

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
May 16, 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 May 16, 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.

PRESENTATION

Becky Princehorn

- Mrs. Princehorn discussed and informed the board on the legal standpoints, filing deadlines, and resolutions that will be needed in order to get on the ballot in November.

Eric Baltzell

- Mr. Baltzell provided the true updated master plan amounts as of April 2023 for all 3 facility options with a 3.16% inflationary factor from OFCC for construction costs.

David Conley

- Mr. Conley presented ballot millage calculations with the updated amounts from the 3.16% inflationary numbers from OFCC. He was able to provide insight on the 3 different facility options with COPS and without COPS.

2023-070 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		

2023-071 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of April 18, 2023 were approved.

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

2023-072 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the April 2023 Monthly Finance Reports were approved.

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

2023-073 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Five-Year Forecast.

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:

Health Symposium

- Mr. Herman discussed the Health Symposium that occurred on May 10th and the positive feedback he received.

Wellness Policy

- Mr. Herman informed the board that we are reviewing our wellness policy on June 2nd. A notice was provided to the community for stakeholder input.

Pioneer Lot

- Mr. Herman updated the board on the Pioneer Lot and the pricing between chip and seal vs paving.

Track/Football Field

- Mr. Herman informed the board that work on the inside of the track has started and it should take around a week to finish.

Special Board Meeting

- Mr. Herman discussed the need for a special meeting with the board to pass a resolution with OFCC.

Mr. Pickering updated the board:

Pro-Turf

- Mr. Pickering updated the board about Mr. Camp's question regarding the treatment of the cross country track.

2023-074 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, contracts for Certified/Licensed staff members were approved as indicated below beginning with the 2023-2024 school year, contingent upon proof of current certification/licensure by August 12, 2023:

A. ONE YEAR CONTRACT (Retire/Rehire)

Mark Roseberry

B. ONE YEAR CONTRACT

Kenneth Amstutz

Angel Conley

Audrey Smith

Melissa Britenbucher

Rachel Gardner

C. TWO YEAR CONTRACT

Patricia Lewis

Samantha Moomaw

Shelby Stoltz

Abigail Lowe

Megan Spangler

Jordan Taylor

D. THREE YEAR CONTRACT

Jaclyn Alt

Katie Cordle

Michael Stoltzfus

Michael Barr

Joseph Marsano

Laura Swank

Jessica Cook

Kelly Mongold

Paige Young

E. CONTINUING CONTRACT

Amy Secrist

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

2023-075 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following Administrative contracts for employment as indicated:

Taylor Iceman

District Athletic Director - July 1, 2023 through June 30, 2025

Dr. James Metcalf

High School Principal - August 1, 2023 through July 31, 2024

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

2023-076 Upon Motion by Mrs. Cooper and seconded by Mr. Camp, the Board approved Kelly Mongold, Guidance Counselor; be approved for 20 days of extended time per the Negotiated Agreement for the 2023-2024 school year.

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

2023-077 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the employment of Michele Fisher in the position of EMIS/Coordinator (FTE) on a one-year contract from July 1, 2023 through June 30, 2024.

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

2023-078 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following employees for 2023 summer help:

Steve Brown	Bus Cleaning
Jacquie Tilton	IT Support
Kathy Henry	Painting

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

2023-079 **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved Kathy Grover be added to the 2022-2023 Substitute List as a van driver.

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

2023-080 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following graduating seniors for the 2022-2023 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 2023
Candidates for Graduation

