

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on May 22, 2012 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 5:30 p.m. by Ms. Amy Eyman, President and the roll being called, the following members were present:

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

PLEDGE OF ALLEGIANCE – Students from Cedar Heights Elementary School

12-64 APPROVAL OF MINUTES

Ms. Kittredge moved to approve the minutes as presented:

Regular Board Meeting held on April 24, 2012

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

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

Thereupon the President declared such motion duly adopted.

12-65 ADOPTION OF AGENDA

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

Page 3	Outline	+ee:The City of Lancaster (General Utility
Page 174a		Underground Facilities Easement)
Page 4	Outline	+Executive Session – Acquisition of Property and
		Personnel Matter, +Superintendent Interviews
Page 27	2.A.1.g.	Δ Kaleen Keitch – from West to Tarhe Elementary
	2.A.1.a.	Pull Stephanie Cattran for separate vote
	2.A.2.	Pull Kristen Smith for separate vote
Page 29	3.A.1	+Angela Jordan to Summer Substitute List
Page 30	4.B.3.b	+Leave of Absence: Sheree Anderson
Page 76		+Hand Carried Five-Year Forecast
Page 221	D6	Pull item Grant to the Fairfield County Foundation for
		separate vote

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

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

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Mr. Pat Harris, Parent of two students in the district expressed the he was disappointed with the Board of Education and Administrative for the way a situation was handled with one of his children.

#### LEGISLATIVE UPDATE

Ms. Ricketts reported on the legislative updates on MRB bill with changes, the Cleveland Plan, Pension Reform, and SB321.

#### UNFINISHED BUSINESS

#### COMMUNICATIONS

Business Honor Roll Recognition

The following businesses were recognized by OSBA:

The Recovery Center, Trisha Saunders (Nominated by Debby Rockwood, Social Worker)

Lancaster Fire Dept., Chief David Ward (Nominated by Medill Elementary)

Porta Kleen, Adam Black (Nominated by Pam Bosser-Athletic Director)

Promotions by Design, Kathryn Cheek (Nominated by Thomas Ewing)

The following businesses were recognized by Lancaster City Schools:

Walmart, Manager Lois Salyers (Nominated by West Elementary)

Sixth Ave. United Methodist Church, Pastor Rick Jones (Nominated by West Elementary)

Victory Hill Church, Student Ministries Aaron Begley (Nominated by West Elementary)

Kohls (Nominated by Tallmadge Elementary and South Elementary)

#### BOARD STANDING COMMITTEES

##### **1. Communications – May 1, 2012**

Discussion Items: LCS Brochure – Jennifer Walker and Jordan Francis. A discussion was had about the brochure and ideas to include LCS Tech Plan for 2012-2015 – Kevin Snyder. Kevin shared the goals and strategies for the new technology plan with the committee. Chalkmarks for May – Kevin Snyder: The next edition will be distributed the weekend of May 20 through the Advertiser.

## **2. Finance – May 17, 2012**

Ms. Taylor reviewed the financial items on the May board meeting agenda including the April financial reports, an invoice needing approval and the five year forecast. The Highlight on the April financials were that we received the final quarter of income tax collections for the fiscal year and we are up 3% from last year's receipts. Ms. Taylor provided a detailed breakdown of each quarter's revenue and a graph that demonstrated a slight dip in revenue over the recession but that the income tax has remained strong and is on an upward trend. The Five Year Forecast with assumptions was presented with a comparison document of changes made between the October 2011 and May 2012 forecasts. A PowerPoint presentation will be given at the board meeting to highlight the changes. Ms. Taylor updated the finance committee about the upcoming bond rating presentation meeting next week and selling bonds in August. Once we sell the bonds and have our share in the bank, OSFC will contribute their share and we can proceed with the project.

## **3. Personnel – No Report**

## **4. Policy – No Report**

## **5. Program – May 14, 2012**

Recommendation for Approval: Student Fees – Jenny O'Hare, Director of Instructional Services. Points of Interest: Lancaster High School made some changes to the names of some courses, which were reflected on the revised high school fee sheets, but the amounts stayed the same. The revised sheets were distributed. Recommendation for Approval: Contract with Renaissance Learning for K-8 Reading and Math Universal Screener – Jenny O'Hare. Points of Interest: Handouts of the cost proposal were distributed. The Response to Intervention Committee selected Star Enterprise through Renaissance Learning, Inc. as the universal screener for K-8 Reading and Math. Extensive research was conducted by the RTI Committee. The new screener will eliminate some short cycle testing while others will remain. Recommendation for Approval: Gifted Brochures: Notice for Parents-Assessment Instruments Used for Gifted Identification and District Policy for the Identification of and Services for Students Who Are Gifted – Jenny O'Hare. Points of Interest: Jenny discussed the changes/additions to the brochures. Handouts of the elementary and secondary testing schedules for the 2012-2013 school year were distributed. Each scheduled test is listed by grade level. Foreign Exchange Student with Rotary for 2012-2013 – Jenny O'Hare. Points of Interest: Yu-Kang Chuang ("Henry") from Taipei City, Taiwan, will attend Lancaster High School for the 2012-2013 school year. Henry will be sponsored by Rotary, and Ryan and Vanessa Troup will serve as host family. Frosh Fest Program Review – Sarah Collins, LHS Guidance Counselor and Jenny O'Hare. Points of Interest: Evaluations compiled by Jessica Reiber from the perspectives of various groups involved in the Frosh Fest Program were distributed and discussed. Each year, changes are made to the program in response to comments and concerns from the previous year. Sarah explained the various groups involved in the program. LHS is surveying current seniors to determine what extra-curricular activities they have participated in the last four years. That will reflect the impact Frosh Fest may have had on influencing the students' continued involvement in groups and activities. Library Summer Reading Program and Dog Tales – Marilyn Steiner, Director of Fairfield County District Library. Points of Interest: The Fairfield County Library's Summer Reading Program begins June 1 and runs through August 18. A flyer with details was given to Gaby Ronan and will be distributed throughout the district.

## **6. Support Services – May 9, 2012**

Jacob Cordle – The committee heard a presentation from Jacob Cordle, a freshman, about his Eagle Scout project that he would like to do on district property. He presented a plan to build a shelter house by the soccer field at LHS. His plan would include a poured concrete pad and open shelter for the teams to use before, at halftime, and after the game. His goal is to have the structure complete in the next month or so. After the structure is completed and all necessary city inspections have been completed, he will donate the structure to the Lancaster City Schools. Ed Campbell with the City of Lancaster – Mr. Campbell, Chief Information Officer for the City of Lancaster, presented the right-of-way information to the committee. He then relayed information to the committee about the meeting that took place at Sanderson School in April. He felt that the meeting was informative for both sides and that an agreement was in place with the community in that area. The actual site of the tower will be on the FairHope Hospice site but a right-of-way agreement will be needed with Lancaster City Schools in order to run utilities for the operation of the site. All utilities will be underground with a lane leading back to the tower. The lane will be secured by the city and they will plant trees and shrubs to add to the security. This will also help as a deterrent for

unauthorized traffic. House Bill 264– The committee was given information about the procedures that OSFC/Energy Division has put in place to move forward with this project in the secondary schools. A resolution will be needed from the Board of Education in order to have the preliminary HB264 reviewed by the OSFC committee. After OSFC’s approval and comments are received, we will review the items with the maintenance staff and administrative staff in the secondary buildings. The Support Services Committee will review the recommended items from that group and present them to the full Board of Education. These items must be energy efficient projects, such as lighting, entry way doors, boilers, and reducing high water usage items. GovDeals – The committee celebrated the fact that the total net proceeds from the auction of items that are no longer needed for school purposes are at \$102,919.76

### TREASURER’S REPORT

Five Year Forecast

### SUPERINTENDENT’S REPORT

Building Reports – South Elementary School – Robin Cathers, Principal

District Technology Plan – Kevin Snyder, EITS Director

**OFSC Project – Timeline Update – Rob Walker**

### STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

### CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

#### 12-66 EMPLOYMENTS

Mr. Mauller moved to approve the following:

#### ADMINISTRATIVE/EXEMPT SALARY ADJUSTMENS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Conrad, Nathan	MA+30, Step 3	MA+45, Step 3	01/01/2012

#### CERTIFIED EMPLOYMENTS

Employ the following people as a regular teacher for the 2012-2013 school year pending receipt of appropriate licensure, official transcripts and background checks.

