

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
July 16, 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 July 16, 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. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss and Mr. Roger Maglott.

2024-128 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board adopted the agenda as presented.

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

2024-129 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Minutes of the Regular Board Meeting of June 18, 2024 were approved.

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

2024-130 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the June 2024 Monthly Finance Reports were approved.

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

2024-131 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved to authorize one month of premium holidays for the STARK C.O.G. Health Insurance plan for the month of December 2024.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman shared the semi-annual bullying report for the second semester of the 2023-2024 school year.
- Mr. Herman updated the board on the softball fence project that was finished.
- Mr. Herman reminded the board about the special board meeting on Tuesday July 23, 2024 at 4:00 in his office.
- Mr. Herman discussed the possibility of canceling the September 3rd board meeting. The board was agreeable.

Mr. Pickering updated the board:

- Mr. Pickering updated the board on the FY23 audit and informed them that it was in the final review.

2024-132 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board approved the resignation of Hannah Ackerman, Aide effective July 8, 2024.

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

2024-133 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the resignation of Kathy Grover, Girls Varsity Basketball Coach effective July 1, 2024.

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

2024-134 Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved the following persons for Supplemental Contracts for the 2024-2025 school year pending proper credentialing:

Christel Koppert-Smith	Junior Class Advisor
Christel Koppert-Smith	Pep Club Advisor
Michael Barr	Head Middle School Football
Paige Luna	Head Volleyball
Kathy Grover	Freshman Volleyball
Spencer Adams	Head Cross Country
Amber Boyd	Var/Res Cheerleading Advisor-50%

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

2024-135 Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, 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).

The Board approved the following Pupil-Activity Program Contracts for the 2024-2025 school year pending proper credentialing:

James T. Sweat	Assistant Varsity Football
Timothy Boggs	Assistant Varsity Football
Elijah Mayer	Assistant Middle School Football
Jamie Grover	Assistant Varsity Volleyball
Julia Smith	Eighth Grade Volleyball
Tori Sauder	Seventh Grade Volleyball
Jordan Westfield	Var/Res Cheerleading Advisor-50%
Emma Camp	Middle School Cheerleading Advisor

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

2024-136 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the following Volunteer Coaches were approved for the 2024-2025 school year pending proper credentialing:

Jonathan Barrett	Volunteer Football
Jeff Fanello	Volunteer Football
Carson Hauger	Volunteer Football
Tommy Zirzow	Volunteer Football
Jared Risner	Volunteer Middle School Football
Mike Bichsel	Volunteer Cross Country

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

2024-137 Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the 2024-2025 Athletic Participation Handbook.

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

2024-138 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Free or Reduced Price Meals Guidelines for the 2024-2025 school year were approved.

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

2024-139 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Board approved the Classified Substitute List on an as needed basis for the 2024-2025 school year and any updated lists throughout the school year.

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

2024-140 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract were approved for the 2024-2025 school year.

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

2024-141 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the proposed Grade Scale implementation for grades 1-7 for the 2024-2025 school year.

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

2024-142 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the contract between Lucas Local School District and Tristar Transportation Co. to provide transportation services to students from August 1, 2024 to July 31, 2025 was approved.

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

2024-143 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, 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:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

2024-144 Upon Motion by Mr. Foss and seconded by Mrs. Cuthbertson, the Memorandum of Understanding between Lucas Local School District, Richland County Mental Health and Recovery Board 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 was approved. This Memorandum of Understanding is effective July 1, 2024 and terminates June 30, 2025.

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

2024-145 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved Pro-Vision to install bus cameras in district school buses.

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

2024-146 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Resolution Establishing Educational Requirements for Substitute Teachers beginning with the 2024-2025 School Year was approved.

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

2024-147 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board of Education 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, 2024 until June 30, 2025.

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

2024-148 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, 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 2024-2025 Program year.

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

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Doug Green, Tyler McNeely, Tim Palm, Wes Palm, and Michelle Guegold.

EXECUTIVE SESSION

2024-149 Upon Motion by Mr. Cooper and seconded by Mr. Maglott the Board of Education moved into Executive Session for the consideration of candidates for the anticipated Board opening at 6:24 p.m.

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

2024-150 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the board resumed the regular session at 8:01 p.m.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Rick Foss: Mr. Foss brought up the new legislation regarding cell phones in school and asked how we were handling it? Mr. Herman stated that we are awaiting policy suggestions from OSBA to make revisions.

Mr. Foss also asked about the softball dugouts and if we planned on enclosing them due to spectators having access to the dugouts during the game? Mr. Herman stated that he has not heard of any complaints regarding the dugout being accessible and he will check with the coach and athletic director.

2024-151 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 8:08 p.m.

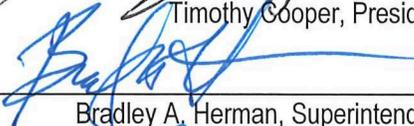
The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

Certificate Section 5705.412, Revised Code

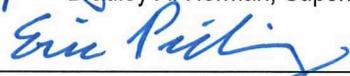
It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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