

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

Regular Board Meeting
Lucas Heritage Middle School Library
December 20, 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 approval of the Minutes of the Regular Board Meeting of November 15, 2022.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending November 30, 2022

Recommendation to approve the November 2022 Monthly Finance Reports.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Resolution to allow sale of property by internet auction

Recommend the Board approve the use of GovDeals.com to sell any necessary or appropriate, unneeded, obsolete, or unfit property by internet auction, in a manner established by GovDeals.com pursuant to Ohio Revised Code Section 721.15.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2023 year. Estimated Cost as follows:

Annual Membership	\$4,117.00
Policy Annual Fee	\$1,500.00
OSBA Briefcase/School Management News	\$ 365.00
Legal Assistance Fund	<u>\$ 250.00</u>
	\$6,232.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

ASSET#	SERIAL #	MAKE	MODEL	ITEM	REASON
4531	W432L301276	Ricoh	Aficio MP 3352 AltaLink B8065	Copier	OBSOLETE
5070	3AG871557	Xerox	MFP AltaLink B8045	Copier	OBSOLETE
5069	Y4X843227	Xerox	MFP AltaLink B8045	Copier	OBSOLETE
5068	Y4X844502	Xerox	MFP AltaLink B8045	Copier	OBSOLETE
5067	Y4X834708	Xerox	MFP	Copier	OBSOLETE
	W543L300799	Ricoh	Aficio MP C5502	Copier	OBSOLETE
4399	LR-06KX8F	Lenovo	11e Chromebook Chromebook 11	Chromebook	OBSOLETE
5191	CCZWTP2	Dell	3180 Chromebook 11	Chromebook	OBSOLETE
5217	635VTP2	Dell	3180 Chromebook 11	Chromebook	OBSOLETE
5228	J2J9VP2	Dell	3180	Chromebook	OBSOLETE
5368	2HRTWT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5304	525TWT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5205	JVQXTP2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5351	60MTVVT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5986	NXA6UAA00111310E807600	Acer	C722	Chromebook	OBSOLETE
6012	NXA6UAA0011130C2817600	Acer	C722	Chromebook	OBSOLETE
4457	SL8P1707001245f4E	Hoover	Solo8+	Document Camera	OBSOLETE
3566	UNKNOWN	Dell	OptiPlex 755	Desktop computer	OBSOLETE

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Resignation – Certified Employee

Recommend that the Board accept the resignation of Treasurer/CFO Lesa Deter effective at the end of the day February 28, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Middle School Wrestling Update
- Facilities Discussion – Garmann Miller, Rockmill Financial, Bricker & Eckler

5.2 Mrs. Deter

- Budget Hearing – December 29, 2022 at 9:00 AM – Treasurer’s Office
- Reminder – Organizational Meeting set for 6:00 PM on Tuesday, January 10, 2022 in the Middle School Media Center.

6.0 ACTION ITEMS

6.1 Employment - Non-Certified Contract

Recommend the Board of Education employ Melvin Stickney, Custodian, on a one-year contract effective December 11, 2022 for the remainder of the 2022-2023 school year.

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:

Carla Delianides	HQSD Committee
Abby Lowe	HQSD Committee
Patricia Lewis	HQSD Committee
Carissa Mahoney	HQSD Committee
Kelley Guinther	HQSD Committee
Kelly Mongold	HQSD Committee

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

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 8, 2022 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 2022-2023 school year pending proper credentialing:

Rochelle Byus Middle School Cheerleading Advisor ½ position
Basketball season only
Jason Day Eighth Grade/Basketball (Boys)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Volunteer Track Coach

Recommend approval of Ken Amstutz as Volunteer Track Coach for the 2022-2023 school year pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Shared Service Agreement

Recommend the Board of Education approve the Shared Service Agreement between Lucas Local School District Board of Education and Loudonville-Perrysville Exempted Village School District Board of Education to utilize the services of Loudonville-Perrysville’s middle school wrestling coach, Dave Denslow, to provide Lucas students the opportunity to participate in middle school wrestling at a cost of \$200.00 effective December 1, 2022 through June 30, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Classified Substitute List

Recommend Steve Brown be added to the Substitute List effective September 12, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Varsity Boys Basketball Tournament

Recommend approval for the Lucas Varsity Boys Basketball team to travel overnight to the Mount Vernon Nazarene University Wendy's Classic held December 21-22, 2022 in Mount Vernon, Ohio.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 Revised Board Policies

Recommend approval of the following revised board policies:

- | | |
|--------|--|
| DID | Inventories |
| GBCB | Staff Conduct |
| GDBE | Support Staff Vacations and Holidays |
| GDBE-R | Support Staff Vacations and Holidays |
| JFE | Student Pregnancy and Related Conditions |
| KGB | Public Conduct on District Property |
| KKA | Recruiters in the Schools |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 High School Course Selection Guidelines

Recommend approval of the 2023-2024 High School Course Selection Guidelines.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.10 Donations

Recommend the Board of Education accept the following donations:

- | | | |
|---------------------------|--------------------|-------------|
| In Memory of Alex Switzer | \$150.00 | Giving Tree |
| Anonymous | \$ 60.00 | Giving Tree |
| Maria Bowen | \$ 50.00 | Giving Tree |
| Johnson Family | \$ 50.00 gift card | Giving Tree |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

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 and negotiations preparation.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____