LUCAS LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING

October 18, 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 October 18, 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.

Dr. James Metcalf and Mrs. Kari Case presented certificates to four students who had perfect scores on the State Testing Assessments.

2022-189 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, 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

2022-190 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of September 20, 2022 were approved.

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

2022-191 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the September 2022 Monthly Finance Reports were approved.

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

2022-192 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the following Activity Fund Budget for fiscal year 2022-2023 was approved:

200-9611 Elementary School Student Council

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

Yes

Mr. Cooper

2022-193 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board 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) gasoline 65 Passenger School Bus.

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:

- Track Update: The track resurfacing is complete. Final inspection by Garmann Miller will be performed.
- Senior Citizens Breakfast: Student's from the High School Ag Program spoke at the breakfast.
- Capital Conference Dates: Reminder that OSBA Capital Conference will be November 13th through the 15th.
- The FCCLA program will be going to National Leadership Fall Conference November 11-13, 2022 in Columbus.

Mrs. Deter updated the board:

- Document scanning: looking at having older documents scanned and archived to open up additional storage.
- **2022-194 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board of Education approved the Memorandum of Understanding between Lucas Local School District Board of Education and the Lucas Teachers Association to approve the position of Freshman Girls' Volleyball Coach for the 2022-2023 school year.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-195 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the change of Middle School Assistant Football Coach Michael Barr from .50 to 1.0 position for 2022-2023.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-196 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board of Education approved the resignation of Edwin Finley as Head Wrestling Coach effective October 13, 2022.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-197 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following supplemental Contracts for the 2022-2023 school year:

Kelley Guinther Detention Monitor (eff. 9/27/2022)
Elizabeth Rosales Detention Monitor (eff. 10/1/2022)

Patricia Lewis Freshman Class Advisor Carissa Mahoney Sophomore Class Advisor Dane Farina Senior Class Advisor Jackie Sauder 7th Grade Girls Basketball Paige Sauder 8th Grade Girls Basketball Mike Barr 7th Grade Boys Basketball Kathy Grover Freshman Volleyball

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Yes Mr. Maglott

Mr. Cooper Yes

2022-198 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised May 8, 2022 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 of Education approved the following Pupil-Activity Program Contract for the 2022-2023 school year pending proper credentialing and student participation criteria:

> > Anthony Brooks High School Wrestling

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes Yes

Mr. Camp Yes Mr. Maglott

Mr. Cooper Yes

2022-199 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the 1-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, 2022 through October 31, 2023.

> The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes Yes

Yes Mr. Camp Mr. Maglott

Mr. Cooper Yes

2022-200 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board of Education approved an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to special education needs of a student for the 2022-2023 school year.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-201 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the agreement between Ohio Heartland CAC and all school districts in Richland County who serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act) to develop a specific collaborative and cooperative agreement in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2022 until June 30, 2023.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes **2022-202 Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Memorandum of Understanding between the School Districts of Richland County and Ohio Heartland CAC Head Start to improve availability and the quality of services for Richland County, serving Head Start children, ages three through five and their families for the 2022-2023 Program year.

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

Mr. Cooper Yes

2022-203 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved for Lucas FFA to travel to the FFA National Convention, October 26-October 29, 2022 held in Indianapolis, Indiana.

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

Mr. Cooper Yes

2022-204 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved Type IV Transportation reimbursement for the 2021-2022 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey at Ashland Christian School

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-205 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be destroyed:

Asset Tag Item Serial# Reason for Disposal
01023 File Cabinet Obsolete
01024 File Cabinet Obsolete

No Tag 4-drawer Hon File Obsolete

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

Mr. Cooper Yes

2022-206 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following donations:

BS Media Productions \$2,025.00 Bob Wine Field We Above Me Alex Switzer Memorial Fund \$1,000.00 Food Service Lucas PTO K-7 \$ 343.50 Music/Band

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. Maglott had wondered if Mrs. Case had addressed a 7th grade class concern. Mr. Herman responded that she is addressing it.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Ken Frayer, Karen Frayer, Mark Roseberry, Jessica Cook, Joe Marsano, Heath Maglott, Julie Maglott, Graham Maglott and Michelle Guegold.

Spencer Adams addressed the Board in offering a thank you for proceeding with the new track update. Spencer then mentioned how great everything looks.

Joe Marsano wanted the Board to know that a few of the junior high students had shown an interest in going out for the Wrestling program.

Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from regular session at 2022-207 6:25 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

Lesa Deter, Treasurer