

LUCAS LOCAL BOARD OF EDUCATION
 REGULAR BOARD MEETING
 December 19, 2023
 Lucas Middle School Media Center
 6:00 p.m.

District Mission Statement:

The mission of Lucas Local Schools is to provide high quality educational opportunities, which promote academic preparedness and productive citizenship

The Board of Education of the Lucas Local School District met for the Regular Board Meeting on December 19, 2023 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2023-227 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as amended.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-228 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of November 21, 2023 and the Special Board Meeting of December 4, 2023 were approved.

The vote was:	Mrs. Arnold	Abstain	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-229 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the November 2023 Monthly Finance Reports were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

223-230 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the membership into Ohio School Boards Association (OSBA) for the 2024 year. Estimated Cost as follows:

Annual Membership	\$4,411.00
On-Line Policy Service	\$1,750.00
Briefcase/School Management News	\$ 240.00
Legal Assistance Fund	\$ <u>250.00</u>
	\$6,651.00.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-231 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the updated Records Retention Schedule.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-232 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be resold or recycled:

<u>Tag #</u>	<u>Make</u>	<u>Model</u>	<u>SN</u>	<u>Desc</u>	<u>Reason</u>
3579	Lenovo	ThinkCentre	1S0967B5UMGD3164	Workstation	Obsolete-unable to upgrade to Win 10
3053	Lenovo	ThinkCentre	11S0A47014ZVJ62J1C5B12	Workstation	Obsolete-unable to upgrade to Win 10
3066	Lenovo	ThinkCentre	1S3133A8UMJLRPRG	Workstation	Obsolete-scrap only motherboard
5946	HP	EliteDesk	MXL9202KWC	Workstation	Hardware failure-overheats
3706	Dell	OptiPlex 755	2987481	Workstation	Obsolete-unable to upgrade to Win 10
3724	Dell	OptiPlex 755	2996866	Workstation	Obsolete-unable to upgrade to Win 10
5917	Dell	OptiPlex 7010	4060352	Workstation	Obsolete-unable to upgrade to Win 10
No Tag	Dell	OptiPlex 740	3384481	Workstation	Obsolete-unable to upgrade to Win 10
No Tag	Dell	OptiPlex 780	C1S1NN1	Workstation	Obsolete-unable to upgrade to Win 10
5605	Dell	OptiPlex 780	C3J2NN1	Workstation	Obsolete-unable to upgrade to Win 10
No Tag	Dell	Latitude 2120	29DPFT 1	Laptop	Obsolete-missing parts-scrap
5144	Dell	OptiPlex 790	B82RMS1	Workstation	Obsolete-unable to upgrade to Win 10
No Tag	Dell	OptiPlex 740	3384474	Workstation	Obsolete-unable to upgrade to Win 10
No Tag	Dell	OptiPlex 760	3254005	Workstation	Obsolete-unable to upgrade to Win 10
3603	Dell	OptiPlex 760	3251878	Workstation	Obsolete-unable to upgrade to Win 10
3610	Dell	OptiPlex 760	3252939	Workstation	Obsolete-unable to upgrade to Win 10
3607	Dell	OptiPlex 760	3253996	Workstation	Obsolete-unable to upgrade to Win 10
3611	Dell	OptiPlex 760	3300326	Workstation	Obsolete-unable to upgrade to Win 10
3602	Dell	OptiPlex 760	3253998	Workstation	Obsolete-unable to upgrade to Win 10
3170	Dell	OptiPlex 760	2785310	Workstation	Obsolete-unable to upgrade to Win 10
4316	Dell	OptiPlex 760	3928221	Workstation	Obsolete-unable to upgrade to Win 10
3554	Dell	OptiPlex 755	2872993	Workstation	Obsolete-unable to upgrade to Win 10
4447	Dell	OptiPlex 9010	4315340	Workstation	in Storage-working parts removed
3578	Dell	OptiPlex 780	3043916	Workstation	Obsolete-unable to upgrade to Win 10
3601	Dell	OptiPlex 760	3253523	Workstation	Obsolete-unable to upgrade to Win 10

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman thanked Amity Arnold for her years of service and welcomed Rick Foss to the board.

Mr. Pickering updated the board:

- Mr. Pickering informed the board that the budget hearing will be on December 28, 2023 at 9:00 AM in the Treasurer's office.
- Mr. Pickering reminded the board about the Organizational Meeting set for 6:00 PM on Tuesday, January 9, 2024 in the Middle School Media Center.

2023-233 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board of Education approved the resignation of Christopher Spittler, as Head Football Coach effective at the end of the 2023-2024 school year.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-234 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following Volunteer Coaches for the 2023-2024 school year pending proper credentialing:

Michael Bichsel	Volunteer Track Coach
Steve Flannery	Volunteer Wrestling Coach

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-235 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the Resolution to adopt the revised Board Policy Manual of Lucas Local School District.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-236 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the employment of Monica Sturts, Educational Aide on a one-year contract effective January 3, 2024 pending proper credentialing.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-237 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the revised Classified Salary Schedule.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-238 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved a one-year contract for Steve Brown, as Bus Mechanic effective December 20, 2023 through June 30, 2024.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-239 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved NEOnet to provide safety and security upgrades totaling \$252,539.34.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-240 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the 2024-2025 High School Course Selection Guidelines.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-241 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Barbara Gombosch be added to the Substitute List pending proper credentialing.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-242 Upon Motion Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved resignation of Jeff Rueckert, Custodian effective December 29, 2023.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Debra Mauk, Carol Kendall, Eric Stewart, Tami Griffey, Michelle Guegold, Rick Foss, Steve Brown and Kenna Haycox.

Eric Stewart – Mr. Stewart expressed his concerns about the hiring process and the standard of ethics when hiring coaches. Mr. Herman agreed that a high standard is expected of our coaches.

Debra Mauk – Mrs. Mauk stated that she would like to see the Athletic Director have more of a presence and be more involved with wrestling.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

2023-243 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board moved into Executive Session to discuss the employment and compensation of a public employee at 6:32 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-244 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board resumed the regular session at 6:58 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-245 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:58 p.m.


The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.



Timothy Cooper, President



Bradley A. Herman, Superintendent



Eric Pickering, Treasurer