

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
March 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 March 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.

2022-033 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board adopted the agenda as amended.

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

2022-034 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of February 15, 2022 were approved.

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

2022-035 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the February 2022 Monthly Finance Reports were approved.

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

2022-036 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Board approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2023.

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

2022-037 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the following Activity Funds for fiscal year July 1, 2021 – June 30, 2022 were approved:

300-9540	High School Softball
300-9570	High School Track

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

There was No Public Input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2023.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- The bear mount is on display in the Middle School Library.
- Mr. Herman acknowledged and congratulated Coach Finley and wrestler Zane Finley for being the Districts 1st state qualifier in Wrestling.
There was an incident that occurred on Interstate 71 while Coach Finley was in route to the Columbus State Wrestling Tournament. Coach Finley assured the Board that everyone in his car was shaken up over the incident but were all okay. Coach Finley was able to continue on to the tournament.
- Galina Maklakova appreciated all the students and staff that has stopped by to check on her during this time of unrest in the Ukraine.
- COVID Update – Seeing relief from the CDC regarding Transportation with masking ending March 1st, 2022
Only one case has been reported in the last month.
We are no longer required to report cases to the Richland Department of Health unless the nurse does the test or an outbreak occurs.
- Extended Learning Update-Kaitlyn Fraley
This program has been a move from the Reading Recovery to the Science of Reading and phonics emphasis.
Initially three teachers were hired for this program but one resigned prior to the start. The goal is to replace that third by the start of 2022-2023 school year.
Primary focus is K-5 with currently 56 students. Students are served in small group pull-out and one-on-one.
Currently Reading is the focus, but the goal is to increase Math services.
We hope to expand the program to include 6th and 7th grades.
May 12th is Literacy Night in the Middle School Gym. Teachers will be doing stations.
Mr. Herman added that being able to expand the former program of (K-2) to the new program (K-5) has allowed for more students to get the help they need.
Mr. Herman plans on posting for the 3rd teacher position right away.
- Garmann Miller Update for Track
The track does need to have the top 3" milled off. Eric mentioned that a couple of companies that had been contacted were not responsive. Howland provided a quote. Mr. Herman asked if the board would be interested in a special meeting if another quote is obtained to continue to move forward with project.
The project will entail excavating, putting down asphalt, wait 30 days, put down surfacing and then sit another 30 days and paint. Painting could be put off until after football season if weather holds off.
Mrs. Arnold asked about the regrade of the field. Home side will need to cut into the grass. There will be some cost associated with the repairs to the outer edge of the football field where it meets the track.
Mr. Camp questioned the start time. Eric felt that May 23rd could potentially be the guaranteed start date of project if approved. Mr. Camp commented that we need something decent for the kids to practice on.
- Garmann Miller Update for Building Project
Eric Baltzell presented a building concept to the Board. This was created to give vision concept of what the new building could look like. The actual design and planning stage take a year.

Mrs. Arnold wondered if anything can be incorporated from the old building for the nostalgia. It was responded that this is a common practice and that it would take working with the construction manager to incorporate pieces into the new building.

Mrs. Deter updated the board:

- All Board Member Dinner, March 31, 2022, Pioneer Cafeteria

2022-038 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the resignation of Nancy McKillip, EMIS effective July 31, 2022 and Carolyn Carroll, Elementary School Custodian effective April 1, 2022.

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

2022-039 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following Supplemental Contract for the 2021-2022 school year pending proper credentialing:
Paige Sauder Assistant Varsity Softball

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

2022-040 Upon Motion by Mr. Camp 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:

Jack Barrett	Assistant Varsity Track
Kelli Sweat	Assistant Varsity Track
Philip Smollen	Assistant Varsity Baseball 50%
Rylan Wallace	Assistant Varsity Baseball 50%

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

2022-041 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved Jon Barrett as a Volunteer Track Coach for the 2021-2022 school year pending proper credentialing:

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

2022-042 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board approved David Rhodes-Transportation be added to the 2021-2022 Classified Substitute List effective February 12, 2022.

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

2022-043 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the 2021-2022 school year.

LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2021-2022 – SCHOOL YEAR

POSITION	PERSON	BOARD APPROVAL
Head Football	Scott Spittler	06/15/2021

Head Basketball	(B)	Taylor Iceman	10/19/2021
Head Basketball	(G)	Kathy Grover	11/16/2021
Head Volleyball		Paige Sauder	06/15/2021
Head Track	(B/G)	Spencer Adams	02/15/2022
Head Baseball		Courtney Church	11/16/2021
Head Softball		Jaclyn Sauder	01/11/2022
Head Cross-Country	(B/G)	Spencer Adams	07/20/2021
Head Wrestling		Edwin Finley	11/16/2021
Asst. Varsity Football		Nathan Smith	06/15/2021
Asst. Varsity Football	50%	Timothy Boggs	06/15/2021
	50%	James Sweat	06/15/2021
Asst. Varsity Basketball	(B)	Charlie Toms	11/16/2021
Head Fresh. Basketball	(B)	Courtney Church	10/19/2021
Asst. Varsity Basketball	(G)	Jackie Arnold	10/19/2021
Asst. Varsity Volleyball		Jamie Grover	08/17/2021
Asst. Varsity Track		Kelli Sweat	03/15/2022
Asst. Varsity Track		Jack Barrett	03/15/2022
Asst. Varsity Baseball	50%	Philip Smollen	03/15/2022
	50%	Rylan Wallace	03/15/2022
Asst. Varsity Softball		Paige Sauder	03/15/2022
Head MS Football		Joe Marsano	06/15/2021
Asst. MS Football	50%	James Rader	09/21/2021
	50%	Michael Barr	09/21/2021
Eighth Grade Basketball	(B)	Michael Barr	10/19/2021
Combined 7 & 8 Grade Bkb	(B)	Michael Barr	01/11/2022
Seventh Grade Basketball	(G)	Jaclyn Sauder	11/16/2021
Eighth Grade Basketball	(G)	Paige Sauder	11/16/2021
Seventh Grade Volleyball		Megan Phillips	07/20/2021
Eighth Grade Volleyball		Cathy Ohm	06/15/2021
Head MS Track	(B/G)	Michael Barr	02/15/2022
Asst. MS Track	(B/G)	Jamie Grover	02/15/2022
Asst. MS Track	(B/G)	Megan Phillips	02/15/2022
Var/Res Cheer Advisor		Jordan Westfield	12/21/2021
MS Cheer Advisor		Jordan Westfield	08/17/2021
Junior Class Advisor		Christel Koppert-Smith	06/15/2021
Senior Class Advisor		Dane Farina	06/15/2021
Instrumental Activities		Rebecca Dangerfield	06/15/2021
Vocal Activities		Rebecca Dangerfield	09/21/2021
Marching Band Director		Rebecca Dangerfield	06/15/2021
Flag Corp Advisor		Annette Miller	06/15/2021
HS Student Council Advisor		Shelby Stoltz	09/21/2021
Sophomore Class Advisor		Carissa Mahoney	09/21/2021
Freshman Class Advisor		Kelly Mongold	09/21/2021
Yearbook Advisor		Sara Schuster	06/15/2021
Lucas Acad Honor Society	50%	Kelly Mongold	09/21/2021
	50%	Kelley Guinther	09/21/2021
MS Student Council Advisor		Megan Phillips	09/21/2021
ES Student Council Advisor		Kelley Crouse	06/15/2021
MS/HS Science Fair		John Radd	06/15/2021
Pep Club Advisor		Christel Koppert-Smith	06/15/2021
Outdoor School		Spencer Adams	02/15/2022
		Megan Phillips	02/15/2022
		Jordan Taylor	02/15/2022
		Sherri Teague	02/15/2021

Lead Mentor	Kaitlyn Fraley	09/21/2021
Mentor	Jessica Cook/Taylor	09/21/2021
	Joe Marsano/Barr	09/21/2021
	Joe Marsano/Swank	09/21/2021
	Kaitlyn Fraley/Dangerfield	09/21/2021
	Elizabeth Rosales/Moomaw	09/21/2021
	Elizabeth Rosales/Lowe	09/21/2021
	Raquel Otero/Sauder	09/21/2021
	Sara Schuster/Lewis	09/21/2021
	Nancy Hecker/Stoltz	09/21/2021
	Amy Secrist/Spangler	09/21/2021
	Sherri Teague/Phillips	09/21/2021
	Sherri Teague/Adams	09/21/2021
Detention Monitors	Elizabeth Rosales	06/15/2021
	Kelley Guinther	06/15/2021
Tutor	Joe Marsano	06/15/2021
	Elizabeth Rosales	06/15/2021
Summer School-Kick Start	Elizabeth Rosales	06/15/2021
	Jaclyn Sauder	06/15/2021
	Megan Spangler	06/15/2021
Master Teacher	Sara Schuster	06/15/2021

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

2022-044 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board of Education approved revised Board Policy IKFB-GRADUATION EXERCISES.

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

2022-045 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board of Education Tabled Item 6.8 - Agreement – Track Resurfacing,

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

INFORMATION AND PROPOSALS

No Information

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Carol Kendall, Kari Case, Kaitlyn Fraley, Eric Baltzell–Garmann Miller, Jason Fleming–Garmann Miller, Ed Finley, Zane Finley, Christel Koppert and John Vetter.

Ed Finley thanked the school for the wonderful send-off to State Wrestling Tournament for his son Zane Finley. Mr. Finley spoke on this wrestling seasons accomplishments. The wrestling program finished 3rd in the NMAC, placed at the Gorman. John Vetter was a District Qualifier. Mr. Finley would hate to see the wrestling program end. Mr. Finley feels the wrestling program is growing. Mr. Herman asked Coach Finley to make a proposal about using the practice facility all year long.

Mr. Finley re-accounted the incident that happened on Interstate 71 on the way to the State Wrestling Tournament.

Carol Kendell spoke to Board about her son being the only Middle School wrestler. She thanked the Board for allowing him the opportunity to wrestle since he was the only student. He practiced at Mapleton with their students but was representing Lucas at all meets. She also has a son in 1st grade who has started wrestling. Her hope is that next year there will be Middle School Wrestling program.

John Vetter wanted to thank everyone for supporting the Wrestling program. He does not want to see the program die.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Amy Cuthbertson spoke directly to John Vetter, she let him know that he was a model student.

2022-046 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from regular session at 7:21 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