

Lancaster High School
Library
1312 Granville Pike
Lancaster, Ohio
August 22, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on August 22, 2011 in the Lancaster High School Library located at the 1312 Granville Pike, Lancaster Ohio. The meeting was called to order at 9:00 a.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman	Mr. Gary Mauller
Ms. Kathy Kittredge - Absent	Ms. Hollie Saunders
Mr. William Bickham	

PLEDGE OF ALLEGIANCE

11-66 ADOPTION OF AGENDA

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

Page 2.b.	+ Step 0
Page 4.3.b.	+Resignation of Elsie Burrell

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

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Mr. Jerry Comer, 1565 Rosemont Court NE, Lancaster OH 43130

Mr. Comer was a graduate of Lancaster High School in 1983. Addressed the Board of Education regarding the Student Exchange Policy. Mr Comer requested a change in the district policy to allow an exception to the deadline so he would host a foreign exchange student.

Mr. David Comer, 3040 Lakeview Dr. Lancaster, OH 43130

Mr. David Comer is the brother of Mr. Jerry Comer and came to address the Board of Education on his brother's behalf.

11-67 STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

Ms. Eyman moved to approve the following:

CERTIFIED

SUPPLEMENTAL CONTRACTS – Certified Staff: Effective 2011-2012 School Year

CO-CURRICULAR

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Bates, Jeff	Tech Set Director (50%)	11	.18	\$3081.51
Sinnott, Chad	Tech Set Director (50%)	0	.10	\$1711.95
Smith, John	Secondary Special Education Coord.	1	.07	\$2396.73
Slater, Melodi	Title I	3	.08	\$2739.12
Boyden, Elizabeth	Reading Coordinator Kindergarten	1	.07	\$2396.73
Geil, Jacqueline	Math Coordinator Kindergarten	4	.08	\$2739.12
Stafford, Dalelene	Reading Coordinator 1 st Grade	4	.08	\$2739.12
Shisler, Lisa	Math Coordinator 1 st Grade	4	.08	\$2739.12
Dickson, Jeness	Reading Coordinator 2 nd Grade	4	.08	\$2739.12
Allen, Dan	Math Coordinator 2 nd Grade	4	.08	\$2739.12
Allen, Petula	Reading Coordinator 3 rd Grade	4	.08	\$2739.12
Smith, Sunday	Math Coordinator 3 rd Grade	4	.08	\$2739.12
Cupp-Clark, Tanya	Reading Coordinator 4 th Grade	4	.08	\$2739.12
Shafer, Vernia	Math Coordinator 4 th Grade	4	.08	\$2739.12
Walker, Sandy	Math Coordinator 5 th Grade	4	.08	\$2739.12

ATHLETICS

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Campbell, Jake	G.S. Boys/Girls Cross Country Coach	1	.07	\$2396.73
McKinney, Jeremy	G.S. Boys 7 th Grade Football Coach	10	.11	\$3766.29
Moorhead, Joe	G.S. Boys 8 th Grade Football Coach	1	.07	\$2396.73
Wagner, Robert	T.E. Boys 8 th Grade Football Coach	2	.07	\$2396.73
Barr, Brian	T.E. Boys 7 th Grade Football Coach	2	.07	\$1198.36
			(split contract – ½ of \$2396.73)	
Knuckles, Andy	Faculty Athletic Manager (GS)		.10	\$3423.90
Weaver, Derrill	Faculty Athletic Manager (TE) Correction		.10	\$3423.90
Miller, Jamie	T.E. Girls Football Cheerleading Coach	5	.08	\$2739.12
Kaparos, Alexander	Freshman Boys Football Coach	5	.10	\$3423.90
Henderson, Ashley	G.S. Girls 7 th Grade Volleyball Coach	0	.06	\$2054.34
Graham, Mike	T.E. Boys/Girls Cross Country Coach	0	.07	\$2396.73

