

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on January 24, 2012 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 5:31 p.m. by Ms. Amy Eyman, President and the roll being called, the following members were present:

Ms. Kathy Kittredge	Mr. Gary Mauller - Absent
Ms. A. Lise Ricketts	Mr. Thomas Shaffer
Ms. Amy Eyman	

PLEDGE OF ALLEGIANCE – Students from Sanderson Elementary School

12-10 APPROVAL OF MINUTES

Ms. Kittredge moved to approve the minutes of the Regular Board Meeting held on December 20, 2011 (with correction) and Reorganizational Meeting held on January 3, 2012 as corrected.

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

12-11 ADOPTION OF AGENDA

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

H. Communications		+add Mr. Ed Campbell, Lancaster City CIO, Sanderson Tower
Page 23	1.A.1.a	+add Kristina Binder, MA, Step 0
	1.A.1.b	+add Jennifer Spiegel, MA, Step 5
Page 25	2.E.1	+add Joseph Schneider, Transportation, Sub Driver
Page 82a	Ex. "E"	+add Carlile, Patchen & Murphy contract
Page 102a	Ex. "G"	+add Class of 2015 Fundraiser of Brax: Spirit Cups

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

LEGISLATIVE UPDATE

Ms. Ricketts gave a legislative update on the Anti-Bullying Bill, workforce/Jobs Ohio, K-12 Education Reform.

UNFINISHED BUSINESS

COMMUNICATIONS

Board of Education Training will be held on March 1, 2012 from 2:00 pm – 5:00 pm

Ed Campbell – Lancaster City, CIO – Communications tower @ Sanderson Elementary

BOARD STANDING COMMITTEES

1. Communications – January 10, 2012

LSN Update-Kyle Lewis: Monitor Medical is now a sponsor of the LSN, 4 non-profit groups have signed up for PSA's, Military recognition slides, currently 20+, Follow LSN on Twitter @LSNOhio, Safe Routes to School video has been finished. Means of distribution and designs. Kathy Kittredge attended OSBA conference and brought back some samples of other district newsletters. Kevin Snyder researched the cost differences and shared them with the committee. The current means of distribution is very economical. It costs \$500 or less to print and distribute Chalkmarks currently. Higher quality paper and/or direct mailing will raise the costs substantially. Some areas do not always get the Advertiser Bag and Kevin has shared some of those addresses with the Lancaster Eagle Gazette. The Advertiser distributes 24,000 per week. The committee directed Kevin Snyder to research how much the cost would be to use the Sunday Eagle Gazette instead of the Advertiser. UPDATE: to print and insert the Chalkmarks in its current format would cost \$1140 per edition. The Sunday Eagle Gazette has 10,365 Sunday subscribers.

2. Finance – No Report

3. Personnel – No Report

4. Policy – No Report

5. Program – January 9, 2012

Recommendation for Approval: School Counseling Course of Study Grades 6-12 – Sharon Weaver, Guidance Counselor - Points of Interest: Sharon discussed the four different sections of the handbook, which is modeled after the framework of the American School Counselor Association National Model. In the past, the Counseling Course of Study included grades 9-12; it now includes grades 6-12. An advisory council will be reinstated. This will consist of a community member, school board member, parent, teacher, administrator, student, and a school counselor. The council will meet twice a year to discuss progress and suggest future changes. Early Entrance – Sara Hedges, Coordinator of Gifted Services - Points of Interest: Sara explained that the protocol is changing, not the policy. In August of 2011, the State of Ohio mandated that the Iowa Acceleration Scale be used to determine early entrance. The guidelines and procedures were explained and the procedure for early entrance is in line with the Lancaster City School District policy as well as the State Department of Education Acceleration and Early entrance to Kindergarten policy. The revised protocol is in place. There will be no deadline for parents to have their children tested. Grading Committee – Jenny O’Hare, Director of Instructional Services - Points of Interest: The Grading Committee continues to discuss changes to be made. Current focus of these discussions is effort and class participation. For some classes, grades could be affected by participation. Jenny will continue to provide updates on the Grading Committee. Next meeting on Monday, February 13, 2012, at 4:30 p.m. in the Stanbery Administrative Conference Room.

6. Support Services – January 12, 2012

Lancaster City IT Department – Ed Campbell – Mr. Campbell presented follow up information on the radio tower recommended to be installed on the Sanderson school property. Pictures of failed towers were presented showing a tower that had folded over itself due to inclement weather. Mr. Campbell also explained the enhanced anchoring system. The sight proposed is the only area that has the proper elevation for the tower to be installed. A vote was taken with one person abstaining to approve for recommendation to the full Board of Education. Fulton Field Lighting Options – The committee reviewed three options for the replacement of the wood pole of Fulton Field. The wood pole is being recommended for replacement due to safety issues. The committee looked at three options and will review those over the next month. We will revisit this issue at the February meeting. Thomas Ewing Roof – Gym and Auditorium Replacement – The committee was informed of a roofing plan for the secondary schools. This plan shows that the replacement of the gym roof at Thomas Ewing should happen this summer. Quotes will be obtained over the next month or two in order to proceed with work. AEP – gridSMART reimbursement – Information was given to the committee about the gridSMART reimbursement program. Over the last couple of years we have been taking advantage of the reimbursement plan which pays for material for lighting upgrades that are up to 38% more efficient than the current lighting. To date we have received \$11,763.00 in reimbursements from this program. Our staff has provided all of the labor for these upgrades. St. Mary’s Modular Issue – The modular unit at St. Mary’s which was purchased in the 70s is no longer needed by St. Mary’s. The unit will be moved onto Lancaster City School property in the coming month. Other – I just want to clarify the issue of razing North School and why it has not been done. The demolition of North Elementary is included in the OSFC bond issue. That means that we will get reimbursed 35% of the cost of demolition when the bond passes. According to the OSFC Master Plan the reimbursement would amount to approximately \$80,500. I will include this topic on the February agenda for further discussion.

TREASURER’S REPORT

Brian Mead, Director of Regional Liaisons, Auditor of State – Dave Yost, presented the Award with Distinction to Ms. Taylor, Treasurer.

SUPERINTENDENT’S REPORT

Board Recognition Month

Ohio Department of Education Update – Jenny O’Hare, Curriculum Director

Lancaster Digital Academy Update – Steve Scott, Principal

Building Report (Medill Elementary – Sandra Svoboda, Principal)

Bond Issue Update

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

12-12 EMPLOYMENTS

Ms. Kittredge moved to approve the following:

CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

LONG-TERM SUBSTITUTES

Employ the following people as Long-Term substitutes for the 2011-2012 school year pending receipt of appropriate licensure, official transcripts and background checks:

Name:	Binder, Kristina	Name:	Spiegel, Jennifer
Position:	.5 Pre-school Teacher	Position:	.5 ESL Teacher
School:	Tallmadge Elementary	School:	District
Salary:	MA, Step 0	Salary:	MA, Step 5
Status:	New	Status:	Replacement
Date:	1/25/2012	Date:	1/23/2012
Fund:	General	Fund:	Ed Jobs

SUBSTITUTE TEACHER 2011-2012 SCHOOL YEAR

Employ the following person as a substitute teacher for the 2010-2012 school year at the board approved rate pending return of employment packet, satisfactory background checks, and appropriate licensure as noted:

Name

Cochran, David

SUPPLEMENTAL CONTRACTS: 2011-2012 SCHOOL YEAR – COMMUNITY

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Clark, Christopher	Boys Developmental Basketball Coach			Volunteer
Gallimore, David	Boys Developmental Basketball Coach			Volunteer
Kunzler, Michael	Boys Developmental Basketball Coach			Volunteer
Taley, Travis	Boys Developmental Basketball Coach			Volunteer

