

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

**Regular Board Meeting
Lucas Heritage Middle School Library
October 17, 2023 – 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

Recommendation 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 September 19, 2023 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending September 2023

Recommend that the September 2023 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Disposal of Inventory Items

Recommendation to approve the following inventory items be destroyed:

Chromebook and Laptop Recycling					
Asset Tag	Make	Model	SN	Description	Reason for Disposal
3639	ByteSpeed	NL4	SZSEC10II232301026	Laptop	Obsolete used in 2012
3633	ByteSpeed	NL4	SZSEC10II232301765	Laptop	Obsolete used in 2012
3634	ByteSpeed	NL4	SZSEC10II232301484	Laptop	Obsolete used in 2012
3636	ByteSpeed	NL4	SZSEC10II232301595	Laptop	Obsolete used in 2012
3638	ByteSpeed	NL4	SZSEC10II232301009	Laptop	Obsolete used in 2012
3637	ByteSpeed	NL4	SZSEC10II232301591	Laptop	Obsolete used in 2012
3615	ByteSpeed	NL4	SZSEC10II232301598	Laptop	Obsolete used in 2012
6051	Dell CB	3100	NXA6UAA0011131122F7600	chromebook	Scrap all working parts removed from device
5436	Dell CB	3100	GWHT0X2	chromebook	Scrap all working parts removed from device
5288	Dell CB	3100	hp8hwt2	chromebook	Scrap all working parts removed from device
5515	Dell CB	3100	6C55RV2	chromebook	Scrap all working parts removed from device
5332	Dell CB	3100	9vlqwt2	chromebook	Scrap all working parts removed from device
6093	Acer CB	722	NXA6UAA00105308E457600	chromebook	Scrap all working parts removed from device
6061	Acer CB	722	NXA6UAA001113112207600	chromebook	Scrap all working parts removed from device
5964	Acer CB	722	NXA6UAA0011130C25F7600	chromebook	Scrap all working parts removed from device
4384	Acer	CB10-T78Y	NXG14AA00352700E953400	Chromebook	Past update cycle and only 1 device of this model
4081	Lenovo	ThinkPad-20D	LR-036UOV	Chromebook	Past update cycle and only 1 device of this model
no tag	IBM	Thinkpad T-series	LV-DGB70	Laptop	Laptop that had Windows XP. device from 2001
Asset Tag	Make	Model	SN	Description	Reason for Disposal
3625	ByteSpeed	NL4	SZSEC10II232301147	Laptop	Obsolete used in 2012 found in HS
3622	ByteSpeed	NL4	SZSEC10II232301156	Laptop	Obsolete used in 2012 found in HS
3624	ByteSpeed	NL4	SZSEC10II232301012	Laptop	Obsolete used in 2012 found in HS
3523	ByteSpeed	NL4	SZSEC10II232301091	Laptop	Obsolete used in 2012 found in HS
3621	ByteSpeed	NL4	SZSEC10II232301195	Laptop	Obsolete used in 2012 found in HS
3699	Toshiba CB	CB30-A3120	1E130591C	chromebook	Obsolete no longer receiving updates Cyber risk
3692	Toshiba CB	CB30-A3120	1E130320C	chromebook	Obsolete no longer receiving updates Cyber risk
3671	Toshiba CB	CB30-A3120	1E130524C	chromebook	Obsolete no longer receiving updates Cyber risk
3664	Toshiba CB	CB30-A3120	1E130583C	chromebook	Obsolete no longer receiving updates Cyber risk
3660	Toshiba CB	CB30-A3120	1E130391C	chromebook	Obsolete no longer receiving updates Cyber risk
3693	Toshiba CB	CB30-A3120	1E130377C	chromebook	Obsolete no longer receiving updates Cyber risk
3689	Toshiba CB	CB30-A3120	1E130444C	chromebook	Obsolete no longer receiving updates Cyber risk
3659	Toshiba CB	CB30-A3120	1E130446C	chromebook	Obsolete no longer receiving updates Cyber risk
3674	Toshiba CB	CB30-A3120	1E130408C	chromebook	Obsolete no longer receiving updates Cyber risk
3657	Toshiba CB	CB30-A3120	1E130424C	chromebook	Obsolete no longer receiving updates Cyber risk
Non Working Monitors					
22646	Dell	19" wisecscreen	1909WF	Monitor	Disply flickering and upper left corner blank screen
22630	Dell	19" wisecscreen	1906WF	Monitor	Will not power on/buttons missing from panel
no tag	Dell	E178FPc (17 inch)	1996585-49964	Monitor	Will not power on
no tag	Dell	E178FPc (17 inch)	1996592-49984	Monitor	Flicking screen tried multiple VGA cables
no tag	Buffalo	Terastation	TSWX02M22D64	NAS	Obsolete network storage device-used price \$90.00
no tag	Buffalo	Terastation	TSWX02D1AF96	NAS	Obsolete network storage device-used price \$90.00

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Capital Conference Dates November 12-14, 2023
- Emergency Drill – October 18, 2023

5.2 Mr. Pickering

6.0 ACTION ITEMS

6.1 Retirement Resignation – Certified

Recommendation to accept the retirement resignation of Sherri Teague, Middle School Teacher effective at the conclusion of the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Carla Delianides	Highly Qualified Student Data Committee
Patricia Lewis	Highly Qualified Student Data Committee
Abigail Lowe	Highly Qualified Student Data Committee
Kelly Mongold	Highly Qualified Student Data Committee
Kelley Guinther	Highly Qualified Student Data Committee
Carissa Mahoney	Highly Qualified Student Data Committee
Kathy Grover	Head Basketball (Girls)
Paige Sauder	Asst. Varsity Basketball (Girls)
Jaclyn Alt	Eighth Grade Basketball (Girls)
Michael Barr	Eighth Grade Basketball (Boys)

1. _____ 2. _____

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6.3 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised May 26, 2023 for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2023-2024 school year pending proper credentialing and student participation criteria:

Taylor Iceman	Head Basketball (Boys)
Charles Toms	Asst. Varsity Basketball (Boys)
Courtney Church	Head Freshman Basketball (Boys)

Jamie Grover
Corbin Toms

Seventh Grade Basketball (Girls)
Seventh Grade Basketball (Boys)

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Volunteer Coaches

Recommendation to approve Greg Caugherty as a Volunteer Assistant Varsity Boys Basketball Coach pending proper credentialing.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Wrestling Lease Agreement

Recommend the Board approve a 1-year lease agreement between the District and Monroe Township to lease the top floor of the property located 36 West Main Street, Lucas, Ohio at a total cost of \$3,000.00 for the period November 1, 2023 through October 31, 2024.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2023-2024 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad & Tamara Griffey for Faith & Paul Griffey
Ashland Christian School

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 FFA National Convention

Recommendation to approve Lucas FFA to travel to the FFA National Convention on November 1-4, 2023 in Indianapolis, Indiana.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 Donations

Recommendation to approve the following donation:

\$3,000.00 Town Money Saver Inc. Scoreboard

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 _____