COMMUNITY

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Vernon II, Charles	G.S. Boys 8 th Grade Football Coach	3	.09	\$1540.75 (split contract – ½ of \$3081.51)
Wentz, Alan	H.S. Boys Cross Country	Volunteer		
Wooten, Don	H.S. Boys Cross Country	Volunteer		
Murphy, Roger	T.E. Boys 7 th Grade Football Coach	2	.07	\$1198.36 (split contract – ½ of \$2396.73)
Miller, Dusty	Boys 7 th Grade Football Coach	2	.07	\$2396.73
Harris, Patrick	H.S. Boys Cross Country	Volunteer		
Appel, Clint	T.E. Boys 8 th Grade Football Coach	8	.11	\$3766.29
Muck, Joe	T.E. Boys/Girls Cross Country Coach	0	.07	\$2396.73
Bowlen, Rich	H.S. Girls JV Soccer Coach	3	.13	\$4451.07
Kempton, Jeff	H.S. Boys Cross Country	Volunteer		
Vest, Jason	Head Boys Baseball Coach	10	.25	\$8559.75

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Westbrooks, Sarah	Cedar Heights	BA, Step 2	BA (5Y), Step 2	08/22/2011

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

REGULAR – EDUCATION ASSISTANT

Employ the following person as an educational assistant pending appropriate licensure, return of employment packets, satisfactory background checks as noted:

Name: Morris, Wynter
Location: Medill Elementary
Hours: 7
Step: Step 0
Effective Date: 8/22/2011
Status: Replacement
Funding: General

REGULAR - LPN

Employ the following person as a LPN pending appropriate licensure, return of employment packets, satisfactory background checks as noted:

Name: Vancuren, Yvonne
Location: Medill
Hours: 7.5
Step: **0**
Effective Date: TBD
Status: Replacement
Funding: General

LONG TERM SUBSTITUTE EDUCATIONAL ASSISTANTS/AIDS

Employ the following people as long-Term substitute educational assistants pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name: Rigsby, Amy
Location: West Elementary
Hours: 7
Step: 0
Effective Date: 8/22/2011
Status: Replacement
Funding: General

Name: Bailey, Stephanie
Location: South Elementary
Hours: 7
Step: 2
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: McMahon, Samantha
Location: West Elementary
Hours: 7
Step: 1
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: Bradley, Jenna
Location: East Elementary
Hours: 7
Step: 0
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: Flowers, Elizabeth
Location: West Elementary
Hours: 7
Step: 2
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: McBroom, Robin
Location: East/Medill elementary
Hours: 7
Step: 1
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: Clark, Kimberly
Location: Sanderson Elementary
Hours: 3.5
Step: 2
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: VanBuskirk, Corene
Location: Cedar Heights Elementary
Hours: 7
Step: 1
Effective Date: 08/22/2011
Status: Replacement
Funding: Title I

Name: Henderson, Ashley
Location: Medill Elementary
Hours: 7
Step: 0
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

Name: Rohr, Andreia
Location: Cedar Heights Elementary
Hours: 3.5
Step: 0
Effective Date: 8/22/2011
Status: Replacement
Funding: Title I

LONG TERM SUBSTITUTE BUS AIDE

Employ the following person as a long-term substitute bus aide pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name: Groce, Carmel
Location: Transportation
Hours: 4.25
Step: 0
Effective Date: 08/22/2011
Status: Replacement

SUBSTITUTE CUSTODIAN

Employ the following people as substitute custodians pending return of employment packets, satisfactory background checks as noted effective 8/22/2011:

Name
Shepherd, Casey
Frank, Deborah

CHANGE IN ASSIGNMENT/HOURS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Location</u>	<u>Effective Date</u>
Spires, Sandy	Cook/Cashier	Managing Cook Trainee	Lancaster High	8/22/2011

STAFF SEPARATIONS

CERTIFIED

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bates, Jeff	Tech Set Director	Lancaster High	8/22/2011

CLASSIFIED

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Frank, Deborah	Educational Asst.	Forest Rose	8/19/2011
Burrell, Elsie	Bus Aide	Transportation	8/19/2011

CONTRACTUAL AGREEMENT WITH SECURITY VOICE (ONE CALL NOW)

It is hereby resolved to approve the contractual agreement with Security Voice, Inc. to provide emergency notification alert services (One Call Now - OCN) for Lancaster City Schools for 3 years. Cost for 2011-2012 school year not to exceed \$11,000.00. Annual cost for future years will be adjusted based on student enrollment.

