

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

**Regular Board Meeting
Lucas Heritage Middle School Library
July 18, 2023 – 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 20, 2023
and the Special Board Meeting of June 27, 2023 be approved.

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

4.3 Financial Report for the Period Ending June 30, 2023

Recommend that the June 2023 Monthly Finance Reports be approved.

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

4.4 Fiscal 2023 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 2023.

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- 2022-2023 Nutrition Standards Compliance Report

5.2 Mr. Pickering

- Ohio Coalition for Equity & Adequacy of School Funding

6.0 ACTION ITEMS

6.1 Employment – Classified

Recommendation to approve the employment of the following, on a 90-day contract effective August 18, 2023 pending proper credentialing:

Laura Gregory

Educational Aide

Dawn Moffett

Educational Aide

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Resignation – Classified

Recommend approval of the resignation of Joseph Janeczek, Custodian effective August 11, 2023.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Spencer Adams

Head Cross Country

Michael Barr

Assistant Middle School Football

Joseph Marsano

Head Middle School Football

Paige Sauder

Head Volleyball

Scott Spitler

Head Football

Kelley Guinther

Academic Honor Society

Christel Koppert-Smith

Junior Class Advisor

Christel Koppert-Smith

Pep Club Advisor

Patricia Lewis

Freshman Class Advisor

Carissa Mahoney

Sophomore Class Advisor

Raquel Otero

Tutor

John Radd

Middle School/High School Science Fair

Sara Schuster

Co-High School Student Council Advisor

Sara Schuster

Yearbook Advisor

Sara Schuster

Lead Mentor

Sharon Scott

Safety Town Coordinator

Audrey Smith

Marching Band

Audrey Smith

Instrumental Activities

Maleesa Warner

Co-High School Student Council Advisor

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 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 26, 2023 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 2023-2024 school year pending proper credentialing:

Timothy Boggs	Assistant Varsity Football
Jamie Grover	Assistant Varsity Volleyball
Tori Sauder	Eighth Grade Volleyball
Julia Smith	Seventh Grade Volleyball - Girls
James P. Sweat	Assistant Varsity Football - 50%
James T. Sweat	Assistant Varsity Football - 50%
Jordan Westfield	Varsity/Reserve Cheer Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Employment – Volunteers

Recommend approval of the following Volunteer Coaches for the 2023-2024 school year pending proper credentialing:

Jonathan Barrett	Volunteer Football
Jeff Fanello	Volunteer Football
Carson Hauger	Volunteer Football
Eli Mayer	Volunteer Football
Matt Smith	Volunteer Football

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Athletic Participation Handbook – 2023-2024

Recommend the Board approve the 2023-2024 Athletic Participation Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Free/Reduced Meals Guidelines – 2023-2024

Recommend approval of the Free or Reduced Price Meals Guidelines for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 Classified Substitute List for 2023-2024 School Year

Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 2023-2024 school year and any updated lists throughout the school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 Substitute Teacher Contract/Non-Teaching Substitute Contract

Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.10 Pioneer Career and Technology Center Memorandum of Understanding

Recommend approval of the Career Coach Program of Pioneer Career and Technology Center to enhance and approve the educational opportunities for Lucas High/Middle School students.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.11 School Facilities Construction and Improvement Bonds

Resolution to proceed with an Issue of Bonds in the amount of \$26,900,000 and certifying the same to the Board of Elections.

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 _____