

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
May 21, 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 May 21, 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, Mrs. Amy Cuthbertson, Mr. Rick Foss and Mr. Roger Maglott.

2024-074 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

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

2024-075 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of April 16, 2024 were approved.

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

2024-076 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the April 2024 Monthly Finance Reports were approved.

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

2024-077 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the donation of remaining funds from the class of 2015, 2017 and 2018 to the respective funds per their written request.

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

2024-078 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Five-Year Forecast.

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

2024-079 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the following Activity Fund Budgets for fiscal year July 1, 2024 – June 30, 2025 were approved:

HS Football Fundraising	300-9510
Volleyball	300-9550
HS Cross Country	300-9560
HS Boys Basketball	300-9520
HS Girls Basketball	300-9525
Wrestling	300-9528
HS Baseball	300-9530
HS Softball	300-9540
HS Track	300-9570
Cheerleading	300-9553

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

2024-080 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the following items be resold or recycled:

Asset #	Make	Model	SN	Description	Reason for Disposal
5122	Dell	3189 touchscreen	1x2c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5114	Dell	3189 touchscreen	c3gc1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5117	Dell	3189 touchscreen	3zj61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5091	Dell	3189 touchscreen	fxmc1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5105	Dell	3189 touchscreen	fj4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5103	Dell	3189 touchscreen	86371n2	Chromebook	No longer rec. Chrome updates-08/01/22
5088	Dell	3189 touchscreen	35371n2	Chromebook	No longer rec. Chrome updates-08/01/22
5087	Dell	3189 touchscreen	4p8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5119	Dell	3189 touchscreen	fhqd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5121	Dell	3189 touchscreen	g8ld1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5126	Dell	3189 touchscreen	hbm51n2	Chromebook	No longer rec. Chrome updates-08/01/22
5131	Dell	3189 touchscreen	2kg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5124	Dell	3189 touchscreen	5jg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5123	Dell	3189 touchscreen	5x67vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5107	Dell	3189 touchscreen	gt181n2	Chromebook	No longer rec. Chrome updates-08/01/22
5113	Dell	3189 touchscreen	4p36vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5118	Dell	3189 touchscreen	9p751n2	Chromebook	No longer rec. Chrome updates-08/01/22
5098	Dell	3189 touchscreen	fs4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5101	Dell	3189 touchscreen	8lv3sn2	Chromebook	No longer rec. Chrome updates-08/01/22
5081	Dell	3189 touchscreen	d4f3vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5102	Dell	3189 touchscreen	fn8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5092	Dell	3189 touchscreen	33r8hm2	Chromebook	No longer rec. Chrome updates-08/01/22
5100	Dell	3189 touchscreen	bdj8vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5099	Dell	3189 touchscreen	675ztn2	Chromebook	No longer rec. Chrome updates-08/01/22
5097	Dell	3189 touchscreen	4r751n2	Chromebook	No longer rec. Chrome updates-08/01/22
5096	Dell	3189 touchscreen	c794vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5093	Dell	3189 touchscreen	2vq61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5104	Dell	3189 touchscreen	9mf51n2	Chromebook	No longer rec. Chrome updates-08/01/22
5082	Dell	3189 touchscreen	87k61n2	Chromebook	No longer rec. Chrome updates-08/01/22
5120	Dell	3189 touchscreen	3394vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5115	Dell	3189 touchscreen	6k34vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5086	Dell	3189 touchscreen	chch1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5085	Dell	3189 touchscreen	140d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5089	Dell	3189 touchscreen	802d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5095	Dell	3189 touchscreen	g4j8vn2	Chromebook	No longer rec. Chrome updates-08/01/22

5094	Dell	3189 touchscreen	hj8c1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5084	Dell	3189 touchscreen	2n4d1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5083	Dell	3189 touchscreen	6d2b1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5128	Dell	3189 touchscreen	9lqd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5127	Dell	3189 touchscreen	gr871n2	Chromebook	No longer rec. Chrome updates-08/01/22
5125	Dell	3189 touchscreen	jrg71n2	Chromebook	No longer rec. Chrome updates-08/01/22
5133	Dell	3189 touchscreen	gdxzt2n	Chromebook	No longer rec. Chrome updates-08/01/22
5106	Dell	3189 touchscreen	f7gd1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5129	Dell	3189 touchscreen	301f1n2	Chromebook	No longer rec. Chrome updates-08/01/22
5130	Dell	3189 touchscreen	5x05vn2	Chromebook	No longer rec. Chrome updates-08/01/22
5132	Dell	3189 touchscreen	4mb91n2	Chromebook	No longer rec. Chrome updates-08/01/22
5134	Dell	3189 touchscreen	9y871n2	Chromebook	No longer rec. Chrome updates-08/01/22
5112	Dell	3189 touchscreen	cp561n2	Chromebook	No longer rec. Chrome updates-08/01/22
5116	Dell	3189 touchscreen	ftv2vn2	Chromebook	No longer rec. Chrome updates-08/01/22

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that the boosters inquired about renovating the football concession stand. Mr. Herman informed the boosters that they need to present the board with a plan before they start the work
- Mr. Herman updated the board on the preschool project regarding the construction plans/timeline, hiring of a teacher, aide interviews and the amount of student enrollment applications.
- Mr. Herman informed the board regarding a potential project in the girl's locker room that would remove the middle lockers to create a bigger area for team meetings and create more space.
- Mr. Herman updated the board on the potential storage building project and informed them the budgetary numbers from Garmann Miller.
- Mr. Herman reminded the board about graduation on Sunday, May 26, 2024 at 2:00 p.m.

