

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 1, 2022
Superintendent's Office
9:00 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 July 1, 2022 in the Superintendent's Office.

Vice-President Roger Maglott called the Special Meeting to order at 9:00 a.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, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

Absent: Mr. Timothy Cooper

2022-133 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

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

2022-134 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Board approved the employment of Melissa Britenbacher on a one year contract as Teacher beginning the 2022-2023 school year, pending proper credentialing.

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

2022-135 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board adjourned from Special Session at 9:03 a.m.

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

Roger Maglott, Vice-President

Bradley A. Herman, Superintendent

Lesa Deter, Treasurer