

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
October 17, 2023
Lucas Middle School Media Center
6:00 p.m.**

District Mission Statement:

**The mission of Lucas Local Schools is to provide high quality educational opportunities,
which promote academic preparedness and productive citizenship**

The Board of Education of the Lucas Local School District met for the Regular Board Meeting on October 17, 2023 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

Absent: Mrs. Amity Arnold

2023-185 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-186 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of September 19, 2023 were approved.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-187 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the September 2023 Monthly Finance Reports were approved.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-188 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be destroyed:

Chromebook and Laptop Recycling					
Asset Tag	Make	Model	SN	Description	Reason for Disposal
3639	ByteSpeed	NL4	SZSEC10II232301026	Laptop	Obsolete used in 2012
3633	ByteSpeed	NL4	SZSEC10II232301765	Laptop	Obsolete used in 2012
3634	ByteSpeed	NL4	SZSEC10II232301484	Laptop	Obsolete used in 2012
3636	ByteSpeed	NL4	SZSEC10II232301595	Laptop	Obsolete used in 2012
3638	ByteSpeed	NL4	SZSEC10II232301009	Laptop	Obsolete used in 2012
3637	ByteSpeed	NL4	SZSEC10II232301591	Laptop	Obsolete used in 2012
3615	ByteSpeed	NL4	SZSEC10II232301598	Laptop	Obsolete used in 2012
6051	Dell CB	3100	NXA6UAA0011131122F7600	chromebook	Scrap all working parts removed from device
5436	Dell CB	3100	GWHT0X2	chromebook	Scrap all working parts removed from device
5288	Dell CB	3100	hp8hwt2	chromebook	Scrap all working parts removed from device
5515	Dell CB	3100	6C55RV2	chromebook	Scrap all working parts removed from device
5332	Dell CB	3100	9v1qwt2	chromebook	Scrap all working parts removed from device
6093	Acer CB	722	NXA6UAA00105308E457600	chromebook	Scrap all working parts removed from device
6061	Acer CB	722	NXA6UAA001113112207600	chromebook	Scrap all working parts removed from device
5964	Acer CB	722	NXA6UAA0011130C25F7600	chromebook	Scrap all working parts removed from device
4384	Acer	CB10-T78Y	NXG14AA00352700E953400	Chromebook	Past update cycle and only 1 device of this model
4081	Lenovo	ThinkPad-20D	LR-036UQOV	Chromebook	Past update cycle and only 1 device of this model
no tag	IBM	Thinkpad T-series	LV-DGB70	Laptop	Laptop that had Windows XP. device from 2001
Asset Tag	Make	Model	SN	Description	Reason for Disposal
3625	ByteSpeed	NL4	SZSEC10II232301147	Laptop	Obsolete used in 2012 found in HS
3622	ByteSpeed	NL4	SZSEC10II232301156	Laptop	Obsolete used in 2012 found in HS
3624	ByteSpeed	NL4	SZSEC10II232301012	Laptop	Obsolete used in 2012 found in HS
3523	ByteSpeed	NL4	SZSEC10II232301091	Laptop	Obsolete used in 2012 found in HS
3621	ByteSpeed	NL4	SZSEC10II232301195	Laptop	Obsolete used in 2012 found in HS
3699	Toshiba CB	CB30-A3120	1E130591C	chromebook	Obsolete no longer receiving updates Cyber risk
3692	Toshiba CB	CB30-A3120	1E130320C	chromebook	Obsolete no longer receiving updates Cyber risk
3671	Toshiba CB	CB30-A3120	1E130524C	chromebook	Obsolete no longer receiving updates Cyber risk
3664	Toshiba CB	CB30-A3120	1E130583C	chromebook	Obsolete no longer receiving updates Cyber risk
3660	Toshiba CB	CB30-A3120	1E130391C	chromebook	Obsolete no longer receiving updates Cyber risk
3693	Toshiba CB	CB30-A3120	1E130377C	chromebook	Obsolete no longer receiving updates Cyber risk
3689	Toshiba CB	CB30-A3120	1E130444C	chromebook	Obsolete no longer receiving updates Cyber risk
3659	Toshiba CB	CB30-A3120	1E130446C	chromebook	Obsolete no longer receiving updates Cyber risk
3674	Toshiba CB	CB30-A3120	1E130408C	chromebook	Obsolete no longer receiving updates Cyber risk
3657	Toshiba CB	CB30-A3120	1E130424C	chromebook	Obsolete no longer receiving updates Cyber risk
Non Working Monitors					
22646	Dell	19" widescreen	1909WF	Monitor	Disply flickering and upper left corner blank screen
22630	Dell	19" widescreen	1906WF	Monitor	Will not power on/buttons missing from panel
no tag	Dell	E178FPc (17 inch)	1996585-49964	Monitor	Will not power on
no tag	Dell	E178FPc (17 inch)	1996592-49984	Monitor	Flicking screen tried multiple VGA cables
no tag	Buffalo	Terastation	TSWX02M22D64	NAS	Obsolete network storage device-used price \$90.00
no tag	Buffalo	Terastation	TSWX02D1AF96	NAS	Obsolete network storage device-used price \$90.00

The vote was: Mr. Camp
Mr. Cooper

Yes
Yes

Mrs. Cuthbertson Yes
Mr. Maglott Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman reminded the board about the upcoming Capital Conference in November and that information on it will be sent out prior to the event.
- Mr. Herman informed the board about the upcoming emergency drill on 10/18/23 and that the drill will be focused on evacuation and dismissal as well as parent reunification with students.
- Mr. Herman acknowledged the football team making the playoffs for the 10th year in a row and Coach Spitler for reaching 100 wins at Lucas.

2023-189 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board accepted the retirement resignation of Sherri Teague, Middle School Teacher effective at the conclusion of the 2023-2024 school year:

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-190 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Carla Delianides	Highly Qualified Student Data Committee
Patricia Lewis	Highly Qualified Student Data Committee
Abigail Lowe	Highly Qualified Student Data Committee
Kelly Mongold	Highly Qualified Student Data Committee
Kelley Guinther	Highly Qualified Student Data Committee
Carissa Mahoney	Highly Qualified Student Data Committee
Kathy Grover	Head Basketball (Girls)
Paige Sauder	Asst. Varsity Basketball (Girls)
Jaclyn Alt	Eighth Grade Basketball (Girls)
Michael Barr	Eighth Grade Basketball (Boys)

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-191 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, 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).

The Board approved following Pupil-Activity Program Contracts for the 2023-2024 school year pending proper credentialing and student participation criteria:

Taylor Iceman	Head Basketball (Boys)
Charles Toms	Asst. Varsity Basketball (Boys)
Courtney Church	Head Freshman Basketball (Boys)
Jamie Grover	Seventh Grade Basketball (Girls)
Corbin Toms	Seventh Grade Basketball (Boys)

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-192 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved Greg Caugherty as a Volunteer Assistant Varsity Basketball Coach pending proper credentialing.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-193 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved 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 1, 2023 through October 31, 2024.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-194 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved Type IV Transportation reimbursement for the 2023-2024 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad & Tamara Griffey for Faith & Paul Griffey
Ashland Christian School

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-195 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Lucas FFA to travel to the FFA National Convention on November 1-4, 2023 in Indianapolis, Indiana.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-196 Upon Motion Mr. Cooper and seconded by Mr. Camp, the Board approved the \$3,000.00 donation from Town Money Saver Inc. to put towards a new football scoreboard.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

INFORMATION AND PROPOSALS

Nothing to report

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott expressed his concern about the amount of cursive writing instruction.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Michelle Guegold, Julie Maglott, Jillian Maglott, Tim Palm, Amanda Francis, Mark Mayer, Rick Foss, Susan Foss, Galina Maklakova, Patricia Lewis, Reuel Lewis and Kathy Neel.

Mark Mayer – Mr. Mayer inquired about the district's total fund balance and its impact on the board's decision to place the upcoming bond issue on the ballot. Asked how we are spending the money we get from the state.

Kathy Neel – Mrs. Neel inquired about the school safety grants and how those funds are being utilized for the district.

2023-197 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 6:33 p.m.


The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.



Timothy Cooper, President



Bradley A. Herman, Superintendent



Eric Pickering, Treasurer