~~Name: Cattran, Stephanie  
Position: Kindergarten  
School: West Elementary  
Salary: BA, Step 3  
Status: Replacement  
Fund: General~~

Name: Hammer, Beth  
Position: 1<sup>st</sup> Grade Teacher  
School: West Elementary  
Salary: BA (5Y), Step 1  
Status: Replacement  
Fund: General

Name: Evick, Jessica  
Position: Math/Science Teacher  
School: General Sherman Jr.H  
Salary: MA, Step 1  
Status: Replacement  
Fund: General

Name: VanBuskirk, Britni  
Position: 1<sup>st</sup> Grade Teacher  
School: Sanderson Elementary  
Salary: BA, Step 1  
Status: Replacement  
Fund: General

Name: Springer, Ashley  
Position: 3<sup>rd</sup> Grade Teacher  
School: Medill Elementary  
Salary: BA, Step 1  
Status: Replacement  
Fund: General

Name: Rohr, Andreia  
Position: 3<sup>rd</sup> Grade Teacher  
School: Tallmadge Elementary  
Salary: BA+15, Step 2  
Status: Replacement  
Fund: General

Name: Keitch, Kaleen  
Position: PreK-3  
School: ~~West Tarhe~~ Elementary  
Salary: BA, Step 1  
Status: New  
Fund: General

Name: Bradley, Jenna  
Position: 2<sup>nd</sup> Grade Teacher  
School: East Elementary  
Salary: BA, Step 3  
Status: Replacement  
Fund: General

TWO YEAR LIMITED CONTRACT – EFFECTIVE 2012 – 2013 School Year

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Smith, Kristin	BA+15	2

THREE YEAR LIMITED CONTRACTS – EFFECTIVE 2012-2013 SCHOOL YEAR  
(CORRECTION)

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Byrne, Kelly	MA	5
Conn, Corey	BA (5Y)	3
Gillispie, Matt	BA+15	4

CONTINUING CONTRACTS – EFFECTIVE 2012-2013 SCHOOL YEAR (CORRECTION)

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Finfrock, Candace	MA+30	10

CLASSIFIED STAFF EMPLOYMENTS

SUBSTITUTE – CUSTODIANS

Employee the following people as substitute custodians for as needed help effective June 11, 2012 to August 17, 2012.

<u>Name</u>	
Ackers, Leslie	Williams, Cindy
Craiglow, Diane	Olson, Matthew
Cyrus, Sally	Peters, Samantha
Dorian, Brian	Poling, Kyle
Duvall, Paul	Rooker, Patricia
Ellis, Tina	Ross, Kye
Goodwin, Charolette	Rush, Juanda
Hammond, Mike (David)	Ryser, Dustyn
Henderson, Lisa	Smith, Georgann
Hill, Angela	Specht, Robert

Jackson, Jocelyn  
Kincaid, Brenda  
Long, Renee  
Messerly, Josh  
Messerly, Nancy  
Northup, Karen  
**Jordan, Angela**

Spires, Tricia  
Squires, Kendra  
Sullivan, Kim  
Swick, Jodi  
West, Debra  
White, Kristi

SUBSTITUTE – EDUCATIONAL ASSISTANT

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

Name

Craiglow, Diane

SUBSTITUTE – SECRETARIES

Employ the following people as substitute secretaries pending appropriate licensure, return of employment packets, and satisfactory background checks as noted:

Name

Hietikko, Brenda  
Foster, Sandra

SUBSTITUTE – TRANSPORTATION

Employee the following people as substitute bus drivers pending appropriate licensure, return of employment packets, and satisfactory background checks as noted:

Name

Smith, Georgann  
Sullivan, Kimberly

STAFF SEPARATIONS

CERTIFIED

RETIREMENT

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ross, Karen	Art Teacher	Thomas Ewing/ General Sherman	07/01/2012

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Miller, Tracy	Speech Pathologist	District	06/08/2012
Rohr, Andreia	.5 FTE Title I Teacher	Tallmadge	08/19/2012

LEAVE OF ABSENCE

Julie Holbrook is requesting an unpaid leave of absence for the 2012-2013 school year.

CLASSIFIED

NONRENEWALS

Resolution to non-renew the following long-term substitute educational assistants/bus aides employed during the 2011-2012 school year:

Name

Blosser, Joyce

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Smith, Georgann	Bus Aide	Transportation	04/24/2012
Lewis, Tracy	Educational Aide	Medill	04/30/2012
Sullivan, Kimberly	Bus Driver	Transportation	06/1/2012

LEAVE OF ABSENCES

Patricia Rooker is requesting an unpaid leave of absences, Monday, April 23, 2012. Daily rate and benefits will be deducted from the employee’s salary during that time for a total amount of \$70.10.

**Sheree Anderson is requesting an unpaid leave of absence beginning May 10, 2012 until June 6, 2012. Daily rate and benefits will be deducted from the employee’s salary during that time for a total of \$1,483.35.**

OTHER MATTERS

Resolution to employ the following people for 2011-2012 Summer School at Thomas Ewing Junior High School paid at curriculum Rate from general fund:

<u>Name</u>	<u>Position</u>
Bergeron, Jackie	Summer School Coordinator
Viscarri, Misty	6 <sup>th</sup> Grade Math
Monks, Molly	6 <sup>th</sup> Grade Language Arts
Kolbe, Amanda	7 <sup>th</sup> and 8 <sup>th</sup> Grade Math
Lenert, Lindsay	7 <sup>th</sup> and 8 <sup>th</sup> Grade Language Arts

Resolution to employ the following people for 2011-2012 Summer School at General Sherman Junior High School paid at Curriculum Rate from general funds:

<u>Name</u>	<u>Position</u>
Kobella, Sarah	Summer School Coordinator
Jarrett, Shauna	Summer School Instructor
Swartz, Tana	Summer School Instructor
Moorhead, Joseph	Sumer School Substitute

Resolution to employ the following people for 2011-2012 Summer School at Lancaster High School paid at Curriculum Rate from general funds:

<u>Name</u>	<u>Position</u>
Barath, Anthony	Registration
Kinniard, Josh	Registration
Griffin, Holly	Summer School Coordinator
Means, Kerri	English Summer School Instructor
Baxter, Austin	Social Studies Summer School Instructor
Hines, Richard	Economics Summer School Instructor
Cheek, Jack	Math Int. 1/Int. 2 Summer School Instructor
Chevalier, Sarah	Health Summer School Instructor
Ball, Trent	P.E. Summer School Instructor

Resolution to employ the following people for 2011-2012 Summer OGT Camp Curriculum Rate from general funds:

<u>Name</u>	<u>Position</u>
Conklin, Kent	Reading
Conklin, Kent	Writing
Kinniard, Josh	Social Studies
Price, Jennilee	Math
Barath, Anthony	Science/Test Administration/Summer School Substitute

Resolution to employ Dain Michelsen as an OIP Tech consultant effective the 2012-2013 school year to be paid at Curriculum rate not to exceed \$5,000.00 from Title Funds.

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

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

Thereupon the President declared such motion duly adopted.



**12-67 CERTIFIED STAFF EMPLOYMENTS**

**Ms. Kittredge moved to approve the following:**

**CERTIFIED EMPLOYMENTS**

**Employ the following person as a regular teacher for the 2012-2013 school year pending receipt of appropriate licensure, official transcripts and background checks.**

**Name: Cattran, Stephanie  
Position: Kindergarten  
School: West Elementary School  
Salary: BA, Step 3  
Status: Replacement  
Fund: General**

**TWO YEAR LIMITED CONTRACT – EFFECTIVE 2012 – 2013 School Year**

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Smith, Kristin	BA+15	2

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

<b>Ms. Kittredge</b>	<b>Yea</b>	<b>Mr. Mauller</b>	<b>Yea</b>
<b>Ms. Ricketts</b>	<b>Abstained</b>	<b>Mr. Shaffer</b>	<b>Yea</b>
	<b>Ms. Eyman</b>		<b>Yea</b>

**Thereupon the President declared such motion duly adopted.**

**12-68 BUSINESS AND FINANCE**

**Ms. Ricketts moved to approve the following:**

**MONTHLY FINANCIAL REPORT FOR APRIL 2012**

**Be it resolved that the Board of Education approve the financial report for April 2012.**

**FIVE-YEAR FORECAST**

**Be it resolved that the Lancaster Board of Education approve the Five-Year Forecast for Lancaster City School District.**

**APPROVE INVOICE FOR PAYMENT**

**Be it resolved that the Lancaster Board of Education approves the invoices:**

<b>Works International, Inc. - General Fund</b>	<b>\$14,340.00</b>
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RESCIND LEASE AGREEMENT AMENDMENT (ADAMH)

Be it resolved that the Lancaster Board of Education authorizes the Treasurer to rescind the lease agreement with ADAMH Board entered into on August 16, 2011. (August 2011 Board Agenda, Section B,7., on page 73) Resolution 11-62.

7:04

~~\_\_\_\_\_ ADD: LESSOR OR LESSEE may elect to end this lease agreement with 3 months written notice.~~

ADVERTISE FOR COMPETITIVE QUOTES FOR ASPHALT REPAIRS FOR LANCASTER CITY SCHOOLS

Resolution to authorize the Treasurer to advertise for competitive quotes for Lancaster City Schools for asphalt repairs.

Advertisement Dates: May 25, 2012, June 1, 2012

Quote Opening: June 8, 2012

OHIO HOUSE BILL 264 MOTION

WHEREAS the Lancaster City Schools is interested in energy conservation, green energy technology implementation, facility improvements, and energy grant problems, and  
WHEREAS House Bill 264 of 1985, was made law to encourage and assist schools in instituting energy conservation measures, and  
WHEREAS monetary gains from conservation projects will be sufficient to cover all costs of any building modification to reduce energy consumption, it is therefore  
RESOLVED that the Lancaster City School District consents to enter into an agreement with Vista consulting Group, for Building Modifications and Energy Management, be it Further  
RESOLVED that the Lancaster City School District be exempt from the bidding process, as stated in House Bill 264, when contracting to make modification to our buildings for the purpose of making them more energy efficient, be it further  
RESOLVED the Board of Education of the Lancaster City School District hereby authorizes its Director of Business, Mr. Jerry Rainey, to execute a Vista Consulting Energy Services agreement for said building improvements and energy conservation measures; to be forwarded to the Ohio School Facilities Commission (OSFC) energy Conservation and Funding Authority Office, in Columbus, Ohio for final approval; whereby and upon OSFC approval the agreement shall be duly executed into contract by said executor.

Approve by the Lancaster City School District, Board of Education on this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

## CONTRACTUAL AGREEMENTS

### CONTRACTUAL AGREEMENT WITH FAIRFIELD COUNTY EDUCATION SERVICE CENTER AS PER OHIO REVISED CODE 3313.843.

Be it resolved, the Lancaster City Schools' Board of Education approves the contractual agreement with Fairfield County Education Service Center as per Ohio Revised Code 3313.843.

### EDWARDS AND EDWARDS LEGAL SERVICES

It is hereby resolved to enter into an agreement with Edwards & Edwards for legal services for Lancaster City Schools.

### CONSULTING AGREEMENT WITH JOHN BAUGHMAN

This Agreement is made and entered into as the first day of June 2012, by and between John W. Baughman and Lancaster City Schools. Consulting fee of \$60 an hour, not to exceed 80 per month \$4,800 per month. He is to assist the Business Director of District in the business operation functions and work related to the construction of new schools facilities as determined by Director. Provide administrative services and perform operational duties and complete projects as set forth in Agreement.

### RENAISSANCE LEARNING, INC. (ACCELERATED READING (AR) AND STAR READING SERVICES)

It is hereby resolved to renew the agreement with Renaissance Learning, Inc. for Accelerated Reading STAR reading services for all eleven school buildings not to exceed \$15,968.00. Subscription Term: September 1, 2012 through August 31, 2013.

### RENAISSANCE LEARNING, INC. FOR THE 2012-2013 SCHOOL YEAR

Be it resolved the Lancaster Board of Education approves the contract with Renaissance Learning, Inc., for a universal screener for grades K-8 reading and math. Cost will be \$35,222.18, to be funded by Title I, Title II and General Fund.

### FAIRFIELD COUNTY BOARD OF DEVELOPMENT DISABILITIES (EDUCATIONAL AIDES)

Be it resolved to enter into an Agreement with Lancaster City Schools and Fairfield County Board of Developmental Disabilities to provide Educational Aides for a special needs student(s) at the Forest Rose School. Said services are to be paid through the General Fund. This contract was originally approved 8/16/2011. Resolution #11-62.

### SUE CALVERT (SPEECH PATHOLOGIST SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Sue Calvert for school speech pathologist for the summer evaluation/IEP's, compensatory services, extended sick or leave time of district speech pathologists. Said reimbursement will be paid for through the General Fund. This contract was originally approved 3/29/2011. Resolutions #11-26.

THE OHIO STATE UNIVERSITY (INTERN SOCIAL WORKER)

Be it resolved the Lancaster Schools' Board of Education approves to renew the long-standing social worker contract with The Ohio State University for the 2012-2013 school year. Future social workers are placed in a practicum in Lancaster City Schools under the direction of Mrs. Debbie Rockwood. These interns comply with all regulations and policies of Lancaster City Schools. This agreement was previously approved on September 22, 2008 (Resolution#08-114) per section #13 to automatically be renewed for an additional one year.)

HEALTH CARE BILLING (COLLECTION OF MEDICAID BILLING)

Be it resolved that Lancaster City Schools approves to renew the contract with Health Care Billing (HBS) to provide services for the collection of Medicaid billing for the 2012-2013 school year. Funds will be deposited to the General Fund. This contract was originally approved April 27, 2009. Resolution #09-43.

MULTI COUNTY JUVENILE DETENTION CENTER (SERVICING PLACED LCS STUDENTS)

Be it resolved to enter into an Agreement between Lancaster City Schools and Multi County Juvenile Detention Center for the cost of education for Lancaster City Schools students placed at that facility. Services will be paid through the 2012-2013 school year through General Fund.

FAIRFIELD INDUSTRIES (PRE-SCHOOL ACTIVITIES ASSISTANT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Industries to provide Preschool Activities Assistant for the 2012-2013 school year. Said services are contingent upon grant funding and are to be paid for through the 2012-2013 Preschool Grant. The amount is not exceed \$2,500.00.

NEW HORIZONS (PRESCHOOL COUNSELING)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide preschool counseling and family support services for the 2012-2013 school year. Said services are paid for through Early Childhood IDEA Funding.

NEW HORIZONS (SPECIAL EDUCATION COUNSELING GRANT)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide special education counseling services for the 2012-2013 school year. Said Services are paid for through 6B Funding.

LANCASTER FAIRFIELD COUNTY COMMUNITY ACTION (SPEECH/LANGUAGE SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster Fairfield County Community Action (Head Start) to provide Speech/Language services for the 2012-2013 school year. Said services to be paid for through the 2012-2013 preschool IDEA funds.

LANCASTER FAIRFIELD COUNTY COMMUNITY ACTION (SERVICING PRESCHOOL AGE CHILDREN)

Be it resolved to accept the Memorandum of Understanding between Lancaster City Schools and Lancaster Fairfield County Community Action (Head Start) to strengthen coordination efforts with Head Start and our District in service of preschool age children.

