

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
August 15, 2023
Lucas Middle School Media Center
6:00 p.m.**

District Mission Statement:

The mission of Lucas Local Schools is to provide high quality educational opportunities, which promote academic preparedness and productive citizenship

The Board of Education of the Lucas Local School District met for the Regular Board Meeting on August 15, 2023 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2023-142 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the agenda as presented.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-143 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of July 18, 2023 were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-144 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the July 2023 Monthly Finance Reports were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-145 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board appointed Mr. Timothy Cooper as delegate and Mr. Wayne Camp as alternate for the annual Ohio School Boards Capital Conference to be held November 12-14, 2023. (Delegates responsibility will be on Monday, November 13, 2023)

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-146 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the following Activity Fund Budgets for Fiscal year July 1, 2023 – June 30, 2024 were approved:

200-9330	FFA
200-9613	High School Student Council
300-9001	Middle School Library
300-9440	Music Activities

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-147 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be destroyed:

<u>Tag #</u>	<u>Make</u>	<u>Model</u>	<u>SN</u>	<u>Desc</u>	<u>Reason for Disposal</u>
3597	ByteSpeed	NL4	SZSEC10II232301060	Laptop	Damaged/Obsolete/No value used in 2012
3616	ByteSpeed	NL4	SZSEC10II232301006	Laptop	Damaged/Obsolete/No value used in 2012
3617	ByteSpeed	NL4	SZSEC10II232301004	Laptop	Damaged/Obsolete/No value used in 2012
3618	ByteSpeed	NL4	SZSEC10II232301129	Laptop	Damaged/Obsolete/No value used in 2012
3619	ByteSpeed	NL4	SZSEC10II232301149	Laptop	Damaged/Obsolete/No value used in 2012
3626	ByteSpeed	NL4	SZSEC10II232301155	Laptop	Damaged/Obsolete/No value used in 2012
3627	ByteSpeed	NL4	SZSEC10II232301189	Laptop	Damaged/Obsolete/No value used in 2012
3628	ByteSpeed	NL4	SZSEC10II232301003	Laptop	Damaged/Obsolete/No value used in 2012
3629	ByteSpeed	NL4	SZSEC10II232301008	Laptop	Damaged/Obsolete/No value used in 2012
3630	ByteSpeed	NL4	SZSEC10II232301214	Laptop	Damaged/Obsolete/No value used in 2012
3631	ByteSpeed	NL4	SZSEC10II232301150	Laptop	Damaged/Obsolete/No value used in 2012
3632	ByteSpeed	NL4	SZSEC10II232301167	Laptop	Damaged/Obsolete/No value used in 2012
3635	ByteSpeed	NL4	SZSEC10II232301143	Laptop	Damaged/Obsolete/No value used in 2012
No Tag	HP Pavillion	zd8000	CNF52720RP	Laptop	Obsolete Windows XP No hard drive
3037	Lenovo	E530	1S325978UMP14MVT	Laptop	Obsolete Windows 7 No hard drive
4059	Dell	P14F	33QM5Q1	Laptop	Damaged hard drive removed for security
3663	Toshiba	CB30-A3120	1E130588C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3666	Toshiba	CB30-A3120	1E130456C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3702	Toshiba	CB30-A3120	1E130253C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3662	Toshiba	CB30-A3120	1E130584C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3701	Toshiba	CB30-A3120	1E130318C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3696	Toshiba	CB30-A3120	1E130475C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3688	Toshiba	CB30-A3120	1E130262C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3675	Toshiba	CB30-A3120	1E130443C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3667	Toshiba	CB30-A3120	1E130450C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3681	Toshiba	CB30-A3120	1E130554C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3676	Toshiba	CB30-A3120	1E130595C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3665	Toshiba	CB30-A3120	1E130409C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3680	Toshiba	CB30-A3120	1E130539C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
No Tag	Toshiba	CB30-A3120	2E032898C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3697	Toshiba	CB30-A3120	1E130549C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3687	Toshiba	CB30-A3120	1E130315C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3686	Toshiba	CB30-A3120	1E130328C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3658	Toshiba	CB30-A3120	1E130440C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3700	Toshiba	CB30-A3120	1E130534C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3694	Toshiba	CB30-A3120	1E130406C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3683	Toshiba	CB30-A3120	1E130530C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3661	Toshiba	CB30-A3120	1E130411C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3673	Toshiba	CB30-A3120	1E130551C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3677	Toshiba	CB30-A3120	1E130393C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3656	Toshiba	CB30-A3120	1E130428C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated
3684	Toshiba	CB30-A3120	1E130442C	Chromebook	Obsolete Chrome ver. 76.0 can't be updated

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-148 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following change fund for the 2023-2024 school year:

\$50.00 Change Fund to Tracy Grillo-Middle School Secretary

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-149 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board will adopt a Section 125 Flexible Benefits Plan for the employees.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman updated the board on the elementary school's new playground fence and that the project will be done by the end of this week.
- Mr. Herman discussed the baseball and softball fields needing infield work done and that we are exploring our options to get the work done this fall.
- Mr. Herman informed the board that Safety Town and the Kindergarten readiness assessment occurred and went well while preparing for this upcoming school year.
- Mr. Herman informed the board on the upcoming schedule for the start of the school year, discussing the teacher in-service days, first day back for students, and upcoming sporting events for the first week back.

2023-150 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Ivan Wright, Custodian on a one-year contract effective September 9, 2023 for the remainder of the 2023-2024 school year.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-151 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved John Banks, Custodian on a 90-day contract effective August 9, 2023.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-152 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approve the resignation of Joshua Fittro, Transportation effective August 21, 2023.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-153 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the following Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Kathy Grover	Freshman Volleyball
Elizabeth Rosales	Tutor
Elizabeth Rosales	Detention Monitor
Jordan Taylor	Middle School Student Council
Angel Conley	Elementary School Student Council
Abigail Lowe	Detention Monitor
Kelly Otero	Detention Monitor

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-154 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the following Credentialed Evaluators were approved:

Bradley Herman	OPES
James Metcalf	OTES & OPES & OSCES
Kari Case	OTES
Kaitlyn Fraley	OTES

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-155 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved using Mid-Ohio ESC Substitute Teachers and Tutors list (and monthly updates) for the 2023-2024 school year.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-156 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the contract with the ESC of Central Ohio for the 2023-2024 school year to provide services to a Lucas student.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-157 Upon Motion by Mrs. Arnold and seconded by Mr. Cooper, the Board approved the following donation:
\$50.00 In Memory of Carl Zody Mary Markley, Friends and Co-Workers of Reta Zody

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

None reported

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Patricia Lewis, Amanda Francis and Mark Mayer.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

None

2023-158 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board moved into Executive Session at 6:17 p.m. to discuss the employment of a public employee.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-159 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the regular session at 6:34 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-160 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 6:34 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Timothy Cooper, President

Bradley A. Herman, Superintendent

Eric Pickering, Treasurer