

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
March 21, 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 March 21, 2023 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:01 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.

**PRESENTATION**

Mrs. Amy Secrist – Science of Reading Presentation

**2023-039 Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-040 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of February 21, 2023 were approved.

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-041 Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the February 2023 Monthly Finance Reports.

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-042 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2024.

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-043 Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the disposal of the following inventory items:

Asset Tag	SN	Make	Model	Description	Disposal Reason
	4DRBUAAN67B368237	ICCOR	CES	2007 School Bus	Beyond Repair
3913	1S20DU0003USLR0319CZ	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
3947	1S20DU0003USLR0315HN	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
4006	1S20DU0003USLR033VLQ	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
4180	1S20DU0009USLR0499SN	Lenovo	ThinkPad 11e	Chromebook	Obsolete, damaged
5090	HKX61N2	Dell	CB 11 (3189)	Chromebook	Obsolete, damaged
5154	8S3TTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5165	77TTTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5173	BM10VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5176	1T01VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5214	26D1VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5220	909TTP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5252	6GG9VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5252	6GG9VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged
5259	5VH0VP2	Dell	CB 11 (3180)	Chromebook	Obsolete, damaged

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

There was No Public Input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2024.

#### **ADMINISTRATIVE INFORMATION ITEMS**

##### **Mr. Herman updated the board:**

David Conley – COPS

- Presented and discussed the strong financial position of the school district and offered his professional opinion on a dollar amount that Lucas could put towards a COPS program.

Monica Bruaw – Garmann Miller

- Informed the board that the updated building costs based on inflation will be coming from OFCC in April and that she will provide a more accurate number for the 3 potential building improvement projects at the next meeting.

##### **Mr. Pickering updated the board:**

All Board Member Dinner, March 29, 2023, Pioneer Cafeteria

- Reminded the board about the Pioneer All Board Member dinner coming up on March 29, 2023 and that the location will be in the gym this year instead of the cafeteria.

Mid-Ohio Educational Service Center – True-Up

- Informed the board that our annual spring true-up with MOESC was \$7,360 less than the contracted amount.

**2023-044** **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board of Education approved Jeff Rueckert, Custodian, on a one-year contract effective April 12, 2023 for the remainder of the 2022-2023 school year.

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

**2023-045** **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the resignation of Shaun Henry, Custodian effective March 27, 2023.

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

**2023-046** **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2022-2023.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST  
2022-2023 – SCHOOL YEAR**

POSITION		PERSON	BOARD APPROVAL
Head Football		Scott Spitler	05/17/2022
Head Basketball	(B)	Taylor Iceman	05/17/2022
Head Basketball	(G)	Kathy Grover	05/17/2022
Head Volleyball		Paige Sauder	05/17/2022
Head Track	(B/G)	Spencer Adams	05/17/2022
Head Baseball		Courtney Church	05/17/2022
Head Softball		Jaclyn Alt	05/17/2022
Head Cross-Country	(B/G)	Spencer Adams	05/17/2022
Head Wrestling		Anthony Brooks	10/18/2022
Asst. Varsity Football		Nathan Smith	05/17/2022
Asst. Varsity Football	50%	Timothy Boggs	05/17/2022
	50%	James Sweat	05/17/2022
Asst. Varsity Basketball	(B)	Charlie Toms	05/17/2022
Freshman Basketball	(B)	Courtney Church	05/17/2022
Asst. Varsity Basketball	(G)	Jackie Arnold	05/17/2022
Asst. Varsity Volleyball		Jamie Grover	05/17/2022
Freshman Volleyball		Kathy Grover	10/18/2022
Asst. Varsity Track		Kelli Sweat	02/21/2023
Asst. Varsity Track		Jamie Grover	02/21/2023
Asst. Varsity Baseball		Philip Smollen	02/21/2023
Asst. Varsity Softball		Jackie Arnold	02/21/2023
Head MS Football		Joe Marsano	05/17/2022
Asst. MS Football		Michael Barr	05/17/2022
Seventh Grade Basketball	(B)	Michael Barr	10/18/2022
Eighth Grade Basketball	(B)	Jason Day	12/20/2022
Seventh Grade Basketball	(G)	Jaclyn Alt	10/18/2022
Eighth Grade Basketball	(G)	Paige Sauder	10/18/2022

