

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
March 31, 2022
Superintendent's Office
10:00 a.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 Special Board Meeting on March 31, 2022 in the Superintendent's Office.

President Timothy Cooper called the Special Meeting to order at 10:00 a.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

Absent: Mrs. Amity Arnold

2022-047 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the Resolution Authorizing the Execution of an Agreement for Track Resurfacing.

- Per Garmann Miller – The track could be made into a true 400 meters but it would entail a much larger scope of work and the price would be considerably higher. It is Garmann Miller's recommendation to shift the stop and start lines to accommodate and keep cost down on the resurfacing project
- Only two quotes were received for the groundwork and asphalt portion of this project. Howland Asphalt Sealcoating LLC at \$265,053.00 and Hammett Asphalt Paving at \$124,970.00
- The execution of this resolution agreement was authorized to Hammett Asphalt Paving
- Vasco will furnish a quote for the top layer of rubberized material and striping at the April Board Meeting

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

2022-048 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from Special Session at 10:19 a.m.

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