

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

Regular Board Meeting  
Lucas Heritage Middle School Library  
December 21, 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 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 approval of the Minutes of the Regular Board Meeting of November 16, 2021.

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.3 Financial Reports for the Period ending November 30, 2021**

Recommendation to approve the November 2021 Monthly Finance Reports.

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.4 Certificate of Estimated Life and Maximum Maturity**

Recommend the Board approve the Certificate of Estimated Life and Maximum Maturity for a potential new school facility project in collaboration with Ohio Facilities Construction Commission.

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.5 Resolution of Declaring Necessity of Bond Issue**

Recommend the Board of Education approve the Resolution declaring necessity of bond Issue in the amount of \$27,000,000 and to submit the question of such bond issue to the electors for a potential new school facility.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.6 Activity Account Approval**

Recommend approval of the following Activity Fund for the 2021-2022 school year effective December 1, 2021:

200-9810 Lucas Schools Pep Club  
200-9612 Middle School Student Council

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**4.7 OSBA Membership**

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2022 year. Estimated Cost as follows:

Annual Membership	\$3,591.00
Policy Service – One-time fee	\$8,250.00
Policy Annual Fee	\$1,500.00
OSBA Briefcase/School Management News	\$ 360.00
Legal Assistance Fund	<u>\$ 250.00</u>
	<b>\$13,951.00</b>

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Herman**

- Covid-19 Update
- 2022-2023 Lucas School Calendar - beginning of comment period
- Facility Survey
- Facility Resolution Discussion-David Conley and Rebecca Princehorn

**5.2 Mrs. Deter**

- Reminder – Organizational Meeting set for 6:00 PM on Tuesday, January 11, 2022 in the Middle School Media Center.

**6.0 ACTION ITEMS**

**6.1 Employment - Non-Certified Contract**

Recommendation to the Board of Education to employ Delos Ernsberger, Custodian, on a one year contract effective for the remainder of the 2021-2022 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.2 Employment – Non Certified Contract**

Recommendation to the Board of Education to approve Joshua Fittro, Transportation on a 90-day contract effective December 2, 2021 with the completion of proper licensing, credentialing and background check.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.3 Employment – Substitute Contract**

Recommend approval of the Substitute Contract for Tracy Grillo to help in the Treasurer’s Office from December 23, 2021 through December 31, 2021 if necessary.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.4 Employment – Part-Time Account Clerk**

Recommend the Board approve Tracy Grillo, Part-Time Account Clerk on a one year contract effective January 1, 2022 through June 30, 2022.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.5 Supplemental Resignation**

Recommend the Board of Education accept the resignation of Karissa Fenner, Varsity Cheerleading Coach effective December 7, 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.6 Employment – Pupil Activity Contracts**

Recommend approval of Jordan Westfield in the position of Varsity Cheerleading Coach (0.5 Supplemental Position) for the 2021-2022 school year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.7 Employment – Volunteer Coach**

**Recommend approval of Spencer Adams as Volunteer Indoor Track Coach for the 2021-2022 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.8 Classified Substitute List**

**Recommend Joshua Fittro be added to the Substitute List effective December 15, 2021.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.9 Revised Board Policies**

**Recommend approval of the following revised board policy:  
IKF Graduation Requirements**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.10 Resolution Declaring Urgent Necessity to Replace the Boiler at the Middle School**

**Recommend the Board approve the Resolution Declaring an urgent necessity exists and authorizing the execution of an agreement outside of statutory competitive bidding procedures the replacement of the boiler at the Middle School with Standard Plumbing & Heating Company for approximately \$65,000.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.11 Consortium Participation in American Rescue Plan Homeless Funds**

**Recommend the Board approve the Memorandum of Understanding for Consortium Participation in American Rescue Plan Homeless Funds (“MOU”) between the Mid-Ohio Educational Service Center (ESC) and the Lucas Local School District effective November 17, 2021 for the 2021-2022 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.12 Interagency Agreement between Ohio Heartland Community Action Commission and School Districts in Richland County – 2021-2022 Program Year**

Recommend the Board of Education approve the agreement between Ohio Heartland CAC and all school districts in Richland County who serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act) to develop a specific collaborative and cooperative agreement in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2021 until June 30, 2022.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.13 Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start - 2021-2022 Program Year**

Recommend the Board approve the Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start to improve availability and the quality of services for Richland County, serving Head Start children, ages three through five and their families for the 2021-2022 Program year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.14 Donations**

Recommend the Board of Education accept the following donations:  
\$10,000.00 Christine Wyka Memorial Scholarship Dick Wyka

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 \_\_\_\_\_