RHYTHM-N-YOU (MUSIC THERAPY)

Be it resolved to enter into an Agreement between Lancaster City Schools and Rhythm-N-You to provide music therapy for a special needs student during the 2012-2013 school year. Said services are contingent upon grant funding and are to be paid for through the 2012-2013 Individuals with Disabilities Act (VIB) funds.

VIEWPOINT BEHAVIORAL SERVICES (BEHAVIORAL CONSULTATIVE SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Viewpoint Behavioral Services to provide behavioral consultative services for a special needs student(s) during the 2012-2013 school year.

EAGLE WINGS ACADEMY (TUITION AND AID SUPPORT FOR STUDENTS PLACED)

Be it resolved to enter into an Agreement between Lancaster City Schools and Eagle Wings Academy to provide tuition and aid support for students during the 2012-2013 school year. Student's daily rate is \$128.00. Currently we have 8 placed in an alternative behavioral placement. Said services are to be paid for through the 2012-2013 General Fund.

NEWARK REHABILITATION SERVICES (OCCUPATIONAL THERAPY SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Newark Rehabilitation Services to provide Occupational Therapy services for Eagle Wing Academy students attending in Licking County for the 2012-2013 school year. Said services are to be paid for through the 2012-2013 General Fund.

MAXIM HEALTH CARE SERVICES (LPN SERVICES FOR A SPECIAL NEEDS STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and MAXIM Health Care Services to provide additional LPN Services for a medically fragile special needs student. Said services are to be paid for through the 2012-2013 General Fund.

HAUGHLAND LEARNING CENTER (ESY SERVICES FOR A SPECIAL NEEDS STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide ESY and aid support for a special needs student during the summer of the 2012-2013 school year. Said services are to be paid for through the 2012-2013 General Fund.

HAUGHLAND LEARNING CENTER (SERVICES FOR A SPECIAL NEEDS STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide tuition and aid support for a special needs student during the 2012-2013 school year. Said services are to be paid for through the 2012-2013 General Fund.

HAUGHLAND LEARNING CENTER (ESY SERVICES FOR A SPECIAL NEEDS STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide tuition and ESY support for the 2012-2013 school year for a special needs student. Said services are to be paid for through the 2012-2013 General Fund.

FAIRFIELD MEDICAL CENTER (AUDIOLOGY SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide Audiology services for the 2012-2013 school year. Said services are contingent upon grant funding and are to be paid through the 2012-2013 General Fund.

FAIRFIELD MEDICAL CENTER (HEALTH ASSISTANTS)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide (11) Health Assistants for the 2012-2013 school year. Said services are contingent upon grant funding and are to be paid for through the 2012-2013 Individuals with Disabilities Act (VIB) funds. Amount not to exceed \$336,700.00.

FAIRFIELD MEDICAL CENTER (ADDITIONAL NURSING SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide additional nursing services. The additional time will allow the district to provide required medical plans for co-curricular, athletics, and field trips. Said services are to be paid for through the 2012-2013 General Fund.

LANCASTER PUBLIC TRANSIT (TRANSPORTATION SERVICES FOR SPECIAL NEEDS STUDENT(S)).

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster Public Transit to provide transportation for a special needs student(s) for the 2012-2013 school year. Said services are to be paid for through the 2012-2013 General Fund.

TRISTAR TRANSPORTATION COMPANY (TRANSPORTATION SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and TriStar Transportation Company to provide transportation services for a special needs students(s) as needed for the 2012-2013 school year. Contract will be paid through the 2012-2013 school year through the General Fund.

LIFETOUCH (PHOTOGRAPHY SERVICES)

Be it resolved the Lancaster Board of Education accepts the photography contract with Lifetouch National School Studios for the elementary schools, junior high schools, and the high school, effective for the 2012-2013, 2013-2014 and 2014-2015 school year.

DESTINATION DOWNTOWN LANCASTER (MEMBERSHIP)

Resolution to approve the 2012 membership with Downtown Destination Lancaster in the amount of \$250.00.

**THE CITY OF LANCASTER (GENERAL UTILITY UNDERGROUND FACILITIES EASEMENT)**

**It is hereby resolved to enter into a deed of permanent easement with The City of Lancaster for General Utility Underground Facilities easement at the real property location on 1450 Marietta Road, Sanderson Elementary.**

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

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

Thereupon the President declared such motion duly adopted.

#### 12-69 CURRICULUM/INSTRUCTION

Ms. Ricketts moved to approve the following:

#### 2012 GRADUATION LIST FOR LANCASTER HIGH SCHOOL

- |                                   |                             |                               |
|-----------------------------------|-----------------------------|-------------------------------|
| 1. Lindsey M. Ackers              | 39. Robert N. Burress       | 78. Chase M. Dawson           |
| 2. Monica J. Allen                | 40. Caitlin S. Burriss      | 79. Austin M. DeCarlo         |
| 3. Brian J. Amato                 | 41. Grant E. Bushby         | 80. Dusty R. DeLong           |
| 4. Joseph L. Anders               | 42. Michael J. Bushee       | 81. Scott A. Dennison         |
| 5. Cameron C. Anderson            | 43. Jordan M. Butler        | 82. Christopher J. DePietro   |
| 6. Daneshea A. Anderson           | 44. Kirsten S. Callahan     | 83. Sarah K. Disney           |
| 7. Dominique A. Anderson          | 45. Sara M. Carson          | 84. Elyssa R. Donohoo         |
| 8. Kellie E. Arter                | 46. Stephanie M. Carter     | 85. Emily E. Drapp            |
| 9. Taylor N. Ashcraft             | 47. Cassandra M. Chalfan    | 86. Andrea A. Dum             |
| 10. Cody M. Ausel                 | 48. Brandon J. Chapman      | 87. Danielle A. Dunkel        |
| 11. Luke A. Ayers                 | 49. Madison B. Chapman      | 88. Allison L. Dunn           |
| 12. Dakota J. Azbell              | 50. Karra L. Christy        | 89. Jacob R. Dupler           |
| 13. Courtney L. Baeza             | 51. Zachary A. Churchill    | 90. Donald L. Edgell          |
| 14. Jami R. Bailey                | 52. Tyler C. Clarke         | 91. Derek C. Edwards          |
| 15. Allison N. Baker              | 53. Andrea M. Clifford      | 92. Kendall A. Elkins         |
| 16. Felicia M. Baker              | 54. Joshua K. Coleman       | 93. Julie D. Emrick           |
| 17. Benjamin H. Barnhart-Sullivan | 55. Taylor N. Collins       | 94. Taryn C. England          |
| 18. Mary F. Baxter                | 56. Megan M. Conant         | 95. Tifani-Rose N. Escarpeta  |
| 19. Seth W. Beatty                | 57. Darren M. Cone          | 96. Dominic J. Evangelista    |
| 20. Trevor L. Beck                | 58. Ashley M. Cook          | 97. Andrew J. Eyman           |
| 21. Loran M. Beckett              | 59. Trevor W. Cook          | 98. Jayla M. Falls            |
| 22. Daniel J. Behm                | 60. Ethan Z. Cordle         | 99. Breanne E. Fay            |
| 23. Andrew J. Bireley             | 61. Crystal M. Corley       | 100. Jonathon J. S. Fetherolf |
| 24. Colby O. Black                | 62. Dakotah S. Cottrell     | 101. April M. Flowers         |
| 25. Christian L. Blackburn        | 63. Megan R. Cottrill       | 102. Franklin W. Flowers      |
| 26. Zaneta M. Block               | 64. Jaime J. Cox            | 103. Taylor M. Forquer        |
| 27. Holliann L. Bobbitt           | 65. Tyler A. Cox            | 104. Kaddie N. Fowler         |
| 28. Kaleb R. Boggs                | 66. Colin J. Crawford       | 105. Jordan T. Francis        |
| 29. Kimberly J. Boyce             | 67. Amber M. Cree           | 106. Joseph C. Frilling       |
| 30. Jacob F. Boyer                | 68. Kaitlyn N. Croston      | 107. Makisha A. R. Frost      |
| 31. Rachel M. Bray                | 69. Jesse C. Crow           | 108. Jesse A. Gardner         |
| 32. Tyler W. Brenning             | 70. Cody A. Cruz            | 109. Kiana A. Garrison        |
| 33. Cammy N. Brentlinger          | 71. Kayla N. Culbertson     | 110. Cody A. Geer             |
| 34. Ashlee N. Brill               | 72. Victoria L. Daniels     | 111. Melissa D. Gerber        |
| 35. Katelyn V. Brogley            | 73. Madeline S. Dannemiller | 112. Taylr M. Getz            |
| 36. Jordan A. Brown               | 74. Taylor M. M. Darfus     | 113. Dalton J. Gilbert        |
| 37. Justin T. Brunney             | 75. Patrick B. Davidson     | 114. Jonathon A. Glaub        |
| 38. Carleen D. Buckner            | 76. Ashley S. Davis         | 115. Morgan E. Good           |
|                                   | 77. Kristin N. Davis        | 116. Ashlee K. Graham         |

