

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

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
May 21, 2024**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Camp _____

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. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.2 Minutes

**Recommend the Minutes of the Regular Board Meeting of April 16, 2024
be approved.**

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.3 Financial Reports for the Period ending April 2024

Recommend that the April 2024 Monthly Finance Reports be approved.

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.4 Donation of Class Funds

**Recommendation to approve the donation of remaining funds from the
class of 2015, 2017 and 2018 to the respective funds per their written request.**

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.5 Five Year Forecast

Recommendation to approve the Five-Year Forecast.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.6 District Activity Funds

Recommendation to approve the following Activity Fund Budgets for fiscal year July 1, 2024 – June 30, 2025:

HS Football Fundraising	300-9510
Volleyball	300-9550
HS Cross Country	300-9560
HS Boys Basketball	300-9520
HS Girls Basketball	300-9525
Wrestling	300-9528
HS Baseball	300-9530
HS Softball	300-9540
HS Track	300-9570
Cheerleading	300-9553

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.7 Disposal of Inventory

Recommend the Board approve the following inventory items be resold or recycled:

Asset #	Make	Model	SN	Description	Reason for Disposal
5122	Dell	3189 touchscreen	1x2c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5114	Dell	3189 touchscreen	c3gc1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5117	Dell	3189 touchscreen	3zj61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5091	Dell	3189 touchscreen	fxmc1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5105	Dell	3189 touchscreen	fj4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5103	Dell	3189 touchscreen	86371n2	Chromebook	No longer rec. Chrome updates-08/01/22
5088	Dell	3189 touchscreen	35371n2	Chromebook	No longer rec. Chrome updates-08/01/22
5087	Dell	3189 touchscreen	4p8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5119	Dell	3189 touchscreen	fhqd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5121	Dell	3189 touchscreen	g8ld1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5126	Dell	3189 touchscreen	hbm51n2	Chromebook	No longer rec. Chrome updates-08/01/22
5131	Dell	3189 touchscreen	2kg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5124	Dell	3189 touchscreen	5jg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5123	Dell	3189 touchscreen	5x67vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5107	Dell	3189 touchscreen	gt181n2	Chromebook	No longer rec. Chrome updates-08/01/22
5113	Dell	3189 touchscreen	4p36vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5118	Dell	3189 touchscreen	9p751n2	Chromebook	No longer rec. Chrome updates-08/01/22
5098	Dell	3189 touchscreen	fs4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5101	Dell	3189 touchscreen	8lv3sn2	Chromebook	No longer rec. Chrome updates-08/01/22
5081	Dell	3189 touchscreen	d4f3vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5102	Dell	3189 touchscreen	fn8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5092	Dell	3189 touchscreen	33r8hm2	Chromebook	No longer rec. Chrome updates-08/01/22
5100	Dell	3189 touchscreen	bdj8vn2	Chromebook	No longer rec. Chrome updates-08/01/22

5099	Dell	3189 touchscreen	675ztn2	Chromebook	No longer rec. Chrome updates-08/01/22
5097	Dell	3189 touchscreen	4r751n2	Chromebook	No longer rec. Chrome updates-08/01/22
5096	Dell	3189 touchscreen	c794vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5093	Dell	3189 touchscreen	2vq61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5104	Dell	3189 touchscreen	9mf51n2	Chromebook	No longer rec. Chrome updates-08/01/22
5082	Dell	3189 touchscreen	87k61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5120	Dell	3189 touchscreen	3394vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5115	Dell	3189 touchscreen	6k34vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5086	Dell	3189 touchscreen	chch1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5085	Dell	3189 touchscreen	140d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5089	Dell	3189 touchscreen	802d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5095	Dell	3189 touchscreen	g4j8vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5094	Dell	3189 touchscreen	hj8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5084	Dell	3189 touchscreen	2n4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5083	Dell	3189 touchscreen	6d2b1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5128	Dell	3189 touchscreen	9lqd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5127	Dell	3189 touchscreen	gr871n2	Chromebook	No longer rec. Chrome updates-08/01/22
5125	Dell	3189 touchscreen	jrg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5133	Dell	3189 touchscreen	gdxztn2	Chromebook	No longer rec. Chrome updates-08/01/22
5106	Dell	3189 touchscreen	f7gd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5129	Dell	3189 touchscreen	301f1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5130	Dell	3189 touchscreen	5x05vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5132	Dell	3189 touchscreen	4mb91n2	Chromebook	No longer rec. Chrome updates-08/01/22
5134	Dell	3189 touchscreen	9y871n2	Chromebook	No longer rec. Chrome updates-08/01/22
5112	Dell	3189 touchscreen	cp561n2	Chromebook	No longer rec. Chrome updates-08/01/22
5116	Dell	3189 touchscreen	ftv2vn2	Chromebook	No longer rec. Chrome updates-08/01/22

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

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Storage Building
- Graduation – Sunday, May 26, 2024 - 2:00 p.m.

