science Teacher effective August 1, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2021-2022 school year.

1. ONE YEAR CONTRACT-(Retire/Rehire)

Bruce McCammon

2. TWO YEAR CONTRACT

Michelle Guegold
Ken Starbuck
Lena Tetrault

Brittani Thompson
Michelle Zellner

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2021-2022 school year pending proper credentialing:

Scott Spitler	Head Football
Joe Marsano	Head Middle School Football
Micheal Barr	Assistant Middle School Football
Paige Sauder	Head Volleyball
Kaitlyn Fraley	Lead Mentor
Rebecca Dangerfield	Marching Band Director
Rebecca Dangerfield	Instrumental Activities
Kelley Crouse	Elementary Student Council Advisor
Christel Koppert	Junior Class Advisor
Dane Farina	Senior Class Advisor
Christel Koppert	Pep Club Advisor
Sara Schuster	Yearbook Advisor
Sara Schuster	Master Teacher
John Radd	M.S./H.S. Science Fair
Kelley Guinther	Detention Monitor
Elizabeth Rosales	Detention Monitor
Joe Marsano	Tutor (not to exceed 50 hours)
Elizabeth Rosales	Tutor (not to exceed 50 hours)
Elizabeth Rosales	Summer School Kick-Start Program
Jaclyn Sauder	Summer School Kick-Start Program
Megan Spangler	Summer School Kick-Start Program

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were advertised May 27, 2021 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 2021-2022 school year pending proper credentialing:

Nathan Smith	Assistant Varsity Football
Jim Sweat	Assistant Varsity Football-1/2 contract
Tim Boggs	Assistant Varsity Football-1/2 contract
Cathy Ohm	Eighth Grade Volleyball
Anne Miller	Flag Corp Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Employment – Volunteer Coach

Recommend approval of the following Volunteer Coaches for the 2021-2022 school year pending proper credentialing:

**Jon Barrett
Jeff Fanello
Matt Smith
Logan Knipp**

**Volunteer Football
Volunteer Football
Volunteer Football
Volunteer MS Football**

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

6.6 LPDC Members

Recommend the Board approves the Elementary/MS Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

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

6.7 Employment – Summer Help

Recommend approval of the following summer jobs to be paid at State Minimum wage:

**Michelle Guegold
Jacquie Tilton

Kathy Henry**

**Bus Cleaning not to exceed 60 hours
Cleaning/Updating and Inventorying Computers
not to exceed 100 hours
Painting not to exceed 150 hours**

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

6.8 Contract for Police Services

Recommend approval of the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be thirty (\$30.00) dollars per hour for the 2021-2022 school year.

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

6.9 SPARC Council Career Coach Agreement of Services
Recommend approval of the agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2021 to June 30, 2022.

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

6.10 Mid-Ohio Educational Services Center - 2021-2022 Services Form
Recommend approval of the Mid-Ohio estimated Service Agreement for the 2021-2022 school year.

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

6.11 River Education Services, INC. – Leap Program
Recommend the contract between Lucas Local Schools and River Education Services, INC. be approved to provide education services in accordance with placement of the “Leap Program” for the 2021-2022 school year.

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

6.12 REVISED BOARD POLICIES
Revised
EFF LUCAS SCHOOL FOOD SERVICE DEPARTMENT
GUIDELINES FOR HEALTHIER MEALS AND SNACKS
EFG-R WELLNESS POLICY

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

6.13 Donations
Recommend the Board approve the following donations:
\$750.00 2021 Senior Class Westfield’s Tropical Sno
Picnic Table
\$1,000.00 Football Donation Ed and Brenda Fish

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 _____