LUCAS LOCAL BOARD OF EDUCATION ORGANIZATIONAL AND REGULAR BOARD MEETING

January 14, 2025 Lucas Middle School Media Center 4:00 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 Organizational and Regular Board Meeting on January 14, 2025 in the Lucas Middle School Media Center.

President Pro-Tempore, Timothy Cooper called the Organizational and Regular Meeting to order at 4:00 p.m. All in attendance recited the Pledge of Allegiance.

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.

2025-001 Upon Motion by Mr. Maglott and seconded by Mr. Steward, 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

Mr. Rick Foss nominated Mr. Roger Maglott to the office of President of the Lucas Board of Education for calendar year 2025. Mrs. Amy Cuthbertson nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2024.

2025-002 Upon Motion by Mr. Maglott 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

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2025-003 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Coper, the Board elected Mr. Timothy Cooper to the office of Board President for the 2025 Calendar Year.

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

Mr. Foss Maglott

Mr. Rick Foss nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for calendar year 2025.

2025-004 Upon Motion by Mr. Cooper and seconded by Mr. Steward, the nominations for Board Vice-President were closed.

The vote was: Mr. Cooper Yes Mr. Maglott Yes

Mrs. Cuthbertson Yes Mr. Steward Yes Mr. Foss Yes

2025-005 Upon Motion by Mr. Steward and seconded by Mr. Foss, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2025 Calendar Year.

The vote was:

Mr. Cooper

Yes Yes Mr. Maglott

Yes

Mrs. Cuthbertson

Mr. Steward

Yes

Mr. Foss

Yes

2025-006

Upon Motion by Mr. Cooper and seconded by Mr. Steward, the Board established the Regular Board meetings will be held on the 3rd Tuesday of each month at 6:00 p.m. in the Middle School Media Center. The only exception being the September board meeting which is scheduled for Tuesday, September 9, 2025.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-007

Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board adopted the Standing Authorizations for 2025.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-008

Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of December 17, 2024 were approved.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-009

Upon Motion by Mr. Cooper and seconded by Mr. Steward, the December 2024 Monthly Finance Reports were approved.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-010

Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board approved the Proposed Tax Budget for the period of July 1, 2025 through June 30, 2026.

The vote was:

Mr. Cooper

Yes

Mr. Maglott Mr. Steward

Yes Yes

Mrs. Cuthbertson

Yes

Mr. Foss

Yes

2025-011

Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board authorized the Treasurer to transfer \$74,521.33 from the General Fund to Fund 070-9021 - Capital Projects Fund, for one month of Board of Education share of Medical premium.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-012 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board approved the Resolution to proceed with the submission to the general electors at the general election to be held May 6, 2025, the renewal of an Emergency Tax Levy outside of the 10-mill limitation, (originally passed in May of 2010, renewed in November of 2014 and November of 2019), for a period of five years that will generate \$961,000.00 each calendar year at a millage rate of 6.00 mills.

The vote was:

Mr. Cooper

Yes

Yes

Mr. Maglott Mr. Steward

Yes

Mrs. Cuthbertson Mr. Foss

Yes

Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that there will be a radar sign on Lucas North Rd on behalf of the village.
- Mr. Herman acknowledged and thanked the board for their service in honor of January being board recognition
- Mr. Herman held the 2025-2026 school calendar hearing where he shared the LTA draft and allowed for board and public input.

Mr. Pickering updated the board:

- Mr. Pickering informed the board that the crop proceeds have been put towards the PBIS incentives between all 3 buildings.
- 2025-013 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the Board of Education approved the employment of Steven Curren, Custodian on a one-year contract pending proper credentialing.

The vote was:

Mr. Cooper

Mr. Foss

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes Yes Mr. Steward

Yes

2025-014

Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the Supplemental Contract of Dean George as Head Baseball Coach for the 2024-2025 school year pending proper pending credentialing.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Mr. Foss

Yes

No

2025-015

Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved the approved the amended contract between EJ Therapy and Lucas Local School to provide Audiology Services for the 2024-2025 school vear.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-016 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Steward, the Board approved the following donation:

Lucas Lions Club

Giving Tree Donation

\$200.00

Mr. Cooper

Yes

Mr. Maglott

Yes

The vote was:

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors.

Christel Koppert – Mrs. Koppert provided her input as a parent about the 2025-2026 calendar draft.

INFORMATION AND PROPOSALS

No Information

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Roger Maglott - Mr. Maglott expressed his concern about the hiring of coaches. He stated that he has heard reports of MS basketball players slamming balls against the walls at practice and destroying opposing team bathrooms without any discipline or consequences for their actions. Mr. Maglott also asked about the van that was in an accident.

Mr. Herman replied that he will look into the situation regarding the MS basketball team and that the van was currently in the shop and we are waiting to see if it is totaled.

2025-017

Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board of Education moved into Executive Session for the purpose of employment of a public employee at 4:45 p.m.

The vote was:

Mr. Cooper

Yes

Mr. Maglott Mr. Steward Yes

Mrs. Cuthbertson Mr. Foss

Yes Yes Yes

2025-018

Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the board resumed the regular session at 5:16 p.m.

The vote was:

Mr. Cooper

Yes

Mr. Maglott

Yes

Mrs. Cuthbertson

Yes

Mr. Steward

Yes

Mr. Foss

Yes

2025-019

Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board adjourned from regular session at 5:17 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.

per. President

Bradley A. Herman, Superintendent

Eric W. Pickering/Treasurer