

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

**Organizational and Regular Board Meeting  
Lucas Middle School Media Center – 6:00 p.m.  
January 9, 2024**

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 OATH OF OFFICE**

Treasurer, Eric Pickering, will administer the Oath of Office to Board Members, Rick Foss and Roger Maglott.

**4.0 ROLL CALL OF MEMBERS**

Mr. Camp \_\_\_\_\_ Mr. Cooper \_\_\_\_\_ Mrs. Cuthbertson \_\_\_\_\_

Mr. Foss \_\_\_\_\_ Mr. Maglott \_\_\_\_\_

**5.0 ADOPT AGENDA**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

**6.0 ELECTION OF BOARD PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board President for the  
2024 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 7.0 ELECTION OF BOARD VICE-PRESIDENT

\_\_\_\_\_ nominated \_\_\_\_\_ for Board Vice-President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board Vice-President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board Vice-President for the 2024 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 8.0 ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

Recommend that the Regular Monthly Board meetings be held on the

\_\_\_\_\_ (day of week and week of month) of each month at

\_\_\_\_\_ (time) \_\_\_\_\_ (location) with the following exceptions:

\_\_\_\_\_

\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 9.0 APPOINT STANDING COMMITTEES

Buildings & Grounds/Master Planning (Timothy Cooper and Roger Maglott)

\_\_\_\_\_

\_\_\_\_\_

Curriculum, Students & Student Activities (Amity Arnold and Amy Cuthbertson)

\_\_\_\_\_

\_\_\_\_\_

**Finance & Negotiations**

**(Timothy Cooper, Amy Cuthbertson  
and Roger Maglott)**

\_\_\_\_\_

\_\_\_\_\_

**Policy & Personnel**

**(Wayne Camp and Amy Cuthbertson)**

\_\_\_\_\_

\_\_\_\_\_

**O.S.B.A. Legislative Liaison (1)**

**(Timothy Cooper)**

\_\_\_\_\_

**Lucas Student Achievement Liaison (1)**

**(Wayne Camp)**

\_\_\_\_\_

**Lucas Athletic Council (1)**

**(Amity Arnold)**

\_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## **10.0 STANDING AUTHORIZATIONS**

**Recommend the Board adopt the Standing Authorizations for 2024.**

1. \_\_\_\_\_

2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## **11.0 TREASURER'S AGENDA**

### **11.1 Minutes**

**Recommend the Minutes of the Regular Board Meeting of December 19,  
2023 be approved.**

1. \_\_\_\_\_

2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 11.2 Financial Report for the Period Ending December 2023

Recommend that the December 2023 Monthly Finance Reports be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 11.3 Proposed Tax Budget for the period of July 1, 2024 through June 30, 2025

Recommend the Proposed Tax Budget be approved. (To be distributed at Meeting)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 11.4 Fund Transfer

Authorize the Treasurer to transfer \$73,052.46 from the General Fund to Fund 070-9021-Capital Projects Fund, for one month of Board of Education share of Medical premium.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 11.5 Farm Proceeds

Recommendation for Farm Proceeds to be deposited in the \_\_\_\_\_

\_\_\_\_\_ .

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## 11.7 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>Serial Number</u>	<u>Description</u>	<u>Reason</u>
3294	HP	LaserJet 1100	USPF046307	SOHO Printer	Require serial cable connect. Replaced USB in 2010
3286	HP	LaserJet 1100	USPF046299	SOHO Printer	Require serial cable connect. Replaced USB in 2010
3281	HP	LaserJet 1100	USPE045454	SOHO Printer	Require serial cable connect. Replaced USB in 2010
3364	HP	LaserJet 1200	CNBRF71912	SOHO Printer	Require serial cable connect. Replaced USB in 2010
None	APC	Pro 1300VA	4B1317P25702	Backup Power	Backup Power replaced w/APC Smart-UPS 2200
None	APC	Pro 1300VA	3B1044X43943	Backup Power	Backup Power replaced w/APC Smart-UPS 2200
3584	APC	SmartUPS – 1500VA	AS1240217536	Backup Power	Backup Power replaced w/APC Smart-UPS 2200

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

## **12.0 ADMINISTRATIVE INFORMATION ITEMS**

### **12.1 Mr. Herman**

- 2024-2025 Lucas School Calendar - beginning of comment period

### **12.2 Mr. Pickering**

## **13.0 ACTION ITEMS**

### **13.1 Employment – Classified Resignation**

Recommendation to accept the resignation of John Banks, Custodian effective December 22, 2023.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

### **13.2 Employment – Classified**

Recommendation to approve the employment of Vera Perrin, Custodian on a one-year contract pending proper credentialing.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

### **13.3 Employment – Classified**

Recommendation to approve the employment of Toni Zehe, Pre-School Coordinator on an hourly basis at a rate of \$42.00/hour for the 2023-2024 school year pending proper credentialing.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

### **13.4 Donations**

Recommendation to approve the following donation:

Alton Stump	High School Wrestling	\$2,000.00
-------------	-----------------------	------------

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_

#### **14.0 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.

#### **15.0 INFORMATION AND PROPOSALS**

#### **16.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

#### **17.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Camp \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Cooper \_\_\_\_\_