

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
August 20, 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 August 20, 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.

Eric J. Steward was sworn in as the newest Lucas Local Schools Board member on July 24, 2024 at 9:40 a.m. in the Board Office filling the unexpired term of Wayne Camp. The Oath was administered by Treasurer Eric Pickering and witnessed by Mr. Brad Herman and Mrs. Debi Foss.

Roll call was taken and the following members were present: Mr. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss, Mr. Roger Maglott and Mr. Eric Steward.

2024-157 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board adopted the agenda as presented.

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

2024-158 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Minutes of the Regular Board Meeting of July 16, 2024 and the Special Board Meeting of July 23, 2024 were approved.

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

2024-159 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the July 2024 Monthly Finance Reports were approved.

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

Mr. Timothy Cooper nominated Mrs. Amy Cuthbertson to the office of Vice President of the Lucas Board of Education for the remainder of the calendar year 2024.

Mr. Rick Foss nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for the remainder of the calendar year 2024.

2024-160 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the nominations for Board President were closed.

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

2024-161 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson the Board elected Mr. Roger Maglott to the office of Board Vice President for the remainder of the 2024 Calendar Year.

The vote was:	Mr. Cooper	Cuthbertson	Mr. Maglott	Maglott
	Mrs. Cuthbertson	Cuthbertson	Mr. Steward	Maglott
	Mr. Foss	Maglott		

2024-162 **Upon Motion** by Mr. Maglott and seconded by Mr. Steward, the Board appointed Mr. Timothy Cooper as delegate and Mrs. Amy Cuthbertson as alternate for the annual Ohio School Boards Capital Conference to be held November 10-12, 2024. (Delegates responsibility will be on Monday, November 11, 2024).

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

2024-163 **Upon Motion** by Mr. Cooper and seconded by Mr. Foss, the Board approved to cancel the September 3, 2024 Board Meeting.

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

2024-164 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board approved Eric Pickering to receive public records/sunshine law training on behalf of the Board of Education.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman reminded the board that school starts tomorrow on August 21st and he looks forward to the start of the new year.
- Mr. Herman informed the board that preschool screening has begun and updated them on the preschool project finishing up.
- Mr. Herman informed the board that the pioneer lot has been paved and looks good. Striping the lot has been discussed.
- Mr. Herman updated the board regarding the potential storage building. The budgetary amount of \$200,000 is still accurate and Mr. Herman recommends to proceed with Garmann Miller for the project.
- Mr. Herman informed the board that he walked the grounds and met with Travis Thompson and he performed the risk assessment from the insurance proposal.
- Mr. Herman discussed the OSBA workshop for board training that will be on October 10, 2024 form 5:30-8:30.

Mr. Pickering updated the board:

- Mr. Pickering informed the board that the FY23 AOS audit is completed and discussed the findings.

2024-165 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the employment of Karen Nolen, Aide on a one-year contract effective the 2024-2025 school year pending proper credentialing.

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

2024-166 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the employment of Toni Zehe, Pre-School Coordinator on an hourly basis at a rate of \$44.00/hour for the 2024-2025 school year.

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

2024-167 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Foss, the Board of Education approved the employment of Kaila Ruiz, High School Spanish Teacher on a one-year contract effective the 2024-2025 school year pending proper credentialing.

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

2024-168 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the following Supplemental Contracts for the 2024-2025 school year were approved pending proper credentialing:

Katie Johnson	Marching Band Director
Sara Schuster	Lead Mentor
Joe Marsano	Mentor
Kelley Guinther	Mentor
Elizabeth Rosales	Mentor
Kelly Otero	Mentor
Nancy Hecker	Mentor

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

2024-169 **Upon Motion** by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved to add the following to the 2024-2025 Classified Substitute List pending proper credentialing:

Renee Getz	Terri Howard
Carissa Grillo	Alana Walkup
Michelle Ankney	

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

2024-170 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved using Mid-Ohio ESC approved Substitute Teachers and Tutors list (and monthly updates) for the 2024-2025 school year.

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

2024-171 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Maglott, 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 was approved. This agreement will begin August 1, 2024 and end on July 31, 2025.

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

2024-172 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the board approved the contract with the ESC of Central Ohio for the 2024-2025 school year to provide services to a Lucas student.

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

2024-173 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the Board approved the Transportation Bus Routes for the 2024-2025 school year.

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

2024-174 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved the following revised board policies:

IKF	Graduation Requirements
JFCK	Use of Cellphones and Electronic Communications Devices

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

2024-175 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board approved the football team, cheerleaders and band to travel to Smethport, Pennsylvania on August 24, 2024.

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

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitor that signed in: Michelle Guegold

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Roger Maglott – Mr. Maglott asked about the fence being repaired along the track. Mr. Herman stated that he will look into it.

Amy Cuthbertson – Mrs. Cuthbertson asked if the stalls in the MS boys bathroom have been fixed? Mr. Herman replied and told her that Brian is in the process of getting them fixed.

Rick Foss – Mr. Foss expressed his concern regarding the junior high football team practicing on the softball field and the carport for the van not being sealed. Mr. Herman replied and stated that the practice junior high football field project has been discussed to get them off of the softball field and Mr. Herman stated that he will talk to Brian to get the carport sealed. Mr. Foss also asked how College Credit Plus is paid for, Mr. Herman replied and stated that the school pays for it.

2024-176 Upon Motion by Mr. Maglott and seconded by Mr. Cooper, the Board of Education moved into Executive Session to discuss the employment of a public employee at 6:49 p.m.

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

2024-177 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the board resumed the regular session at 6:58 p.m.


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

2024-178 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:58 p.m.

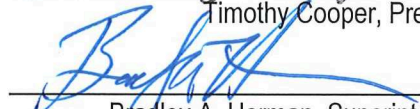
The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

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