

LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA

Regular Board Meeting  
Lucas Heritage Middle School Library  
October 15, 2024 – 6:00 p.m.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Cooper \_\_\_\_\_

Mrs. Cuthbertson \_\_\_\_\_

Mr. Foss \_\_\_\_\_

Mr. Maglott \_\_\_\_\_

Mr. Steward \_\_\_\_\_

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.2 Minutes

Recommend 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 be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.3 Financial Reports

Recommendation to approve the August 2024 and September 2024 Monthly Finance Reports.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.4 FY2025 Permanent Appropriations

Recommend approval of the FY2025 Permanent Appropriations.

1. \_\_\_\_\_

2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.5 Lucas Food Service Disaster Recovery Plan  
Recommendation to approve the Disaster Relief Plan for Lucas Food Service.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.6 Activity Fund Budget

Recommend the Board approve 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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.7 Years of Service – Stipend

Recommendation to approve 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%

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

4.8 Inventory Items Disposed or Recycled

Recommend the Board approve the following inventory items be disposed or recycled:

<u>Tag #</u>	<u>Make</u>	<u>Description</u>	<u>Reason for Disposal</u>
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

<u>Tag #</u>	<u>Make</u>	<u>Description</u>	<u>Reason for Disposal</u>
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 yr old svc
3343	HP	Printer	Uses legacy DB25 connection-24 yr old svc
No Tag	HP	Printer	No longer supported by HP-16 yr old device
3346	HP	Printer	Uses legacy DB25 connection-24 yr old svc
3352	HP	Printer	Uses legacy DB25 connection-24 yr old svc
3452	HP	Printer	Uses legacy DB25 connection-24 yr old svc
3704	HP	Printer	Uses legacy DB25 connection-24 yr old svc
No Tag	HP	Printer	Uses legacy DB25 connection-24 yr old svc
3470	HP	Printer	Uses legacy DB25 connection-24 yr old svc
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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

## 5.0 ADMINISTRATIVE INFORMATION ITEMS

### 5.1 Mr. Herman

- District Report Card

### 5.2 Mr. Pickering

## 6.0 ACTION ITEMS

### 6.1 Employment – Classified Contract

Recommend approval of a one-year contract for the following employees pending proper credentialing:

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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

### 6.2 Employment - Classified Resignation

Recommendation to approve the retirement resignation of Delos Ernsberger, Custodian effective December 31, 2024.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.3 Employment Supplemental Contracts**

**Recommend approval of the following Supplemental contracts for the 2024-2025 school year 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)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.4 Employment – Non-Certified Pupil Activity Program Contracts**

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).

**Recommend approval of the 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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.5 Volunteer Coaches**

Recommendation to approve the following Volunteer Coaches for the 2024-2025 school year pending proper credentialing:

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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.6 Revised Substitute List**

Recommendation to approve the revised Substitute List to include the following pending proper credentialing:

Shawna Amert	Transportation
Michael Jenkins	Custodian

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.7 Purchase Services Agreement**

Recommend the Board of Education approve the Shared Services Agreement between 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.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.8 META Solutions**

Resolution to approve 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.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.9 Wrestling Lease Agreement**

Recommend the Board approve 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.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.10 Type IV Transportation Reimbursement**

Recommend the Board approves 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 for Lyle Endsley at Kidron Central Christian  
Chad & Tamara Griffey for Faith & Paul Griffey at Ashland  
Christian School

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.11 Support Organization Officers**

Recommend the Board of Education approve the following staff members as support organization officers:

Angel Conley Parent Teacher Organization  
Michelle Guegold Athletic Boosters

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.12 Memorandum of Understand - Family Life Counseling**

Recommend the Board of Education approve 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.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

**6.13 New/Revised Board Policies**

Recommend approval of the following new and revised board policies:

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

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

#### 6.14 Donations

Recommendation to accept the following donation:

Fraternal Order of Police Lodge 32 Lucas Safety Town \$500.00

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_

### 7.0 INFORMATION AND PROPOSALS

### 8.0 RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of three minutes for a total of fifteen minutes for all public comments.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.

### 9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

### 10.0 ADJOURNMENT

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cuthbertson \_\_\_\_\_ Foss \_\_\_\_\_ Maglott \_\_\_\_\_ Steward \_\_\_\_\_ Cooper \_\_\_\_\_