

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

Regular Board Meeting
Lucas Heritage Middle School Library
November 15, 2022 – 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 October 18, 2022 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period Ending October 2022

Recommend that the October 2022 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Five-Year Forecast

Recommend the Board approve the Five-Year Forecast.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Activity Fund Budget

**Recommend the Board approve the following Activity Fund Budget for Fiscal year 2022-2023:
200-9612 Middle School Student Council**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Bus Bid and Award

Recommend the Board accept the school bus bids received and approved by Stark County Schools' Council of Government on October 12, 2022 and award the purchase of a Bluebird 65 passenger gasoline school bus to Cardinal Bus Sales at the price of \$110,931.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Disposal of Inventory Items

Recommend the Board approve the disposal of the following inventory items:

<u>Asset Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Reason for Disposal</u>
4084	LR-036UYF	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4248	LR-0499CY	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4317	S9DY079451	HP	Workforce WF-7610	Ink Jet Printer	Non-functional
4354	LR-04NNWR	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4396	LR-06KXMZ	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4398	LR-06GCZY	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4412	LR-06KXMF	Lenovo	113 Chromebook	Chromebook	Outdated, non-functional
5218	3W8YTP2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5219	CKCXT2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5239	GBP4VP2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5288	7HFNWT2	Dell	Chromebook 3100	Chromebook	System board damaged
5394	CBXSWT2	Dell	Chromebook 3100	Chromebook	System board damaged
5490	2L9NOX2	Dell	Chromebook 3100	Chromebook	System board damaged
5617	DOQDRV2	Dell	Chromebook 3100	Chromebook	System board damaged
None	K519440159	J2Retail Sys	J2 615	POS system	Outdated, no upgrade option
None	K2615RT	J2Retail Sys	J2 615	POS system	Outdated, no upgrade option
3566		Dell	OptiPlex 755		Too old to support Win 10
	USBGD21140	HP	2200DN	LaserJet Printer	Does not work

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.8 Organizational and Regular Meeting

Recommend setting the 2023 Board of Education Organizational and Regular meeting on _____, January _____, 2023 at
(day of week) (date)
6:00 p.m. in the Lucas Middle School Media Center.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.9 President Pro-Tempore

The Board appoints _____ as
President Pro-Tempore for the Organizational meeting in January, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Winter Sports Update – Taylor Iceman
- School Facilities

6.0 ACTION ITEMS

6.1 Classified Resignation

Recommend the Board approve the resignation of Kevin Lehnhart,
Custodian effective December 29, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2022-
2023 school year:

Jordan Taylor Middle School Student Council Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Volunteer Indoor Track Coach

Recommend approval of Spencer Adams as Volunteer Indoor Track Coach
for the 2022-2023 school year pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Memorandum of Understanding

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local School District Board of Education and the Lucas Teachers Association regarding the creation of a High Quality Student Data Committee to review and approve sources of high quality student data to align with the Ohio Teacher Evaluation System (OTES).

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Compensation for Athletic Events Supervision

Recommend approval to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2022-2023 school year. The total amount for this compensation is not to exceed \$2,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 FCCLA National Fall Conference

Recommend approval for Lucas FCCLA to travel to the FCCLA National Fall Conference, November 11-November 13, 2022 held in Columbus, Ohio.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.0 INFORMATION AND PROPOSALS

8.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

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 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____