

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

Regular Board Meeting

Lucas Middle School Media Center – 6:00 p.m.

March 21, 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 PRESENTATION

4.1 Mrs. Amy Secrist – Science of Reading Presentation

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.2 Minutes

Recommend the Minutes of the Regular Board Meeting of February 21, 2023 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.3 Financial Reports for the Period ending February 2023

Recommend that the February 2023 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.4 Resolution Accepting the Amounts and Rates

Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.5 Disposal of Inventory Items

Recommend the Board approve the disposal of the following inventory items:

<u>Asset Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Disposal Reason</u>
	4DRBUAAN67B368237	ICCOR	CES	2007 School Bus	Beyond Repair
3913	1S20DU0003USLR0319CZ	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
3947	1S20DU0003USLR0315HN	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
4006	1S20DU0003USLR033VLQ	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
4180	1S20DU0009USLR0499SN	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
5090	HKX61N2	Dell	CB 11 (3189)	Chromebook	Obsolete, damaged
5154	8S3TTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5165	77TTTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5173	BM10VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5176	1T01VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5214	26D1VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5220	909TTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5252	6GG9VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5252	6GG9VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5259	5VH0VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.6 Public Input Federal Grants FY2023

At this time the Board will receive input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2024.

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- David Conley – COPS
- Monica Bruaw – Garmann Miller

6.2 Mr. Pickering

- All Board Member Dinner, March 29, 2023, Pioneer Cafeteria
- Mid-Ohio Educational Service Center – True-Up

7.0 ACTION ITEMS

7.1 Employment – Non-Certified Contract

Recommend the Board of Education approve Jeff Rueckert, Custodian, on a one-year contract effective April 12, 2023 for the remainder of the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.2 Non-Certified Resignation

Recommendation to approve the resignation of Shaun Henry, Custodian effective March 27, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.3 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2022-2023.

LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST 2022-2023 – SCHOOL YEAR

<u>POSITION</u>		<u>PERSON</u>	<u>BOARD APPROVAL</u>
Head Football		Scott Spitler	05/17/2022
Head Basketball	(B)	Taylor Iceman	05/17/2022
Head Basketball	(G)	Kathy Grover	05/17/2022
Head Volleyball		Paige Sauder	05/17/2022
Head Track	(B/G)	Spencer Adams	05/17/2022
Head Baseball		Courtney Church	05/17/2022
Head Softball		Jaclyn Alt	05/17/2022
Head Cross-Country	(B/G)	Spencer Adams	05/17/2022
Head Wrestling		Anthony Brooks	10/18/2022
Asst. Varsity Football		Nathan Smith	05/17/2022
Asst. Varsity Football	50%	Timothy Boggs	05/17/2022
	50%	James Sweat	05/17/2022
Asst. Varsity Basketball	(B)	Charlie Toms	05/17/2022
Freshman Basketball	(B)	Courtney Church	05/17/2022
Asst. Varsity Basketball	(G)	Jackie Arnold	05/17/2022
Asst. Varsity Volleyball		Jamie Grover	05/17/2022
Freshman Volleyball		Kathy Grover	10/18/2022
Asst. Varsity Track		Kelli Sweat	02/21/2023
Asst. Varsity Track		Jamie Grover	02/21/2023
Asst. Varsity Baseball		Philip Smollen	02/21/2023
Asst. Varsity Softball		Jackie Arnold	02/21/2023
Head MS Football		Joe Marsano	05/17/2022
Asst. MS Football		Michael Barr	05/17/2022

