

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
April 16, 2024
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 April 16, 2024 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, Mr. Rick Foss and Mr. Roger Maglott.

2024-058 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as amended.

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

2024-059 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of March 19, 2024 were approved.

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

2024-060 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the March 2024 Monthly Finance Reports were approved.

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

2024-061 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved AFPlanServ to handle the administrative services for the 403(b) Retirement Plan for Lucas Local School District.

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

2024-062 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the following items for disposal:

Asset Tag	Make	Description	Disposal Reason
No Tag	Gill	High Jump Pit	Old-Needed top pad replacement

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board about an ash tree that fell at the stadium which caused some minor damage to the fence and track.
- Mr. Herman updated the board regarding the preschool project and process with the preschool teacher and aide interviews and discussed the high application numbers for next year.

Mr. Pickering updated the board:

- Mr. Pickering informed the board about the teacher/staff appreciation lunch on Wednesday May 8th, 2024.
- Mr. Pickering updated the board on the Pro-Turf invoices regarding the spraying of the baseball, softball, and practice football field.
- Mr. Pickering informed the board regarding a new scholarship that is offered at the high school called the Lybarger Legacy Scholarship.

2024-063 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board of Education approved a one year limited contract for Tyler Mae Hunter as a teacher effective the 2024-2025 school year.

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

2024-064 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the following graduating seniors for the 2023-2024 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2024 Candidates for Graduation

Karmyn Alivia Blackledge	Emily Faith Frey	Phoebe Yvonne Oswalt
Timothy Charles Brown	Aiden Douglas Green	Gabriel Alan Porter
Kailyn Marie Caugherty	Kendall Nicole Guegold	Katie Nicole Reznik
Russell Logan Conn	Isaac William Hatfield	Conner Thomas Rice
Jerzie Alise Cox	Isabell Carmella Iceman	Alyssa Lynn Shay
Colby Lane Crawford	Graysen Norman Jackson	Abigail Grace Smith
Aidan Joshua Culler	Zachary Owen Keever	Cole Daniel Smith
Samantha Kay Darling	Cohen Douglas Krupa	Brayden Scott Spitler
Oakley Donald Davies	Zachary Isaac Krupa	Trinity Paige Stickney
Keaton Zackery Day	Kyerstin Bailey Langston	Alaina Renae Stone
Zachary Scott Diehl	Alyssa Renee Lush	Logan Alan Toms
Kortney Faye Eaton	Alexis Brianna McCune	Marisa Lin Traxler
Trevor James Estep	Lilly EvaMae Moherman	Kalem Alan Warner
Cole Christopher Fairchild	Brody James Odson	Andrew Scott Westfield

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

2024-065 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Lucas Little League Volunteers were approved to clean and refurbish the softball concession stand per their request.

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

2024-066 Upon Motion by Mr. Cooper and seconded by Mr. Camp, Energy Optimizers, USA were approved to install lighting in the Middle School Gymnasium:

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

2024-067 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the agreement between Lucas Local School District and the Mid-Ohio Educational Service Center Governing Board to provide Vision services for the remainder of the 2023-2024 school year, as needed was approved. This Agreement shall begin on January 1, 2024 and shall terminate on June 30, 2024.

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

2024-068 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the contracts were approved between Northeast Ohio Network for Educational Technology and Lucas Local Schools to provide District Technology Services, Virtual Hosting and Professional Development Services beginning July 1, 2024 through June 30, 2025

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

2024-069 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the following summer jobs were approved to be paid at \$12.00 an hour:

- Bus Cleaning, not to exceed 40 hours
- IT Support, not to exceed 100 hours
- Painting, not to exceed 120 hours

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

2024-070 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adopted the Teacher & Staff Appreciation Week - May 6-10 2024 Proclamation

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

2024-071 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the following donation from the Sturts Family was approved In Memory of Payton Sturts:

New High Jump Pit and New High School Track Uniforms and Jackets

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

2024-072 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the estimate from Paullin Sealcoating, LLC in the amount of \$79,096.00 for parking lot paving.

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

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Kaitlyn Fraley

ITEMS FROM INDIVIDUAL BOARD MEMBERS


Rick Foss: Mr. Foss acknowledged how nice the new softball infield looks and can tell there is a big improvement.


2024-073 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:34 p.m.


The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	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 W. Pickering, Treasurer