Mr. Pickering updated the board:

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2024-081 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board moved into Executive Session for the purpose of employment and compensation of a public employee at 6:27 p.m.

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

2024-082 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the regular session at 6:50 p.m.

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

2024-083 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the resignation of Patricia Lewis, High School Teacher effective August 1, 2024.

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

2024-084 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board of Education approved Gwendalyn Boyer on a one-year contract as Pre-School Teacher effective the 2024-2025 school year.

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

2024-085 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the following contracts for Certified/Licensed staff members were approved as indicated below beginning with the 2024-2025 school year, contingent upon proof of current certification/licensure by August 12, 2024:

A. ONE YEAR CONTRACT (Retire/Rehire)
Mark Roseberry

B. TWO YEAR CONTRACT

Kenneth Amstutz	Angel Conley	Audrey Smith
Melissa Britenbucher	Rachel Gardner	

C. THREE YEAR CONTRACT

Spencer Adams	Bethanne Guild	Raquel Otero
Christopher Case	Kelley Guinther	Ronald Saunders
Kathy Grover	Galina Maklakova	

D. CONTINUING CONTRACT
Jennifer Wood

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

2024-086 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the following Administrative contracts for employment as indicated:

Kaitlyn Fraley	Special Education-Curriculum/Coordinator
July 1, 2024 through June 30, 2027	
Michelle Guegold	Transportation Supervisor
July 1, 2024 through June 30 2025	
Dr. James Metcalf	High School Principal
August 1, 2024 through July 31, 2025	

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

2024-087 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved Kelly Mongold, Guidance Counselor for 20 days of extended time per the Negotiated Agreement for the 2024-2025 school year.

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

2024-088 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board of Education approved a two-year contract for Michele Fisher, EMIS beginning with the 2024-2025 school year.

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

2024-089 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the supplemental contract for Sharon Scott, Safety Town Coordinator beginning June 3-June 7, 2024.

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

2024-090 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the following employees for 2024 summer help:

Kiara Keiser	Bus Cleaning
Jacquie Tilton	IT Support
Kathy Henry	Painting

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

2024-091 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the revised Classified Salary Schedule, including a \$1.00/hour increase to the base salaries.

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

2024-092 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved a 5% increase to the base salary of the Administrative Salary Schedule for the 2024-2025 school year including a 5% Salary Increase for the Superintendent.

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

2024-093 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, Jacquie Tilton and Abigail Lowe were approved for summer library set up not to exceed 30 hours.

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

2024-094 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the 2024-2025 Preschool Handbook, including tuition, selection process, and calendar were approved.

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

2024-095 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the Elementary/Middle School Class Fees for the 2024-2025 school year were approved.

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

2024-096 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved administrator attendance and related expenses for the Model Schools Conference June 23-26, 2024.

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

2024-097 **Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the contract between Lucas Local Schools and River Education Services INC. to provide education services in accordance with placement of the "Leap Program" for the 2024-2025 school year.

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

2024-098 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the contract between Richland County Sheriff's Office and the Lucas Local School District to provide police security services on behalf of the School District. The rate of pay for the Deputy Sheriff(s) will be forty (\$40.00) dollars per hour for the 2024-2025 school year.

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

2024-099 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the contract with Mid-Ohio Educational Service Center for services for fiscal year 2024-2025.

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

2024-100 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, Lucas Local School District will participate in the National Breakfast Program for the 2024-2025 school year.

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

2024-101 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board of Education approved the list of students through Open Enrollment for the 2024-2025 school year.

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

2024-102 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the Board approved the school closing for four student calamity days for the 2023-2024 school year:

January 9, 2024	January 16 2024
January 17, 2024	January 19, 2024

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: Monica Sturts, Kaitlyn Fraley, Tim Palm and Ty Bouquette.

Tim Palm: Mr. Palm requested more information and more accurate numbers regarding the MS sound system project. Mr. Herman responded and stated that the budgetary numbers that were given are on the high side and it will be difficult to get more accurate numbers without truly starting the project.

Ty Boquette: Mr. Boquette expressed his concern regarding the communication between the school and the little league regarding the proper care/maintenance of the baseball and softball fields for the summer.

ITEMS FROM INDIVIDUAL BOARD MEMBERS




Wayne Camp: Mr. Camp stated that he will be moving out of the district and that June 30th will be his last day on the board. Mr. Herman informed the board of the steps that need to be taken to fill the anticipated board member vacancy.

2024-103 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board adjourned from regular session at 7:37 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