

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

**Regular Board Meeting
Lucas Heritage Middle School Library
August 20, 2024 – 6:00 p.m.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 NEW BOARD MEMBER

Eric J. Steward was sworn in as the newest Lucas Local Schools Board member on July 24, 2024 at 9:40 a.m. in the Board Office filling the unexpired term of Wayne Camp. The Oath was administered by Treasurer Eric Pickering and witnessed by Mr. Brad Herman and Mrs. Debi Foss.

4.0 ROLL CALL OF MEMBERS

Mr. Cooper _____ Mrs. Cuthbertson _____ Mr. Foss _____
Mr. Maglott _____ Mr. Steward _____

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Resolution to adopt the Agenda as presented.

1. _____ 2. _____
Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.2 Minutes

Recommend the Minutes of the Regular Board Meeting of July 16, 2024 and the Special Board Meeting of July 23, 2024 be approved.

1. _____ 2. _____
Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.3 Financial Reports for the Period Ending July 31, 2024

Recommendation to approve the July 2024 Monthly Finance Reports.

1. _____ 2. _____
Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.4 Election of Board Vice President

_____ nominated _____ for Board Vice-President.

Other nominations? : _____

Recommendation that nominations for Board Vice-President be closed.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

Vote that _____ be elected Board Vice-President for the 2024 Calendar Year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.5 O.S.B.A. Capital Conference Delegate and Alternate

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 10-12, 2024. (Delegates responsibility will be on Monday, November 11, 2024)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.6 September Board of Education Meeting

Recommend the Board of Education cancel the September 3, 2024 Board Meeting.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.7 Auditor of State – Public Records

The Board designates Eric Pickering to receive public records/sunshine law training on behalf of the Board of Education.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Back to School update

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Employment – Classified

Recommendation to approve the employment of Karen Nolen, Aide on a one-year contract effective the 2024-2025 school year pending proper credentialing.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.2 Employment – Classified

Recommendation to approve the employment of Toni Zehe, Pre-School Coordinator on an hourly basis at a rate of \$44.00/hour for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.3 Employment – Certified

Recommendation to approve the employment of Kaila Ruiz, High School Spanish Teacher on a one-year contract effective the 2024-2025 school year pending proper credentialing.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.4 Employment – Supplemental Contracts

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

Katie Johnson	Marching Band Director
Sara Schuster	Lead Mentor
Joe Marsano	Mentor
Kelley Guinther	Mentor
Elizabeth Rosales	Mentor
Kelly Otero	Mentor
Nancy Hecker	Mentor

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.5 Classified Substitute List – 2024-2025

Recommendation to add the following to the 2024-2025 Classified Substitute List pending proper credentialing:

**Renee Getz Carissa Grilo Michelle Ankney
Terri Howard Alana Walkup**

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.6 Mid-Ohio Substitute Teachers & Tutor 2024-2025

Recommend the Board approve using Mid-Ohio ESC approved Substitute Teachers and Tutors list (and monthly updates) for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.7 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, 2024 and end on July 31, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.8 ESC of Central Ohio

Recommend the Board approve the contract with the ESC of Central Ohio for the 2024-2025 school year to provide services to a Lucas student.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.9 Transportation Bus Routes 2024-2025

Recommend the Board approve the Transportation Bus Routes for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.10 Board Policy Manual

Recommendation to approve the following revised board policies:

IKF

Graduation Requirements

JFCK

**Use of Cellphones and Electronic Communications
Devices by Students**

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.11 Out of State Travel

Recommend approval for the football team, cheerleaders and band to travel to Smethport, Pennsylvania on August 24, 2024.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

8.0 INFORMATION AND PROPOSALS

9.0 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.

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 ADJOURNMENT

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____