

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
December 21, 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 December 21, 2021 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken by Treasurer, Mrs. Lesa Deter. The following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mr. Roger Maglott and Mr. Jon Parman.

2021-210 Upon Motion by Mr. Maglott 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	Yes
	Mr. Cooper	Yes		

2021-211 Upon Motion by Mr. Parman and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of November 16, 2021 were approved.

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

2021-212 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the November 2021 Monthly Finance Reports were approved.

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

2021-213 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the Certificate of Estimated Life and Maximum Maturity for a potential new school facility project in collaboration with Ohio Facilities Construction Commission.

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

2021-214 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the Board of Education approved 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.

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

2021-215 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following Activity Funds were approved for the 2021-2022 school year effective December 1, 2021:

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

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

2021-216 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the 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>
	\$13,951.00

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

Covid-19 Update:

- 35 Positive cases since previous meeting, which includes staff and students
- Currently, the trend seems to be declining from the previous two weeks
- Due to Test to Play element with the sports – Tiffany, the school's nurse has offered to observe Covid Testing to help parents out, only with written consent. Parents have been appreciative

2022-2023 Lucas School Calendar – beginning of comment period:

- Calendar to be presented in February

Track update:

- Garmann-Miller & Associates recommended Vasco to replace track
- Project could possibly start Spring of 2022.
- Suggested joining the National Cooperative Purchasing Alliance to streamline the process
- Meeting to discuss the timing of the track replacement was held with Athletic Director Iceman, Coach Spittler, and Coach Adams
- In the event that a replacement track is approved for this spring, a practice option for track season will need to be considered

Football Field:

- AG Design is working with Scotts, putting together a plan to make sure field is in top condition

Facility Survey:

- Survey questions generated words describing Lucas Schools as: small, caring, compassionate, tight community and family oriented
- Almost all responders ranked Lucas Schools as extremely important to community
- Most likes: History, location and proximity
- What liked least: Age, access, cost to upgrade, safety, security, storage, and no air conditioning
- How would they like to see funding: 3.5 to 1 preferred property tax, 0 responses for income tax, and 3 responses did not want

John Parman:

- Thank you goes out to John for his dedication and service to Lucas Schools and serving on the School Board. Wished him well as he moves on to new endeavors.

Facility Resolution Discussion-David Conley and Rebecca Princehorn:

- Rebecca Princehorn discussed the steps needed in order to proceed to place a bond issue on the ballot in May. The first action is tonight's "Resolution of Necessity" which would ask the County Auditor to certify the millage needed to secure the Board of Education's portion of the building project.
- David Conley presented on property tax values. Handouts were included that showed estimated cost to taxpayers. With the rise in property tax values the State of Ohio sees Lucas as a wealthy district. Mr. Conley also expressed to the Board that by funding the ½ mill required maintenance fund with the cash on hand, would keep the total millage for the ballot issue lower.

Mrs. Deter updated the board:

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

2021-217 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved to employ Delos Ernsberger, Custodian, on a one year contract effective for the remainder of the 2021-2022 school year.

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

2021-218 Upon Motion by Mrs. Arnold and seconded by Mr. Parman, the Board approved Joshua Fittro, Transportation on a 90-day contract effective December 2, 2021 with the completion of proper licensing, credentialing and background check.

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

2021-219 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the approved the Substitute Contract for Tracy Grillo to help in the Treasurer's Office from December 23, 2021 through December 31, 2021 if necessary.

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

2021-220 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the Board approved Tracy Grillo, Part-Time Account Clerk on a one year contract effective January 1, 2022 through June 30, 2022.

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

2021-221 Upon Motion by Mrs. Arnold and seconded by Mr. Parman, the Board accepted the resignation of Karissa Fenner, Varsity Cheerleading Coach effective December 7, 2021.

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

2021-222 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved Jordan Westfield in the position of Varsity Cheerleading Coach (0.5 Supplemental Position) for the 2021-2022 school year.

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

2021-223 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, Spencer Adams was approved as Volunteer Indoor Track Coach for the 2021-2022 school year.

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

2021-224 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, Joshua Fittro was added to the Substitute List effective December 15, 2021.

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

2021-225 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, revised Board Policy IKF, Graduation Requirements was approved.

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

2021-226 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Board approved 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. This will be paid for from the Permanent Improvement Fund.

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

2021-227 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved 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.

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

2021-228 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board of Education approved 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.

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

2021-229 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the board approved 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.

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

2021-230 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the board accepted the following donation:
\$10,000.00 Christine Wyka Memorial Scholarship Dick Wyka

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

2021-231 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Shared Service Agreement between Lucas Local School District Board of Education and Mapleton Local School District Board of Education to utilize the services of Mapleton's middle school wrestling coach, Cory Runkle, to provide a Lucas student the opportunity to participate in middle school wrestling at a cost of \$200.00 effective November 30, 2021 through June 30, 2022.

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

2021-232 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the participation in cooperative purchasing programs with the National Cooperative Purchasing Alliance (NCPA).

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

INFORMATION AND PROPOSALS

There was no discussion.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Becky Princehorn, David Conley, Steve Brown, Crystal Koppert, Amy Cuthbertson, and Tim Palm.

Tim Palm thanked the Board for moving forward with the Building Project. Mr. Palm also thanked Jon Parman for his years of service.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman mentioned that the community appears to be in favor of the new practice location for wrestling.

2021-233 **Upon Motion** by Mr. Maglott and seconded by Mr. Cooper, the board moved into Executive Session at 7:27 p.m. for the purpose of discussing the employment of a public employee.

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

2021-234 Upon Motion by Mr. Maglott and seconded by Mr. Cooper, the Board resumed the Regular Session at 7:38 p.m.

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

2021-235 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from Regular Session at 7:40 p.m.

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

Timothy Cooper, President

Bradley A. Herman, Superintendent

Lesa S. Deter, Treasurer