

Superintendent's Conference Room
Stanberry Campus – Administrative Offices
345 E. Mulberry Street
Lancaster, Ohio
August 2, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on August 02, 2011 in the Superintendent's Conference Room, Administrative Offices located at the Stanberry Campus, 345 Mulberry Street. The meeting was called to order at 5:00 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman
Ms. Kathy Kittredge
Mr. Gary Mauller
Ms. Hollie Saunders – Absent (arrived 5:09 p.m.)
Mr. William Bickham

PLEDGE OF ALLEGIANCE

11-65 ADOPTION OF AGENDA

Ms. Kittredge moved to approve the Agenda with the following correction/additions:

II.A.1: Change from Step 5 to Step 8

Mr. Mauller seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman Yea
Ms. Kittredge Yea
Mr. Mauller Yea
Ms. Saunders Absent
Mr. Bickham Yea

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Mina Ubbing, 750 Fairview Drive, addressed the board regarding facilities.

11-66 STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

Ms. Eyman moved to approve the following:

ADMINISTRATIVE/EXEMPT EMPLOYMENT

Employ approve Jennifer Smith as Assistant Treasurer effective August 15, 2011 at Step 8.

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Darnold, Heather	Assistant Treasurer	Central Office	7/22/2011
McNeese, Michael	LSN Station Manager	Central Office	8/19/2011

OTHER PERSONNEL MATTERS

Resolution to abolish the certified position of Lancaster School Network Manager

Resolution to create the position of Lancaster School Network Manager

Ms. Kittredge seconded the motion, and the roll call on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Absent
Mr. Bickham			

Thereupon the President declared such motion duly adopted.

11-67 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

Resolution Determining to proceed with the issue of Bonds and Levy of an additional tax in excess of the ten mill limitation and certifying same to the Board of Elections (R.C. Section 5705.218).

Resolution to authorize the Treasurer to advertise for bids for a modular structure for Thomas Ewing Junior High School. To be advertised: August 4, 2011 and August 11, 2011. Bid Opening to be held on August 18, 2011 at 12:00 PM.

Ms. Eyman seconded the motion, and the roll call on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Absent
Mr. Bickham			

Thereupon the President declared such motion duly adopted.

11-68 EXECUTIVE SESSION

Ms. Kittredge moved at 5:08 p.m. to enter into Executive Session for the Purpose of Negotiations.

Ms. Eyman seconded the motion, and the roll call on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Absent
Mr. Bickham			

Adjourn from Executive Session at 5:37 p.m. to regular board meeting.

11-69 ADJOURN – AUGUST 2, 2011

Ms. Eyman moved at 5:37 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room at 111 South Broad on Tuesday, August 16, 2011 at 7:00 p.m.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
	Mr. Bickham	Yea	

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer