

LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA

Regular Board Meeting
Lucas Heritage Middle School Library
August 16, 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 July 19, 2022 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period Ending July 31, 2022

Recommendation to approve the July 2022 Monthly Finance Reports.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 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 13-15, 2022.
(Delegates responsibility will be on Monday, November 14, 2022)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Activity Fund Budget

Recommend the Board approve the following Activity Fund Budgets for Fiscal year July 1, 2022 – June 1, 2023:

200-9680 Yearbook

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

<u>Asset Tag</u>	<u>Item</u>	<u>Serial#</u>	<u>Reason for Disposal</u>
	MS Library Books	per list	damaged/outdated
TAG# 3369	HP LaserJet	1100	worn out/incompatible
TAG# 5061	Dell Latitude 2120	1G1N7P1	out of date
TAG# 3050	ACER Veriton	L460	malfunctioned
No Tag	ViewSonic	PJL7211	malfunctioned

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Change Funds

Recommend the Change Funds 2022-2023 school year be approved:

\$ 50.00	Change Fund to Tracy Grillo – Middle School Secretary
\$1200.00	Revise amount of Change Fund to Taylor Iceman – AD from \$1000.00 to \$1200.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Communication Update
- Track Update
- Capital Conference Registration

6.0 ACTION ITEMS

6.1 Resignation – Classified Employee

Recommend the Board approve the resignation of the following classified employees:

Casie French effective 07/14/2022

Brittani Thompson effective 08/22/2022

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Supplemental Contracts

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

Audrey Smith
Sara Schuster

Marching Band & Instrumental Activities
Lead Mentor

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

6.3 Substitute List

Recommendation to add Jon Odson to the 2022-2023 Classified Substitute List effective August 17, 2022.

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 6, 2022 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 2022-2023 school year pending proper credentialing:

Tori Sauder

Middle School 7th Grade Volleyball

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

6.5 Employment – Volunteers

Recommend approval of the following Volunteers for the 2022-2023 school year, pending background checks.

Emma Hecker – Volunteer - Flag Corp
Kathrin Hecker – Volunteer – Flag Corp

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

6.6 Credentialed Evaluators

Recommend the Board approve the following Credentialed Evaluators:

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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Track Replacement additional work

Recommend Hammett Asphalt Paving for additional excavation work and install stone base at a cost of \$39,200.00. To be paid out of Permanent Improvement (003).

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 College Credit Plus (CCP) Book Rental

Recommend approval of College Credit Plus (CCP) Book Rental Program for the 2022-2023 academic year from the following colleges:

The Ohio State University
Mount Vernon Nazarene University

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 Educational Services Agreement

Recommend the Board approve an agreement with the Ashland County Board of DD for educating Lucas students for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.10 SPARC Council Career Coach Agreement of Services

Recommend approval of the agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2022 to June 30, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.11 Mid-Ohio Substitute Teachers & Tutor 2022-2023

Recommend the Board approve using Mid-Ohio ESC approved Substitute Teachers and Tutors list (and monthly updates) for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.12 Memorandum of Understanding

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local School District and Family Life Counseling and Psychiatric Services, an Ohio corporation, ("Family Life Counseling") to provide private mental health/substance use assessment and counseling services to students of the District who are in need of such services effective August 11, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.13 Donations

Recommend the Board approve the following donations:

Evelyn Lee Lucas Cheerleading \$30.00

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 EXECUTIVE SESSION

- 10.1 Recommend moving into Executive Session to discuss the employment and compensation of a public employee.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

- 10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____