LUCAS LOCAL BOARD OF EDUCATION REGULAR BOARD MEETING

September 20, 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 September 20, 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.

2022-176 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

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

2022-177 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the amended Minutes of the Regular Board Meeting of August 16, 2022 were approved.

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

2022-178 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the August 2022 Monthly Finance Reports were approved.

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

2022-179 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the following Activity Fund Budgets for fiscal year July 1, 2022-June 1, 2023 were approved:

200-9613 HS Student Council 300-9001 MS Library

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

Mr. Cooper Yes

2022-180 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board approved the following Years of Service stipends based on last year's earnings, minus any docks to be paid September 30, 2022:

5 Years of Service
Michelle Guegold – 4%
Bradley Herman – 4%
Kevin Lehnhart – 4%
Kenneth Starbuck – 4%
Michelle Zellner – 4%

10 Years of Service Rebecca Kahl – 5% April Kleilein – 5%

15 Years of Service
Joseph Janeczek – 6%
Brian Sauder – 6%
Brenda Stevens -6%

20 Years of Service Kathy Henry – (8% - 6% previously paid for 15 yr)

25 Years of Service Kari Case – 9%

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp Yes Mr. Cooper Yes

Yes

Mr. Maglott Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

Track Update

Rubber Down, still need lines painted, Garmann-Miller will be performing another walk through. Will be looking at fencing down the road.

Elementary Roof

The roof repairs at the Elementary have been completed.

Football Field Vandalism

At the present time it is in the hands of the Prosecutor's Office and Sherriff Department. Cost related to the vandalism: Ag Design – repair of field \$2100.00 now and then additional treatment services in Spring for an additional \$2100.00.

Moving the game to Clear Fork at an estimated cost of \$2100.00.

Alternative School Lunch Solution

At the start of the current school year all lunch accounts were cleared due to donated funds. We above Me Alex Switzer Memorial has contacted the school about making a donation to cover students' lunches that would be in jeopardy of needing to take the alternative school lunch. Nancy the Food Service Director will create guidelines for use of the donated funds.

Senior Citizens Breakfast

The first Senior Citizens Breakfast for this year will be held October 18th at 9:00 am in the Elementary and continue on the 3rd Tuesday of each month that school is in session for the 2022-2023 school year.

School Safety Grant

The 2021 ARPA Ohio School Safety Grant has been received in the amount of \$149,100.67. These funds will be used on the infrastructure of the camera systems to improve coverage. Other upgrades under consideration include the door fobs and PA system.

2022-181 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved a two-year contract for Shaun Henry, Custodian effective July 1, 2022.

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

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-182 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved a 90-day contract for Melvin Stickney, Custodian effective September 12, 2022.

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

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-183 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board of Education approved the following Supplemental contracts for the 2022-2023 school year:

Kelley Guinther Lucas Academic Honor Society

Jessica Cook (Michael Barr) Mentor Nancy Hecker (Shelby Stoltz) Mentor Joseph Marsano (Ken Amstutz) Mentor Joseph Marsano (Laura Swank) Mentor Raquel Otero (Jaclyn Sauder) Mentor Raquel Otero (Audrey Smith) Mentor Elizabeth Rosales (Angel Conley) Mentor (Abigail Lowe) Elizabeth Rosales Mentor (Rachel Gardner) **Amy Secrist** Mentor **Amy Secrist** (Megan Spangler) Mentor Sherri Teague (Spencer Adams) Mentor Sherri Teague (Melissa Britenbucher) Mentor

Angel Conley
Sara Schuster
Shelby Stoltz
(1/3)
Maleesa Warner
ES Student Council Advisor
HS Student Council Advisor
HS Student Council Advisor
HS Student Council Advisor

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

Mr. Camp Yes Mr. Maglott Yes

Mr. Cooper Yes

2022-184 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following new/revised board policies:

New:

KMA-R Relations with Support Organizations Revised:

EBC Emergency Management and Safety Plans

GBCB Staff Conduct

IGAC Teaching about Religion

IGCH-R College Credit Plus (Also LEC-R)

IGDJ Interscholastic Athletics

IGDK Interscholastic Extracurricular Eligibility

KMA LEC-R

Relations with Support Organizations College Credit Plus (Also IGCH-R)

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp

Yes

Mr. Maglott

Yes

Mr. Cooper

Yes

2022-185 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the contract between the Educational Service Center of Central Ohio and Lucas Local Schools to provide a Hearing Impaired Program for a Lucas student located in Upper Arlington City Schools for the 2022-2023 school year.

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp

Yes

Mr. Maglott

Yes

Mr. Cooper

Yes

2022-186 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved the Type IV Transportation reimbursement for the 2022-2023 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private school:

Randy/Barbara Endsley for Lyle Endsley at Kidron Central Christian

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp

Yes

Mr. Maglott

Yes

Mr. Cooper

Yes

2022-187 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the agreement between Mid-Ohio Educational Service Center Governing Board and Lucas Local School District to provide direct and indirect audiology services beginning September 1, 2022 and shall terminate June 30, 2023.

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp Mr. Cooper

Yes Yes Mr. Maglott

Yes

INFORMATION AND PROPOSALS

Nothing to report

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Tim Palm, Mike Jenkins and Mark Mayer.

Mark Mayer asked if there was any new information regarding CRT at this time. Mr. Herman's responded no.

Tim Palm informed that there was going to be a facilities meeting at the Lucas Community Center on Monday September 26th at 6:30 and a second meeting October 17th. He also mentioned that there will be school tours taking place on Mondays in October.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Amity Arnold has questions about the transportation of students to the Life Wise Academy. Mr. Herman responded that State and Board Policy provides a release time but not transportation. Mark Mayer, a visitor, commented that Life Wise had purchased buses to transport students to the church location.

Mrs. Amity Arnold had wondered about the current District Grade Card that was released. Mr. Herman took the opportunity to explain the star rating process for all five categories along with what each category represented. He also reviewed the District's ratings with the Board.

Mr. Maglott has concerns about the 7th grades students demonstrating very poor behavior while a substitute was covering the classroom. Mr. Herman responded that he would be in contact with Mrs. Case.

2022-188 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from regular session at 6:38 p.m.

The vote was: Mrs. Arnold

Yes

Mrs. Cuthbertson Yes

Mr. Camp Mr. Cooper

Yes 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

Lesa Deter, Treasurer