

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

Regular Board Meeting
Lucas Heritage Middle School Library
August 15, 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 July 18, 2023 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period Ending July 31, 2023

Recommendation to approve the July 2023 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 12-14, 2023.
(Delegates responsibility will be on Monday, November 13, 2023)

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, 2023 – June 30, 2024:

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

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

4.6 Disposal of Inventory Items

Recommend the Board approve the following inventory items be
destroyed:

Tag #	Make	Model	SN	Desc	Reason for Disposal
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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Change Funds

Recommend the change fund for the 2023-2024 school year be approved:
\$ 50.00 Change Fund to Tracy Grillo – Middle School Secretary

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.8 American Fidelity

Recommendation to adopt a Section 125 Flexible Benefits Plan for the employees to be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Back to School update

5.2 Mr. Pickering

6.0 ACTION ITEMS

6.1 Employment – Non-Certified Contract

Recommend the Board of Education approve Ivan Wright, Custodian, on a one-year contract effective September 9, 2023 for the remainder of the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Non-Certified Contract

Recommend the Board of Education approve John Banks, Custodian on a 90-day contract effective August 9, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Resignation – Classified Employee

Recommend the Board approve the resignation of Joshua Fittro, Transportation effective August 21, 2023.

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

6.4 Employment – Supplemental Contracts

Recommend approval of 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

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

6.5 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 _____

6.6 Mid-Ohio Substitute Teachers & Tutor 2023-2024

Recommend the Board approve using Mid-Ohio ESC approved Substitute Teachers and Tutors list (and monthly updates) for the 2023-2024 school year.

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

6.7 ESC of Central Ohio

Recommend the Board approve the contract with the ESC of Central Ohio for the 2023-2024 school year to provide services to a Lucas student.

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

6.8 Donations

Recommend the Board approve the following donation:

Mary Markley, Friends and Co-Workers of Reta Zody

In Memory of Carl Zody

\$50.00

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 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 _____