

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
June 21, 2022

Prior to the Board meeting, the Lucas Records Commission met to approve the RC-3 for the 2022 records disposal.

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 May 17, 2022 be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports

Recommend the May 2022 Monthly Finance Reports be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Temporary Appropriations - July 1, 2022-June 30, 2023

Recommend adoption of the attached Temporary Appropriations for FY2023 at fund level.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Change Funds

Recommend the Change Funds for the 2022-2023 school year be approved:

- \$ 1000.00 Change Fund to Taylor Iceman, A.D.
- 100.00 Change Fund to Nancy Sgambellone, Food Service Supervisor
- 100.00 Change Fund to Central Office
- 50.00 Change Fund to Brenda Stevens, H.S. Secretary
- 50.00 Change Fund to Brenda Stevens for HS Activity Groups
- 50.00 Change Fund to Kristy Darling, Elementary Secretary

1. _____ 2. _____
 Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2023.

1. _____ 2. _____
 Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 FY2022 Appropriations Revision (To be distributed at meeting)

Recommend the Board approve the Revised FY2022 Permanent Appropriations.

1. _____ 2. _____
 Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.8 Property/Vehicle/Liability Insurance Renewal

Recommend the Board approve the Property, Vehicle, Liability insurance renewal with the Ohio School Plan for fiscal year 2023 in the amount of \$29,832.00. (Previous year’s premium was \$26,447.00-\$3,385.00 difference).

1. _____ 2. _____
 Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.9 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

<u>ITEM</u>	<u>ASSET TAG</u>	<u>SERIAL #</u>	<u>REASON FOR DISPOSAL</u>
Zenith DVD/VHS Player	none	381-52373478	Warranty out. Malfunctioning
HP LaserJet 1300	3036	none	Warranty out. Malfunctioning
HP LaserJet 1200	3146	none	Warranty out. Malfunctioning
HP LaserJet 4M+	3239	none	Warranty out. Malfunctioning
HP LaserJet 5M	3263	none	Warranty out. Malfunctioning
HP LaserJet 1100	3354	none	Warranty out. Malfunctioning
HP Color LaserJet 2600n	3381	none	Water damage from roof leak
Dell OptiPlex 9010	4440	4951838	Bad system board
IBM ThinkPad	3217	L3-CAAH9	Obsolete
Dell OptiPlex 755	3721	2991050	Obsolete

Dell OptiPlex740	none	3384462	Obsolete
Dell OptiPlex 740	none	3384472	Obsolete
Dell OptiPlex 740	none	3384450	Obsolete
Dell OptiPlex 755	none	2948846	Obsolete
Dell OptiPlex 755	3571	2895694	Obsolete
Dell OptiPlex 760	3604	3251854	Obsolete
Dell OptiPlex 755	3729	2991055	Obsolete
Dell OptiPlex 755	3555	2872999	Obsolete
Dell OptiPlex 755	3572	2879609	Obsolete
Dell OptiPlex 755	none	2895682	Obsolete
Dell OptiPlex 780	5596	C1F2NN1	Obsolete
HP LaserJet 1100	3441	USPD045385	Obsolete, interface incompatible
HP LaserJet 1100	3441	USPF046302	Obsolete, interface incompatible
HP LaserJet 5M	3274	USKB191254	Obsolete, interface incompatible
HP LaserJet 4050M	3042	USBB007284	Obsolete, interface incompatible
HP LaserJet 4100dtn	None	JPLGC11109	Obsolete, interface incompatible
2 Drawer wheeled mobile cart			
Glencoe World Hist Textbooks		(41 total)	Getting new textbooks
Kewaunee Chemical Fume Hood			
6 feet x 18 ½ inch tables		(11 total)	Room has desks now
Brown organ		659879	Broken, unfixable
Block piano (keyboard)	3284		Broken, unfixable

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.10 Auditor of State – Public Records
The Board designates Lesa Deter to receive Public Records and Sunshine Law training June 23, 2022 on behalf of the Board of Education.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.11 E-Rate Consultant
Recommend entering into an Agreement with Strategic Management Solutions of Westerville, Ohio for Funding Year(s) 2023, 2024 and 2025 of the Federal E-Rate Program to perform the application process for Category Two Services.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.12 Rockmill Financial Consultants, LLC
Recommend the Board approve Rockmill Financial Consultants, LLC to serve as financial consultant to the Lucas Local School District at an annual fee of \$26,600.00. This agreement shall extend from July 1, 2022 through November 8, 2022.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Principals Update

