

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
September 19, 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 September 19, 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: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2023-161 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the agenda as presented.

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

2023-162 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of August 15, 2023 were approved.

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

2023-163 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the August 2023 Monthly Finance Reports were approved.

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

2023-164 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the FY2024 Permanent Appropriations were approved.

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

2023-165 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the following Activity Fund Budgets for fiscal year July 1, 2023-June 30, 2024 were approved:

200-9024	Class of 2024
200-9025	Class of 2025
200-9026	Class of 2026
200-9611	Elementary Student Council
200-9612	Middle School Student Council
200-9680	Yearbook
200-9710	Lucas Academic Honor Society
200-9810	Lucas Schools Pep Club
300-9528	Wrestling
300-9530	HS Baseball

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

2023-166 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following Years of Service stipends based on last year's earnings, minus any docks to be paid September 29, 2023:

<u>5 Years of Service</u>	<u>25 Years of Service</u>
Lena Tetrault – 4%	Nancy Sgambellone – 9%
<u>15 Years of Service</u>	
Tracy Grillo – 6%	
Rhonda Pollard – 6%	
Vicki Stallard – 6%	
Jacquelyn Tilton – 6%	

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

2023-167 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the following inventory items be destroyed:

<u>Tag #</u>	<u>Make</u>	<u>Model</u>	<u>SN</u>	<u>Description</u>	<u>Reason for Disposal</u>
No Tag	HIKVision	DS-7732NI-14	735698069	NVR	Camera NVR replace with new from Xtek
No Tag	HIKVision	DS-9616NI-ST	458407743	NVR	Camera NVR replace with new from Xtek
No Tag	HIKVision	DS-9616NI-ST	458407837	NVR	Camera NVR replace with new from Xtek

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that the new football scoreboard will be delivered and installed this week.
- Mr. Herman updated the board that we, with the help of David Mast from the youth association, got 3 quotes for the baseball and softball field with AgDesign being the cheapest and most complete quote.
- Mr. Herman discussed the upcoming annual emergency drill on 10/18 and that we are still working on the details with Richland EMA and the Sheriff's office.
- Mr. Herman discussed the district report card. The district received a 4-star rating.
- Mr. Herman asked the board members who will be attending the OSBA Capital Conference in November. Mr. Cooper, Mr. Camp, Mrs. Arnold, and Mrs. Cuthbertson will be attending.
- Mr. Herman informed the board about the solar eclipse that will occur on April 8, 2024. He stated that the Richland EMA is predicting more than twice the population in Richland County.

2023-168 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following Supplemental Contracts for the 2023-2024 school year:

Amy Secrist (Megan Spangler)	Mentor
Amy Secrist (Rachel Gardner)	Mentor
Elizabeth Rosales (Abby Lowe)	Mentor
Nancy Hecker (Shelby Stoltz)	Mentor
Kelly Otero (Audrey Smith)	Mentor
Maleesa Warner (1/3)	Senior Class Advisor
Kelley Guinther (1/3)	Senior Class Advisor
Laura Swank (1/3)	Senior Class Advisor

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

2023-169 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the following Volunteer Coaches were approved for the 2023-2024 school year pending proper credentialing:

Jared Risner	Middle School Football
Morgan Guegold	Cheerleading

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

2023-170 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board of Education approved Rebecca Richards as a substitute bus driver for the 2023-2024 school year.

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

2023-171 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board approved revised Board Policy IJA – Career Advising.

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

2023-172 **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 child to the indicated private school:

Randy/Barbara Endsley for Lyle Endsley at Kidron Central Christian

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

2023-173 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the contract with Town Money Saver Plus to provide Digital Communications and Newsletter Services beginning September 20, 2023 and ending June 30, 2024.

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

2023-174 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the contract between Lucas Local Schools and River Education Services, INC. to provide education services in accordance with placement of the “Leap Program” for the 2023-2024 school year.

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

2023-175 **Upon Motion** Mr. Camp and seconded by Mrs. Arnold, the Board approved the 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 Title IX complaints should they occur. This agreement will begin August 1, 2023 and end on July 31, 2024.

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

2023-176 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Memorandum of Understanding between Lucas Local School District and Family Life Counseling to provide a Wellness Team and licensed and qualified Mental Health professionals for the provision of Counseling and Coaching services to students and staff was approved. This Memorandum of Understanding is effective July 1, 2023 and terminates June 30, 2024.

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

2023-177 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Agricultural Design, Inc. to provide renovations to the Lucas Baseball Field.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	No	Mr. Maglott	No
	Mr. Cooper	Yes		

2023-178 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved Agricultural Design, Inc. to provide renovations to the Lucas Softball Field.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	No	Mr. Maglott	No
	Mr. Cooper	Yes		

2023-179 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the agreement between Lucas Local School District and Mid-Ohio Educational Service Center Governing Board, to provide Registered Behavior Technician services beginning September 6, 2023 through June 30, 2024 was approved.

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

2023-180 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved Lucas FCCLA to travel to the FCCLA Leadership Conference on October 9-10, 2023, at the Heartland Conference Retreat Center in Marengo, Ohio.

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

2023-181 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board accepted the donation from Julius Kitchens, LLC for the Lucas Athletic Department in the amount of \$2,000.00.

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

INFORMATION AND PROPOSALS

Nothing to report

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Dane Farina, Mark Mayer, David Mast, and Richard Stark.

Mark Mayer – Mr. Mayer asked for clarification on some of the action items that were approved earlier in the meeting. Mr. Mayer also asked for clarification on the numbers associated with the cost of the bond issue that is on the ballot.

Richard Stark – Mr. Stark asked questions regarding the cost, maintenance, and safety of building a new school.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott asked if we have any stipulations on bus drivers when they drive to sporting events in regards to staying at the game and eating or driving somewhere else and getting a bite to eat.

2023-182 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board moved into Executive Session to discuss the employment of a public employee at 7:19 p.m.

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

2023-183 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board resume the regular session at 7:59 p.m.

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

2023-184 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 8:01 p.m.

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