AUDITOR OF THE STATE (AUDIT OF FINANCIAL STATEMENTS)

Resolution to approve the use of the Auditor of State to provide an audit of the basic financial statements of the Lancaster City Schools' District for the year ended June 30, 2011. Report expected to be delivered on or about November 30, 2011. Fees and expenses estimated to be \$27,050.00.

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

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

Thereupon the President declared such motion duly adopted.

11-69 CURRICULUM/OTHER

Ms. Eyman moved to approve the following:

APPROVE SPECIAL EDUCATION SCIENCE TEXTBOOKS

Resolution to adopt the following Special Education text books AGS Environmental Science, AGS Physical Science, AGS Biology, Janus Life Science Janus Earth Science and Janus Physical Science. Said text books are to be paid through General Fund.

FUND RAISING ACTIVITIES

LANCASTER PARENT GOLF ASSOCIATION

Varsity Boys Golf Team will be holding their invitational on September 9, 2011. The parent group would like to raise money for the team in the form of "hole sponsorships". The parents would contact local businesses for donations to the golf team in exchange for their name to places on a poster located on a tee box or putting green. There would be no students involvement.

The athletic department has asked the parent group to pay for additional for the team this year. We would respectfully request permission for this event. Event to be held on September 9, 2011. Proceeds to be used for memberships (Lancaster Country Club, Valley View Golf Club), new golf bags, golf shirts and hats for varsity and JV golf teams.

INSTRUMENTAL MUSIC DEPARTMENT

Donatos Cough Coupon Books - (September 5 – 16) Sell coupon books from Donatos for \$5. All monies earned are profit for students, 100% profit.

Christy's Pizza Car Wash – (September 10) Donations to the Lancaster Band Boosters, generally between \$200 - \$300.

Cheese/Sausage and Pastry Fundraiser – (September 19 – 30), this will be done with Crowne Fundraising Company. Each item sold is approximately \$7 - \$15, with a 40% profit.

Sonic Discount Cards – (November 28 – December 9) Sell coupon books from Sonic worth \$25 in value for \$5. All monies earned are profit for students, 100% profit.

Candy Bar Fundraiser – (January 9 – 20), this fundraiser is through Sam's Club fundraising each candy bar will be sold for \$1 and will NOT be sold in the school system ONLY in the community, 50% profit.

Cookie Dough Fundraiser – (April 23 – May 4), this fundraiser will be done with Crowne Fundraising Company. This fundraiser will also include the 6th and 7th grade band students of Thomas Ewing and General Sherman and money that those students raise will be into the Jr. High's Activity account. Each item is approximately \$7 -\$12, with 40% profit.

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

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

11-70 EXECUTIVE SESSION

Mr. Mauller moved at 9:16.m. to enter into Executive Session for the Purpose of Appointment/Employment/Dismissal/Promotion/Compensation of Personnel.

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	Absent	Ms. Saunders	Yea
	Mr. Bickham	Yea	

Adjourn from Executive Session at 10:28 a.m. to special board meeting.

11-71 ADJOURN – AUGUST 22, 2011

Ms. Eyman moved at 10:28 a.m. to adjourn. The next meeting is a Special Board Meeting in the Superintendent's Conference Room at 345 E. Mulberry Street on Wednesday, August 24, 2011 at 9:00 a.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	Absent	Ms. Saunders	Yea
		Mr. Bickham	Yea

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer