

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

**Regular Board Meeting  
Lucas Heritage Middle School Library  
July 19, 2022 – 6:00 p.m.**

**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 June 21, 2022 and the Special Board Meeting of July 1, 2022 be approved.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.3 Financial Report for the Period Ending June 30, 2022**

**Recommend that the June 2022 Monthly Finance Reports be approved.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.4 FY2023 Permanent Appropriations (To be distributed at meeting)**

**Recommend approval of the FY2023 Permanent Appropriations.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.5 Transfer of Funds**

**Recommend the Board approve the transfer of \$10,986.02 from Music Activities Fund-200-9440 to Music Activities Fund 300-9440.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.6 Activity Fund Budget**

**Recommend the Board approve the following Activity Fund Budgets for Fiscal year July 1, 2022 – June 1, 2023:**

Activity Fund 200-9023	Class of 2023
Activity Fund 200-9024	Class of 2024
Activity Fund 200-9025	Class of 2025
Activity Fund 200-9330	FFA
Activity Fund 300-9530	High School Baseball
Activity Fund 300-9520	High School Boys' Basketball
Activity Fund 300-9525	High School Girls' Basketball
Activity Fund 300-9553	High School Cheerleading
Activity Fund 300-9560	High School Cross Country
Activity Fund 300-9510	High School Football Fundraising
Activity Fund 300-9540	High School Softball
Activity Fund 300-9570	High School Track
Activity Fund 300-9550	High School Volleyball
Activity Fund 300-9001	Library Elementary & Middle School
Activity Fund 200-9710	Lucas Academic Honor Society
Activity Fund 200-9810	Lucas Schools Pep Club
Activity Fund 300-9440	Music Activities

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.7 Fiscal 2022 Premium Holidays for Health Insurance**

**Recommend the Board authorize one month of premium holidays for the STARK C.O.G. Health Insurance plan for the month of December 2022.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.8 Food Service Lunch Prices**

**Recommend approval to increase lunch prices for the 2022-2023 School Year to the following in order to be in compliance with the USDA regulations:**

**\$3.00 for grades Kindergarten through Seventh (a 40 cent increase)  
\$3.25 for grades Eighth through Twelfth (a 40 cent increase)**

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>
Ergotron-Chromebook Cart	4048	1255965-0009	No longer needed/no room to store
Ergotron-Chromebook Cart	4053	1255856-0026	No longer needed/no room to store
Ergotron-Chromebook Cart	4049	1255719-0060	No longer needed/no room to store
Ergotron-Chromebook Cart	4058	1255856-0027	No longer needed/no room to store
Ergotron-Chromebook Cart	4310	1286349-0045	No longer needed/no room to store
Ergotron-Chromebook Cart	4311	1285957-0063	No longer needed/no room to store
Ergotron-Chromebook Cart	4312	1286349-0046	No longer needed/no room to store
Ergotron-Chromebook Cart	4313	1285957-0019	No longer needed/no room to store
Ergotron-Chromebook Cart	4314	1286349-0037	No longer needed/no room to store
Ergotron-Chromebook Cart	4095	1255223-0021	No longer needed/no room to store
Ergotron-Chromebook Cart	4309	1285957-0052	No longer needed/no room to store
Ergotron-Chromebook Cart	4050	1255719-0054	No longer needed/no room to store
Ergotron-Chromebook Cart	4055	1255886-0059	No longer needed/no room to store
Ergotron-Chromebook Cart	4051	1255719-0040	No longer needed/no room to store
Ergotron-Chromebook Cart	4054	1255365-0022	No longer needed/no room to store
Ergotron-Chromebook Cart	None	1255512-0016	No longer needed/no room to store
Ergotron-Chromebook Cart	4052	1256604-0063	No longer needed/no room to store
HP LaserJet 1100 Printer	3438	USPD045387	Worn Out

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 5.0 ADMINISTRATIVE INFORMATION ITEMS

##### 5.1 Mr. Herman

- Track Update
- 2021-2022 Nutrition Standards Compliance Report

##### 5.2 Mrs. Deter

- Ohio Coalition for Equity & Adequacy of School Funding

#### 6.0 ACTION ITEMS

##### 6.1 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were advertised May 6, 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). Recommend approval of the Pupil-Activity Program Contracts for the 2022-2023 school year pending proper credentialing:

Cathy Ohm

8 grade Volleyball

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.2 Athletic Participation Handbook – 2022-2023**

**Recommend the Board approve the 2022-2023 Athletic Participation Handbook.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.3 Free/Reduced Meals Guidelines – 2022-20223**

**Recommend approval of the Free or Reduced Price Meals Guidelines for the 2022-2023 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.4 Elementary/Middle School Fees 2022-2023**

**Recommend the Board approve the Elementary/Middle School fees for school year 2022-2023.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.5 Classified Substitute List for 2022-2023 School Year**

**Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 2022-2023 school year and any updated lists throughout the school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.6 Substitute Teacher Contract/Non-Teaching Substitute Contract**

**Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2022-2023 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.7 Resolution Establishing Educational Requirements for Substitute Teachers**

**Recommend the Board approve the Resolution Establishing Educational Requirements for Substitute Teachers for the 2022-2023 and 2023-2024 school years.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.8 School Facilities Construction and Improvement Bonds**  
**Resolution of Necessity of Bond Issue to approve the \$30,125,000 School Facilities Construction and Improvement Bonds for the November 8, 2022 election.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.9 Title IX Services Agreement**  
**Recommend the Board of Education approve an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to Title IX complaints should they occur. This agreement will begin August 1, 2022 and end on July 31, 2023.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.10 Donations**  
**Recommend the Board approve the following donations:**

<b>Mansfield Correctional Inst.</b>	<b>Baseball Student Act. Club</b>	<b>\$3,000.00</b>
<b>Pinhook Meats</b>	<b>Softball Golf Outing</b>	<b>Food</b>
<b>Pleasant Hill Golf Course</b>	<b>Softball Golf Outing</b>	<b>Proximity Gifts</b>

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 \_\_\_\_\_