

Large Meeting Room
111 South Broad Street
Lancaster, Ohio
February 22, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on February 22, 2011 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 7:01 p.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 Ms. Hollie Saunders
Mr. William Bickham

PLEDGE OF ALLEGIANCE – Students from Tallmadge Elementary School

11-16 APPROVAL OF MINUTES

Mr. Mauller moved to approve the minutes of the Regular Board Meeting held on January 25, 2011 as corrected:

Page 23 II.A.2.a +add 0.8 FTE

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 such motion duly adopted.

11-17 ADOPTION OF AGENDA

Mr. Mauller moved to approve the Agenda with the following correction/additions:

Page 13 II.A.I.a: +Cindy Hayman, BA, Step 0
Page 15 & 16: Replacement pages
Page 18 II.A.4.c: - Remove Resolution to Employee Recess Duty Aid
Page 49 Exhibit “E” +Bid Results (Soccer Field Improvements)
Page 86a II.E. D. 2: +Thomas Ewing Junior High Fundraiser – Candy Sale

Ms. Kittredge 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 such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Jack Cheek, 782 Chesapeake Drive, CBI Teacher at Lancaster High School, Stanbery Campus. Mr. Cheek spoke of Joseph Harding, alternate graduate, and how proud he is of him and his hard work to achieve his diploma.

LEGISLATIVE UPDATE

Ms. Eyman gave an update on HB30 Legislation to remove unfunded mandates and reported a non-biased version of SB5 is available on the Lancaster City Schools website.

UNFINISHED BUSINESS

None

COMMUNICATIONS

Melissa Horton representing the Lancaster High School Academic Boosters reported on their annual membership drive.

Mr. Matchett, Dean of Students of Lancaster High School, introduced Joseph Harding, alternate graduate, to the Board of Education.

BOARD STANDING COMMITTEES

1. Communications – February 1, 2011

Recommendation to approve MEC for ISP services for 1 year(s) from July 1, 2011 to June 30, 2012. Motion by Rosemary Hajost, Second by Debby Rockwood. Recommendation to approve Verizon for wireless phone and data services from July 1, 2011 through June 30, 2012. Motion by Nathan Hale, Second by Amy Sampson. There was discussion about the Advertiser not being delivered to houses and if there is a better means to distribute the Chalkmarks publication. Last year the committee studied the distribution and found that the Advertiser provided for the most cost-effective means of distribution. The minutes were reviewed Mike McNeese gave a brief overview and provided his contact information in case there were programming errors during off-hours. Roger Quay suggested Obituary notices on the LSN message board. Mike McNeese will investigate.

2. Finance – February 17, 2011

*We received the third quarter collection of income tax this fiscal year. We are right in-line with projections and holding steady with last year's collection during the same three quarter period. It was noted that even if we maintain the same level of revenue as last year, it is still \$412,000 less than we received in FY09, our first full year's collection. Residential/Agriculture values decreased 3% (versus our projection of a 2% decrease) while Commercial/Industrial decreased 2% (versus our projection of no change). Tangible Personal Property was reduced by 50% per the phase out and was in line with projections. The biggest change from projections was in Public Utility valuations. The Rocky Pipeline increased this category by \$29 million however the Pipeline has appealed this value claiming it should be \$17 million. This will give us new revenue of \$1,115,029 annually. If the Rocky Pipeline loses their appeal we will see another \$767,338. (***) Please note due to a conflict in the availability of the superintendent's conference room on March 24th we will have to move the meeting back to 5:00 pm.

