

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
June 18, 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 June 18, 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. Wayne Camp, Mr. Timothy Cooper, Mr. Rick Foss and Mr. Roger Maglott.

Absent: Mrs. Amy Cuthbertson

PRESENTATION

Mr. Herman recognized the 2023-2024 retirees:
Mark Sauder and Sherri Teague

2024-104 Upon Motion by Mr. Camp and seconded by Mr. Foss, the Board adopted the agenda as presented.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-105 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of May 21, 2024 were approved.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-106 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the May 2024 Monthly Finance Reports were approved.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-107 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the Temporary Appropriations for FY2025 at fund level.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-108 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Board approved the Revised FY2024 Permanent Appropriations.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-109 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board approved the transfer of funds from General Fund to 070-Capital Project Fund in the amount of \$1,000,000.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-110 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved the following Change Funds and Petty Cash Account for the 2024-2025 school year:

| | |
|-------------|---|
| \$ 1,200.00 | Change Fund to Taylor Iceman, A.D. |
| 100.00 | Change Fund to Nancy Sgambellone, Food Service Supervisor |
| 50.00 | Change Fund to Brenda Stevens, H.S. Secretary |
| 50.00 | Change Fund to Brenda Stevens for HS Activity Groups |
| 50.00 | Change Fund to Kristy Darling, Elementary Secretary |
| 50.00 | Change Fund to Tracy Grillo, Middle School Secretary |
| 50.00 | Petty Cash Fund to Central Office |

| | | | | |
|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-111 **Upon Motion** by Mr. Camp and seconded by Mr. Foss, the Board approved the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$175,000.00 per order for Fiscal Year 2025.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

2024-112 **Upon Motion** by Mr. Maglott and seconded by Mr. Foss, the Property, Vehicle, Liability insurance renewal and the Cyber Insurance Proposal from Ohio School Plan for fiscal year 2025 were approved.

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|----------------------|-------------------------|---------------|--------------------|------------|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Absent | | |

Mrs. Amy Cuthbertson, Board Member arrived at 6:14 p.m.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that we met all compliances for the 2023-2024 Nutrition Standards Compliance Report.
- Mr. Herman shared with the board our DPIA/Student Wellness & Success Funding Plan and how we plan on spending these funds.
- Mr. Herman had Mr. Adams discuss the possibility of making changes/improvements to the cross country course, Mr. Adams discussed the details of these potential changes and wanted to make sure the board was aware of it before he proceeded and that they were okay with it. In agreeance, the board stated that the are okay with him to proceed.

Mr. Pickering updated the board:

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2024-113 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board approved the resignation of Wayne L. Camp, Board Member effective June 30, 2024.

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| The vote was: | Mr. Camp | Abstain | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-114 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board of Education approved the resignation of Audrey Smith, K-12 Music Teacher effective at the conclusion of the 2023-2024 school year.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-115 **Upon Motion** by Mr. Foss and seconded by Mr. Camp, the Board approved the contract for Eric W. Pickering as Treasurer for the period of August 1, 2025 through July 31, 2030.

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

2024-116 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board of Education approved the following certified employees on a one year limited contract effective the 2024-2025 school year pending proper credentialing:

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|---------------|---------|
| Amber Boyd | Teacher |
| Katie Johnson | Teacher |

| | | | | |
|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-117 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the employment of Hannah Ackerman, Aide on a one-year contract effective the 2024-2025 school year pending proper credentialing.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-118 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Foss, the Board approved the following contracts for classified staff members beginning with the 2024-2025 school year:

ONE YEAR CONTRACT-(Retire/Rehire)

| | |
|----------------|-------------|
| Bruce McCammon | Mark Sauder |
|----------------|-------------|

TWO YEAR CONTRACT

| | |
|------------------|---------------|
| Brooke Blackburn | Vera Perrin |
| Steve Brown | Chloe Pollard |
| Delos Ernsberger | Monica Sturts |
| Kiara Keiser | Ivan Wright |
| Dawn Moffett | |

CONTINUING

Howie Guegold

| | | | | |
|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-119 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the revised 2024-2025 Elementary School Handbook.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-120 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board of Education approved the revised 2024-2025 Heritage Middle School Handbook.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-121 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the revised 2024-2025 High School Handbook.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-122 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Elementary/Middle School Principal and the High School Principal as members of the Local Professional Development Committee and to receive payment as stipulated in the LTA negotiated agreement.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-123 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board of Education approved the Educational Institution Agreement between Lucas Local School District and Maxim Healthcare Services to provide licensed health care personnel to provide healthcare services for the period July 1, 2024 through June 30, 2025.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-124 **Upon Motion** by Mr. Camp and seconded by Mr. Foss, the contract with Town Money Saver Plus to provide Digital Communications and Newsletter Services beginning July 1, 2024 and ending June 30, 2025 was approved.

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

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Kari Case, Spencer Adams, Katie Johnson, Doug Green, Kaitlyn Fraley, Monica Sturts, Chloe Sturts and Tim Palm.

Katie Johnson: Ms. Johnson introduced herself and thanked the board for hiring her as the music teacher.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Rick Foss: Mr. Foss asked if we had a plan for the area beside the practice football field. Mr. Herman responded and informed him that we plan on seeding it for it to be a potential MS football practice field

EXECUTIVE SESSION

2024-125 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board of Education moved into Executive Session for the consideration of candidates for the anticipated Board opening at 6.29 p.m.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

2024-126 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the board resumed the regular session at 6:46 p.m.

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|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |


2024-127 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 6:48 p.m.

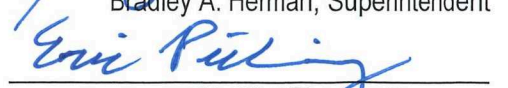
| | | | | |
|---------------|------------------|-----|-------------|-----|
| The vote was: | Mr. Camp | Yes | Mr. Foss | Yes |
| | Mr. Cooper | Yes | Mr. Maglott | Yes |
| | Mrs. Cuthbertson | Yes | | |

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