

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
November 15, 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 November 15, 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.

2022-208 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the agenda as amended.

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

2022-209 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of October 18, 2022 were approved.

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

2022-210 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the October 2022 Monthly Finance Reports were approved.

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

2022-211 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Five-Year Forecast was approved.

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

2022-212 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Activity Fund Budget 200-9612 - Middle School Student Council for fiscal year 2022-2023.

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

2022-213 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board accepted the school bus bids received and approved by Stark County Schools' Council of Government on October 12, 2022 and awarded the purchase of a Bluebird 65 passenger gasoline school bus to Cardinal Bus Sales at the price of \$110,931.00.

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

2022-214 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the disposal of the following inventory items:

<u>Asset Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Reason for Disposal</u>
4084	LR-036UYF	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4248	LR-0499CY	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4317	S9DY079451	HP	Workforce WF-7610	Ink Jet Printer	Non-functional
4354	LR-04NNWR	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4396	LR-06KXMZ	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4398	LR-06GCZY	Lenovo	11e Chromebook	Chromebook	Outdated, non-functional
4412	LR-06KXMF	Lenovo	113 Chromebook	Chromebook	Outdated, non-functional
5218	3W8YTP2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5219	CKCXTTP2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5239	GBP4VP2	Dell	Chromebook 11 3180	Chromebook	Outdated, non-functional
5288	7HFNWT2	Dell	Chromebook 3100	Chromebook	System board damaged
5394	CBXSWT2	Dell	Chromebook 3100	Chromebook	System board damaged
5490	2L9NOX2	Dell	Chromebook 3100	Chromebook	System board damaged
5617	DOQDRV2	Dell	Chromebook 3100	Chromebook	System board damaged
None	K519440159	J2Retail Sys	J2 615	POS system	Outdated, no upgrade option
None	K2615RT	J2Retail Sys	J2 615	POS system	Outdated, no upgrade option
3566		Dell	OptiPlex 755		Too old to support Win 10
	USBGD21140	HP	2200DN	LaserJet Printer	Does not work

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

2022-215 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board of Education set the 2023 Organizational and Regular board meeting for Tuesday, January 10, 2023 at 6:00 p.m. in the Lucas Middle School Media Center.

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

2022-216 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board appointed Timothy Cooper as President Pro-Tempore for the Organizational meeting to be held on January 10, 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:

- Winter Sports Update – Taylor Iceman
- School Facilities

2022-217 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved the resignation of Kevin Lehnhart, Custodian effective December 29, 2022.

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

2022-218 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the Supplemental Contract for Jordan Taylor, Middle School Student Council Advisor for the for 2022-2023 school year.

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

2022-219 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Spencer Adams as Volunteer Indoor 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		

2022-220 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Memorandum of Understanding between Lucas Local School District Board of Education and the Lucas Teachers Association regarding the creation of a High Quality Student Data Committee to review and approve sources of high quality student data to align with the Ohio Teacher Evaluation System (OTES).

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

2022-221 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2022-2023 school year. The total amount for this compensation is not to exceed \$2,000.

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

2022-222 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved Lucas FCCLA to travel to Columbus, Ohio to attend the FCCLA National Fall Conference held November 11-November 13, 2022.

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

2022-223 Upon Motion by Mr. Coper and seconded by Mrs. Cuthbertson the Board of Education approved Central Ohio Fencing Services, Inc. to install black vinyl coated fencing and gates around the track at the stadium at a cost of \$48,650.00 to be paid from 003-Permanent Improvement Fund.

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

INFORMATION AND PROPOSALS

Nothing to report

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Camp thanked Mr. Roseberry

Mr. Maglott asked about

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Carol Kendall, Abby Lowe, Julie Maglott and Steve Brown.

Christel Koppert

Abigail Lowe

Carol Kendall

2022-224 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:20 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



Lesla Deter, Treasurer