

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
October 15, 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 October 15, 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. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss, Mr. Roger Maglott and Mr. Eric Steward.

2024-183 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		

2024-184 Upon Motion by Mr. Maglott and seconded by Mr. Steward, the Minutes of the Regular Board Meeting of August 20, 2024, the Special Board Meeting of September 23, 2024 and the Work Session of October 10, 2024 were approved.

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

2024-185 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the August 2024 and the September 2024 Monthly Finance Reports were approved.

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

2024-186 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the FY2025 Permanent Appropriation were approved.

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

2024-187 Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved the Disaster Relief Plan for Lucas Food Service.

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

2024-188 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board of Education approved the following Activity Fund Budgets for fiscal year July 1, 2024-June 30, 2025:

200-9025	Class of 2025
200-9026	Class of 2026
200-9027	Class of 2027
200-9330	FFA
200-9611	Elementary Student Council
200-9612	Middle School Student Council
200-9613	High School Student Council
200-9680	Yearbook
200-9710	Lucas Academic Honor Society
200-9810	Lucas Schools Pep Club
300-9001	Middle School Library
300-9440	Music Activities

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

2024-189 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the following Years of Service stipends based on last year's earnings, minus any docks to be paid to classified staff:

<u>5 Years of Service</u>	<u>25 Years of Service</u>
Brooke Blackburn – 4%	Debi Foss – 9%

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

2024-190 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board approved the following inventory items be disposed or recycled:

Tag #	Make	Description	Reason for Disposal
4494-4500	Lenovo	Chromebook	Excess Devices
5001-5053	Lenovo	Chromebook	Excess Devices
3548	Dell	Workstation	Obsolete-2007, unable to upgrade to Win 11
3561	Dell	Workstation	Obsolete-2007, unable to upgrade to Win 11
3564	Dell	Workstation	Obsolete-2007, unable to upgrade to Win 11
3723	Dell	Workstation	Obsolete-2007, unable to upgrade to Win 11
3606	Dell	Workstation	Obsolete-2007, unable to upgrade to Win 11
3612	Dell	Workstation	Obsolete-2008, unable to upgrade to Win 11
3613	Dell	Workstation	Obsolete-2008, unable to upgrade to Win 11
No Tag	Dell	Workstation	Obsolete-2011, unable to upgrade to Win 11
No Tag	HP Compaq	Workstation	Obsolete-2011, unable to upgrade to Win 11
No Tag	HP Compaq	Workstation	Obsolete-2011, unable to upgrade to Win 11
No Tag	HP Compaq	Workstation	Obsolete-2011, unable to upgrade to Win 11
4442	Dell	Workstation	Scrap. Bad Motherboard. All Parts removed
5886	Dell	Workstation	Scrap. Bad Motherboard. All Parts removed
No Tag	HiKVision	NVR	NVR replaced w/new DW spot mod-HS office
No Tag	InFocus	Projector	Old projector overheats and shuts down
3023	HP	Printer	Uses legacy DB25 connection-24-year-old service
3343	HP	Printer	Uses legacy DB25 connection-24-year-old service
No Tag	HP	Printer	No longer supported by HP-16-year-old device
3346	HP	Printer	Uses legacy DB25 connection-24-year-old service
3352	HP	Printer	Uses legacy DB25 connection-24-year-old service
3452	HP	Printer	Uses legacy DB25 connection-24-year-old service
3704	HP	Printer	Uses legacy DB25 connection-24-year-old service

Tag #	Make	Description	Reason for Disposal
No Tag	HP	Printer	Uses legacy DB25 connection-24-year-old service
3470	HP	Printer	Uses legacy DB25 connection-24-year-old service
5078	Asus	Monitor	Cracked screen
6326	ViewSonic	Monitor	Cracked screen
No Tag	Dell	Monitor	Power button flashes, will not power on
No Tag	Dell	Monitor	Randomly powers on/off
No Tag	HP	Monitor	Runs hot and uses more energy
4046-4047	Ergotron	CB Cart	Replaced with carts providing better air flow
4318-4347	HP	Chromebox	No longer updates as of 09/2019
2010	Chevrolet	Suburban	No longer being used

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 about the upcoming Halloween festivities with the village and that trick or treat will be at the pioneer lot.
- Mr. Herman updated the board regarding projects that Brian has been working on. Brian has finished the pioneer lot catch basin, MS bathroom stalls, sealcoating at bus garage and is getting quotes for MS football practice field.
- Mr. Herman informed the board that we received 4 stars out of 5 on the District report card. For the indicators of graduation and early literacy, we received 5 stars. He also recognized and congratulated the staff, students, and families for their hard work in getting awarded 4 stars.
- Mr. Herman updated the board on the details of potential baseball and softball field renovations.
- Mr. Herman informed the board that the labor and materials will be donated for the football concession stand upgrades and that the only cost to the school district would be approximately \$500 for new lighting.

Mr. Pickering updated the board:

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2024-191 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved a one-year contract for the following employees pending proper credentialing:

Misty Bilger	Van Driver/Bus Driver	Effective September 23, 2024
Alana Walkup	Part –Time Food Service (up to 15 hours/week)	Effective October 8, 2024

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

2024-192 Upon Motion by Mr. Maglott and seconded by Mr. Steward, the Board approved the resignation of Delos Ernsberger, Custodian effective December 31, 2024.

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

2024-193 Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, the following Supplemental contracts for the 2024-2025 school year were approved pending proper credentialing:

Sara Schuster	Yearbook Advisor
Savannah Hitchman	High School Student Council Advisor
John Radd	M.S/H.S. Science Fair
Kelly Mongold	Freshman Class Advisor

Carissa Mahoney	Sophomore Class Advisor
Kelley Guinther	Senior Class Advisor (1/3)
Laura Swank	Senior Class Advisor (1/3)
Maleesa Warner	Senior Class Advisor (1/3)
Joe Marsano	Detention Monitor
Elizabeth Rosales	Detention Monitor
Kelly Otero	Detention Monitor
Abby Lowe	Detention Monitor
Kelley Guinther	Detention Monitor
Laura Swank	Detention Monitor
Kelly Mongold	Lucas Academic Honor Society
Katie Johnson	Instrumental Activities
Katie Johnson	Vocal Music Activities
Jaclyn Alt	Assistant Varsity Basketball (Girls)

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

2024-194 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the following position(s) have been offered to certified/licensed employees of the school district and were advertised July 8, 2024 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).

The Board approved the following Pupil-Activity Program Contracts for the 2024-2025 school year pending proper credentialing:

Jamie Grover	Head Basketball (Girls)
Taylor Iceman	Head Basketball (Boys)
Corbin Toms	Assistant Varsity Basketball (Boys)
Billy Caudill	Head Wrestling
Steve Flannery	Assistant Varsity Wrestling
Edwin Finley	Head Middle School Wrestling

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

2024-195 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the following Volunteer Coaches for the 2024-2025 school year were approved pending proper credentialing:

Charles Toms	Varsity Basketball (Boys)
Greg Caugherty	Varsity Basketball (Boys)
Spencer Adams	Indoor Track

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

2024-196 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the revised Substitute List to include the following pending proper credentialing:

Shawna Amert	Transportation
Michael Jenkins	Custodian

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

2024-197 Upon Motion by Mr. Foss and seconded by Mr. Maglott, the Shared Service Agreement between the Lucas Local School District Board of Education and the Shelby City School District Board of Education for the purpose of providing a Food Service Supervisor on a temporary basis not to exceed 15 hours per month for the 2024-2025 school year was approved.

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

2024-198 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the Board of Education approved the Resolution with META Solutions to advertise and receive bids on behalf of the Lucas Board of Education for the purchase of One (1) 65 Passenger, Diesel or Gasoline Conventional Bus.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	No		

2024-199 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the Board approved a one-year lease agreement between the District and Monroe Township to lease the top floor of the property located 36 West Main Street, Lucas, Ohio at a total cost of \$3,000.00 for the period November 1, 2024 through October 31, 2025.

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

2024-200 Upon Motion by Mr. Foss and seconded by Mr. Steward, the Board approved the Type IV Transportation reimbursement for the 2024-2025 school year per ORC 3327.01/3327.02 to the following parents transporting their child to the indicated private school:

Randy/Barbara Endsley	Lyle Endsley	Kidron Central Christian
Chad & Tamara Griffey	Faith & Paul Griffey	Ashland Christian School

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

2024-201 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the following staff members were approved as support organization officers:

Angel Conley	Parent Teacher Organization
Michelle Guegold	Athletic Boosters

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

2024-202 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the Memorandum of Understanding between Lucas Local School District and Family Life Counseling to provide a Wellness Team and licensed and qualified Mental Health professionals for the provision of Counseling and Coaching services to students and staff. This Memorandum of Understanding is effective July 1, 2024 and terminates June 30, 2025.

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

2024-203 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the following new/revised board policies were approved:

New	
JEDC	Religious Expression Days
ACC	Political Commitments
EBCE-E	Acknowledgment of Receipt of Auditor or State Fraud-Reporting System Information
Revised	
BDDG	Minutes
DJC	Bidding Requirements
IGD	CoCurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JECBC	Admission of Students from Non-Chartered or Home Education
JED	Student Absences and Excuses
DM	Deposit of Public Funds (Cash Collection Points)
EBBA	First Aid
EBCE	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EBCE-R	Protection for Reporting Safety and Fraud Violations (Whistleblowers)
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
GCD	Professional Staff Hiring
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IC/ICA	School Year/School Calendar
IGAE	Health Education
IGAH/IGAI	Family Life Education/Sex Education
JEDA	Truancy
JHG	Reporting Child Abuse and Mandatory Training
JK	Employment of Students

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

2024-204 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the donation from Fraternal Order of Police Lodge 32 to Lucas Safety Town in the amount of \$500.00.

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 visitors that signed in: Susan Foss, Tim Palm and Michelle Guegold.

Tim Palm – Mr. Palm asked if the master plan for the school has been revisited and if the plan was to ask the community for input? Mr. Cooper responded and stated that the board has not had that discussion.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

2024-205 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board of Education moved into Executive Session to discuss the employment of a public employee at 6:42 p.m.

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

2024-206 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the board resumed the regular session at 7:01 p.m.

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

2024-207 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 7:02 p.m.

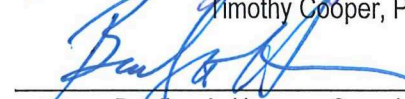
The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

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