

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

Regular Board Meeting
Lucas Heritage Middle School Library
September 20, 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 August 16, 2022 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports

Recommend that the August 2022 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Activity Fund Budget

Recommend the Board approve the following Activity Fund Budget for fiscal year July 1, 2022-June 1, 2023:

200-9613	HS Student Council
300-9001	MS Library

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Years of Service – Stipend

Recommend the Board approve the following Years of Service stipends based on last year’s earnings, minus any docks to be paid September 30, 2022:

5 Years of Service

Michelle Guegold – 4%
Bradley Herman – 4%
Kevin Lehnhart – 4%
Kenneth Starbuck – 4%
Michelle Zellner – 4%

10 Years of Service

Rebecca Kahl – 5%
April Kleilein – 5%

15 Years of Service

Joseph Janeczek – 6%
Brian Sauder – 6%
Brenda Stevens -6%

20 Years of Service

Kathy Henry –
(8% - 6% previously paid for 15 yr)

25 Years of Service

Kari Case – 9%

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman –

- Track Update
- Alternative School Lunch Solution
- School Safety Grant

6.0 ACTION ITEMS

6.1 Employment – Classified Contract

Recommend the Board approve a two-year contract for Shaun Henry, Custodian effective July 1, 2022.

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

6.2 Employment – Classified Employee

Recommend the Board approve a 90-day contract for Melvin Stickney, Custodian effective September 12, 2022.

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

6.3 Employment Supplemental Contracts

Recommend approval of the following Supplemental contracts for the 2022-2023 school year:

Kelley Guinther	Lucas Academic Honor Society
Jessica Cook (Michael Barr)	Mentor
Nancy Hecker (Shelby Stoltz)	Mentor
Joseph Marsano (Ken Amstutz)	Mentor
Joseph Marsano (Laura Swank)	Mentor
Raquel Otero (Jaclyn Sauder)	Mentor
Raquel Otero (Audrey Smith)	Mentor
Elizabeth Rosales (Angel Conley)	Mentor
Elizabeth Rosales (Abigail Lowe)	Mentor
Amy Secrist (Rachel Gardner)	Mentor
Amy Secrist (Megan Spangler)	Mentor
Sherri Teague (Spencer Adams)	Mentor
Sherri Teague (Melissa Britenbucher)	Mentor
Angel Conley	ES Student Council Advisor
Sara Schuster (1/3)	HS Student Council Advisor
Shelby Stoltz (1/3)	HS Student Council Advisor
Maleesa Warner (1/3)	HS Student Council Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Board Policies

Recommend approval of the following new/revised board policies:

New:

KMA-R Relations with Support Organizations

Revised:

EBC Emergency Management and Safety Plans

GBCB Staff Conduct

IGAC Teaching about Religion

IGCH-R College Credit Plus (Also LEC-R)

IGDJ Interscholastic Athletics

IGDK Interscholastic Extracurricular Eligibility

KMA Relations with Support Organizations

LEC-R College Credit Plus (Also IGCH-R)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Educational Service Center of Central Ohio

Recommendation to approve the contract between the Educational Service Center of Central Ohio and Lucas Local Schools to provide a Hearing Impaired Program for a Lucas student located in Upper Arlington City Schools for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2022-2023 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Randy/Barbara Endsley for Lyle Endsley at Kidron Central Christian

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Mid-Ohio Educational Service Agreement 2022-2023 – Audiology Services

Recommend the Board of Education approve the agreement between Mid-Ohio Educational Service Center Governing Board and Lucas Local School District to provide direct and indirect audiology services beginning September 1, 2022 and shall terminate June 30, 2023.

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 _____