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|-------------------------------|------------------------------|-----------------------------------|
| 117. Alexis C. Gray           | 172. Eryk R. Kennedy         | 227. Caleb M. Murray              |
| 118. Brien T. Gray            | 173. Travis S. Kenney        | 228. Dallas S. Newlun             |
| 119. Katrina E. Gray          | 174. Brannon L. Kidder       | 229. Jacob M. Nye                 |
| 120. James E. Green           | 175. Kendra L. Kilbarger     | 230. Jessica L. Ogg               |
| 121. Brittany D. Griffith     | 176. Derek L. King           | 231. Ryan J. O'Rourke             |
| 122. Zakary S. Groves         | 177. Tyler P. King           | 232. Trent A. Orr                 |
| 123. Nicholas R. A. Guerriero | 178. Eron A. Knece           | 233. Morrissey A. Parrish         |
| 124. Honesty M. Haislett      | 179. Nathaniel A. Knotts     | 234. Ethan T. Paulucci            |
| 125. Aryana M. Hamilton       | 180. Adrian R. Krebs         | 235. Brandon J. Pender            |
| 126. Darian T. Hanna          | 181. Allison P. Kubasiak     | 236. Charles J. Perry             |
| 127. Whitley M. Hanna         | 182. Benjamin D. Kuhn        | 237. Justin M. Perry              |
| 128. Mikaela F. Hansen        | 183. Hannah L. T. Lane       | 238. Chancellor D. Piñán          |
| 129. Clayton R. Happeney      | 184. Austin J. Lavender      | 239. Kristen N. Pollock           |
| 130. Jason M. Harmon          | 185. Andrew T. Leach         | 240. William L. Pontious          |
| 131. Emily K. Harris          | 186. Sarah C. Leitnaker      | 241. Blake R. Porter              |
| 132. Kyanna R. Hart           | 187. Mason S. Lenhart        | 242. Caitlyn A. Poston            |
| 133. Timothy D. Hartranft     | 188. Ashleigh E. Leslie      | 243. Dustin J. Praither           |
| 134. Justin P. Harvey         | 189. Shane W. Love, Jr.      | 244. Elise C. Probasco            |
| 135. Travis D. Hawkes         | 190. Derek K. Lutz           | 245. Allexis D. Puckett           |
| 136. Corbin N. Haybron        | 191. Addison M. Lydic        | 246. Catherine G. Quamme          |
| 137. Derrick T. Hayes         | 192. Gianni Macioci          | 247. Maria L. Ratliff             |
| 138. Dalton C. Hayman         | 193. Katelyn N. Maggart      | 248. Lindsey M. Rauch             |
| 139. Evan F. Heiber           | 194. Alicia M. Mandeville    | 249. Chelsea N. Raver             |
| 140. Cameron L. Heimberger    | 195. Spencer L. Marshall     | 250. Taylor M. Raybern            |
| 141. Adam N. Heistand         | 196. Zakeri T. Mastel        | 251. Dylan C. Reinschell          |
| 142. Caleb R. Hester          | 197. Timothy J. Mattox       | 252. Jesse R. Reliford            |
| 143. Nicollette A. Hewitt     | 198. Audrey L. May           | 253. Abagayle C. Renko            |
| 144. Emily A. Hileman         | 199. Donovan G. Mayes        | 254. Stacy N. Renko               |
| 145. James I. Hines           | 200. Christopher A. McClurg  | 255. Nicholas B. Reynolds         |
| 146. Shannon L. Hines         | 201. Dana M. McClurg         | 256. Kyle A. Robbins              |
| 147. Zachary A. Hoffman       | 202. Jordan E. McDaniel      | 257. Luke H. Roberts              |
| 148. Rachel L. Holderfield    | 203. Tonya L. McGregor       | 258. Ryan P. Robertson            |
| 149. Bethanee K. Homer        | 204. Brittnee L. McGuire     | 259. Sarah E. Roe                 |
| 150. Ryan S. Hommel           | 205. Cory D. McKenzie        | 260. Aaron A. Ross                |
| 151. Ashley M. Householder    | 206. Britani A. McManaway    | 261. Hana J. Russell              |
| 152. Austin T. Howard         | 207. Brandon L. Meadows      | 262. Elijah P. Schmelzer          |
| 153. Steven A. Howard         | 208. John D. Meese           | 263. Klayton L. Scholl            |
| 154. Ying-Chi Hsu             | 209. Heather M. Milhon       | 264. Colten T. Schooley           |
| 155. Trenton P. Hughes        | 210. Kevin L. Miller         | 265. Rutger M. Schulte-Hordelhoff |
| 156. Alanna C. Hurdley        | 211. Alexander S. Milliser   | 266. Monique N. Secen             |
| 157. Christopher D. Irwin     | 212. Cassandra L. Mitchell   | 267. Michael W. Senig             |
| 158. Karly E. Jackson         | 213. Steven W. Moneymaker    | 268. Tyson J. Shull               |
| 159. Kory R. Jackson          | 214. Rhiannon M. Monks       | 269. Lonnie E. Sigler             |
| 160. David R. Jacobs          | 215. Kendra D. Montgomery    | 270. Eric J. Silvestri            |
| 161. Zachary J. Jardine       | 216. Shyanna M. Montgomery   | 271. Natisha N. Simonton          |
| 162. Brittany M. Johnson      | 217. Celeste R. Moore        | 272. Taylor M. Slack              |
| 163. Bryan S. Johnson, II     | 218. David P. Moore          | 273. Jodi B. Slater               |
| 164. Queen M. Johnson         | 219. Hannah M. Moore         | 274. Landon A. Slater             |
| 165. Ethan F. Jones           | 220. Kenneth O. Moore        | 275. Daniel E. Smart              |
| 166. Jenna A. Jones           | 221. Anthony M. Morris       | 276. Haleigh G. Smith             |
| 167. Melissa M. Jordan        | 222. John P. M. Morris       | 277. Lilly J. Smith               |
| 168. Zachary M. Juniper       | 223. Jenny M. Morrison       | 278. Mackenzie A. Smith           |
| 169. Stuart M. Keels          | 224. Jakob F. Mott           | 279. Nathaniel Z. Smith           |
| 170. Jacob L. Keister         | 225. Jamie M. Muesegaes      | 280. Nicholas M. Smith            |
| 171. Jordan M. Kempton        | 226. Gabrielle L. G. Muetzel | 281. Robert L. Smith              |
|                               |                              | 282. Savannah V. Smith            |