Wyatt Alexander Allen	Morgan Reece Guegold	Matthew James Norfleet
Isabel Derosa Alt	Clara Suzanne Hecker	Briana Olivia Osborn
Kennedy Victoria Ankney	Adam Lawrence Henk	Dylan Jeffrey Page
Kason William Antrican	Daniel James Iceman	Nathan Michael Pfeiffer
Sydnee Alyce Blackledge	Xena Jo Janeczek	Nicholas Mark Pfeiffer
Miles Davis Brown	Mason Alexander Kendall	Antonio Rusty Restelli
Joshua Christian Burtscher	Kaylyn Mari Kent	Elisabeth Mae Rollison
Tailor Anne Camp	Emily Marie Kleilein	Taylor Renee Sampsel
Marissa Lynn Caugherty	Rylie Nicole Lane	Kendra Elise Setser
Hunter Dean Montgomery Church	Ty Christian Lehnhart	Brevin Eric Shaffer
Robert James Collins	Carter Reid Matson	Andrew Nickolas Smollen
Emily Mae Daley	Damon Michael Mauk	Maleigha Alyse Strickler
Carmella Rose Desterhaft	Drew Nathaniel Melton	Corbin Charles Toms
Dustyn Allen Estep	Alexander Cole Milligan	Jeremy Lawrence Vetter
Andrew James Fanello	Miranda Marie Mounts	Jadon Charles Walter
Trenton Michael Gallaway	Natalie Marguerite Nolen	Kevin Allen Wilburn
Shelby Ann Grover		Kaden Lee Young

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

- 2023-081** **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following items be removed from inventory:

<u>Asset Tag</u>	<u>Serial #</u>	<u>Manufacturer</u>	<u>Model Number</u>	<u>Disposal Reason</u>
5157	93PZTP2	Dell	Chromebook 11 (3180)	Obsolete
5162	JR10VP2	Dell	Chromebook 11 (3180)	Obsolete
5171	GCXXTP2	Dell	Chromebook 11 (3180)	Obsolete
5179	JZH0VP2	Dell	Chromebook 11 (3180)	Obsolete
5181	76M4VP2	Dell	Chromebook 11 (3180)	Obsolete
5187	9XH0VP2	Dell	Chromebook 11 (3180)	Obsolete
5189	G0D1VP2	Dell	Chromebook 11 (3180)	Obsolete
5192	BFXXTTP2	Dell	Chromebook 11 (3180)	Obsolete
5193	FXSTTP2	Dell	Chromebook 11 (3180)	Obsolete
5206	959TTP2	Dell	Chromebook 11 (3180)	Obsolete
5210	5970VP2	Dell	Chromebook 11 (3180)	Obsolete
5235	5GXXTTP2	Dell	Chromebook 11 (3180)	Obsolete
5242	GQ3TTP2	Dell	Chromebook 11 (3180)	Obsolete
5321	3XPQWT2	Dell	Chromebook 3100	Obsolete
5325	B2KTWT2	Dell	Chromebook 3100	Obsolete

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

- 2023-082** **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Memorandum of Understanding between Richland County Mental Health and Recovery Services Board/Family Life Counseling and Wellness Services and the Lucas Local School District to provide Wellness Team Services for the 2023-2024 school year was approved.

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

- 2023-083** **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be thirty (\$30.00) dollars per hour for the 2023-2024 school year.

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

- 2023-084** **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the contracts 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, 2023 through June 30, 2024.

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

- 2023-085** **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved Lucas Local School District to participate in the National Breakfast 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		

2023-086 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved the attached list of students through Open Enrollment for the 2023-2024 school year.

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

2023-087 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Lucas School closing for one student calamity day for the 2022-2023 school year: January 25, 2023

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

INFORMATION AND PROPOSALS

Bob & Diane Glasener – Mr. and Mrs. Glasener asked questions about the criteria and selection process for valedictorian and salutatorian.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Steve Brown, Eric Baltzell, Becky Princehorn, David Conley, Dane Farina, Galina Maklakova, Abby Lowe, Bob Glasener, Diane Glasener, May Dixon.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott - Expressed his concern about the billboard at the high school not being accurate because the events posted on it are always 1-2 weeks behind.

2023-088 Upon Motion by Mr. Cooper seconded by Mr. Camp, the Board moved into Executive Session at 7:53 p.m. for the purpose of employment of a public employee and negotiations.

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

2023-089 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board resumed the Regular session at 8:21 p.m.

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

2023-090 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from Regular session at 8:21 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

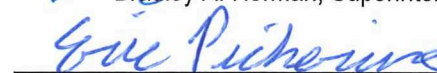
It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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