

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

**Regular Board Meeting
Lucas Heritage Middle School Library
July 20, 2021 – 6:00 p.m.**

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 PRESENTATION

Garmann/Miller Presentation – OFCC update and next steps

5.0 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.

6.0 TREASURER’S ITEMS

6.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Minutes

Recommend the Minutes of the Regular Board Meeting of June 15, 2021 and the Special Board Meeting of June 30, 2021 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Financial Report for the Period Ending June 30, 2021

Recommend that the June 2021 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Tax Levy Renewal

Recommend approval of a Resolution to proceed with the submission to the general electors at the election to be held November 2, 2021, the renewal of an Emergency Tax Levy outside of the 10-mill limitation, (previously passed in November 8, 2016), for a period of five years that will generate \$300,000.00 each calendar year at a millage rate of 2.7 mills.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 O.S.B.A. Capital Conference Delegate and Alternate

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 7-9, 2021. (Delegates responsibility will be on Monday, November 8, 2021)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.6 Fiscal 2021 Premium Holidays for Health Insurance

Recommend the Board authorizes two months of premium holidays for the STARK C.OG. Health Insurance plan for the months of January 2022 (payroll withholding in December 2021) and February 2022 (payroll withholding in January 2022)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.7 Student Activity Fund Budget

Recommend the Board approve the LHS Senior Class Activity Fund Budget for Fiscal Year 2021-2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.8 FY2022 Permanent Appropriations (To be distributed at Meeting)

Recommend approval of the FY2022 Permanent Appropriations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 ADMINISTRATIVE INFORMATION ITEMS

- 7.1 Mr. Herman**
- Career Advisory Policy Review
 - COVID-19 Update
 - Football Field

7.2 Mrs. Deter

8.0 ACTION ITEMS

8.1 Resignation – Classified Employee

Recommend the Board of Education approve the resignation of David Rhodes, Transportation effective July 14, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.2 Employment – Supplemental Contracts

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

**Spencer Adams Head Cross Country
Megan Phillips Seventh Grade Volleyball**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.3 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:

Karissa Fenner Head Varsity Cheerleading

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.4 Employment – Volunteer Coach

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

Carson Hauger
Doug McPeck

Volunteer Varsity Football
Volunteer Cross Country

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.5 Summer Tech Hours

Recommend 50 additional hours for summer tech help, increasing hours up to a total of 150 hours for this current summer.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.6 Employment – Classified Family Medical Leave of Absence

Recommend approval of a FMLA leave of absence for Kenneth Starbuck, Transportation-Bus Driver from August 30, 2021 until November 1, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.7 Employment – Classified Non-Teaching Substitutes for 2021-2022 School Year

Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 2021-2022 school year and any updated lists throughout the school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.8 Classified Non-Teaching Substitute Contract/Substitute Teacher Contract

Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.9 Elementary School Handbook

Recommend the Board approve the 2021-2022 Elementary School Student Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.10 Middle School Handbook

Recommend the Board approve the 2021-2022 Middle School Student Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.11 High School Handbook

Recommend the Board approve the proposed changes for the 2021-2022 High School Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.12 High School Faculty & Staff Handbook

Recommend the Board approve the 2021-2022 High School Faculty & Staff Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.13 Ohio Coalition for Equity & Adequacy of School Funding

Recommend the FY 2021-2022 Membership Dues of The Ohio Coalition for Equity & Adequacy of School Funding be approved.

Most Recent Report Card Enrollment (520) x \$2.00 = \$1,040.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.14 Board Policy Updates

Recommend the Board approve the following new and revised board policies:

New:

AC-R Discrimination Complaint Form

EFH Food Allergies

Revised:

AC Nondiscrimination

ACAA Sexual Harassment

BCA Board Organizational Meeting

BCFA Business Advisory Council to the Board

DH Bonded Employees and Officers

EB Safety Program

EBC Emergency Management & Safety Plans

EF/EFB Food Service Management/Free and Reduced – Priced Food Services

GA Personnel Policies Goals

GBC-2 Professional Staff Contracts and Compensation Plans

GCD Professional Staff Hiring
IF Curriculum Development
IGCB Innovative Education Plans
IGCG Preschool Program
IGD Cocurricular and Extracurricular Activities
IGE Adult Education Programs
IGED Adult Diploma
JFCF-R Hazing and Bullying

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

9.0 INFORMATION AND PROPOSALS

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 EXECUTIVE SESSION

11.1 Recommend moving into Executive Session to discuss the compensation of a public employee.

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

11.2 Recommend the Board resume the regular session.

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

12.0 ADJOURNMENT

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