

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

**Regular Board Meeting  
Lucas Middle School Media Center – 6:00 p.m.  
June 20, 2023**

**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 the Minutes of the Regular Board Meeting of May 16, 2023 and the Special Board Meeting of June 4, 2023 be approved.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.3 Financial Reports**

Recommend that the May 2023 Monthly Finance Reports be approved.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.4 Temporary Appropriations - July 1, 2023-June 30, 2024 (To be distributed at meeting)**

Recommend adoption of the attached Temporary Appropriations for FY2024 at fund level.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

- 4.5 FY2023 Appropriations Revision (To be distributed at meeting)**  
Recommend the Board approve the Revised FY2023 Permanent Appropriations.

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

- 4.6 Activity Fund Budget**  
Recommend the Board approve the following Activity Fund Budgets for Fiscal year July 1, 2023 - June 1, 2024:

HS Football Fundraising	300-9510
HS Track	300-9570
HS Cross Country	300-9560
HS Softball	300-9540
Cheerleading	(To be distributed at meeting)
Volleyball	(To be distributed at meeting)
Boys Basketball	(To be distributed at meeting)

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

- 4.7 Transfer of Funds**  
Recommend the Board approve the transfer of funds from General Fund to 070-Capital Project Fund in the amount of \$1,000,000.

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

- 4.8 Change Funds and Petty Cash Fund**  
Recommend the Change Funds and Petty Cash Account for the 2023-2024 school year be approved:

\$ 1,200.00	Change Fund to Taylor Iceman, A.D.
100.00	Change Fund to Nancy Sgambellone, Food Service Supervisor
50.00	Change Fund to Brenda Stevens, H.S. Secretary
50.00	Change Fund to Brenda Stevens for HS Activity Groups
50.00	Change Fund to Kristy Darling, Elementary Secretary
50.00	Petty Cash Fund to Central Office

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 4.9 Blanket and Super Blanket Purchase Orders

Recommend the Board approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2024.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 4.10 Property/Vehicle/Liability Insurance Renewal

Recommend the Board approve the Property, Vehicle, Liability insurance renewal with the Ohio School Plan for fiscal year 2024 in the amount of \$32,886.00.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 4.11 Auditor of State – Public Records

The Board designates Eric Pickering to receive public records/sunshine law training on behalf of the Board of Education.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 4.12 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

<u>Tag</u>	<u>SN</u>	<u>MAKE</u>	<u>MODEL</u>	<u>DESC</u>	<u>DISPOSAL</u>
3813	1S20DU0003USLR031927	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
3914	1S20DU0003USLR0319CZ	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
3947	1S20DU0003USLR0315HN	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4006	1S20DU0003USLR033VLQ	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4040	1S20DU0003USLR033VPO	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4150	1S20DU0009USLR0499QT	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4388	1S20GF0001USLR06KX8P	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4403	1S20GF0001USLR06XGR	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4404	1S20GF0001USLR06GCXC	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4405	1S20GF0001USLR06KXKH	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4406	1S20GF0001USLR06KXKK	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
4408	1S20GF001USLR06KXLQ	Lenovo	ThinkPad 11e	Chromebook	Damaged/Obsolete
5156	1LWVTP2	Dell	CB 11 (3180)	Chromebook	Damaged/Obsolete
5165	77TTTP2	Dell	CB 11 (3180)	Chromebook	Damaged/Obsolete
5222	9NSWTP2	Dell	CB 11 (3180)	Chromebook	Damaged/Obsolete
5265	1FJCPV2	Dell	CB 3100	Chromebook	Damaged/Non Functional
5422	HB4T0X2	Dell	CB 3100	Chromebook	Damaged/Non Functional
5436	GWHT0X2	Dell	CB 3100	Chromebook	Damaged/Non Functional
5915	NE31309001449165	HooverCam	Neo3	Document Cam	Damaged/Not Repairable

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

## **5.0 ADMINISTRATIVE INFORMATION ITEMS**

**5.1 Mr. Herman**

**5.2 Mr. Pickering**

## **6.0 EXECUTIVE SESSION**

**6.1 Recommend moving into Executive Session for the purpose of negotiations.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.2 Recommend the Board resume the regular session.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

## **7.0 ACTION ITEMS**

**7.1 Employment – Classified**

**Recommendation to approve the employment of Ivan Wright, Custodian on a 90-day contract effective June 12, 2023 pending proper credentialing.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.2 Resignation – Classified**

**Recommend the Board accept the resignation of the following classified staff:**

April Kleilein	Aide	effective June 1, 2023
Traci Fanello	Aide	effective June 1, 2023
Kathy Rollison	Aide	effective June 13, 2023

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.3 Employment – Classified Contracts**

Recommend the following contracts for classified staff members be approved beginning with the 2023-2024 school year:

1. ONE YEAR CONTRACT-(Retire/Rehire)

Bruce McCammon

2. TWO YEAR CONTRACT

Jeff Rueckert

Melvin Stickney

Lena Tetrault

2. CONTINUING

Michelle Guegold

Kenneth Starbuck

Michelle Zellner

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.4 Lucas 2023-2024 Elementary School Handbook**

Recommend the Board of Education approve the revised 2023-2024 Elementary School Handbook.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.5 Lucas 2023-2024 Heritage Middle School Handbook**

Recommend the Board of Education approve the revised 2023-2024 Heritage Middle School Handbook.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.6 Lucas 2023-2024 High School Handbook**

Recommend the Board of Education approve the revised 2023-2024 High School Handbook.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.7 Lucas Elementary/Middle School Class Fees**

Recommend approval of the Elementary/Middle School Class Fees for the 2023-2024 school year.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.8 Negotiated Agreement**

Recommend the Board approve the Negotiated Agreement between Lucas Local Board of Education and the Lucas Teachers Association effective July 1, 2023 through June 30, 2026.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.9 LPDC Members**

Recommend the Board approve the Elementary/Middle School Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.10 Maxim Healthcare Services**

Recommend the Board approve the Educational Institution Agreement between Lucas Local School District and Maxim Healthcare Services to provide licensed health care personnel to provide healthcare services for the period July 1, 2023 through June 30, 2024.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.11 Mid-Ohio Educational Service Center 2023-2024 Services Form**

Recommend approval of the contract with Mid-Ohio Educational Service Center for services for fiscal year 2023-2024.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.12 School Facilities Construction and Improvement Bonds**

Resolution of Necessity of Bond Issue to approve the \$26,900,000 School Facilities Construction and Improvement Bonds for the November 7, 2023 election.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.13 Playground Fence**

Recommend the Board of Education approve the quote with Seaman's Custom Fence, LLC to provide a fence around the elementary playground.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.14 Exterior Doors – Lucas Heritage Middle School**

Recommend the Board of Education approve a Resolution and Proposal for Adena Special Project Group to install new exterior doors at the Lucas Heritage Middle School.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.15. Stadium Scoreboard**

Recommend the Board of Education approve Daktronics to install a new scoreboard at the Lucas Stadium.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.16 REVISED BOARD POLICIES**

Recommend the Board approve the following revised board policies:

BDDG	Minutes
DJF-R	Purchasing Procedures
EHA	District Records Commission, Records Retention and Disposal
EFG-R	Wellness Policy
JED	Student Absences and Excuses

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.17 Donations**

Recommend the Board approve the following donation:

9 Backpacks full of Supplies for Students/Teachers Lucas Dollar General

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**8.0 INFORMATION AND PROPOSALS**

**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 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**11.0 ADJOURNMENT**

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_