

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

Regular Board Meeting
Lucas Heritage Middle School Library
March 18, 2025 – 6:00 p.m.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Cooper _____ Mrs. Cuthbertson _____ Mr. Foss _____
Mr. Maglott _____ Mr. Steward _____

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

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

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of February 18, 2025 and the Special Board Meeting of March 12, 2025 be approved.

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

4.3 Financial Reports for the Period ending February 2025

Recommend that the February 2025 Monthly Finance Reports be approved.

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

4.4 Disaster Recovery Plan

Recommendation to approve the Disaster Recovery Plan for Lucas Local School District.

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

4.5 Resolution Accepting the Amounts and Rates

Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2026.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

4.6 NEOnet Internet Service

Recommendation to approve a 5-year ISP internet service contract with NEOnet from 7/1/2025 to 6/30/2030.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

4.7 Mid-Ohio True Up

Recommendation to approve the Mid-Ohio ESC True Up Contract.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

4.8 Disposal of Inventory Items

Recommend the Board approve the disposal or recycling of the following items:

Asset

<u>Tag</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Disposal Reason</u>	<u>Action</u>
3018	AverVision	355AF	Document Reader	Replaced-HoverCam Solo8 Plus	govdeals.com
3020	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3025	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3026	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3125	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3151	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3163	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	AverVision	355AF	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
3262	HoverCam	T3	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	HoverCam	T3	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	HoverCam	T3	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	ELMO	TT-02RX	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com (5)
3136	Samsung	SPD-860	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
4111	Samsung	SPD-860	Document Reader	Replaced-HoverCam Solo 8 Plus	govdeals.com
No tag	HP Compaq	6300	Workstation	Replaced-Dell OptiPlex 9010	govdeals.com
5135-49	Dell OptiPlex	970	Workstation	Obsolete-Removed from HS/#114	govdeals.com (8)
No tag			Pole Vault Pit/Mat	Old	

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

4.9 Public Input Federal Grants FY2025

At this time the Board will receive input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2026.

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Athletics Update
- Class of 2025 - Mural

5.2 Mr. Pickering

- All Board Member Dinner, March 26, 2025, Pioneer Career and Technology Center

6.0 ACTION ITEMS

6.1 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contract for the 2024-2025 school year pending proper credentialing and student participation criteria:

Gwendalyn Boyer Safety Town Coordinator

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.2 Volunteer Coach

Recommendation to approve the following as Volunteer Coaches pending proper credentialing:

Gregory Sweet	Volunteer Assistant High School Softball
Jason Amert	Volunteer Middle School Track
Patrick Bichsel	Volunteer Middle School Track

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.3 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2024-2025.

Lucas Local Schools Supplemental List
2024-2025 – School Year

POSITION
FALL SPORTS
Head Football

PERSON

James P. Sweat

BD APPROVAL

02/27/2024

Asst. Varsity Football	Timothy Boggs	07/16/2024
Asst. Varsity Football	James T. Sweat	07/16/2024
Head Cross-Country (Boys/Girls)	Spencer Adams	07/16/2024
Head Volleyball	Paige Luna	07/16/2024
Asst. Varsity Volleyball	Jamie Grover	07/16/2024
Freshman Volleyball	Kathy Grover	07/16/2024
Head M.S. Football	Michael Barr	07/16/2024
Asst. M.S. Football	Elijah Mayer	07/16/2024
Seventh Grade Volleyball	Tori Sauder	07/16/2024
Eighth Grade Volleyball	Julia Smith	07/16/2024
Var/Res Cheer Advisor-1/2	Jordan Pihl	07/16/2024
Var/Res Cheer Advisor-1/2	Amber Boyd	07/16/2024
MS Cheerleading Advisor	Emma Camp	07/16/2024

