

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
December 20, 2022
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 December 20, 2022 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.

2022-225 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the agenda as presented.

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

2022-226 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of November 15, 2022 were approved.

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

2022-227 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the November 2022 Monthly Finance Reports were approved.

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

2022-228 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the use of GovDeals.com to sell any necessary or appropriate, unneeded, obsolete, or unfit property by internet auction, in a manner established by GovDeals.com pursuant to Ohio Revised Code Section 721.15.

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

2022-229 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved membership into Ohio School Boards Association (OSBA) for the 2023 year. Estimated Cost as follows:

Annual Membership	\$4,117.00
Policy Annual Fee	\$1,500.00
OSBA Briefcase/School Management News	\$ 365.00
Legal Assistance Fund	\$ 250.00
	<u>\$6,232.00</u>

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

2022-230 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be destroyed:

ASSET#	SERIAL #	MAKE	MODEL	ITEM	REASON
4531	W432L301276	Ricoh	Aficio MP 3352	Copier	OBSOLETE
5070	3AG871557	Xerox	AltaLink B8065 MFP	Copier	OBSOLETE
5069	Y4X843227	Xerox	AltaLink B8045 MFP	Copier	OBSOLETE
5068	Y4X844502	Xerox	AltaLink B8045 MFP	Copier	OBSOLETE
5067	Y4X834708	Xerox	AltaLink B8045 MFP	Copier	OBSOLETE
	W543L300799	Ricoh	Aficio MP C5502	Copier	OBSOLETE
4399	LR-06KX8F	Lenovo	11e Chromebook	Chromebook	OBSOLETE
5191	CCZWTP2	Dell	Chromebook 11 3180	Chromebook	OBSOLETE
5217	635VTP2	Dell	Chromebook 11 3180	Chromebook	OBSOLETE
5228	J2J9VP2	Dell	Chromebook 11 3180	Chromebook	OBSOLETE
5368	2HRTWT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5304	525TWT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5205	JVQXTP2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5351	60MTVVT2	Dell	Chromebook 3100	Chromebook	OBSOLETE
5986	NXA6UAA00111310E807600	Acer	C722	Chromebook	OBSOLETE
6012	NXA6UAA0011130C2817600	Acer	C722	Chromebook	OBSOLETE
4457	SL8P1707001245f4E	Hoover	Solo8+	Document	
				Camera	OBSOLETE
3566	UNKNOWN	Dell	OptiPlex 755	Desktop computer	OBSOLETE

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

2022-231 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board accepted the resignation of Treasurer/CFO Lesa Deter effective at the end of the day February 28, 2023.

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:

- Middle School Wrestling Update – 1 Student, agreement with Loudonville for Middle School Coaching Services
- Facilities Discussion – Garmann Miller, Rockmill Financial, Brickler & Eckler
Discussed what is next step:

Garmann Miller presented estimated cost of New Building Project with the current economic situation and the impact. A general time line was addressed if engaging OFCC.

David Conley spoke on rising interest rates and how the millage rate can be affected by total property valuation.

Katherine from Bricker & Eckler spoke on the District's options that could be available if choosing to move forward. Katherine also mentioned deadlines that would need to be met if facing another ballot issue.

Mrs. Deter updated the board:

- There will be a Budget Hearing December 29, 2022 at 9:00 a.m. in the Treasurer's Office
- The Organizational Meeting is set for Tuesday, January 10, 2023 at 6:00 p.m. in the Middle School Media Center
- Single Audit – Per State Auditor we will have a Single Audit for Federal Awards for 2022 due to receiving over 750,000 in Federal Grants for the year.

2022-232 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved Melvin Stickney, Custodian, on a one-year contract effective December 11, 2022 for the remainder of the 2022-2023 school year.

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

2022-233 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the following Supplemental Contracts for the 2022-2023 school year were approved:

Carla Delianides	High Quality Student Data Committee
Abby Lowe	High Quality Student Data Committee
Patricia Lewis	High Quality Student Data Committee
Carissa Mahoney	High Quality Student Data Committee
Kelley Guinther	High Quality Student Data Committee
Kelly Mongold	High Quality Student Data Committee

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

2022-234 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, 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:

Rochelle Byus	Middle School Cheerleading Advisor-½ Basketball season only
Jason Day	Eighth Grade/Basketball (Boys)

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

2022-235 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved Ken Amstutz as Volunteer Track Coach for the 2022-2023 school year pending proper credentialing.

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

2022-236 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board of Education approved the Shared Service Agreement between Lucas Local School District Board of Education and Loudonville-Perrysville Exempted Village School District Board of Education to utilize the services of Loudonville-Perrysville's Middle School Wrestling Coach, Dave Denslow, to provide Lucas students the opportunity to participate in middle school wrestling at a cost of \$200.00 effective December 1, 2022 through June 30, 2023.

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

2022-237 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Steve Brown to be added to the Substitute List effective September 12, 2022.

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

2022-238 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the Board approved the Lucas Varsity Boys Basketball team to travel overnight to the Mount Vernon Nazarene University Wendy's Classic held December 21-22, 2022 in Mount Vernon, Ohio.

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

2022-239 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the following revised board policies were approved:

DID	Inventories
GBCB	Staff Conduct
GDBE	Support Staff Vacations and Holidays
GDBE-R	Support Staff Vacations and Holidays
JFE	Student Pregnancy and Related Conditions
KGB	Public Conduct on District Property
KKA	Recruiters in the Schools

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

2022-240 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson the 2023-2024 High School Course Selection Guidelines were approved.

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

2022-241 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the following donations were approved:

In Memory of Alex Switzer	\$150.00	Giving Tree
Anonymous	\$ 60.00	Giving Tree
Maria Bowen	\$ 50.00	Giving Tree
Johnson Family	\$ 50.00 gift card	Giving Tree

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 that signed in: Tim Palm, Jodi Palm, Kelley Guinther, Carissa Mahoney, Sherri Teague, Jordan Taylor, Mike Jenkins and Patricia Lewis.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott mentioned that it had looked like an ATV went through the front yard of High School.

2022-242 Upon Motion by Mr. Cooper and seconded by Mr. Camp the Board of Education moved into Executive Session at 7:08 p.m. to discuss the employment and compensation of a public employee and negotiations preparation.

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

2022-243 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board of Education resumed the regular session at 7:55 p.m.

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

2022-244 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 7:56 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



Lesa Deter, Treasurer