5.2 Mr. Pickering

6.0 EXECUTIVE SESSION

6.1 Recommend moving into Executive Session for the purpose of employment and compensation of a public employee.

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

6.2 Recommend the Board resume the regular session.

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

7.0 ACTION ITEMS

7.1 Resignation – Certified

Recommendation to approve the resignation of Patricia Lewis, High School Teacher effective August 1, 2024.

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

7.2 Employment – Certified Contract

Recommend the Board of Education approve Gwendalyn Boyer, on a one year contract as Pre-School Teacher effective the 2024-2025 school year.

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

7.3 Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved as indicated below beginning with the 2024-2025 school year, contingent upon proof of current certification/licensure by August 12, 2024:

A. ONE YEAR CONTRACT (Retire/Rehire)

Mark Roseberry

B. TWO YEAR CONTRACT

Kenneth Amstutz	Angel Conley	Audrey Smith
Melissa Britenbucher	Rachel Gardner	

C. THREE YEAR CONTRACT

Spencer Adams	Bethanne Guild	Raquel Otero
Christopher Case	Kelley Guinther	Ronald Saunders
Kathy Grover	Galina Maklakova	

D. CONTINUING CONTRACT

Jennifer Wood

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

7.4 Employment – Administrative Contracts

Recommendation to approve the following Administrative contracts for employment as indicated:

Kaitlyn Fraley	Special Education-Curriculum/Coordinator
July 1, 2024 through June 30, 2027	
Michelle Guegold	Transportation Supervisor
July 1, 2024 through June 30 2025	
Dr. James Metcalf	High School Principal
August 1, 2024 through July 31, 2025	

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.5 Employment - Supplemental Contract – Certified Employee

Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time per the Negotiated Agreement for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.6 Classified Employment

Recommend the Board of Education approve a two-year contract for Michele Fisher, EMIS beginning with the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.7 Safety Town

Recommendation to approve the supplemental contract for Sharon Scott, Safety Town Coordinator beginning June 3-June 7, 2024.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.8 Employment – Summer Help

Recommend the following employees be approved for 2024 summer help:

Kiara Keiser	Bus Cleaning
Jacquie Tilton	IT Support
Kathy Henry	Painting

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.9 Classified Salary Schedule

Recommend the Board approve the revised Classified Salary Schedule, including a \$1.00/hour increase to the base salaries.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.10 Administrative Salary Schedule

Recommend a 5% increase to the base salary of the Administrative Salary Schedule for the 2024-2025 school year including a 5% Salary Increase for the Superintendent.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.11 Summer Library Set Up

Recommendation to approve Jacquie Tilton and Abigail Lowe for summer library set up not to exceed 30 hours.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.12 Pre-School Handbook

Recommendation to approve the 2024-2025 Preschool Handbook, including tuition, selection process, and calendar.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.13 Lucas Elementary/Middle School Class Fees

Recommend approval of the Elementary/Middle School Class Fees for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.14 Model Schools Conference

Recommend the Board approve administrator attendance and related expenses for the Model Schools Conference June 23-26, 2024.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.15 River Education Services, INC. – Leap Program

Recommend the Board approve the contract between Lucas Local Schools and River Education Services INC. to provide education services in accordance with placement of the “Leap Program” for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.16 Contract for Police Services

Recommend approval of the contract between Richland County Sheriff’s Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be forty (\$40.00) dollars per hour for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.17 Mid-Ohio Educational Service Center 2023-2024 Services Form

Recommend approval of the contract with Mid-Ohio Educational Service Center for services for fiscal year 2024-2025.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.18 Breakfast Program

Recommend Lucas Local School District participates in the National Breakfast Program for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.19 Open Enrollment Students – 2024-2025

Recommend the Board of Education approve the attached list of students through Open Enrollment for the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.20 Calamity Days

Recommend approval of school closing for four student calamity days for the 2023-2024 school year:

January 9, 2024

January 16 2024

January 17, 2024

January 19, 2024

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ 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. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____