

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

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
June 18, 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 PRESENTATION

Recognize the 2023-2024 Retirees

- Mark Sauder
- Sherri Teague

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.2 Minutes

**Recommend the Minutes of the Regular Board Meeting of May 21, 2024
be approved.**

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.3 Financial Reports

Recommend that the May 2024 Monthly Finance Reports be approved.

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.4 Temporary Appropriations - July 1, 2024-June 30, 2025
Recommend adoption of the attached Temporary Appropriations for FY2025 at fund level.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.5 FY2024 Appropriations Revision
Recommend the Board approve the Revised FY2024 Permanent Appropriations.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.6 Transfer of Funds
Recommend the Board approve the transfer of funds from General Fund to 070-Capital Project Fund in the amount of \$1,000,000.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.7 Change Funds and Petty Cash Fund
Recommend the Change Funds and Petty Cash Account for the 2024-2025 school year be approved:

\$ 1,200.00	Change Fund to Taylor Iceman, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to Brenda Stevens for HS Activity Groups
50.00	Change Fund to Kristy Darling, Elementary Secretary
50.00	Change Fund to Tracy Grillo, Middle School Secretary
50.00	Petty Cash Fund to Central Office

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.8 Blanket and Super Blanket Purchase Orders
Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2025.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.9 Property/Vehicle/Liability Insurance Renewal

Recommend the Board approve the Property, Vehicle, Liability insurance renewal and the Cyber Insurance Proposal from Ohio School Plan for fiscal year 2025.

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

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- 2023-2024 Nutrition Standards Compliance Report
- DPIA/Student Wellness & Success Funding Plan

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Board Member Resignation

Recommend the Board of Education approve the resignation of Wayne L. Camp, Board Member effective June 30, 2024.

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

7.2 Certified Resignation

Recommend the Board of Education approve the resignation of Audrey Smith, K-12 Music Teacher effective at the conclusion of the 2023-2024 school year.

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

7.3 Treasurer's Contract

Resolution to approve the contract for Eric W. Pickering as Treasurer for the period of August 1, 2025 through July 31, 2030.

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

7.4 Certified Employment

Recommendation to approve the following employees on a one year limited contract effective the 2024-2025 school year pending proper credentialing:

Amber Boyd
Katie Johnson

Teacher
Teacher

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.5 Employment – Classified

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

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.6 Employment – Classified Contracts

Recommend the following contracts for classified staff members be approved beginning with the 2024-2025 school year:

1. ONE YEAR CONTRACT-(Retire/Rehire)
Bruce McCammon Mark Sauder

2. TWO YEAR CONTRACT
Brooke Blackburn Vera Perrin
Steve Brown Chloe Pollard
Delos Ernsberger Monica Sturts
Kiara Keiser Ivan Wright
Dawn Moffett

3. CONTINUING
Howie Guegold

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.7 Lucas 2024-2025 Elementary School Handbook

Recommend the Board of Education approve the revised 2024-2025 Elementary School Handbook.

1. _____

2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.8 Lucas 2024-2025 Heritage Middle School Handbook

Recommend the Board of Education approve the revised 2024-2025 Heritage Middle School Handbook.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.9 Lucas 2024-2025 High School Handbook

Recommend the Board of Education approve the revised 2024-2025 High School Handbook.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.10 LPDC Members

Recommend the Board approve the Elementary/Middle School Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.11 Maxim Healthcare Services

Recommend the Board approve the Educational Institution Agreement between Lucas Local School District and Maxim Healthcare Services to provide licensed health care personnel to provide healthcare services for the period July 1, 2024 through June 30, 2025.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.12 Town Money Saver Plus Digital Communications

Recommend the Board of Education approve the contract with Town Money Saver Plus to provide Digital Communications and Newsletter Services beginning July 1, 2024 and ending June 30, 2025.

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 EXECUTIVE SESSION

11.1 Recommend moving into Executive Session for the consideration of candidates for the anticipated Board opening.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

11.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

12.0 ADJOURNMENT

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____