LUCAS LOCAL SCHOOLS LUCAS, OHIO BOARD AGENDA

Regular Board Meeting Lucas Middle School Media Center – 6:00 p.m. April 19, 2022

1.0 CALL TO ORDER

4.0

- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS

	Mrs. Arno	ld	Mr. Camp	Mr. Co	oper			
	Mrs. Cuth	bertson	_ Mr. Maglott _					
<u>TRE</u>	ASURER'S I	<u>TEMS</u>						
4.1	Adopt Age Res		opt the agenda	as presented.				
	1			2.				
	Arnold	Camp	Cooper	Cuthbertson	Maglott			
4.2				Regular Board Mee ch 31, 2022 be appro	eting of March 15, 2022 oved.			
	1			2.				
	Arnold	Camp	Cooper	Cuthbertson	Maglott			
4.3		Financial Reports for the Period ending March 2022 Recommend the March 2022 Monthly Financial Reports be approved.						
	1			2.				
	Arnold	Camp	Cooper	Cuthbertson	Maglott			
4.4	Rec	Permanent Appropriations Fiscal Year 2022 Recommend the Board approve the Permanent Appropriation for Fiscal Year 2022.						
	1			2.				
	Arnold	Camp	Cooper	Cuthbertson	Maglott			

5.0 ADMINISTRATIVE INFORMATION ITEMS

- 5.1 Mr. Herman
 - Farmland Preservation Easement
 - Track Update
- 5.2 Mrs. Deter
 - Pro-Turf
 - May 4, 2022, Wednesday lunch Teacher Appreciation Week 11:00 a.m.-1:00 p.m. Middle School Library

6.0 ACTION ITEMS

- 6.1 Employment Certified Resignation Recommend approval of the resignation of Susan Peters, Intervention Specialist (4-5) effective August 19, 2022.
 - 1. _____ 2. ____

Arnold _____ Camp ____ Cooper ____ Cuthbertson ____ Maglott _____

6.2 Track Running Surface

Recommend the Board approve VASCO Sports Contractors to install the running surface on the district's track. Lucas Local Schools is a member of the National Cooperative Purchasing Alliance (NCPA), and VASCO Sports Contractors is an approved vendor with this organization for these services.

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Arnold _____ Camp ____ Cooper ____ Cuthbertson ____ Maglott _____

6.3 The 2022-2023 North Central State College Credit Plus ASP Agreement Recommend the Board approve the agreement between North Central State College and Lucas Local Schools to enter into a school–college partnership to provide higher education opportunities to qualified learners within the district.

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Arnold	Camp	Cooper	Cuthbertson	Maglott

Arnold Camp Cooper Cuthbertson Maglott Employment – Summer Help Recommend approval of the following summer jobs to be paid at \$12.00 hour: Bus Cleaning not to exceed 80 hours Cleaning/Updating and Inventorying Computers, not to exceed 160 hours Painting not to exceed 120 hours 1.	1.			2.		
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6.7	Proclamation Recommend adoption of the Teacher & Staff Appreciation Week – May 2-6, 2022 Proclamation.
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	Arnold Camp Cooper Cuthbertson Maglott
6.8	Donation Recommendation to accept the following donation: Joe Ashcraft \$200.00 Varsity Baseball Program
	1 2
	Arnold Camp Cooper Cuthbertson Maglott

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					
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	Arnold	Camp	Cooper	Cuthbertson	Maglott	