

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

Regular Board Meeting
Lucas Heritage Middle School Library
November 21, 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 the Minutes of the Regular Board Meeting of October 17, 2023
be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period Ending October 2023

Recommend that the October 2023 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Five-Year Forecast

Recommend the Board approve the Five-Year Forecast.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 META Solutions

Recommend approval of the resolution with META Solutions to advertise and receive bids on behalf of the Lucas Board of Education for the purchase of one (1) 72 Passenger Forward Control Diesel or Gasoline, Transit Bus, with under carriage storage.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Van Purchase

Recommend the Board approve the purchase of a 2024 Chrysler Pacifica Touring from Weekly Chrysler Dodge Jeep Ram at a cost of \$38,721.00 plus the cost of a temporary tag.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Organizational and Regular Meeting

Recommend setting the 2024 Board of Education Organizational and Regular meeting on _____, January _____, 2024 at
(day of week) (date)
6:00 p.m. in the Lucas Middle School Media Center.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.8 President Pro-Tempore

The Board appoints _____ as
President Pro-Tempore for the Organizational meeting in January, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Middle School Concession Stand
- Wrestling

5.2 Mr. Pickering

-

6.0 EXECUTIVE SESSION

- 6.1 Recommend moving into Executive Session to discuss the employment of a public employee.**

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 Retirement Resignation – Transportation Supervisor/Bus Mechanic
Recommend approval of the retirement resignation of Mark Sauder,
Transportation Supervisor/Bus Mechanic effective December 31, 2023.**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

- 7.2 Job Description – Transportation Supervisor
Recommend approval of the new Job Description – Transportation
Supervisor.**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

- 7.3 Job Description – Bus Mechanic
Recommend approval of the new Job Description – Bus Mechanic.**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

- 7.4 Job Description – Bus Driver
Recommend approval of the revised Job Description – Bus Driver.**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.5 Administrative Salary Schedule

Recommend the Board approve the revised Administrative Salary Schedule.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.6 Classified Contract Transportation Supervisor

Recommend the Board approve a one-year contract for Michelle Guegold, as Transportation Supervisor beginning November 27, 2023 through June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.7 Resignation – Non Certified

Recommend the Board approve the following non-certified resignations:

| | | |
|------------------|------------|-----------------------------|
| Laura Gregory | Aide | effective November 21, 2023 |
| Michelle Guegold | Bus Driver | effective November 24, 2023 |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.8 Employment – Non Certified Contract

Recommend the Board of Education employ the following on a one year contract for the remainder of the 2023-2024 school year:

| | | |
|--------------|-----------|-----------------------------|
| John Banks | Custodian | effective November 7, 2023 |
| Dawn Moffett | Aide | effective November 15, 2023 |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.9 Employment – Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were advertised May 26, 2023 for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Recommend approval of the Pupil-Activity Program Contract for the 2023-2024 school year pending proper credentialing:

Edwin Finley Head Middle School Wrestling

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.10 Volunteer Indoor Track Coach

Recommend approval of Spencer Adams as Volunteer Indoor Track Coach for the 2023-2024 school year pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.11 Substitute List

Recommendation to add Chloe Pollard to the 2023-2024 Substitute List pending proper credentialing.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.12 Unpaid Medical Leave of Absence

Recommendation to approve an unpaid Medical Leave of Absence for the following employees:

| | |
|---------------|--|
| Lena Tetrault | October 31, 2023 through November 13, 2023 |
| Ivan Wright | November 3, 2023 through January 31, 2024 |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.13 Compensation for Athletic Events Supervision

Recommend approval to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2023-2024 school year. The total amount for this compensation is not to exceed \$2,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.14 Donations

Recommend approval of the following donations:

| | | |
|--|-------------|---|
| Mansfield Charity and Scholarship Group | \$15,000.00 | \$5,000.00-Vo Ag 7 th and 8 th grade Football Jerseys Remainder-Athletic Department Scoreboard |
| Park National Bank | \$ 3,000.00 | |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

8.0 INFORMATION AND PROPOSALS

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 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.

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____