

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 15, 2022
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 February 15, 2022 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 and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2022-018 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board adopted the agenda as presented.

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

2022-019 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Minutes of the Organizational and Regular Board Meeting of January 11, 2022 were approved.

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

2022-020 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the January 2022 Monthly Finance Reports were approved.

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

2022-021 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the revised Fiscal 2022 Appropriations were approved.

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

2022-022 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board accepted the school bus bids received and approved by META Solutions on October 22, 2021 and approved the purchase of a Cardinal 66 passenger gasoline conventional handicapped accessible school bus at the price of \$105,296.00 effective July 1, 2022.

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

2022-023 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board authorized the Treasurer to transfer \$111,790.40 from the General Fund to Fund 070-9021-Capital Projects Fund, for two months of Board of Education share of Medical premium.

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

2022-024 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board approved Activity Fund 200-9710-Lucas Academic Honor Society for fiscal year July 1, 2021 – June 30, 2022.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Covid-19 Update – cases are declining. The week of February 14th had reported no new cases. The start of this week has yet to report any new cases.
- Boilers installation is happening.
- Reminder of the OSBA Central Region Spring Conference
- A 1963 Lucas Graduate, Professor Emeritus David Ervin, was inducted into The American Association for the Advancement of Science. This is an elite group of scientist, engineers and innovators recognized for their achievements and contributions to advancing human knowledge and understanding.
- 2022-2023 Lucas School Calendar:
 - Dane Farina spoke as to the importance of adding a few more 2 hour delays for Professional Development. PBIS, OIP, etc. are being implemented and the additional 2 hour delays would allow for more valuable training opportunities.
- Calamity Day Status:
 - Currently Elementary and High School are at 4 days and Middle School is 5 days.
 - Currently the school calendar is in excess of 100 hours.
 - If calamity days go beyond the 5 days, it is a recommendation to use remote learning on those days.
 - Mr. Maglott was in agreement that remote days used in place of snow days would be better than adding days at the end of the school calendar. After discussion, it was determined that remote learning would be instituted in place of calamity days after the use of 5 calamity days. Due to excess hours in the calendar the Middle School will not begin remote learning until the 6th calamity day.
- Track Update-Garmann Miller:
 - Brian Wolf updated the Board mentioning that Vasco feels it is impossible to put in the 4 lane track without major changes. Vasco could put together a quote but it would be much higher than their original estimate.
 - Garmann Miller is looking for an asphalt company to come in and do the ground work and base, and another vendor to complete the top coat.
 - Garmann Miller mentioned that there may be a need to remove the current base and put all new down. Brian Wolf mentioned that asphalt should run around 60-65K with extra for grind down.
 - Garmann Miller plans to bring any updates back to the Board.
 - Mrs. Arnold questioned the time line of the project. Per Brian it would be 30 days to complete prep work and asphalt. Then wait 30 days to spray the top coat and will need to wait a rest period of 30 days to complete all painting and other final touches.
- Football Field Update-Ryan Gregoire- Ag Design
 - Ryan updated the Board on Field Conditions.
 - New Track may require some repairs 5-6 feet in from edge on field.
 - Football field: the new sod is very tender in the beginning. 1st year went as planned.
 - 2nd year Spring had the field bounce back and looked good, but the heat of summer left some bare spots
 - Plan for this coming year is if bare spots are noticed will add Rye grass.
 - Football field is currently under a maintenance contract which allows for close monitoring of field conditions.

- Graduation:

Students want to have it outside again. In the event of rain, it will be moved inside. Date of Graduation set for May 22, 2022.

Wayne Camp shared that he is for having it outside if that is what students want.

2022-025 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board of Education issued a one-year contract to the following employees:

Steven Brown	Transportation	Effective February 27, 2022
Joshua Fittro	Transportation	Effective March 1, 2022

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

2022-026 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following persons for Supplemental Contracts for the 2021-2022 school year pending proper credentialing:

Sheri Teague	Outdoor School
Spencer Adams	Outdoor School
Megan Phillips	Outdoor School
Jordan Taylor	Outdoor School
Spencer Adams	Head Varsity Track (Boys/Girls)
Michael Barr	Head Middle School Track (Boys/Girls)
Megan Phillips	Assistant Middle School Track (Boys/Girls)

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

2022-027 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, 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:

Jamie Grover	Assistant Middle School Track (Boys/Girls)
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The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2022-028 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the 2022-2023 High School Course Selection Guidelines were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	No
	Mr. Cooper	Yes		

2022-029 Upon Motion by Mrs. Arnold and seconded by Mr. Maglott, the Board of Education approved membership in the OHSAA for Lucas Local Middle and High Schools for the 2022-2023 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

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

2022-030 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Memorandum of Understanding between Lucas Local Schools administrators and SPARC Council is intended to assure support from Lucas Local School for a proposal to be submitted by SPARC Council for the Summer Learning and Afterschool Program Grant recently released by the Ohio Department of Education.

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

2022-031 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the 2022-2023 Lucas School District calendar.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	No
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

No Information

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Michelle Guegold, Lisa Restelli, Antonio Restelli, Rhonda Tedrow, Mike Jenkins, Ann Pfister and Emily Kleilein.

Michelle Guegold was concerned that in the event Calamity Days go over the allotted amount how are Bus Drivers going to make up the days if remote learning is instituted. Mr. Herman responded that arrangements will be made to accommodate change in schedule.

Lisa Restelli asked about graduation requirements. She shared that she was not sure what the badges are? She also mentioned that she felt the discussion related to the grass on the Football field was too long. Lisa Restelli also relayed her thoughts on having an outdoor Graduation and it being for the entire community. The Football fields grass should not play into the decisions for having event on the field, it should be open and available just like a Board meeting.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Roger Maglott spoke on the set up for Graduation. Would prefer that set-up was done the morning of Graduation if it is being held outside. This would help prevent the Football field from having brown grass.

Amity Arnold mentioned that several people have positive comments about the Wrestling program having their practice facility area. Mrs. Arnold did mention that bats are a concern presently but hopes that improves. She would like to see that this space is continued to be rented throughout the summer for open mats to allow wrestlers to condition for next season if they wish.

Wayne Camp commented that he would like to see more details such as scores for of all athletic events be posted on the website. He also mentioned that he would like to see the Middle School included in athletic event details.

Amy Cuthbertson brought to the Boards attention that the Schools Website did not have her correct contact information. Mr. Herman responded that it would be corrected promptly.

2022-032 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from regular session at 7:16 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	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 Deter, Treasurer