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|----------------------------|---------------------------|----------------------------------|
| 283. Shayna R. Smith       | 304. Shawn R. Suttle      | 325. Jared C. Wentz              |
| 284. Steven P. Smith       | 305. Blake A. Swingle     | 326. Xavier S. West              |
| 285. Emily M. Snoke        | 306. Shawn M. Swisher     | 327. Tesila N. Wetzell           |
| 286. Hali E. Snyder        | 307. Daniel R. Tedrick    | 328. Kyle L. Whitmer-Beatty      |
| 287. Natalee N. South      | 308. Kierstin J. Thimmes  | 329. Ashley N. Wilkins           |
| 288. Aubrey H. Spangler    | 309. Kyle W. Thompson     | 330. Dakota R. Willard           |
| 289. Jacob P. Spearman     | 310. Nicholas J. Thompson | 331. Jordan M. Willis            |
| 290. Jessica M. Spires     | 311. Tyler N. Thress      | 332. Ian L. Wills                |
| 291. Leslie A. Spires      | 312. Krista L. Tolliver   | 333. Elizabeth K.<br>Winegardner |
| 292. Mallory A. Starkey    | 313. Stephen J. Toth      | 334. Austin W. Wolfe             |
| 293. Zachary G. Starner    | 314. Jalen C. Travis      | 335. Zachery A. Wolfinger        |
| 294. Kameron D. Starr      | 315. Andrea M. Vandermark | 336. Sydney A. Woodgeard         |
| 295. Christine A. Stiffler | 316. Maya A. Velasquez    | 337. Chad A. Woosley             |
| 296. Haley A. Stockwell    | 317. Netanya M. Veverka   | 338. Emily C. Young              |
| 297. Sarah L. Stoughton    | 318. Adam M. Walker       | 339. Zachery M. Young            |
| 298. Johnathan E. T. Stout | 319. Cody A. Walker       | 340. Abigail J. Zawerton         |
| 299. David C. Strang       | 320. Austin T. Wallace    |                                  |
| 300. Paige P. Stratton     | 321. Angela L. Walter     |                                  |
| 301. Jedidiah N. Strawn    | 322. Kisha R. Webb        |                                  |
| 302. Megan E. Stricker     | 323. Kyle R. Weber        |                                  |
| 303. Logan D. Strobe       | 324. Briana D. Weiland    |                                  |

#### FOREIGN EXCHANGE STUDENT FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that the Lancaster Board of Education approves foreign exchange student Yu-Kang Chuang (“Henry”) from Taipei City, Taiwan, to attend Lancaster High School for the 2012-2013 school year. “Henry” will be sponsored by the Rotary. Ryan and Vanessa Troup, 437 Allen Street, will serve as the host family.

ADOPT ELEMENTARY AND JUNIOR HIGH TESTING SCHEDULES FOR THE 2012-2013 SCHOOL YEAR

Be resolved that the Lancaster Board of Education adopt the Elementary and Secondary testing schedules for the 2012-2013 school year.

<b>Grade</b>	<b>Assessment</b>	<b>Date</b>
<b>Preschool</b>	<b>Get it Got it Do</b>	<b>EMIS Data TBD</b>
	<b>ASQ</b>	<b>EMIS Data TBD</b>
	<b>ECO</b>	<b>EMIS Data TBD</b>
<b>Kindergarten</b>	<b>KRA-L</b>	<b>First two weeks of school</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
<b>Grade One</b>	<b>State Diagnostic Screener</b>	<b>April 22 - 26</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
<b>Grade Two</b>	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>State Diagnostic Screener</b>	<b>April 22 - 26</b>
	<b>ITBS/CogAT Make-up</b>	<b>April 22-26 April 29 – May 3</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>

<b>Grade</b>	<b>Assessment</b>	<b>Date</b>
<b>Grade Three</b>	<b>OAA Reading Make-up</b>	<b>October 2 October 3</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>OAA Reading OAA Math Make-up</b>	<b>April 23 April 24 April 24 – May 10</b>
<b>Grade Four</b>	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>OAA Reading OAA Math Make-up</b>	<b>April 23 April 24 April 24 – May 10</b>
<b>Grade Five</b>	<b>ITBS/CogAT Make-up</b>	<b>October 22-26 October 29-31</b>
	<b>STAR Enterprise Reading and Math Universal Screener (1<sup>st</sup> week Reading; 2<sup>nd</sup> week Math)</b>	<b>September 10 - September 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>OAA Reading OAA Math OAA Science Make-up</b>	<b>April 23 April 24 April 25 April 24 – May 10</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>

Collection of Evidence for Alternate Assessment September 2012 – February 2013  
Last day to return COE to Curriculum Office is Friday, February 15, 2013

Secondary Testing Calendar 2012-2013

<b>Grade</b>	<b>Assessment</b>	<b>Date</b>
<b>Grade Six</b>	<b>Reading and Math OAA Make-up</b>	<b>April 22 - 26 April 29 –May 10</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>STAR Enterprise Reading and Math Universal Screener</b>	<b>September 10 – 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>Science and Social Studies Quarterly Assessments</b>	<b>October 29 – November 2 January 14 – 18 March 18 – 22 May 13 - 24</b>
<b>Grade Seven</b>	<b>ITBS/CogAT Make-up</b>	<b>October 22 - 26 October 29 –November 2</b>
	<b>STAR Enterprise Reading and Math Universal Screener</b>	<b>September 10 – 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>OTELA</b>	<b>January 14- March 8</b>
	<b>Reading and Math OAA Make-up</b>	<b>April 22 - 26 April 29 –May 10</b>
	<b>Science and Social Studies Quarterly Assessments</b>	<b>October 29 – November 2 January 14 – 18 March 18 – 22 May 13 - 24</b>
<b>Grade Eight</b>	<b>Reading, Math, Science OAA Make-up</b>	<b>April 22 - 26 April 29 –May 10</b>
	<b>OTELA</b>	<b>January 14- March 8</b>
	<b>STAR Enterprise Reading and Math Universal Screener</b>	<b>September 10 – 21 November 26 – December 7 February 25 – March 8 May 13 – May 24</b>
	<b>Science and Social Studies Quarterly Assessments</b>	<b>October 29 – November 2 January 14 – 18 March 18 – 22 May 13 - 24</b>
<b>Grade Nine</b>	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>Quarterly Assessments</b>	<b>October 15 – 18 January 16 – 18 March 11 – 13 May 29 - 31</b>
	<b>Practice OGT</b>	<b>March 11 - 15</b>

<b>Grade</b>	<b>Assessment</b>	<b>Date</b>
<b>Grade Ten</b>	<b>Ohio Graduation Test Make-Up</b>	<b>March 11 - 15 March 18 - 22</b>
	<b>Ohio Graduation Test (optional) (Intervention required – “OGT Camp”)</b>	<b>June 17 - 30</b>
	<b>OTELA</b>	<b>January 14 - March 8</b>
	<b>Quarterly Assessments</b>	<b>October 15 – 18 January 16 – 18 March 11 – 13 May 29 - 31</b>
<b>Grade Eleven</b>	<b>Ohio Graduation Test Make-Up</b>	<b>October 22- 26 October 29 –November 2</b>
	<b>Ohio Graduation Test Make-Up</b>	<b>March 11- 15 March 18 -22</b>
	<b>Ohio Graduation Test(optional) (Intervention required – “OGT Camp”)</b>	<b>June 17 - 30</b>
	<b>OTELA</b>	<b>January 14- March 8</b>
	<b>Quarterly Assessments</b>	<b>October 15 – 18 January 16 – 18 March 11 – 13 May 29 - 31</b>
<b>Grade Twelve</b>	<b>Ohio Graduation Test Make-Up</b>	<b>October 22 - October 26 October 29 –November 2</b>
	<b>Ohio Graduation Test Make-Up</b>	<b>March 11- 15 March 18 -22</b>
	<b>Ohio Graduation Test(optional) (Intervention required – “OGT Camp”)</b>	<b>June 17 - 30</b>
	<b>OTELA</b>	<b>January 14- March 8</b>
	<b>Quarterly Assessments</b>	<b>October 15 – 18 January 16 – 18 March 11 – 13 May 29 - 31</b>

Collection of Evidence for Alternate Assessment September 2012 – February 2013  
Last Day to return COE is February 15, 2013

APPROVE CYBER BULLYING, INTERNET SAFETY AND DIGITAL CITIZENSHIP

Be it resolved that the Lancaster Board of Education approves the Cyber Bullying, Internet Safety and Digital Citizenship. Age-Appropriate Curriculum Scope and Sequence Guide for Grades K-12, to begin implementation in the 2012-2013 school year. (Copy of available in EITS Office or Instructional Services Office)

ADOPT STUDENT FEES FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that the Lancaster Board of Education adopt the Student Fees Schedule for the 2012-2013 school year.