Seventh Grade Basketball (B)	Michael Barr	10/18/2022
Eighth Grade Basketball (B)	Jason Day	12/20/2022
Seventh Grade Basketball (G)	Jaclyn Alt	10/18/2022
Eighth Grade Basketball (G)	Paige Sauder	10/18/2022
Seventh Grade Volleyball	Tori Sauder	08/16/2022
Eighth Grade Volleyball	Cathy Ohm	07/19/2022
Head MS Track (B/G)	Michael Barr	02/21/2023
Var/Res Cheer Advisor	Jordan Westfield	05/17/2022
MS Cheer Advisor	Rochelle Byus	12/20/2022
Junior Class Advisor	Christel Koppert-Smith	06/21/2022
Senior Class Advisor	Dane Farina	10/18/2022
Instrumental Activities	Audrey Smith	08/16/2022
Marching Band Director	Audrey Smith	08/16/2022
HS Student Council Adv. 1/3	Shelby Stoltz	09/20/2022
1/3	Sara Schuster	09/20/2022
1/3	Maleesa Warner	09/20/2022
Sophomore Class Advisor	Carissa Mahoney	10/18/2022
Freshman Class Advisor	Patricia Lewis	10/18/2022
Yearbook Advisor	Sara Schuster	06/21/2022
Lucas Acad Honor Society	Kelley Guinther	09/20/2022
MS Student Council Advisor	Jordan Taylor	11/15/2022
ES Student Council Advisor	Angel Conley	09/20/2022
MS/HS Science Fair	John Radd	06/21/2022
Pep Club Advisor	Christel Koppert-Smith	06/21/2022
Lead Mentor	Sara Schuster	08/16/2022
Mentor	Jessica Cook/Barr	09/20/2022
	Joe Marsano/Amstutz	09/20/2022
	Joe Marsano/Swank	09/20/2022
	Elizabeth Rosales/Conley	09/20/2022
	Elizabeth Rosales/Lowe	09/20/2022
	Raquel Otero/Alt	09/20/2022
	Raquel Otero/Smith	09/20/2022
	Nancy Hecker/Stoltz	09/20/2022
	Amy Secrist/Gardner	09/20/2022
	Amy Secrist/Spangler	09/20/2022
	Sherri Teague/Adams	09/20/2022
	Sherri Teague/Britenbucher	09/20/2022
Detention Monitors	Elizabeth Rosales	10/18/2022
	Kelley Guinther	10/18/2022
	Raquel Otero	06/21/2022
Tutor	Jordan Taylor	02/21/2023
HQSD Committee	Carla Delianides	12/20/2022
	Kelley Guinther	12/20/2022
	Patricia Lewis	12/20/2022
	Abby Lowe	12/20/2022
	Carissa Mahoney	12/20/2022
	Kelly Mongold	12/20/2022

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.4 Camera System Upgrade

Recommend the Board approve TEK Partners to install a camera system upgrade in all three buildings for the amount of \$31,388.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.5 Contract to provide Therapy Services

Recommend the Board approve the contract between EJ Therapy and Lucas Local School to provide therapy services for the 2023-2024 and 2024-2025 school years.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.6 Ohio Facilities Construction Commission Conditional Approval for a Lapsed School District (Resolution B)

Recommend the Board approve a resolution accepting the establishment of a new scope, estimated basic project cost, and local share with the Ohio Facilities Construction Commission (OFCC) for a potential school facility project with the Lucas Local School District.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.7 Athletic Trainer

Recommend the Board approve the Athletic Trainer Service Agreement between Lucas Local School District and Avita Health System. This Agreement shall be for a term of five (5) years beginning on July 1, 2023 and ending at midnight on June 30, 2028.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.8 FFA State Convention

Recommend approval for Lucas FFA to travel to the FFA State Convention, May 3-May 5, 2023 held in Columbus Ohio.

Chaperone: Brandie Strine

Teacher: Matthew Dotson

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.9 Revised Board Policy

Recommendation to approve the following new/revised board policies:

New

IGBEB Dyslexia Intervention and Supports

Revised

BDDA Notification of Meetings

IGAE Health Education

IGCH-R (LEC-R) College Credit Plus

JHG Reporting Child Abuse and Mandatory Training

LEC-R (IGCH-R) College Credit Plus

1. _____ 2. _____

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7.10 Donations

Recommend the Board approve the following donation:

Mansfield Charity and Scholarship Group \$1,000.00 School expenses for a student

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 EXECUTIVE SESSION

11.1. Recommend moving into Executive Session for the purpose of preparing for negotiations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

12.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____