

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

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
May 16, 2023**

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 PRESENTATION

Facilities Update and Time Line

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

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

5.2 Minutes

Recommend the Minutes of the Regular Board Meeting of April 18, 2023
be approved.

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

5.3 Financial Reports for the Period ending April 2023

Recommend that the April 2023 Monthly Finance Reports be approved.

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

5.4 Five Year Forecast

Recommendation to approve the Five-Year Forecast. (To be distributed at meeting)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Employment - Certified/Licensed Contracts

Recommend contracts for Certified/Licensed staff members be approved as indicated below beginning with the 2023-2024 school year, contingent upon proof of current certification/licensure by August 12, 2023:

A. ONE YEAR CONTRACT (Retire/Rehire)

Mark Roseberry

B. ONE YEAR CONTRACT

Kenneth Amstutz

Angel Conley

Audrey Smith

Melissa Britenbucher Rachel Gardner

C. TWO YEAR CONTRACT

Patricia Lewis

Samantha Moomaw

Shelby Stoltz

Abigail Lowe

Megan Spangler

Jordan Taylor

D. THREE YEAR CONTRACT

Jaclyn Alt

Katie Cordle

Michael Stoltzfus

Michael Barr

Joseph Marsano

Laura Swank

Jessica Cook

Kelly Mongold

Paige Young

E. CONTINUING CONTRACT

Amy Secrist

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.2 Employment – Administrative Contracts

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

Taylor Iceman	District Athletic Director
July 1, 2023 through June 30, 2025	
Dr. James Metcalf	High School Principal
August 1, 2023 through July 31, 2024	

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.3 Employment - Supplemental Contract – Certified Employee

Recommend Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time per the Negotiated Agreement for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.4 Classified Employment

Recommend the Board of Education approve the employment of Michele Fisher in the position of EMIS/Coordinator (FTE) on a one-year contract from July 1, 2023 through June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.5 Employment – Summer Help

Recommend the following employees be approved for 2023 summer help:

Steve Brown	Bus Cleaning
Jacquie Tilton	IT Support
Kathy Henry	Painting

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.6 Substitute List

Recommendation to add the following to the 2022-2023 Substitute List:

Kathy Grover	Van Driver
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1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.7 2023 Candidates for Graduation

Recommend approval of the following graduating seniors for the 2022-2023 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2023 Candidates for Graduation

Wyatt Alexander Allen	Morgan Reece Guegold	Matthew James Norfleet
Isabel Derosa Alt	Clara Suzanne Hecker	Briana Olivia Osborn
Kennedy Victoria Ankney	Adam Lawrence Henk	Dylan Jeffrey Page
Kason William Antrican	Daniel James Iceman	Nathan Michael Pfeiffer
Sydnee Alyce Blackledge	Xena Jo Janeczek	Nicholas Mark Pfeiffer
Miles Davis Brown	Mason Alexander Kendall	Antonio Rusty Restelli
Joshua Christian Burtscher	Kaylyn Mari Kent	Elisabeth Mae Rollison
Tailor Anne Camp	Emily Marie Kleilein	Taylor Renee Sampsel
Marissa Lynn Caugherty	Rylie Nicole Lane	Kendra Elise Setser
Hunter Dean Montgomery Church	Ty Christian Lehnhart	Brevin Eric Shaffer
Robert James Collins	Carter Reid Matson	Andrew Nickolas Smollen
Emily Mae Daley	Damon Michael Mauk	Maleigha Alyse Strickler
Carmella Rose Desterhaft	Drew Nathaniel Melton	Corbin Charles Toms
Dustyn Allen Estep	Alexander Cole Milligan	Jeremy Lawrence Vetter
Andrew James Fanello	Miranda Marie Mounts	Jadon Charles Walter
Trenton Michael Gallaway	Natalie Marguerite Nolen	Kevin Allen Wilburn
Shelby Ann Grover		Kaden Lee Young

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.8 Chromebooks

Recommend the following items be removed from inventory:

Asset Tag	Serial #	Manufacturer	Model Number	Disposal Reason
5157	93PZTP2	Dell	Chromebook 11 (3180)	Obsolete
5162	JR10VP2	Dell	Chromebook 11 (3180)	Obsolete
5171	GCXXTP2	Dell	Chromebook 11 (3180)	Obsolete
5179	JZH0VP2	Dell	Chromebook 11 (3180)	Obsolete
5181	76M4VP2	Dell	Chromebook 11 (3180)	Obsolete
5187	9XH0VP2	Dell	Chromebook 11 (3180)	Obsolete
5189	G0D1VP2	Dell	Chromebook 11 (3180)	Obsolete
5192	BFXXTTP2	Dell	Chromebook 11 (3180)	Obsolete
5193	FXSTTP2	Dell	Chromebook 11 (3180)	Obsolete
5206	959TTP2	Dell	Chromebook 11 (3180)	Obsolete
5210	5970VP2	Dell	Chromebook 11 (3180)	Obsolete
5235	5GXXTTP2	Dell	Chromebook 11 (3180)	Obsolete
5242	GQ3TTP2	Dell	Chromebook 11 (3180)	Obsolete
5321	3XPQWT2	Dell	Chromebook 3100	Obsolete
5325	B2KTWT2	Dell	Chromebook 3100	Obsolete

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.9 Memorandum of Understanding – Wellness Team

Recommendation to approve the Memorandum of Understanding between Richland County Mental Health and Recovery Services Board/Family Life Counseling and Wellness Services and the Lucas Local School District to provide Wellness Team Services for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.10 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 thirty (\$30.00) dollars per hour for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.11 Northeast Ohio Network for Educational Technology

Recommend the Board approve the contracts between Northeast Ohio Network for Educational Technology and Lucas Local Schools to provide District Technology Services, Virtual Hosting and Professional Development Services beginning July 1, 2023 through June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.12 Breakfast Program

Recommend Lucas Local School District participates in the National Breakfast Program for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.13 Open Enrollment Students – 2022-2023

Recommend the Board of Education accept the attached list of students through Open Enrollment for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.14 Calamity Days

Recommend approval of school closing for one student calamity day for the 2022-2023 school year:

January 25, 2023

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

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 purpose of employment of a public employee and negotiations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

12.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____