

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
July 18, 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 July 18, 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.

2023-126 **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		

2023-127 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of June 20, 2023 and the Special Board Meeting of June 27, 2023 were approved.

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

2023-128 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the June 2023 Monthly Finance Reports were approved.

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

2023-129 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board authorized one month of premium holidays for the STARK C.O.G. Health Insurance plan for the month of December 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:

- Mr. Herman informed the board that we are in compliance with the 2022-2023 Nutrition Standards Compliance Report.
- Mr. Herman discussed the village paving Lucas North Road and that he is working on getting a price quote from Kokosing to pave our parking areas that run along the road by the HS, MS, and ES.
- Mr. Herman informed the board that the Richland County Task Force will be here on July 26th and 27th in conjunction with the Richland County Sherriff to train in our buildings to be better prepared for real emergencies.
- Mr. Herman updated the board on the MS exterior doors project and that it should be finished within the coming weeks.

Mr. Pickering updated the board:

- Mr. Pickering asked the board about continued membership with Ohio Coalition for Equity & Adequacy. The board did not make a decision about continuing membership.

2023-130 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the employment of the following, on a 90-day contract effective August 18, 2023 pending proper credentialing:

Laura Gregory	Educational Aide
Dawn Moffett	Educational Aide

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

2023-131 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the resignation of Joseph Janeczek, Custodian effective August 11, 2023.

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

2023-132 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the following persons were approved for Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Spencer Adams	Head Cross Country
Michael Barr	Assistant Middle School Football
Joseph Marsano	Head Middle School Football
Paige Sauder	Head Volleyball
Scott Spitler	Head Football
Kelley Guinther	Academic Honor Society
Christel Koppert-Smith	Junior Class Advisor
Christel Koppert-Smith	Pep Club Advisor
Patricia Lewis	Freshman Class Advisor
Carissa Mahoney	Sophomore Class Advisor
Raquel Otero	Tutor
John Radd	Middle School/High School Science Fair
Sara Schuster	Co-High School Student Council Advisor
Sara Schuster	Yearbook Advisor
Sara Schuster	Lead Mentor
Sharon Scott	Safety Town Coordinator
Audrey Smith	Marching Band
Audrey Smith	Instrumental Activities
Maleesa Warner	Co-High School Student Council Advisor

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

2023-133 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the following position(s) have been offered to certified/licensed employees of the school district and were advertised May 26, 2023 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 following Pupil-Activity Program Contracts for the 2023-2024 school year pending proper credentialing:

Timothy Boggs	Assistant Varsity Football
Jamie Grover	Assistant Varsity Volleyball
Tori Sauder	Eighth Grade Volleyball
Julia Smith	Seventh Grade Volleyball - Girls
James P. Sweat	Assistant Varsity Football - 50%
James T. Sweat	Assistant Varsity Football - 50%
Jordan Westfield	Varsity/Reserve Cheer Advisor

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

2023-134 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the following Volunteer Coaches were approved for the 2023-2024 school year pending proper credentialing:

Jonathan Barrett	Volunteer Football
Jeff Fanello	Volunteer Football
Carson Hauger	Volunteer Football
Eli Mayer	Volunteer Football
Matt Smith	Volunteer Football

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

2023-135 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved the 2023-2024 Athletic Participation Handbook.

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

2023-136 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Free or Reduced Price Meals Guidelines for the 2023-2024 school year were approved.

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

2023-137 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Classified Substitute List on an as needed basis for the 2023-2024 school year and any updated lists throughout the school year.

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

2023-138 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2023-2024 school year were approved.

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

2023-139 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved the Career Coach Program of Pioneer Career and Technology Center to enhance and approve the educational opportunities for Lucas High/Middle School students.

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

2023-140 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved the Resolution to proceed with an Issue of Bonds in the amount of \$26,900,000 and certifying the same to the Board of Elections.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	No
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Kenneth Frayer and David Conley

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott asked if the buses are ready to go and if Mark needed any help preparing for the school year. Mr. Herman stated that summer help was provided to Mark and all bus inspections were passed.

2023-141 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 6:20 p.m.

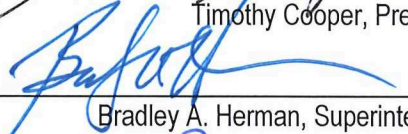
The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

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



Eric Pickering, Treasurer