WINTER SPORTS

Head Wrestling	Billy Caudill	10/15/2024
Asst. Varsity Wrestling	Steve Flannery	10/15/2024
Head Basketball (Boys)	Taylor Iceman	10/15/2024
Asst. Varsity Basketball (Boys)	Corbin Toms	10/15/2024
Head Basketball (Girls)	Jamie Grover	10/15/2024
Asst. Varsity Basketball (Girls)	Jaclyn Alt	10/15/2024
Head M.S. Wrestling	Edwin Finley	10/15/2024
Seventh Grade Basketball (Boys)	James T. Sweat	11/19/2024
Eighth Grade Basketball (Boys)	Michael Barr	11/19/2024
Seventh Grade Basketball (Girls)	Morgan Sweat	11/19/2024
Eighth Grade Basketball (Girls)	Ryan Culler	11/19/2024

SPRING SPORTS

Head Track (Boys/Girls)	Spencer Adams	02/18/2025
Asst. Varsity Track	Jamie Grover	02/18/2025
Asst. Varsity Track	Morgan Sweat	02/18/2025
Asst. Varsity Track	Michael Bichsel	02/18/2025
Head Baseball	Dean George	01/14/2025
Asst. Varsity Baseball	Douglas Anschutz	02/18/2025
Head Softball	Jaclyn Alt	02/18/2025
Asst. Varsity Softball	Isabel Alt	02/18/2025

STUDENT ACTIVITY SUPPLEMENTALS

Freshman Class Advisor	Kelly Mongold	10/15/2024
High School Student Council Adv	Savannah Hitchman	10/15/2024
Instrumental Activities	Katie Johnson	10/15/2024
Junior Class Advisor	Christel Koppert-Smith	07/16/2024
Lucas Academic Honor Society	Kelly Mongold	10/15/2024
M.S./H.S. Science Fair	John Radd	10/15/2024
Marching Band Director	Katie Johnson	08/20/2024
Pep Club Advisor	Christel Koppert-Smith	07/16/2024
Senior Class Advisor-1/3	Kelley Guinther	10/15/2024
Senior Class Advisor-1/3	Laura Swank	10/15/2024
Senior Class Advisor-1/3	Maleesa Warner	10/15/2024
Sophomore Class Advisor	Carissa Mahoney	10/15/2024
Vocal Activities	Katie Johnson	10/15/2024
Yearbook Advisor	Sara Schuster	10/15/2024

Lead Mentor	Sara Schuster	08/20/2024
Mentor	Joe Marsano	08/20/2024
	Kelley Guinther	08/20/2024
	Elizabeth Rosales	08/20/2024
	Raquel Otero	08/20/2024
	Nancy Hecker	08/20/2024
Detention Monitor	Kelley Guinther	10/15/2024
	Laura Swank	10/15/2024
	Elizabeth Rosales	10/15/2024
	Joe Marsano	10/15/2024
	Raquel Otero	10/15/2024
	Abigail Lowe	10/15/2024
Safety Town Coordinator	Gwendalyn Boyer	03/18/2025

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.4 N10 Athletic Conference

Recommendation to approve Lucas Local School District to join the N10 Athletic Conference.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.5 Revised Board Policies

Recommendation to approve the following new/revised board policies:

New

IGBLA

Promoting Parental Involvement

Revised

EBBA

First Aid

IGAE

Health Education

IGBL

Parent & Family Involvement in Education

BCE

Board Committees

DJF-R

Purchasing Procedures

JEFB

Released Time for Religious Instruction

JGE

Student Expulsion

JHCD

Administering Medicines to Students

DECA

Administration of Federal Grant Funds

DID

Inventories (Fixed Assets)

DJF

Purchasing Procedures

EDE

Computer/Online Services (Acceptable Use and Internet Safety)

GBH (Also JM)

Staff-Student Relations

IGAH/IGAI

Family Life Education/Sex Education

IGBA

Programs for Students with Disabilities

IGCH-R (Also LEC-R)

College Credit Plus

IJ

Guidance Program

JHC

Student Health Services and Requirements

JHCA

Physical Examinations of Students

JHCD-R-1

Administering Prescription Drugs to Students

JHF
JHG
JM (Also GBH)
KBA

Student Safety
Reporting Child Abuse and Mandatory Training
Staff-Student Relations
Public's Right to Know

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

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. _____
Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

10.2 Recommend the Board resume the regular session.

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

11.0 ADJOURNMENT

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