3. Personnel – No Report

4. Policy – No Report

5. Program – February 7, 2011

Recommendation for Approval: Resolution to approve the revised LCS Plan for English Language Learners. Handouts were distributed and reviewed. Ms. O'Hare discussed revisions to the Plan, including the changes to the Home Language Survey (Appendix B) and the revised Flow Chart (Appendix F) with more detailed explanation of the link between the ESL teacher and the EMIS Coordinator being the only change to the chart. Recommendation for Approval: Resolution to approve two students for alternate graduation at the February 22, 2011, board meeting: Joseph W. Harding and Mandy M. Woods. Moved to accept recommendation to approve alternate graduates. Discussion Item/Recommendation for Approval: Educational Philosophy and Goals/Objectives. Moved to provide the Policy Committee with the updated Educational Philosophy and Goals and Objectives for their actions. Discussion Item: Virtual High School – Jenny O'Hare, Director of Instructional Services. Points of Interest: There was an increase in cost for our Virtual High School subscription, which serves 25 students. The types of courses offered through VHS were explained briefly. Discussion Item: Grade Bands – Rob Walker, Superintendent. Points of Interest: A meeting held January 15th on the community engagement process provided additional insight on the thoughts of the community concerning grade bands, but also raised additional questions. Discussion Item: Dr. Martin Luther King, Jr., Essay Contest Winner – Robin Cathers, Principal at South. Points of Interest: The essay contest winner was Tyler Shahan, a sophomore at LHS. He read the essay at the service honoring Dr. King and was presented with a certificate and award money. This can be viewed on our school network.

6. Support Services – February 17, 2011

As the first item of business, the Committee reviewed the bids for the repair and renovation of the soccer field. The committee then unanimously recommended that the board award the contract to the low bidder, Facemyer Landscaping. The board will be voting on this matter later this meeting. Next, Jan Duncan, Supervisor of the Food Service Department, made a presentation on a locally-created program called, "I Tried It". This program was implemented in the elementary schools and has the students trying different fruits and vegetables along with learning interesting facts about how the food grows and what it looks like. The program seems to be huge hit with the students. So far the students have tried sweet potato puffs and blueberries. Ms. Duncan also discussed the changes in menus that may be mandated by the Government in the near future. She reported that one of the changes is a requirement to increase serving sizes of required fruits and vegetables. There is some concern that this could lead to more food waste, if students don't consume these larger portions. Mr. Rainey then reported that the GovDeals auction program the district is using to sell items that are no longer needed for educational use has now netted the District approximately \$65,000. The last item of business was reported by Greg Kelly, Supervisor of the Transportation Department. Mr. Kelley reviewed transportation costs for the district for the last 6 years. Included in the statistics were the facts that District busses travel over 2000 total miles per school day and transport over 2000 students per school day. With the cost of a new bus now averaging \$90,000, it is critical that each of our busses remains on the road as long as possible. Mr. Kelley gave examples of some of the excellent work done by the mechanics and other workers to extend the usable life of each bus to maximum. The next meeting of the committee will be held on March 15th at 4:30 p.m. in the 2nd floor conference room at Stanbery.

TREASURER’S REPORT

Real Estate Valuation Update
Income Tax Collection Update

SUPERINTENDENT’S REPORT

Building Reports (South and Sanderson) – Robin Cathers and Carol Spires
School Calendar – 2011-2012
Community Engagement Update – Rob Walker and Jerry Rainey

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

11-18 EMPLOYMENTS

Ms. Eyman moved to approve the following:

CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

LONG TERM SUBSTITUTE CERTIFIED TEACHER

Employ the following teacher as a Long-Term Substitute for the 2010-2011 school year pending receipt of appropriate licensure, official transcripts and background checks:

Name: **Hayman, Cindy**
Position: 0.5 F.T.E. Intervention Specialist
School: Tallmadge
Salary: **BA, Step 0**
Status: New
Date: 2/23/2011
Fund: ARRA Title VI B

SUBSTITUTE TEACHERS 2010-2011 SCHOOL YEAR

Employ the following people as substitute teachers for the 2010-2011 school year at the board approved rate pending return of employment packets, satisfactory background checks, and appropriate licensure as noted:

<u>Name</u>	<u>Effective Date</u>
Garbrandt, Wendy	1/27/2011

SUPPLEMENTAL CONTRACTS – 2010-2011 SCHOOL YEAR

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Benson, Angela	G.S. Girls Track Coach	4	.09	\$3081.51
Campbell, Jake	G.S. Girls Track Coach	4	.09	\$3081.51
Campbell, Jeff	8 th Grade Club Baseball Coach		Volunteer	
Conn, Corey	Assistant Boys Baseball Coach	1	.12	\$4108.68
Cheek, Jack	H.S. Asst. Boys Track Coach	16	.16	\$5478.24
Crist, Jimmy	JV Boys Baseball Coach	5	.13	\$1483.69
			(split contract – 1/3 of \$4451.07)	
Crist, Jimmy	9 th Boys Baseball Coach	5	.10	\$1141.30
			(split contract – 1/3 of \$3423.90)	
Elick, Gary	H.S. Boys Head Tennis Coach	21	.20	\$6847.80
Elick, Holly	H.S. Boys Asst. Tennis Coach		Volunteer	
Graham, Mike	T.E. Boys Track Coach	13	.11	\$3766.29
Grove, Betsy	H.S. Asst. Girls Track Coach	2	.12	\$4108.68
Guisto, John	G.S. Boys Track Coach	2	.07	\$2396.73
Hart, Shane	JV Boys Baseball Coach	1	.11	\$1255.43
			(split contract – 1/3 of \$3766.29)	
Hart, Shane	9 th Boys Baseball Coach	1	.08	\$913.04
			(split contract – 1/3 of \$2739.12)	
Johnson, Thad	9 th Boys Baseball Coach	1	.08	\$913.04
			(split contract – 1/3 of \$2739.12)	
Johnson, Thad	JV Boys Baseball Coach	1	.11	\$1255.43
			(split contract – 1/3 of \$3766.29)	
Malone, Normie	H.S. Girls Head Softball Coach	11	.25	\$8559.75
Miller, Cory	Head Boys Baseball Coach	7	.25	\$8559.75
Moorhead, Joe	G.S. Boys Track Coach	0	.07	\$2396.73
Tripp, Theresa	T.E. Girls Track Coach	5	.09	\$3081.51
Wagner, Robert	T.E. Boys Track Coach	2	.07	\$2396.73
Zishka, John	Head Girls Track Coach	9	.20	\$6847.80

SUPPLEMENTAL CONTRACTS: 2010-2011 SCHOOL YEAR – COMMUNITY

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Diehl, Rebekah	H.S. Assist. Girls Track Coach	2	.12	\$4108.68
Griffith, Joe	7 th Grade Club Baseball Coach		Volunteer	
Hargrove, Scott	H.S. Assist. Boys Track Coach		Volunteer	
Koskal, Jeff	Head Boys Track Coach	2	.15	\$5135.85
Kunzler, Michael	Boys Dev. BB Coach		Volunteer	
Leitnaker, Brant	Freshman Boys BB Coach		Volunteer	
Miller, Dusty	8 th Grade Club Baseball Coach		Volunteer	
Miller, Megan	H.S. Boys JV Tennis Coach	1	.11	\$3766.29
Oehrtman, Terry	H.S. Asst. Boys Track Coach	28	.16	\$2739.12
	(split contract w/Girls Track – ½ of			\$5478.24)
Oehrtman, Terry	H.S. Asst. Girls Track Coach	28	.16	\$2739.12
	(split contract w/Boys Track – ½ of			\$5478.24)
Russell, Wendy	H.S. Boys/Girls Head Bowling Coach	3	.14	\$4793.46

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Marcum, Bridget	BA 5Y, Step 5	MA, Step 5	12/14/2010
Kittle, Katie	BA + 30, Step 11	MA, Step 11	12/18/2010
Sinnot, Chad	MA + 30, Step 7	MA + 45, Step 7	08/23/2010

CLASSIFIED STAFF EMPLOYMENTS

TRANSPORTATION – BUS DRIVER

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

Name: Ryser, Dustyn
Location: Transportation
Hours: 2.25
Step: Step 0
Effective Date: 2/23/2011
Status: Replacement
Funding: General

LONG-TERM SUBSTITUTE EDUCATIONAL ASSISTANTS/AIDES

Employ the following people as Long-Term Substitute Educational Assistants/Aides pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name: Blosser, Joyce
Location: West Elementary
Hours: 7
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: ARRA Title VI B

Name: Silvio, April
Location: West Elementary
Hours: 3.5
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: ARRA Title I

Name: Rush, Juanda
Location: LHS
Hours: 7
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: ARRA Title VI B

Name: Willard, Delores
Location: Forest Rose
Hours: 7
Step: 0
Effective Date: 8/23/2010
Status: Leave of Absence (Hall)
Funding: Title VI B

Name: **Mershimer, Norma**
Location: Cedar Heights
Hours: 1.75
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: AARA Title I

Name: Pulsinelli, Darlene
Location: Forest Rose
Hours: 7
Step: 0
Effective Date: 2/23/2010
Status: New
Funding: ARRA Title VI B

Name: Primmer, Stephanie
Location: West
Hours: 7
Step: 0
Effective Date: 2/23/2011
Status: Replacement
Funding: ARRA Title I

Name: **Seesholtz, Rebecca**
Location: LHS
Hours: 4.5
Step: 0
Effective Date: 2/23/11
Status: New
Funding: ARRA VI B

LONG-TERM SUBSTITUTE TRANSPORTATION – BUS AIDES

Employ the following people as Long-Term Substitute Bus Aides pending return of employment packets, satisfactory background checks as noted:

Name: Priddy, Alma
Location: Transportation
Hours: 4
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: ARRA Title VI B

Name: **Smith, Georgann**
Location: Transportation
Hours: 4
Step: 0
Effective Date: 2/23/2011
Status: New
Funding: ARRA Title VI B

SUBSTITUTE EDUCATIONAL ASSISTANTS/AIDES

Employ the following people as Substitute Educational Assistants/Aides pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Silvio, April	West Elementary	1/24/2011

SUBSTITUTE CUSTODIANS

Employ the following people as substitute custodians pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Walton, Charles	3/07/2011
Hankinson, Robert	2/23/2011

CHANGE IN ASSIGNMENT/HOURS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Comer, Tara	LHS	7 hours	8 hours	1/18/2011
Good, Ladd	Transportation	6 hours	7.75 hours	1/03/2011
Heston, Kenneth	Transportation	2.25 hours	5.75 hours	1/03/2011
McBroom, Robin	East	3.5 hours	5.25 hours	2/23/2011
McCall, Lisa	Transportation	2.25 hours	5 hours	2/23/2011
Swick, Jodi	Transportation	5.25 hours	5.5 hours	1/03/2011

STAFF SEPARATIONS

CERTIFIED

RETIREMENT

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Hemsworth, Patrice	Elementary Teacher	Tarhe	7/01/2011
Smith, Bobbi	Visual Arts Instructor	Thomas Ewing	7/01/2011
Tolley, Tammy	Special Ed Teacher	LHS	8/01/2011
Young, Gertrude	Music Teacher	Thomas Ewing	7/01/2011

LEAVE OF ABSENCE

Annmari Jarrett is requesting an unpaid leave of absence effective February 24, 2011 through February 25, 2011. Daily rate and benefits will be deducted from employee's salary during that time for a total of \$766.44.

CLASSIFIED

RETIREMENT

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Purcell, Alejandra	Kitchen Manager	Medill	9/01/2011

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>EffectiveDate</u>
Seymour, Joseph	Bus Driver	Transportation	1/28/2011
Allen, Deborah	Educational Asst.	West	1/21/2011

LEAVE OF ABSENCE

Wynter Morris is requesting an unpaid/paid leave of absence effective February 28, 2011 (.25 day) through March 4, 2011. Daily rate and benefits will be deducted from employee's salary during that time for a total of \$336.58.

OTHER PERSONNEL MATTERS

SUBSTITUTE INTERVENTION SPECIALIST – TARHE ELEMENTARY

Resolution to employ Cindy Hayman as a .5 Substitute Intervention Specialist at Tarhe Elementary teacher not to exceed 47 days for a total of \$2,465.00 to be paid from CIP Funds.

EARLY ENTRANCE SCREENING OF KINDERGARTEN

Resolution to employ Kristin Smith and Amy Walker March 2011 through September 2011 for Early Entrance Screening of kindergarten students for the 2011-2012 school year. Hours worked will be based on number of early entry applicants and paid from the testing fund at the curriculum rate.

~~RECESS DUTY AIDE – SANDERSON ELEMENTARY~~

~~Resolution to employ Jeffrey Roberts as a recess duty aide for one hour per day at Sanderson Elementary from February 23, 2011 through June 3, 2011. The hourly rate will be \$8.55 including benefits. The position will be funded through the CIP Account for Sanderson Elementary.~~

ON BOARD INSTRUCTOR

Resolution to employ Angela Hobbs as an as needed Transportation On Board Instructor to be paid from General Funds. (Replacement).

MATH/READING TUTOR – MEDILL ELEMENTARY

Resolution to employ Stacie Honaker for 77 hours as a Math/Reading tutor through the remainder of the 2010-2011 school year at Medill Elementary at the curriculum rate of \$24.00 per hour. The position will be funded through the CIP Account for Medill Elementary.

Ms. Kittredge 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			

Thereupon the President declared such motion duly adopted.

11-19 BUSINESS AND FINANCE

Ms. Saunders moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JANUARY 2011

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

ADVERTISE FOR BIDS FOR LAWN CARE SERVICES

Resolution to authorize the Treasurer to advertise for lawn care service bids for Lancaster City Schools for the 2011 season.

Advertisements to run: February 24, 2011, March 3, 2011
Bid Opening: March 10, 2011

ACCEPT ALL BIDS AND AWARD THE LOWEST BEST BID FOR SOCCER FIELD RENOVATIONS AT LANCASTER CITY SCHOOLS

Resolution to accept the following bids for soccer field renovations at Lancaster City Schools submitted on February 17, 2011 in meeting the requirements of public bid.

CONTRACTOR	BID BOND	ADD. #1	BASE BID
Agriculture Design	✓	✓	\$93,480.00
Facemyer Landscaping	✓	✓	\$59,500.00
Hickory Valley Sod Farm	✓	✓	\$87,996.47
Leo B. Schroeder Inc.	✓	✓	\$71,900.00
Mercer Group, Inc.	✓	✓	\$84,367.50
Stimmel Construction	✓	✓	\$78,900.00

Be it resolved that the Lancaster City Schools' Board of Education enter into a contract with **Facemyer Landscaping**, for the lowest best bid of **\$59,500.00** for soccer field renovations at Lancaster City Schools.

CONTRACTUAL AGREEMENTS

ANNUAL CONTRACT WITH METROPOLITAN EDUCATIONAL COUNCIL (MEC)
(Internet Access Services)

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to renew annual contracted Internet Access Services between Metropolitan Education Council (MEC) and Lancaster City Schools from July 1, 2011 through June 31, 2012.

VERIZON WIRELESS (Services and Equipment)

Be it resolved that the Lancaster Board of Education authorized the Superintendent to approve the costs for services and equipment Verizon Wireless and Lancaster City Schools from July 1, 201 through June 30, 2012.

LEADERSHIP IDEAS (Community Engagement)

Be it resolved that the Superintendent is directed to continue the Community Engagement process with all citizens in the Lancaster City School District. The Superintendent is to seek community members to participate on a *Community District/Facility Commission* and a *Community/District Financial Task Force* with the goal to recommend the best plan that addresses the district facility needs by the May 24, 2011 Board of Education meeting. Be it further resolved the Lancaster City Schools is to enter into an agreement with *Leadership Ideas, Community/District Financial Task Force*. Lancaster City Schools will agree to pay *Leadership Ideas* for said services including reasonable travel expenses including mileage. Total compensation is not to exceed \$10,000 from the General Fund for the six month period ending August 2011.

SEARLE ENTERPRISES, INC. (Professional Development)

Be it resolved for the Lancaster City Schools to enter into an agreement with Searle Enterprises, Inc., to provide two days of in-service training on June 15 – 16, 2011. Lancaster City Schools will agree to pay \$2,750.00 per day for said services (\$5,500.00 total) plus reasonable travel expenses including hotel, meals, and mileage. Total Compensation is not to exceed \$6,500.00 funded through Title I.

Mr. Mauller 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 such motion duly adopted.

11-20 CURRICULUM/INSTRUCTION

Mr. Mauller moved to approve the following:

ALTERNATE GRADUATES

Be it resolved, the Lancaster Board of Education approves the following students for alternative graduation:

Joseph W. Harding

Mandy M. Woods

These students have fulfilled the necessary requirements for graduation in compliance with section 3313.61 of the Ohio Revised Code and as stated in Board Policy IKF.

ENGLISH LANGUAGE LEARNERS SPRING 2011 – REVISION

Be it resolved, the Lancaster Board of Education approves the Lancaster City Schools Plan for English Language Learners Spring 2011 revision. (revision on file in February 22, 1011 agenda)

CONTINUATION OF CONTRACT FOR PARTICIPATION IN VIRTUAL HIGH SCHOOL CONSORTIUM

Be it resolved that the Lancaster City Schools' Board of Education continue to contract with Virtual High School Consortium, 2 Clock Tower Place, Suite 500, Maynard, MA 01754. The contract modification is to reflect the continuing contract from 2010-2011 school year to include the 2011-2012 school year for an annual membership fee of \$6,700.00. Through membership in the VHS, Lancaster City Schools' students, grades 9-12, and Talented and Gifted junior high students with access to over three hundred semester and year long, elective, online classes. For the above state membership fee, one teacher affiliated with Lancaster City Schools teaching one VHS class, and one Site Coordinator, LCS will have 25 seats in VHS each semester for a total of 50 seats for the 2011-2012 school year. It is recommended that Bruce Evans continue as Site Coordinator with his duty period being designated for his VHS period. It is also recommended that Lancaster City Schools contract with a local, trained VHS instructor to teach a VHS course for the 2011-2012 school year.

OTHER

APPROVE CALAMIDY DAYS

Resolution to approve the cancellation of school on January 21 and February 1, 2011 due to inclement weather conditions.

FUND RAISING ACTIVITIES

WEST ELEMENTARY SCHOOL

West Elementary School will be having a QSP Chocolate and Magazine fundraiser. To be held from March 22 – April 15, 2011. Proceeds to be used to purchase student recognition t-shirts.

SCIENCE OLYMPIAD – GENERAL SHERMAN JUNIOR HIGH SCHOOL

General Sherman Junior High School Science Olympiad will be selling customized wristbands. They will be blue, glow in the dark and be embossed with “Sherman rocks even in the dark”. They will sell the bands for \$1.00. To be held from March – May 2011. Proceeds to benefit the purchase of resources and supplies needed for Science Olympiad Competition.

General Sherman Junior High School Science Olympiad will be selling items from “Nature’s Vision” catalog. These items are science/nature related. To be held from March – May 2011. Proceeds to benefit the purchase of resources and supplies needed for Science Olympiad Competition.

LANCASTER HIGH SCHOOL – FFA

Lancaster High School FFA students will be selling Dutch Mill Bulbs and Der Dutchman Pies. To be held from March 21, - April 3, 2011. Proceeds to support students in attending FFA Competitions (Career Development Events) going on field trips, FFA Banquet and purchasing materials for FFA activities.

Lancaster High School FFA students will be selling flats of strawberries. To be held from February – March 2011. Proceeds to support students in attending FFA Competitions (Career Development Events) going on field trips, FFA Banquet and purchasing materials for FFA activities.

LANCASTER HIGH SCHOOL – NATIONAL ART HONOR SOCIETY (NAHS)

NAHS Members will sell Yankee Candle Products from the Spring Catalog. To be held during the February – March, 2011. Proceeds to benefit all members through supplies and costs associated with after school art-making workshops, museum/art making field trips, supplies associated with collaborating on an artwork with a local arts, and any other needs special workshops/activities.

THOMAS EWING JUNIOR HIGH SCHOOL – CANDY SALE

Students to sell chocolate candy bars from World’s Finest Chocolate company for \$5.00. To be held during the month of March 2011. Proceeds to be used at the Principal’s discretion to provide a variety of equipment, materials, services, supplies and programs that benefit the school. Such items include student awards and rewards, classroom items and new/replacement equipment.

LANCASTER ATHLETIC BOOSTERS

The Athletic Boosters wish to proceed with a second night of Bingo each week per our current Bingo license. The Athletic Boosters have a license for Bingo which covers 2 nights per week. We are currently operating on one night a week (Monday). We would like to also have Bingo on Thursday Nights. To be held for one year. Proceeds to be used for capital improvements to existing athletic facilities.

LANCASTER HIGH SCHOOL – BASEBALL (Extra Innings Club)

Lancaster Baseball Coach Cory Miller would like to hold a Youth Baseball and Coaches Clinic. To be held on March 26, 2011 from 8:00am – 4:00pm. Proceeds to support the daily operations of the Extra Inning Club. No coach will benefit financially from this event.

Lancaster Baseball to hold a Hit-A-Thon. Players raise money through pledges. We have a team night in which the players have 45 minutes to get as many swings with the bat as possible. The public is welcome. To be held on March 18th, 2011 from 6:00pm – 10:00pm. Proceeds to help raise money for the Extra Innings Club to help with the costs of hats, clothing, etc.

LANCASTER HIGH SCHOOL TRACH AND CROSS COUNTRY ORGANIZATION

Lancaster Track and Cross Country Organization will be holding the Memorial Day 5K Race & Henwood Memorial Walk. Race starts and finishes at Lancaster High School. Volunteers man the race. All proceeds go to the Lancaster Track & Cross Country Programs. To be held from May 30, 2011 from 7:00am – 12:00pm. Proceeds to purchase equipment and supplies for all track and cross country programs 7th – 12th grades.

STUDENT TRAVEL

LATIN CLUB – OHIO JUNIOR CLASSICAL LEAGUE STATE CONVENTION

The purpose of OJCL is to bring together a number of students from Latin Clubs all over Ohio to compete in classical-based tests and competitions while showcasing both graphic and creative arts and collaborating with their peers to build upon their knowledge of classics and the Latin language. Convention to be held at the Ramada Plaza Hotel, 4900 Sinclair Road, Columbus, OH 43229. To be held on February 25 – 27, 2011. (Itinerary on file in February 22, 2011 agenda)

DECA STATE COMPETITION – COLUMBUS OHIO

Qualified DECA district winners advance to this State Competition to apply knowledge and skills learned. To be held from March 18, 2011 through March 19, 2011. (Itinerary on file in February 22, 2011 agenda)

OUT OF STATE TRAVEL

LANCASTER HIGH SCHOOL PERSUSSION ENSEMBLE

Lancaster High School Percussion Ensemble wishes to take an out of state trip to New Orleans, Louisiana. To be held from May 20, 2011 – May 24, 2011. (Itinerary on file in February 22, 2011 agenda).

PROPOSED 2011-2012 SCHOOL CALENDAR

Be it resolved that the Lancaster Board of Education approve the District Calendar for the 2011-2012 school year.

APPROVE THIRD AND FINAL READING ON THE FOLLOWING NEW/REVISED POLICIES

EBBC BLOODBORNE PATHOGENS
EGAAA COPYRIGHT
GBCB STAFF CONDUCT
HAB SUPPLEMENTAL MATERIALS SELECTION AND ADOPTION
JFC STUDENT CONDUCT
JHCB IMMUNIZATIONS
JHCC COMMUNICABLE DISEASES

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 such motion duly adopted.

11-21 EXECUTIVE SESSION

Ms. Kittredge moved at 8:36 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 Yea
Mr. Bickham Yea

The President declared at 10:45 p.m. to return to Regular Session.

11-22 ADJOURN – FEBRUARY 22, 2011

Ms. Kittredge moved at 10:46 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room located at 111 South Broad Street, March 29, 2011 at 7:00 p.m.

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 Yea Ms. Saunders Yea
Mr. Bickham Yea

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer