

**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

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____

Mrs. Cuthbertson _____ Mr. Maglott _____

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of March 15, 2022 and the Special Meeting of March 31, 2022 be approved.

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 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.

1. _____ 2. _____

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.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 College Credit Plus Tuition and Fees/School District Book Process

Memorandum of Understanding

Recommend approval of the Memorandum of Understanding between Columbus State Community College and Lucas Local School District to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Employment – Summer Help

Recommend approval of the following summer jobs to be paid at \$12.00 an 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. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 New/Revised Board Policies

Recommend the Board approve the following new/revised Board policies:

Revised:

EEACC (Also JFCC)	Student Conduct on District Managed Transportation
EEACC-R (Also JFCC-R)	Student Conduct on District Managed Transportation
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Alternative Administrative License)
GDBE	Support Staff Vacations and Holidays
IGCD (Also LEB)	Educational Options
IGCD-R (Also LEB-R)	Educational Options
IGCH (Also LEC)	College Credit Plus
IGCH-R (Also LEC-R)	College Credit Plus
JFCC (Also EEACC)	Student Conduct on District Managed Transportation
JFCC-R (Also EEACC-R)	Student Conduct on District Managed Transportation
LEB (Also IGCD)	Educational Options
LEB-R (Also IGCD-R)	Educational Options
LEC (Also IGCH)	College Credit Plus
LEC-R (Also IGCH-R)	College Credit Plus

New:

IGCK Blended Learning

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Proclamation

Recommend adoption of the Teacher & Staff Appreciation Week – May 2-6, 2022 Proclamation.

1. _____ 2. _____

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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____