

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

Regular Board Meeting
Lucas Heritage Middle School Library
October 19, 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 INTRODUCTION OF NEW STAFF

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Recommendation to adopt the agenda as presented.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.2 Minutes

Recommend the Minutes of the Regular Board Meeting of September 21, 2021 be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.3 Financial Reports for the Period ending September 2021

Recommend that the September 2021 Monthly Finance Reports be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.4 Account Clerk

Recommend the Board approve Job Description 009 – Account Clerk.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.5 Wage Schedule

Recommend the board approve the addition of the Account Clerk wages to the Central Office Secretary Wage Schedule.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.6 Years of Service – Stipend

Recommend the Board approve the following Years of Service stipends based on last year’s earnings, minus any docks to be paid October 29, 2021:

5 years of Service

Howard Guegold – 4%

Kris Leiter – 4%

10 years of Service

Valorie Mounts – 5%

Kathleen Rollison – 5%

Melissa Watt – 5%

15 Years of Service

Katherine Henry – 6%

Melissa Strassell – 6%

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.7 Disposal of Inventory Items

Recommend the Board approve the disposal of the following inventory items:

Asset tag	Serial number	Description
3049	CNGKK04508	HP LaserJet 2400 Printer
3348	3384452	Dell Optiplex 740
3538	307073	Computer - unknown manufacturer
3547	2828664	Dell OptiPlex 755
3549	2858065	Dell OptiPlex 755
3550	2862911	Dell OptiPlex 755
3551	2864744	Dell OptiPlex 755
3552	2871198	Dell OptiPlex 755
3553	2895669	Dell OptiPlex 755
3556	2873019	Dell OptiPlex 755
3558	2873035	Dell OptiPlex 755
3560	2878835	Dell OptiPlex 755
3562	2895665	Dell OptiPlex 755
3563	2878932	Dell OptiPlex 755
3565	2878936	Dell OptiPlex 755
3568	2879600	Dell OptiPlex 755
3568	2879600	Dell OptiPlex 755
3569	2879603	Dell OptiPlex 755
3746	2987141	Dell OptiPlex 755
5223	MISSING	HP LaserJet 4100 Printer

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.8 Activity Fund

Recommend the Board approve the following Activity Funds for the 2021-2022 school year:

Class of 2023	200-9023
Elementary Student Council	200-9611
High School Boys' Basketball	300-9520
High School Girls' Basketball	300-9525
High School Cheerleading	300-9553
High School Cross Country	300-9560

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Covid-19 Update
- Quarantine Guidelines and Procedures
- Courtyard Picnic Tables
- Ohio Department of Agriculture
 - Agricultural Easement – neighboring property owner

6.2 Mrs. Deter

7.0 ACTION ITEMS

7.1 Employment – Non-Certified 90-day Contract

Recommend the Board of Education approve a 90-day probationary contract for Delos Ernsberger, Custodian effective October 11, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.2 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2021-2022 school year:

Jackie Arnold	Assistant Varsity Basketball (Girls)
Michael Barr	Middle School Basketball (8th Grade Boys)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.3 Employment – 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 for the following:

Taylor Iceman Head Varsity Basketball (Boys)
Courtney Church Freshman Basketball (Boys)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.4 Teacher Sub Compensation

Recommend the Board approve increasing the Substitute Teacher’s daily rate of pay from \$90.00 to \$100.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.5 Chromebook Purchase

Recommend the Board authorize the Superintendent to purchase 147 Chromebooks at a cost of \$46,033.05 from CDW-G through the Emergency Connectivity Fund grant.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.6 Ohio Facilities Construction Commission Conditional Approval for a Lapsed School District (Resolution B)

Recommend the board approve a resolution accepting the establishment of a new scope, estimated basic project cost, and local share with the Ohio Facilities Construction Commission (OFCC) for a potential school facility project with the Lucas Local School District.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.7 Educational Services Agreement

Recommend the Board approve an agreement with the Ashland County Board of DD for educating a student for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.8 Educational Services Agreement

Recommend the Board approve an agreement with Mansfield City Schools Board of Education for educating a student for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.9 Educational Services Agreement

Recommend the Board approve an agreement with Ontario Local Schools Board of Education for educating a student for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.10 Title IX Services Agreement

Recommend the Board of Education approve an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to Title IX complaints should they occur. This agreement will begin August 1, 2021 and end on July 31, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.11 Board Policies

Recommend approval of the following revised board policies:

Revised:

IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGCH-R (LEC-R)	College Credit Plus
IICC	School Volunteers
IKF	Graduation Requirements
IL-R	Testing Programs
JEC	School Admission
JHCB	Immunizations
JHCC	Communicable Diseases
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KGC	Smoking on District Property
LEC-R (IGCH-R)	College Credit Plus

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.12 FFA National Convention

Recommend approval for Lucas FFA to travel to the FFA National Convention, October 27-October 30, 2021 held in Indianapolis, Indiana.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.13 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2021-2022 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey at Ashland Christian School

Jerry Snay for Jacob Snay at St. Edward School

Randy/Barbara Endsley for Lyle Endsley at Kidron Central Christian

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.14 Donations

Recommend the Board approve the following donations:

Ohio Valley Manufacturing, Inc.	\$1,500.00 Lucas HS Baseball
In Memory of David Thomas Keiser	\$50.00 Athletic Department
Deliza LLC, Lucas Village Market	\$200.00 Lucas HS Baseball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.0 INFORMATION AND PROPOSALS

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 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.

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____