Seventh Grade Volleyball		Tori Sauder	08/16/2022
Eighth Grade Volleyball		Cathy Ohm	07/19/2022
Head MS Track	(B/G)	Michael Barr	02/21/2023
Var/Res Cheer Advisor		Jordan Westfield	05/17/2022
MS Cheer Advisor		Rochelle Byus	12/20/2022
Junior Class Advisor		Christel Koppert-Smith	06/21/2022
Senior Class Advisor		Dane Farina	10/18/2022
Instrumental Activities		Audrey Smith	08/16/2022
Marching Band Director		Audrey Smith	08/16/2022
HS Student Council Adv.	1/3	Shelby Stoltz	09/20/2022
	1/3	Sara Schuster	09/20/2022
	1/3	Maleesa Warner	09/20/2022
Sophomore Class Advisor		Carissa Mahoney	10/18/2022
Freshman Class Advisor		Patricia Lewis	10/18/2022
Yearbook Advisor		Sara Schuster	06/21/2022
Lucas Acad Honor Society		Kelley Guinther	09/20/2022
MS Student Council Advisor		Jordan Taylor	11/15/2022
ES Student Council Advisor		Angel Conley	09/20/2022
MS/HS Science Fair		John Radd	06/21/2022
Pep Club Advisor		Christel Koppert-Smith	06/21/2022
Lead Mentor		Sara Schuster	08/16/2022
Mentor		Jessica Cook/Barr	09/20/2022
		Joe Marsano/Amstutz	09/20/2022
		Joe Marsano/Swank	09/20/2022
		Elizabeth Rosales/Conley	09/20/2022
		Elizabeth Rosales/Lowe	09/20/2022
		Raquel Otero/Alt	09/20/2022
		Raquel Otero/Smith	09/20/2022
		Nancy Hecker/Stoltz	09/20/2022
		Amy Secrist/Gardner	09/20/2022
		Amy Secrist/Spangler	09/20/2022
		Sherri Teague/Adams	09/20/2022
		Sherri Teague/Brittenbucher	09/20/2022
Detention Monitors		Elizabeth Rosales	10/18/2022
		Kelley Guinther	10/18/2022
		Raquel Otero	06/21/2022
Tutor		Jordan Taylor	02/21/2023
HQSD Committee		Carla Delianides	12/20/2022
		Kelley Guinther	12/20/2022
		Patricia Lewis	12/20/2022
		Abby Lowe	12/20/2022
		Carissa Mahoney	12/20/2022
		Kelly Mongold	12/20/2022

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

**2023-047**    **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board approved TEK Partners to install a camera system upgrade in all three buildings for the amount of \$31,388.00.

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

**2023-048**    **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved the contract between EJ Therapy and Lucas Local School to provide therapy services for the 2023-2024 and 2024-2025 school years.

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

**2023-049**    **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board approved the Resolution accepting the establishment of a new scope, estimated basic project cost, and local share with the Ohio Facilities Construction Commission (OFCC) for a potential school facility project with the Lucas Local School District.

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

**2023-050**    **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Athletic Trainer Service Agreement between Lucas Local School District and Avita Health System was approved. This Agreement shall be for a term of five (5) years beginning on July 1, 2023 and ending at midnight on June 30, 2028.

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

**2023-051**    **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved Lucas FFA to travel to the FFA State Convention, May 3-May 5, 2023 held in Columbus Ohio.  
Chaperone: Brandie Strine  
Teacher: Matthew Dotson

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

**2023-052 Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following new/revised board policies were approved:

<b>New</b>	
IGBEB	Dyslexia Intervention and Supports
<b>Revised</b>	
BDDA	Notification of Meetings
IGAE	Health Education
IGCH-R (LEC-R)	College Credit Plus
JHG	Reporting Child Abuse and Mandatory Training
LEC-R (IGCH-R)	College Credit Plus

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-053 Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the following donation was approved:  
Mansfield Charity and Scholarship Group    \$1,000.00    School expenses for a student

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

#### **INFORMATION AND PROPOSALS**

None Reported

#### **RECOGNITION OF VISITORS**

Mr. Cooper recognized the visitors: Amy Secrist, Spencer Adams, Kaitlyn Fraley, Kari Case, Dane Farina, Sherri Teague, Monica Bruaw, David Conley and Tim Palm.

Tim Palm – Asked if there has been any thoughts or decisions to have public meetings, other than board meetings, to inform the public about the upcoming facilities project options for the school. Wants to make sure there is no confusion in the community and that they have the correct information and number amounts when talking about a COPS program and the options for facilities.

#### **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mr. Maglott – Expressed his concern about the front tires of the John Deere tractor that the FFA used to unload strawberries being so worn. He asked if the tractor was the school district's or Pioneer's. Mr. Herman will investigate the ownership.

**2023-054 Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board moved into Executive Session at 7:48 p.m. for the purpose of preparing for negotiations.

The vote was:	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2023-055** Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board resumed the Regular Session at 9:06 p.m.

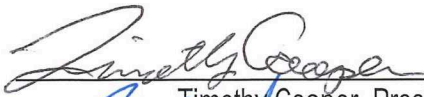
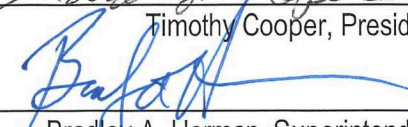
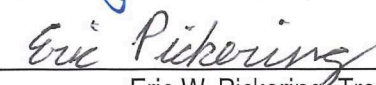
The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

**2023-056** Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from Regular Session at 9:06 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 W. Pickering, Treasurer