

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

**Regular Board Meeting
Lucas Heritage Middle School Library
July 16, 2024 – 6:00 p.m.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Cuthbertson _____

Mr. Foss _____

Mr. Maglott _____

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of June 18, 2024 be approved.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.3 Financial Report for the Period Ending June 30, 2024

Recommend that the June 2024 Monthly Finance Reports be approved.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.4 Fiscal 2024 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 2024.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

5.2 Mr. Pickering

6.0 ACTION ITEMS

6.1 Resignation – Classified

Recommendation to approve the resignation of Hannah Ackerman, Aide effective July 8, 2024.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.2 Resignation – Supplemental

Recommend approval of the resignation of Kathy Grover, Girls Varsity Basketball Coach effective July 1, 2024.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.3 Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2024-2025 school year pending proper credentialing:

Christel Koppert-Smith	Junior Class Advisor
Christel Koppert-Smith	Pep Club Advisor
Michael Barr	Head Middle School Football
Paige Luna	Head Volleyball
Kathy Grover	Freshman Volleyball
Spencer Adams	Head Cross Country
Amber Boyd	Var/Res Cheerleading Advisor-50%

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

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 July 8, 2024 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 2024-2025 school year pending proper credentialing:

James T. Sweat	Assistant Varsity Football
Timothy Boggs	Assistant Varsity Football
Elijah Mayer	Assistant Middle School Football
Jamie Grover	Assistant Varsity Volleyball

Julia Smith
Tori Sauder
Jordan Westfield
Emma Camp

Eighth Grade Volleyball
Seventh Grade Volleyball
Var/Res Cheerleading Advisor-50%
Middle School Cheerleading Advisor

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.5 Employment – Volunteers

Recommend approval of the following Volunteer Coaches for the 2024-2025 school year pending proper credentialing:

Jonathan Barrett
Jeff Fanello
Carson Hauger
Tommy Zirzow
Jared Risner
Mike Bichsel

Volunteer Football
Volunteer Football
Volunteer Football
Volunteer Football
Volunteer Middle School Football
Volunteer Cross Country

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.6 Athletic Participation Handbook – 2024-2025

Recommend the Board approve the 2024-2025 Athletic Participation Handbook.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.7 Free/Reduced Meals Guidelines – 2024-2025

Recommend approval of the Free or Reduced Price Meals Guidelines for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.8 Classified Substitute List for 2024-2025 School Year

Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 2024-2025 school year and any updated lists throughout the school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

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 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.10 Grade Scale Alignment Proposal
Recommend the Board of Education approve the proposed Grade Scale
implementation for grades 1-7 for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.11 Tristar Transportation Co.
Resolution to approve the contract between Lucas Local School District and
Tristar Transportation Co. to provide transportation services to students
from August 1, 2024 to July 31, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.12 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. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.13 Memorandum of Understanding – Wellness Team
Recommend the Board of Education approve the Memorandum of
Understanding between Lucas Local School District, Richland County
Mental Health and Recovery Board and Family Life Counseling to provide a
Wellness Team and licensed and qualified Mental Health professionals for
the provision of Counseling and Coaching services to students and staff.
This Memorandum of Understanding is effective July 1, 2024 and
terminates June 30, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.14 Pro-Vision
Recommendation to approve Pro-Vision to install bus cameras in district
school buses.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

**6.15 Resolution Establishing Educational Requirements for Substitute Teachers
Recommendation to approve the Resolution Establishing Educational
Requirements for Substitute Teachers beginning with the 2024-2025
School Year.**

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

**6.16 Agreement between Ohio Heartland Community Action Commission and School
Districts in Richland County – 2024-2025 Program Year**

Recommend the Board of Education approve the agreement between Ohio Heartland CAC and all school districts in Richland County who serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act) to develop a specific collaborative and cooperative agreement in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2024 until June 30, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

**6.17 Memorandum of Understanding between the School Districts of Richland County
and Ohio Heartland CAC Head Start - 2024-2025 Program Year**

Recommend the Board approve the Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start to improve availability and the quality of services for Richland County, serving Head Start children, ages three through five and their families for the 2024-2025 Program year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

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 EXECUTIVE SESSION

9.1 Recommend moving into Executive Session for the consideration of candidates for the anticipated Board opening.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

9.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 ADJOURNMENT

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Cooper _____