

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
June 15, 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 June 15, 2021 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:04 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 and Mr. Roger Maglott.

Absent: Mr. Jon Parman.

**2021-082** 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	Absent
	Mr. Cooper	Yes		

**2021-083** Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of May 18, 2021 were approved.

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

**2021-084** Upon Motion by Mrs. Arnold and seconded by Mr. Maglott, the May 2021 Monthly Finance Reports were approved.

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

**2021-085** Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the Temporary Appropriations for FY2022 at fund level.

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

**2021-086** Upon Motion by Mr. Maglott seconded by Mrs. Arnold, the Board approved the Change Funds and Petty Cash Account for the 2021-2022 school year:

\$ 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

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

2021-087 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2022.

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

2021-088 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the Revised FY2021 Permanent Appropriations.

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

2021-089 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Property, Vehicle, Liability insurance renewal with the Ohio School Plan for fiscal year 2022 in the amount of \$26,447.00 was approved. (Previous year's premium was \$26,008.00 (\$439.00 difference).

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

2021-090 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved 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.

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

2021-091 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved a resolution to establish a Capital Improvement Fund.

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

2021-092 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Treasurer was authorized to transfer \$1,000,000.00 from the General Fund to the Capital Projects Fund during Fiscal Year 2021 for future projects.

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

#### ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- OSBA – Kim Miller-Smith Award Presentation  
Mr. Tim Cooper – Board President was recognized for his 20-year milestone service award.
- Covid-19 Update  
June 2<sup>nd</sup> several public health orders ended.  
Schools are still required to report known cases and followed the current guidelines for quarantine

Kick Start program will start early August. Parents and staff identified around 15-20 students that would benefit from this program. Three teachers have been selected to teach the program.

- 2020-2021 Nutrition Standards Compliance Report
- Yearly Bullying Flyer Requirements
- Facilities Project Update
  - OFCC is updating our numbers. Early July is the expected time frame.
  - Meeting in October to ask Commission to consider the project
  - Meet with Garmann-Miller to talk about getting community input on project
  - Need to start looking at obtaining Bond Counsel

**Mrs. Deter Updated the board:**

- May need a quick end-of-June Board meeting for Appropriations
  - Suggested June 30<sup>th</sup> for Special Meeting, time yet to be determined.
- Information regarding Bond Procedures for potential Building Project
  - Need to select Municipal Advisor and Underwriter as the project moves forward.
  - Two potential people have showed an interest in providing these services to District

**2021-093 Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board of Education accepted the resignation of Craig Irwin, Business Technology/Computer Science Teacher effective August 1, 2021.

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

**2021-094 Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the following contracts for classified staff members were approved beginning with the 2021-2022 school year:

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

Bruce McCammon

**TWO YEAR CONTRACT**

Michelle Guegold	Brittani Thompson
Ken Starbuck	Michelle Zellner
Lena Tetrault	

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

**2021-095 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following persons were approved for Supplemental Contracts for the 2021-2022 school year pending proper credentialing:

Scott Spittler	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

<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>Absent</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-096 Upon Motion** by Mr. Camp seconded by Mrs. Arnold, 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).  
The board approved Pupil-Activity Program Contracts for the 2021-2022 school year pending proper credentialing to the following:

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

<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>Absent</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-097 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following Volunteer Coaches were approved for the 2021-2022 school year pending proper credentialing:

Jon Barrett	Volunteer Football
Jeff Fanello	Volunteer Football
Matt Smith	Volunteer Football
Logan Knipp	Volunteer MS Football

<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>Absent</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2021-098 Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved 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.

<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>Absent</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

2021-099 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the following summer jobs were approved to be paid at State Minimum wage:

Michelle Guegold	Bus Cleaning not to exceed 60 hours
Jacquie Tilton	Cleaning/Updating and Inventorying Computers not to exceed 100 hours
Kathy Henry	Painting not to exceed 150 hours

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

2021-100 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the board approved 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.

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

2021-101 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2021 to June 30, 2022 was approved.

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

2021-102 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Mid-Ohio estimated Service Agreement for the 2021-2022 school year was approved.

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

2021-103 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold the Board approved 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.

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

2021-104 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following revised board policies were approved:

EFF	LUCAS SCHOOL FOOD SERVICE DEPARTMENT
	GUIDELINES FOR HEALTHIER MEALS AND SNACKS
EFG-R	WELLNESS POLICY

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

2021-105 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the following donations were approved:

\$1,000.00	Football Donation	Ed and Brenda Fish
\$750.00	2021 Senior Class Picnic Table	Westfield's Tropical Sno
\$100.00	2021 Senior Class Picnic Table	Mary Ann Alt
\$100.00	2021 Senior Class Picnic Table	Danny Miller

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

2021-106 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the engagement letter with Rebecca Princehorn to provide bond counsel.

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

#### INFORMATION AND PROPOSALS

There was no discussion.

#### RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Tammy Cooper, Scott and Mary Beth Cooper, Kim Miller-OSBA

#### ITEMS FROM INDIVIDUAL BOARD MEMBERS

There was no discussion.

2021-107 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:01 p.m.

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