

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

**Regular Board Meeting
Lucas Heritage Middle School Library
December 19, 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

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 21, 2023 and the Special Board Meeting of December 4, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending November 30, 2023

Recommendation to approve the November 2023 Monthly Finance Reports.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 OSBA Membership

Recommend approval of 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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Records Retention Schedule

Recommend the Board approve the updated Records Retention Schedule.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Disposal of Inventory

Recommend the Board approve 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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

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5.2 Mr. Pickering

- Budget Hearing – December 28, 2023 at 9:00 AM – Treasurer’s Office
- Reminder – Organization Meeting set for 6:00 PM on Tuesday, January 9, 2024 in the Middle School Media Center.

6.0 ACTION ITEMS

6.1 Employment – Certified Resignation

Recommend the Board of Education approve the resignation of Christopher Spitler, as Head Football Coach effective at the end of the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Volunteer Track Coach

Recommend approval of the following Volunteer Coaches for the 2023-2024 school year pending proper credentialing:

Michael Bichsel Volunteer Track Coach
Steve Flannery Volunteer Wrestling Coach

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Board Policy Manual

Recommendation to approve the Resolution adopting the revised Board Policy Manual of Lucas Local School District.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Employment – Classified

Recommendation to approve the employment of Monica Sturts, Educational Aide on a one-year contract effective January 3, 2024 pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Classified Salary Schedule

Recommend the Board approve the revised Classified Salary Schedule.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Classified Contract Bus Mechanic

Recommend the Board approve a one-year contract for Steve Brown, as Bus Mechanic effective December 20, 2023 through June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Resolution to Authorize Use of School Safety Grant Funds

Recommend the resolution to approve NEOnet to provide safety and security upgrades totaling \$252,539.34.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 High School Course Selection Guidelines

Recommend approval of the 2024-2025 High School Course Selection Guidelines.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 Classified Substitute List

Recommend Barbara Gombosch be added to the Substitute List pending proper credentialing.

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.

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 _____