5.2 Mrs. Deter

- Cyber Liability Program
- May need a quick end-of-June Board meeting for Appropriations

6.0 ACTION ITEMS

6.1 Job Description

Recommend the Board approve the Special Education/Curriculum Director Job Description.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Administrative Salary Schedule

Recommend the Board approve the revised Salary Schedule to include the Special Education/Curriculum Director.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Certified Contract

Recommend the Board approve Kaitlyn Fraley as Special Education/Curriculum Director for a two year contract beginning August 1, 2022- July 31, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Transition Contract

Recommend the Board approve a 15 day contract for Kaitlyn Fraley, Special Education/Curriculum Director during the months of June 1, 2022 to July 31, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Resignation - Certified

Recommend the Board accept the resignation of the following teachers:

Kelley Crouse	ES Teacher	eff. August 19, 2022
Rebecca Dangerfield	K-12 Music Teacher	eff. August 19, 2022
Kaitlyn Fraley	ES Teacher	eff. July 31, 2022
Megan Phillips	MS Teacher	eff. June 17, 2022

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Resignation – Classified

Recommend the Board accept the resignation of Douglas Swain, Transportation effective May 25, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Employment – Certified

Resolution to approve the employment of Angel Conley on a one year contract as Teacher beginning the 2022-2023 school year, pending proper Credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 Employment – Classified

Recommendation to approve the employment of Casie French, Custodian effective June 8, 2022 pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2022-2023 school year.

1. ONE YEAR CONTRACT (Retire/Rehire)

Bruce McCammon

2. TWO YEAR CONTRACT

Brooke Blackburn
Steven Brown
Delos Ernsberger

Joshua Fittro
Howard Guegold
Kevin Lehnhart

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.10 Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2022-2023 school year pending proper credentialing:

Sara Schuster	Yearbook Advisor
John Radd	MS/HS Science Fair
Kelly Otero	Detention Monitor
Christel Koppert	Junior Class Advisor
Christel Koppert	Pep Club Advisor

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.11 Lucas 2022-2023 Elementary School Handbook

Recommend the Board of Education approve the revised 2022-2023 Elementary School Handbook.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.12 Lucas 2022-2023 Heritage Middle School Handbook

Recommend the Board of Education approve the revised 2022-2023 Heritage Middle School Handbook.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.13 Lucas 2022-2023 High School Handbook

Recommend the Board of Education approve the revised 2022-2023 High School Handbook.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.14 PBIS Training

Recommend the Board approve payments to Scott Spitler for attending PBIS training on non-scheduled work days, to be paid per Negotiated Agreement's supplemental salary schedule.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.15 LPDC Members

Recommend the Board approves the Elementary/MS Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.16 Maxim Healthcare Services

Recommend the Board approve the Educational Institution Agreement between Lucas Local School District and Maxim Healthcare Services to provide licensed health care personnel to provide healthcare services for the period July 1, 2022 through June 30, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.17 Mid-Ohio Educational Services Center - 2022-2023 Service Agreement

Recommend approval of the agreement between Lucas Local School District and Mid-Ohio Educational Service Center, for consulting services beginning August 1, 2022 to June 30, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.18 Mid-Ohio Educational Service Center 2022-2023 Services Form

Recommend approval of the contract with Mid-Ohio Educational Service Center for services for fiscal year 2022-2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.19 School Facilities Construction and Improvement Bonds

Resolution of Necessity of Bond Issue in the amount of \$30,125,000 for the November 8, 2022 election.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.20 School Facilities Construction and Improvement Bonds

Resolution requesting State Consents and Special Needs Designation.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.21 Copy Machine Contract

Recommend the Board of Education approve Perry Pro Tech for copier services on a 48-month lease beginning August 1, 2022 to July 31, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.22 Gifted Program

Recommend the Board approve the Lucas Local School District Gifted Services policies and forms.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.23 Revised Board Policies

Recommend the Board approve the following revised board policies:

- | | |
|------|---|
| BJA | Liaison With School Boards Associations |
| DN | School Properties Disposal |
| GBCB | Staff Conduct |
| IJA | Career Advising |
| JFCA | Student Dress Code |
| KGB | Public Conduct on District Property |

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 _____