

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

Regular Board Meeting
Lucas Heritage Middle School Library
October 18, 2022 – 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 STUDENT STATE TEST RECOGNITION

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Recommendation 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 September 20, 2022 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.3 Financial Reports for the Period ending September 2022

Recommend that the September 2022 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.4 Activity Fund Budget

Recommend the Board approve the following Activity Fund Budget for Fiscal year 2022-2023:

200-9611 Elementary School Student Council

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.5 META Solutions

Resolution to approve the Resolution with META Solutions to advertise and receive bids on behalf of the Lucas Board of Education for the purchase of one (1) gasoline 65 Passenger School Bus.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Capital Conference Dates November 13-15, 2022

6.2 Mrs. Deter

- Document Scanning

7.0 ACTION ITEMS

7.1 Memorandum of Understanding

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local School District Board of Education and the Lucas Teachers Association to approve the position of Freshman Girls' Volleyball Coach for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.2 Supplemental Middle School Football

Recommend the Board approve the change of Middle School Assistant Football Coach Michael Barr from .50 to 1.0 position for 2022-2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.3 Supplemental Resignation

Recommendation to approve the resignation of Edwin Finley as Head Wrestling Coach effective October 13, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.4 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2022-2023 school year:

- | | |
|-------------------|------------------------------------|
| Kelley Guinther | Detention Monitor (eff. 9/27/2022) |
| Elizabeth Rosales | Detention Monitor (eff. 10/1/2022) |
| Patricia Lewis | Freshman Class Advisor |
| Carissa Mahoney | Sophomore Class Advisor |

Dane Farina Senior Class Advisor
Jackie Sauder 7th Grade Girls Basketball
Paige Sauder 8th Grade Girls Basketball
Mike Barr 7th Grade Boys Basketball
Kathy Grover Freshman Volleyball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.5 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised May 8, 2022 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 Contracts for the 2022-2023 school year pending proper credentialing and student participation criteria:

Anthony Brooks High School Wrestling

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.6 Wrestling Lease Agreement

Recommend the Board approve a 1-year lease agreement between the District and Monroe Township to lease the top floor of the property located 36 West Main Street, Lucas, Ohio at a total cost of \$3,000.00 for the period November 1st 2022 through October 31st, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.7 BCBA Services Agreement

Recommend the Board of Education approve an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to special education needs of a student for the 2022-2023 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.8 Interagency Agreement between Ohio Heartland Community Action Commission and School Districts in Richland County – 2022-2023 Program Year

Recommend the Board of Education approve the agreement between Ohio Heartland CAC and all school districts in Richland County who serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act) to develop a specific collaborative and cooperative agreement in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2022 until June 30, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.9 Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start - 2022-2023 Program Year

Recommend the Board approve the Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start to improve availability and the quality of services for Richland County, serving Head Start children, ages three through five and their families for the 2022-2023 Program year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.10 FFA National Convention

Recommend approval for Lucas FFA to travel to the FFA National Convention, October 26-October 29, 2022 held in Indianapolis, Indiana.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.11 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2021-2022 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

**Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey
at Ashland Christian School**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.12 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

<u>Asset Tag</u>	<u>Item</u>	<u>Serial#</u>	<u>Reason for Disposal</u>
01023	File Cabinet		Obsolete
01024	File Cabinet		Obsolete
No Tag	4-drawer Hon File		Obsolete

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.13 Donations

Recommend the Board approve the following donations:

BS Media Productions	\$2,025.00	Bob Wine Field
We Above Me Alex Switzer Memorial Fund	\$1,000.00	Food Service
Lucas PTO K-7	\$ 343.50	Music/Band

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 _____