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Bunce, Traci	Tarhe Elementary	MA+15, Step 19	MA+30, Step 19	12/16/2011
Graf, Amanda	General Sherman Jr. H	BA (5Y), Step 4	MA, Step 4	12/17/2011
Poling, Lindsay	Thomas Ewing Jr. H.	BA (5Y), Step 4	MA, Step 4	12/17/2011
Stiteler, Dorleas	East/Medill Elem.	MA+30, Step 10	MA+45, Step 10	10/03/2011
Tipple, Holly	Thomas Ewing Jr. H.	BA (5Y), Step 4	MA, Step 4	12/07/2011

CLASSIFIED STAFF EMPLOYMENTS

REGULAR - CUSTODIANS

Employ the following person as an environmental tech pending return of employment packets, satisfactory background checks as noted:

Name: Neel, John
Location: General Sherman
Hours: 8 – 2nd Shift
Step: 0
Effective Date: 1/25/2012
Status: Replacement
Funding: General

REGULAR - EDUCATIONAL ASSISTANT/AIDE

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

Name: Westfall, Hayley
Location: Tallmadge Pre-school
Hours: 7
Step: 7
Effective Date: 1/17/2012
Status: Replacement
Funding: ESE Preschool Grant

LONG-TERM SUBSTITUTE EDUCATIONAL ASSISTANTS/AIDES

Employ the following person as a Long-Term Substitute educational assistants/aides pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name: Buskirk, Rusty
Location: West Elementary
Hours: 7
Step: 0
Effective Date: 01/26/2011
Status: New
Funding: General

Name: Bargo, Natalie
Location: Cedar Heights
Hours: 3.5
Step: 0
Effective Date: 11/28/2011
Status: New
Funding: Building Funds

Name: Boerger, Kristina
Location: Tallmadge Elementary
Hours: 7
Step: 0
Effective Date: 1/3/2012
Status: New
Funding: Building/CIP

Name: Truex, Erin
Location: Tallmadge Pre-school
Hours: 3.5
Step: 0
Effective Date: 1/25/2012
Status: New
Funding: General

SUBSTITUTE – EDUCATIONAL ASSISTANT

Employ the following person as a substitute educational assistant for the 2011-2012 school year pending return of employment packets, satisfactory background checks as noted:

Name

Luppold, Glenn

SUBSTITUTES – TRANSPORTATION

Employ the following person as a substitute bus driver for the 2011-2012 school year pending return of employment packets, satisfactory background checks as noted:

Name

Olson, Matt

Schneider, Joseph

STAFF SEPARATIONS

CERTIFIED

RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Conklin, Cheryl	LD Tutor	Thomas Ewing Jr. H	7/01/2012
Reef, Cindy	Guidance	Thomas Ewing Jr. H	7/01/2012
Young, Beverly	3 rd Grade Teacher	West Elementary	7/01/2012

CLASSIFIED

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Burch, Jessica	Educational Asst.	Lancaster High School	1/17/2012

TERMINATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Sheets, Jamie	Environmental Tech.	Lancaster High School	1/11/2012

OTHER MATTERS

OAA PROGRAM

Resolution to employ Karen Dewey and Traci Bunci at Tarhe Elementary as tutors for OAA Program from CIP funds at the curriculum rate not to exceed \$1,000.00 excluding benefits per staff member.

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman		Yea	

Thereupon the President declared such motion duly adopted.

12-13 BUSINESS AND FINANCE

Ms. Ricketts moved to approve the following:

MONTHLY FINANCIAL REPORT FOR DECEMBER 2011

Be it resolved that the Board of Education approve the financial report for December 2011.

RENEWAL OF LEASE AGREEMENT (AMBASSADOR HOME HEALTH SERVICES, LLC)

It is hereby recommended that the Board of Education renew the lease agreement with Ambassador Home Health Services, LLC. For approximately 238 square feet of space (Suite 109) in Board owned building at 111 South Broad Street. The lease will be effective March 1, 2012 through February 28, 2013.

LEASE AGREEMENT (ACTION MENTAL HEALTH AND CHRISTIAN COUNSELING)

It is hereby recommended that the Board of Education enter into a lease agreement with Action Mental Health and Christian Counseling for approximately 400 square feet of space (Suite 108) in the Board owned building at 111 South Broad Street. This lease will be effective February 1, 2012 through January 31, 2013.

AGREEMENT WITH CARLILE, PATCHEN & MURPHY LLP

Be it resolved that the Board of Education enter into an agreement with Carlile, Patchen & Murphy LLP to provide services in regards to TIF agreements with Lancaster City Schools. Services not to exceed \$6,500.00.

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman		Yea	

Thereupon the President declared such motion duly adopted.

12-14 CURRICULUM/INSTRUCTION

Ms. Ricketts moved to approve the following:

SCHOOL COUNSELING COURSE OF STUDY GRADE 6-12

Be it resolved that the Lancaster Board of Education approves the School Counseling Course of Study Grades 6 – 12.

STUDENT TRAVELS

BOYS VARSITY TRACK & FIELD TEAM TO UNIVERSITY OF LOUISVILLE

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity Track & Field team to travel to the University of Louisville on April 27 & 28, 2012. Please attach overnight trip form and itinerary. The Track & Cross Country parent group will be paying for the costs incurred for this trip with the exception of lodging. The Athletic Department will be paying for the athletes and coaches rooms.

BOYS BASKETBALL TO OHIO UNIVERSITY TEAM CAMP, ATHENS, OHIO

The Lancaster Athletic Department respectfully requests permission to allow the Boys varsity and /or JV basketball teams to travel to the following location during their summer schedule.

<u>Date</u>	<u>Destination/Event</u>	<u>Transp. Requested</u>	<u># of Students</u>	<u>Overnight</u>
June 27-29, 2012	Ohio University Basketball Team Camp	TBD	30 (V & JV)	Yes

Head Basketball coach Joe Hites, assistant coaches Luke Truex and Alex Eversole will be chaperoning the teams. Players have the option to fundraise for camp fees. A tentative itinerary is attached (in January agenda). A finalized itinerary, from the head coach, will be given to the Athletic Director, Principal and parents at least 5 days before the proposed trip. Names of athletes will be listed at that time.

OHIO JUNIOR CLASSICAL LEAGUE STATE CONVENTION

The Latin Club respectfully requests permission to allow a total of 35 students to attend the Ohio Junior Classical League State Convention in Columbus. Students will compete with other Latin students from all over Ohio in classic-based tests, to showcase graphic and creative arts, and to further learning through peer collaboration. The convention takes place from Friday, February 24 through Sunday, February 26, 2012 and will require overnight stays.

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
	Ms. Eyman	Yea	

Thereupon the President declared such motion duly adopted.

OTHER

Mr. Shaffer moved to approve the following:

FUND RAISING ACTIVITIES

TALLMADGE ELEMENTARY STUDENT COUNCIL

School Dance – students will pay to attend a fun social dance with games, food and music. To be held on various dates from May 1st – June 8th, 2012. Proceeds to benefit students recess supplies or things to help Tallmadge

Sucker/Flower Sale to be held from February 1 – June 1, 2012. Students will be able to pay \$1.00 to buy store bought cookies, flowers or suckers before or after school. Proceeds to be used to buy students inside recess equipment.

25¢ Days – Students can pay 25¢ to participate in hat, crazy hair, and other days to raise money for Student Council. To be held from February 1 – June 1, 2012. Proceeds to be to buy students inside recess equipment.

LANCASTER HIGH SCHOOL BOWLING TEAM

Bake Sale – Parents will supply baked goods to be sold at Tiki Bowling Lanes. March 19th will be the scheduled date. Proceeds to be used for supplies, tournaments and banquet.

Thunder Alley – We would receive \$2.00 per person attending event. Event will be open to the public. March 19th will be the scheduled date for this event. Proceeds to be used for supplies, tournaments and banquet.

Carnival Foods/Food Cart – Located at Carnival Foods. Carnival Foods donates supplies for food stand. Parents' work the food stand; bowling association will receive an amount of sales made. Will be given schedule by Carnival Foods once we have approval from school board. To be held form March – May 2012. Proceeds to be used for supplies, tournaments and banquet.

LANCASTER DRAMA BOOSTERS

Max and Erma's Fundraiser Restaurant Coupons for portion of sales. Boosters working with Max and Erma's Restaurant to hand out flyers that would give anyone eating at Max and Erma's on Feb. 13, 2012 – 10% of proceeds with flyer to go to LHS Drama Boosters. Boosters and Drama Club members will hand out to family and friends. There is no cost to district or Boosters/Club members. To be held on February 13, 2012. To promote and help the Lancaster Drama Department with money for lights and sound equipment. Part of money for Thespian Inductions and possible State Conference.

LANCASTER HIGH SCHOOL–CLASS OF 2015 FUNDRAISER OF BRAX: SPIRIT CUP

The Class of 2015 (current freshman) would be selling Spirit Cups at the cost of \$15 (pre-pay by the buyer) for a package of 4 cups with \$5 commission check (per pack) from the company after the sales are complete. The options for cups include 32 NFL teams, all 30 MLB clubs, over 90 colleges, and 5 US Military designs. Students will be given an order form that will be returned to the advisor. The kickoff for the program is proposed for mid-February with sales ending the first week of March. Orders will be placed with cups estimated to arrive before Spring Break.

RESOLUTION TO APPROVE THE 2012-2013 SCHOOL CALENDAR

AUGUST '12						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 20 – General, Building and Staff Inservice
August 21 – Teacher Work Day
 August 21 – Board of Education Meeting
August 22 – First Day of School for Students (Grades K – 9 Only Attend)
 August 22 – **Students Dismissed (Only Grades 10,11,12)** – Pending ODE Approval
 September 3 – **All Schools Dismissed** - Labor Day
 September 11 – Late Arrival – Pending ODE Approval
 September 25 – Board of Education Meeting
 September 27 – Interim Reports Sent to Parents

FEBRUARY '13						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

SEPTEMBER '12						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 11 – Teacher Inservice Day
 October 11 – **All Schools Dismissed** - Fairfield County Fair
 October 12 – **All Schools Dismissed** - Fairfield County Fair
 October 19 – **All Schools Dismissed** - Central OEA Day
 October 23 – Board of Education Meeting
 October 26 – End of Grading Period
 November 9 – Elementary Students Dismissed – Parent/Teacher Conf.
 November 14 – Late Arrival – Pending ODE Approval
 November 21 - **All Students Dismissed** - Parent/Teacher Conferences
 November 22 & 23 - **All Schools Dismissed** -Thanksgiving Holiday
 November 27 – Board of Education Meeting

MARCH '13						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

OCTOBER '12						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

December 6 – Interim Reports Sent to Parents
 December 13 – Late Arrival – Pending ODE Approval
 December 18 – Board of Education Meeting
 December 24 – January 2 - **All Schools Dismissed** - Holiday Vacation
 January 8 – Board of Education Meeting -- Reorganization
 January 15 – Late Arrival – Pending ODE Approval
 January 18 – End of Grading Period/First Semester
 January 21 - **All Schools Dismissed** - Martin Luther King Day
 February 13 – Late Arrival – Pending ODE Approval
 February 18 - **All Schools Dismissed** - Presidents' Day
 February 21 – Interim Reports Sent to Parents

APRIL '13						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

NOVEMBER '12						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

March 22 – End of Grading Period
 March 29 - April 5 – **All Schools Dismissed** – Good Friday/Spring Break/
 May 2 – Late Arrival – Pending ODE Approval
 May 2 – Interim Reports Sent to Parents
 May 27 – **All Schools Dismissed** - Memorial Day
May 31 – Last Day of School for Students
 June 2 – Commencement Services
June 3 – Staff Records Day

May '13						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

DECEMBER '12						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

TESTING SCHEDULE:
 October 1 – 5 Grade 3 Reading Achievement Test
 October 22 – 26 Grades 11-12 Ohio Graduation Tests (All Five Tests)
 March 11 – 15 Grades 10-12 Ohio Graduation Tests (All Five Tests)
 April 22 – May 10 Grades 3-8 Achievement Testing
 June 17 – 28 Ohio Graduation Test (Intervention Required)

JUNE '13						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JANUARY '13						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

TIME SCHEDULE:

LHS (9-10-11-12) 7:44 AM – 2:38 PM
 Junior High (6-7-8) 7:43 AM – 2:40 PM
 Elementary (K-5) 8:55 AM – 3:30 PM
 Preschool (PS) 9:00 AM – 11:45 AM – 12:30 – 3:15 PM

No School
Teachers Only

Board Meeting Dates: 8/21, 9/25, 10/23, 11/27, 12/18, 1/8/2013

Board Approved – 1/24/12

EMERGENCY MAKE-UP DAYS: April 5, 4, 3, 2, 1, 2013

JULY '13						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SUPPLEMENTAL INFORMATION

2012-2013

Four 9-Week Sessions

Pupil Days

Grading Periods

		<u>Elem.</u>	<u>Sec.</u>	
		K-5	6-12	
August 22 – October 26	44	44		1 st Nine Weeks
October 29 – January 18	<u>48</u>	<u>49</u>		2 nd Nine Weeks
	92	93		<i>Total First Semester</i>
January 22 – March 22	43	43		3 rd Nine Weeks
March 25 – May 31	<u>43</u>	<u>43</u>		4 th Nine Weeks
	86	86		<i>Total Second Semester</i>
	178	179		<i>Total Days for Students</i>

Parent Conferences

Elementary: November 9 and November 21, 2012
 Secondary: November 21, 2012

Staff Inservice/Teacher Work Day

August 20, 2012 October 11, 2012
 August 21, 2012 June 3, 2013

Staff Development/Waiver Day (*Pending ODE Approval*)

August 22, 2012 (Grades 10, 11, 12)

Late Arrival Days

Elementary: 10:55 a.m. (*Pending ODE Approval*)
 Secondary: 9:45 a.m.

September 11, 2012 January 15, 2013
 November 14, 2012 February 13, 2013
 December 13, 2012 May 2, 2013

Interim Reports Sent to Parents

September 27, 2012 February 21, 2013
 December 6, 2012 May 2, 2013

Approved: 1/24/2012

ATTENDANCE AT PROFESSIONAL MEETING

Be it resolved the Lancaster Board of Education authorizes the attendance of the following board member at the following professional meeting in accordance with board policy BHBA.

January 28, 2012 OSBA Board President Workshop
Amy Eyman

APPROVE SECOND READING ON THE FOLLOWING NEW/REVISED POLICIES

DJC PROCUREMENT REQUIRMENTS
IICA-1-R FIELD TRIPS
JN STUDENT FEES, FINES AND CHARGES

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared such motion duly adopted.

12-15 ADJOURN – JANUARY 24, 2012

Ms. Kittredge moved at 7:04 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room located at 111 South Broad Street, February 28, 2012 at 5:30 p.m.

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

Ms. Kittredge	Yea	Mr. Mauller	Absent
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman Yea			

Thereupon the President declared the meeting adjourned.

Amy Eyman President

ATTEST:

Julie L. Taylor Treasurer