ELEMENTARY (GRADES K-5)

There will be no fees for the elementary grades for this year.

JUNIOR HIGH (GRADES 6 – 8)

Grade 6

Art \$10.00  
Science \$ 4.00  
Calculator \$14.00

Grade 7

Art \$10.00  
Science \$ 4.00

Grade 8

Science \$ 4.00  
Honors Art \$10.00 (only are course offered – for selected students)

A success planner is required for students at General Sherman at a cost of \$5.00

HIGH SCHOOL (grades 9, 10, 11, 12)

**LANCASTER HIGH SCHOOL RECOMMENDED STUDENT FEES 2012-13**

COURSE	Proposed fee for 2012-13	Proposed dues for 2012-13
<b><u>ART</u></b>		
751 Art I	\$30 yr	
752 Art II	\$30 yr	
753 Art III	\$55 yr	
766, 767 Printmaking I & II	\$30/semester	
760, 761 Painting I & II	\$30/semester	
770 Portfolio Development	\$30/semester	
775Advanced Exploration in Art	\$30/semester	
<b><u>FOREIGN LANGUAGE</u></b>		
211 French I	\$15.00	
212 French II	\$15.00	
213 French III	\$15.00	

214 French IV (H)	no fee	
221,222,223,224 Latin I – IV	no fee	
231 Spanish I	\$19.50 yr	
232 Spanish II	\$19.50 yr	
233 Spanish III	\$22.00 yr	
234 Spanish IV	\$22.00 yr	
<b><u>INDUSTRIAL ARTS</u></b>		
711 Construction I	\$25/semester	
712 Manufacturing I	\$25/semester	
721 Construction II	\$25/semester	
722 Manufacturing II	\$25/semester	
<b><u>MATH</u></b>		
355 Calculus (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
345 Statistics (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
321,322,323, 323C, 323P, 323F, 223S All levels of Geometry	\$5/ calculator rental fee	
<b><u>MUSIC</u></b>		
	** Student only pays once if in more than one choir	
811 Men's Ensemble	\$25/yr.	
812 Women's Ensemble	\$25/yr.	
813 Cantari Choir	\$25/yr.	
815 Chamber Choir	\$25/yr.	
806 Music Appreciation	\$11/yr.	
<b><u>PHYSICAL EDUCATION</u></b>		
870 P. E. Weight Training	no fee	
<b><u>SCIENCE</u></b>		
433 Integrated Science III	\$6/yr.	
Mod. Science II, III, IV	no fee	
421 Biology (H)	\$6/yr.	
422 Biology CP	\$6/yr.	
423 Biology	\$6/yr.	
425 Biology (AP)	\$22.00 *\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
432 Chemistry (CP), 431 Chemistry (H)	\$15/yr.	
435 Chemistry (AP)	\$15.00 *\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
424 Astronomy	\$10/yr.	
442 Physics (CP), 441 Physics (H)	\$6/yr.	
444Anatomy & Physiology	\$25/yr.	
445 Forensic Science	\$15/yr	
465 Science Seminar	no fee	

468 Environmental Science	\$15/yr	
482 Principals of Technology (Auto)	\$6/yr.	
<b><u>SOCIAL STUDIES</u></b>		
512 World History, 511 World History (H)	No fee	
523 Current Events	\$15.00 yr	
535 Government (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
555 European History (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
545 Economics (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
<b><u>ENGLISH</u></b>		
145 English 12 (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
135 English 11 (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
<b><u>BUSINESS</u></b>		
620 Personal Finance	no fee	
638 Web Design	no fee	
639 Office Technology	no fee	
<b><u>FAMILY &amp; CONSUMER SCIENCE</u></b>		
897,899 Foods I & II	*\$25	
963 Career Exploration		10.00 yr
<b><u>CAREER-TECHNICAL EDUCATION</u></b>		
901 Intro to Ag, Food & Natural Resources	15.00 yr	25.00 yr
902 Plant & Animal/Bioscience	15.00 yr	25.00 yr
903 Natural Resources/AgriBusiness Mgmt	15.00 yr	25.00 yr
904 Agribusiness Mgmt & Adv Agriscience Principles	15.00 yr	25.00 yr
976 Automotive Technology I	45.00 yr	19.00 yr
977 Automotive Technology II	45.00 yr	19.00 yr
610 Broadcasting I	45.00 yr	19.00 yr
611 Broadcasting II	45.00 yr	19.00 yr
612 Broadcasting	No fee	No dues

*Minutes of the Regular Board Meeting held on May 22, 2012.*



Internship		
093,094 Building and Property Trades I & II	45.00 yr	19.00 yr
624 Multimedia I	25.00 yr	35.00 yr
625 Multimedia II	25.00 yr	35.00 yr
936 Career Based Intervention	No fee	No dues
731, 741 Carpentry I	45.00 yr	19.00 yr
741 Carpentry II	45.00 yr	19.00 yr
732 Systems Tech & Ind. Engineering I	45.00 yr	19.00 yr
742 Systems Tech & Ind. Engineering II	45.00 yr	19.00 yr
734 Criminal Science & Forensics I	45.00 yr	19.00 yr
735 Criminal Science & Forensics II	45.00 yr	19.00 yr
981 Cosmetology I	45.00 yr	19.00 yr
982 Cosmetology II	45.00 yr	19.00 yr
992 Culinary Arts I	45.00 yr	19.00 yr
993 Culinary Arts II	45.00 yr	19.00 yr
958 Marketing Education	25.00 yr	35.00 yr
443 Health Tech Prep I	45.00 yr	19.00 yr
446 Health Tech Prep II	45.00 yr	19.00 yr
Student Planner	\$5.00 each	
Transcript fee to public	\$2.00	

\*General Program fee for Career Tech Program (not part of fee waiver).

\*\*General Senior Program fee for Career Tech Program (not part of fee waiver).

Fees do not include the cost of tools that students purchase separately for program.

Fees do not include the cost of required uniforms or shoes, scrubs, shot series, optional books, or lab coats to be purchased by students in programs requiring these items.)

### APPROVE GIFTED BROCHURES FOR THE 2012-2013 SCHOOL YEAR

Be it resolved that the Lancaster Board of Education approves two brochures to be used for Gifted Services for the 2012-2013 school year. *Notice for Parents – Assessment Instruments Used for gifted Identification;* and *District Policy for the Identification of and Services for Students Who Are Gifted.* (Copy of brochure located in Instructional Services Office)

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

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

Thereupon the President declared such motion duly adopted.

CONSENT AGENDA

12-70 OTHER

Mr. Shaffer moved to approve the following:

DONATIONS

Be it resolved the Lancaster Board of Education accepts the following donations made to:

**Lancaster City Schools – First Grade Classrooms**

Acceptance of your donation of 44 books (2 per classroom) for first grade classes.

Donation was made by:       The Sherman Rotary #375  
  P.O. Box 863  
  Lancaster, OH 43130

Estimated Value:               \$700.00

**Lancaster City Schools District**

Acceptance of contribution to the schools in the amount of \$245.00

Donation was made by:       SURESHOT DIRECTIONAL BORING, INC  
  640 S. Maple Street  
  Lancaster, OH 43130

**General Sherman Parent Organization**

Acceptance of your donation of a 2-man Blocking Sled

Donation was made by:       General Sherman Parent Organization  
  701 Ewing Street  
  Lancaster, OH 43130

Estimated Value:               \$1,345.00

FUNDRAISING ACTIVITIES

CEDAR HEIGHTS ELEMENTARY SCHOOL – P.T.O

McTeacher Night – staff to work at McDonalds for 3 hours, 15% of proceeds will be given back to Cedar Heights Elementary PTO. To be held on May 30<sup>th</sup>, 2012. Proceeds to be used for Technology.

SOUTH ELEMENTARY SCHOOL P.T.O.

Bicycle Raffle – As part of an agreement with Teamwork Association of 4698 Trabue Rd., for working with them this year, our PTO received a Huffy bicycle. The group would like to sell \$1.00 tickets to interested students. A winning ticket will be pulled. To be held from May 23, 2012 – June 5, 2012. Proceeds to benefit assemblies, activities, and materials for students and staff at South Elementary School.

THOMAS EWING CHOIR

Choir students will sell products from a holiday brochure which includes items such as cheese, sausage, holiday wrap and chocolates through Crowne Excellence Fundraising. To be held from September 2012 – November 2012. Proceeds to be used for choir music, accompanist fees, and music supplies.

Little Caesar’s Pizza Fundraiser – Choir students will sell Little Caesar’s Pizza items to raise money for the Thomas Ewing Choir account. They will collect the money at the time the order is placed. To be held from January 2013 – March 2013. Proceeds to benefit the purchase of choir music, accompanist fees, bus fees and the Cedar Point Trills and Thrills music festival.

GENERAL SHERMAN 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE CHOIRS

Hanson’s Pizzeria and Bakery fundraiser. 7<sup>th</sup> and 8<sup>th</sup> grade students will take orders from the Hanson’s Pizzeria and Bakery brochure. A percentage of the sales will go into the choir activity account. Cost per unit: \$4.00 - \$14.00. Sales price per unit: \$8.00 - \$25.00. To be held from September 13, 2012 – September 27, 2012. Proceeds to benefit choir music, supplies, accompanist fees and offset the price of choir shirts, to provide funds to for deposits for the 8<sup>th</sup> grade choir trip.

STUDENT TRAVELS

OVERNIGHT TRAVELS

LANCASTER HIGH SCHOOL SOCCER SUMMER TRIP

The Lancaster Athletic Department respectfully requests permission to allow the varsity and JV soccer teams to travel to the following location during the summer schedule:

<u>Date</u>	<u>Destination/Event</u>	<u>Transportation</u>	<u>Students</u>	<u>Overnight</u>
June 20-22, 2012	Muskingum College	School Bus	45	Yes

Head Soccer Coach, Kent Conklin, will be chaperoning the trip along with JV Coaches, Steve Conrad and Matt Pentiuk. Itinerary available in May Agenda or Athletic Department.

LANCASTER HIGH SCHOOL - SKILLS USA

SkillsUSA will be attending 2012 Summer Leadership Camp from July 16 – July 20, 2012. Leadership, Teambuilding, Professional Development, and Participate in a local project to enhance the community. To be held at Hocking College, 3301 Hocking Parkway, Nelsonville, Ohio 45764. Transportation will be provided by bus or parents. The cost of the camp is \$200.00 per participant. Number of students traveling 9/1 teacher.

## OUT OF STATE TRAVEL

### LANCASTER HIGH SCHOOL CHOIR – NEW YORK TRIP 2013

Mrs. McCoy requests approval for an out of state trip to New York City. LHS choirs will travel to New York City to perform in The Cathedral of St. John, The Devine and the South Street Seaport. In addition to performing, students will tour the city. Dates for the trip are April 17 – 20, 2013. Bob Rogers Travel, a licensed, insured and bonded travel agency specializing in student tours are organizing the trip. Transportation will be provided by charter bus. Students will be in small groups of five – ten students with a chaperone. Itinerary on file in May 24, 2012 agenda.

### FUNDRAISER FOR THE 2013 CHOIR – NEW YORK TRIP

Fundraisers for the upcoming year for the LHS Choirs included:

#### Individual Fundraisers:

Carnival Food Coupon Books, Great American Discount Cards, Candy Bar sales, Themed Teddy Bears for Christmas (60% profit-all goes to student)

#### Group Fundraisers:

Chili Supper profits

Holiday Concert donation/entrance fee

Holiday Concert cookies and water sales

Winter Concert donation/entrance fee

Lancaster Idol (if possible to schedule)

### AUTHORIZE THE SUBMISSION OF THE DISTRICT TECHNOLOGY PLAN FOR THE SCHOOL YEARS 2012-13, 2013-14, 2014-15 FOR LANCASTER CITY SCHOOLS TO E-TECH OHIO

Be it resolved that the Lancaster Board of Education authorizes the Superintendent or another designee to have authorization to review, make changes if necessary, and approve the submission of the District Technology Plan for the school years 2012-13, - 2013-14, 2014-15 for Lancaster City Schools to E-Tech Ohio. (Technology Plan on file in EITS Office)

### ~~APPROVE SUBMISSION OF GRANT TO THE FAIRFIELD COUNTY FOUNDATION~~

~~Resolution to approve submission of grant to the Fairfield County Foundation for AED purchase.~~

### OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

The Lancaster Board of Education resolves that the schools listed below will continue membership in the Ohio High School Athletic Association for school year 2012-2013. It is agreed that these schools will conduct their athletic programs in accordance with the constitution, bylaws, regulations, interpretations and decision of the Ohio High School Athletic Association.

Lancaster High School (grades 9-12)

Thomas Ewing Junior High School (grades 7-8)

General Sherman Junior High School (grades 7-8)

DESIGNATE EMPLOYEES THAT COMPLETED THE DISTRICT'S MEDICATION TRAINING COURSE

Be it resolved the Lancaster City Schools' Board of Education hereby designates the following employees who have successfully completed the district's medication training course for Lancaster City Schools, or who have a medical professional license to administer medication to students at school and school sponsored events:

**Dr. Higgins	Debby Rockwood
Keri Callihan	Karla Young
Andrew Ray	Makiah Maxson
Scott Naypaner	Suzanne Rogers
James Crist	Renee Thiess
Stefanie Fast	Sharon Weaver
	Pamela Armstrong

\*\*Will be covered by his own medical license and liability insurance. Cannot be covered by our district insurance because medication administration is within his medical licensing scope of work.

PLACE PUBLIC NOTICE IN THE LANCASTER EAGLE GAZETTE

Resolution to authorize and direct the Treasurer to place a notice in the Lancaster Eagle Gazette, no later than Friday, May 18, 2012, which reads substantially as follows:

**PUBLIC NOTICE**

The Lancaster City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Jack Greathouse, who is currently employed by the Board of Education as Lancaster High School Principal, will be retired and seeking re-employment in the same position following his service retirement.

WAIVE THE FIRST AND SECOND READINGS AND APPROVE THE THIRD AND FINAL READING OF NEW POLICY DIB

DIB            DEBIT POLICY

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

EDE	COMPUTER/ONLINE SERVICES
EDE-R	COMPUTER/ONLINE SERVICES
EFF	FOOD SALE STANDARDS
IGDJ	INTERSCHOLASTIC ATHLETICS
IKF	GRADUATION REQUIREMENTS
JFCF	HAZING AND BULLYING

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

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

Thereupon the President declared such motion duly adopted.

#### 12-71 OTHER

Ms. Kittredge moved to approve the following:

#### APPROVE SUBMISSION OF A GRANT TO THE FAIRFIELD COUNTY FOUNDATION

Resolution to approve submission of grant to the Fairfield County Foundation for AED purchase.

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

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

Thereupon the President declared such motion duly adopted.

#### 12-72 EXECUTIVE SESSION

Mr. Mauller moved at 7:21 p.m. to enter into Executive Session for the Purpose to Discuss Personnel Matters, Acquisition of Land and Superintendent Interview.

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

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

The President declared at 9:08 p.m. to return to Regular Session.

