

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
May 17, 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 May 17, 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.

2022-064 Upon Motion by Mr. Maglott and seconded by Mr. Camp, 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		

2022-065 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of April 19, 2022 were approved.

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

2022-066 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the April 2022 Monthly Finance Reports were approved.

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

2022-067 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the Five Year Forecast.

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

2022-068 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the transfer of funds from General Fund to 070-Capital Project Fund in the amount of \$1,000,000.00.

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

2022-069 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Resolution authorizing Stark County Schools' Council Cooperative to advertise and receive bids on the Board's behalf as per the specifications submitted for the purchase of an integrated school bus, if necessary.

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

2022-070 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved Julian & Grube to assist the Lucas Local School District in preparing basic financial statements through June 30, 2024 at a rate of \$5,600.00 a year.

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:

- Thursday May 12th, 2022 was Literacy Night. Lots of positive feedback.
- Graduation - May 22nd weather permitting will be held outside at 2:00 pm. A stage will be setup on the sidelines. This year, 52 students will be graduating.
- Facilities Update – Garmann/Miller – The OFCC recommended adding to the original amount to adjust for the inflation factor if going on the November ballot. The State's share of the building project is only locked in through November. Enrollment and Equity Rank will impact OFCC funding, which means local share will most likely increase if building project is delayed. Discussion among board and public in attendance.
- Track update – Survey is scheduled for May 31st. Hammett Asphalt Paving expects to have an excavator in by end of June. Rubber should be put down by the beginning of September if all goes as planned.
- Farmland Preservation Easement – The School's Attorney would advise against giving approval. Mr. Schmahl was present and spoke about his requested Farmland Preservation Easement and would like the schools support.
- A Motion was made by Mr. Maglott as a resolution of support for Mr. Schmahl to place his farmland into a preservation easement. Motion died for lack of a second.

2022-071 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved the employment of Michele Fisher in the position of EMIS Coordinator (FTE) on a one-year contract from July 1, 2022 through June 30, 2023, on a 200 day contract, pending proper credentialing.

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

2022-072 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the job classification change of Tracy Grillo from Educational Aide to Secretary effective the 2022-2023 school year was approved.

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

2022-073 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the resignation of Tracy Grillo, as Treasurer Office–Helper effective June 30, 2022.

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

2022-074 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the substitute contract for Tracy Grillo to assist in the Treasurer's Office beginning July 1, 2022 through June 30, 2023 as needed.

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

2022-075 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following employees were approved for 2022 summer help:

Steve Brown/Joshua Fittro	Bus Cleaning (50/50)
Jacquie Tilton	Cleaning/Updating/Inventory Computers
Kathy Henry	Painting

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

2022-076 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following persons for Supplemental Contracts for the 2022-2023 school year pending proper credentialing:

Scott Spittler	Head Football
Joe Marsano	Head Middle School Football
Michael Barr 50%	Assistant Middle School Football
Jim Rader 50%	Assistant Middle School Football
Paige Sauder	Head Volleyball
Spencer Adams	Head Cross Country
Spencer Adams	Head Track
Jackie Sauder	Head Softball
Taylor Iceman	Head Basketball Boys
Kathy Grover	Head Basketball Girls
Jackie Arnold	Assistant Varsity Basketball Girls

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

2022-077 **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, posted on our Lucas website and advertised May 8, 2022 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).

The Board approved the following persons for Pupil-Activity Program Contracts for the 2022-2023 school year pending proper credentialing:

Nathan Smith	Assistant Varsity Football
Jim Sweat 50%	Assistant Varsity Football
Tim Boggs 50%	Assistant Varsity Football
Jordan Westfield	Varsity/Reserve Cheerleading Advisor
Courtney Church	Head Baseball
Courtney Church	Head Freshman Basketball Boys
Charlie Toms	Assistant Varsity Basketball Boys
Jamie Grover	Assistant Varsity Volleyball
Edwin Finley	Head Wrestling

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

2022-078 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following Volunteer Coaches were approved for the 2022-2023 school year pending proper credentialing:

Jon Barrett	Volunteer Varsity Football
Jeff Fanello	Volunteer Varsity Football
Matt Smith	Volunteer Varsity Football
Carson Hauger	Volunteer Varsity Football
Logan Knipp	Volunteer MS Football
Garrett Nedrow	Volunteer MS Football

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

2022-079 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the revised Job Description 033 – EMIS Coordinator.

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

2022-080 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved to advance the following teachers on the salary schedule for the 2022-2023 school year due to completed coursework:

Megan Phillips	Master's
Sharon Scott	Master's
Jennifer Wood	Master's+30

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

2022-081 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following contracts for Certified/Licensed staff members beginning with the 2022-2023 school year, contingent upon proof of current certification/licensure by August 12, 2022:

- A. ONE YEAR CONTRACT (Retire/Rehire)
Mark Roseberry

- B. ONE YEAR CONTRACT
Patricia Lewis Abigail Lowe Samantha Moomaw
Megan Spangler Shelby Stoltz Jordan Taylor

- C. TWO YEAR CONTRACT
Spencer Adams Rebecca Dangerfield Megan Phillips

- D. THREE YEAR CONTRACT
Elizabeth Rosales Sharon Scott Mark Steiner

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

2022-082 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the Board approved Kelly Mongold, Guidance Counselor; for 20 days of extended time per the Negotiated Agreement for the 2022-2023 school year.

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

2022-083 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved a 3% increase to the base salary of the Administrative Salary Schedule for the 2022-2023 school year including a 3% salary increase for the Superintendent and Treasurer.

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

2022-084 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the following Administrative contracts for employment were approved:

Kari Case	Elementary/Middle School Principal	August 1, 2022 through July 31, 2025
Dr. James Metcalf	High School Principal	August 1, 2022 through July 31, 2023
Brian Sauder	Head Maintenance	July 1, 2022 through June 30, 2025
Nancy Sgambellone	Food Service Supervisor	July 1, 2022 through June 30, 2025

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

2022-085 **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the following graduating seniors for the 2021-2022 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

**Lucas High School Class of 2022
Candidates for Graduation**

Colin Joseph Arnold	Elijah Avery Gates	Breanna Marie Peskay
Grant Taylor Barrett	McKenzie Rose Gerhart	Allison Kay Putman
Eric Damon Barrino	Becca Rae Henderson	Molly Kay Rannigan
Mason William Beam	Jimmy Wayne Hignite	Brinley Rose Reed
Patrick William Bichsel	Brayden Patrick Jackson	Hunter Grey Rice
Michelle Lynn Bittinger	Grace Elizabeth Krupa	Nathanael Everett Roseberry
Madison Nichole Bland	Markcus Ray Lester	Anthony Miguel David Santiago
Jackson Mitchell Boyd	Derek Franklin Lowe	Tori Mae Sauder
Hunter James Charles Caltrider	Kohler Reid McAlexander	Chad Elbert Setser, Jr.
Jorja Rayanne Chamberlain	Caroline Christine McBride	James Michael Snively
Kylie Marie Collins	Dylan Olivia Melton	Angel Leigh Snyder
Angela Nicole Conn	Isaac Alan Neff	Payton Austin Sturts
Jason Dean Cox, II	Devin Michael Norfleet	Caleb Matthew Tackett
Ryan Elizabeth Culler	Alexis Mae Ohm	Zackery Owen Tackett
Abigail Noel Eagle	Noah Patrick Osbun-Langston	John Walton Vetter
Zane Edwin Finley	Wesley Owen Palm	Bradley James Ben Watt
Kylea Fayeann Foss		Kalib Allen Webb
Luis Felipe Garcia		William Ezekiel Zirzow

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

2022-086 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the contract between Lucas Local Schools and River Education Services INC. to provide education services in accordance with placement of the "Leap Program" for the 2022-2023 school year.

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

2022-087 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved Lucas Local School District to participate in the National Breakfast Program for the 2022-2023 school year.

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

2022-088 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Agreement between North Central Ohio Computer Cooperative/Heartland Council of Governments and Lucas Local School District to provide services (Student Services, Fiscal, Disaster recover, etc.) for the period beginning July 1, 2022 through June 30, 2023.

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

2022-089 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the attached list of students through Open Enrollment for the 2022-2023 school year.

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

2022-090 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following student calamity days for the 2021-2022 school year:

September 7, 2021
November 23, 2021 Middle School only
January 24, 2022
February 3, 2022
February 4, 2022

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

2022-091 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the employment of Rachel Gardner in the position of Teacher beginning the 2022-2023 school year pending proper credentialing.

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

2022-092 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be thirty (\$30.00) dollars per hour for the 2022-2023 school year.

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

2022-093 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Student Data Privacy Agreement between Lucas Local School District and NCOCC and Meta Solutions to protect student data transmitted to providers.

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 that signed in: Tim Palm, Joe Marsano, Mike Jenkins, Jeanine Masters, Tyler McNeeley and Mark Mayer.

Mark Mayer showed concern as to why Lucas Schools would hold up Farmland Preservations? Mr. Herman responded that legal counsel is concerned with future limitations that may arise with this type of easement. Mark Mayer commented that he supports Mr. Schmahl.

Tim Palm addressed the Board, He thanked the school for the support that has been showed to his son, who will be graduating this year.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

No Information

2022-094 **Upon Motion** by Mr. Cooper seconded by Mr. Camp, the Board moved into Executive Session at 7:23 p.m. to discuss the employment of a public employee.

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

2022-095 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board resumed the Regular session at 8:04 p.m.

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

2022-096 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 8:07 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