

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on May 24, 2011 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 7:00 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 East Elementary School.

11-39 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on April 26, 2011 and Board Work Session held on April 30, 2011 as presented:

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 such motion duly adopted.

11-40 ADOPTION OF AGENDA

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

Page 27 A.1. a: -Delete Intervention Specials – MD  
Page 29 A.B.1: -Delete Journeyman Electrician  
Page 31 B.1: +Donald Binner - Resignation  
Page 32 4.G: -Delete Item  
Page 3 IV.A: +Add Personnel and Student Issue

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

None

## LEGISLATIVE UPDATE

Ms. Eyman reported the Senate is still working on HB153.

## UNFINISHED BUSINESS

None

## COMMUNICATIONS

Michael Harlow, Ohio Education Matters – “Best in the Class” Award

[www.ohiosmartschools.org](http://www.ohiosmartschools.org)

## BOARD STANDING COMMITTEES

### **1. Communications – May 3, 2011**

Recommendation to approve a Resolution to the BOE to contract with Overdrive for the development and distribution of e-books, audio books, and digital content as a district library service for a period of 12 months. The contracted cost is \$12,000. In addition, more titles can be purchased and added to the library over time as we expand. Recommendation to approve a resolution to the BOE to purchase and install Meraki wireless networking equipment and licenses for the Lancaster City School District. LHS and Stanbery Campus will purchase up to \$27,000 of Meraki equipment and licenses to build a robust wireless network during the summer of 2011. It is recommended by Kevin Snyder that Meraki be approved as the official wireless networking equipment for the district so we can continue to purchase and install the same equipment in the rest of our buildings over the next few years. This will build continuity of service, maintenance, and ease of management.

### **2. Finance – May 19, 2011**

April Financials –\*We have received full collections for the fiscal year for real estate, tangible personal property and income tax. \*The TV Station fund has a deficit of \$16,618.71 as of April 30. Any deficit as of June 30 will be covered by a transfer from the General Fund. \*Because we received our real estate and income tax collections in mid-to-late April there is a lot of money sitting in the overnight accounts. Early in May we invested \$3 million in Commercial Paper and \$3 million in CDARs to lock in better rates than the overnight accounts. Five Year Forecast – May Update: Ms. Taylor summarized changes to the forecast since the March forecast submission which she will report on during the Treasurer’s Update at the Board meeting. District Financial Task Force Update: Ms. Taylor provided the committee with the minutes from the District Finance Task Force meetings in April & May and gave a brief update of what the Task Force discussed. A joint recommendation from the Task Force and District Facilities Commission will be given to the Board at the May Board Meeting.

### **3. Personnel – No Report**

### **4. Policy – No Report**

### **5. Program – May 2, 2011**

Recommendation for Approval: Resolution to approve two Brochures for Gifted Services – Jenny O’Hare, Director of Instructional Services. Points of Interest: Jenny distributed the two Gifted Brochures and noted changes from this year’s current brochures. We will not be servicing grade 3 next year. Recommendation for Approval: Resolution to approve Credit Flexibility Options – Anthony Knickerbocker, LHS Assistant Principal, and Sharon Weaver, LHS Guidance. Mrs. Weaver explained the three Credit Flexibility Options, fees, and guidelines. Recommendation for Approval: Resolution to approve Seniors to Sophomores Program – Anthony Knickerbocker, and Sharon Weaver. Points of Interest: Jenny O’Hare explained student requirements and funding. Sharon explained the procedures students need to follow to participate. Of the 39 applicants Mrs.

Weaver has received so far, she estimates a little more than one-half will actually pass the test for admission and participate. Students should know by mid-June whether or not they have been accepted. Recommendation for Approval: Resolution to approve Post Secondary Options with Ohio University – Anthony Knickerbocker, Sharon Weaver . Points of Interest: Jenny O’Hare explained student requirements and funding. Recommendation for Approval: Resolution to approve a contract (renewal) with Ohio University-Lancaster for Dual Enrollment – Anthony Knickerbocker and Sharon Weaver. Points of Interest: It was discussed that the cost per credit hour this year is \$79, but at the time of this meeting, the cost for the 2011-2012 school year is not yet known. Recommendation for Approval: Resolution to approve a contract (renewal) with Hocking College for Dual Enrollment – Anthony Knickerbocker, Sharon Weaver. The cost per credit hour is \$33. New classes will be added for the 2011-2012 school year: psychology, sociology, and physics. It was noted that our teachers feel very supported by Hocking College and the professors work well with our teachers. Also noted was Dual Enrollment encourages the students to stay in the building during the day and allows them to be more involved in activities Counseling Source – Donna McCance, Director of Student Services. Points of Interest: Mrs. McCance discussed the fact that the grant for mental health counselors will not be made available for the 2011-2012 school year and we will need to write a new grant. Counseling Source provides counseling in schools at no cost to the school. Counseling Source bills parents’ insurance or Medicaid. Our buildings would provide the space and opportunity for students needing counseling to receive it. Mrs. McCance would like members’ thoughts and input on this subject to be emailed to her. Required and Recommended Reading List for K-12 – Jenny O’Hare. Points of Interest: Ms. O’Hare forwarded the list in an earlier email, and copies were also available at the meeting. There were no changes to the actual list, which was approved in October 2009. Youth Behavior Survey Results – Jenny O’Hare. Points of Interest: Surveys were distributed and briefly discussed. Reimbursement for C or better for Dual Enrollment – Rob Walker, Superintendent, and Jenny O’Hare. Points of Interest: We would like to find ways to encourage our students to stay in the buildings . Participation in Dual Enrollment encourages that practice, using our teachers in our buildings, as opposed to PSEOP and Seniors to Sophomores, where students are at OU-L for most of the day. Since a grant that pays for Dual Enrollment is no longer available and parents must pay for their students to participate, we need incentives for students to apply for Dual Enrollment. It was decided that the District should pay the cost upfront, and students receiving a grade of “C” or below will be required to reimburse the District. The next meeting on Monday, June 6, 2011, at 4:30 p.m. at the Stanbery Administrative Conference Room.

## **6. Support Services – May 4, 2011**

Review of Security Request for Proposals – The committee was informed of the results of the Security Request for Proposal. Discussion then took place about the retirement of Sergeant Andy Dreyer from the Fairfield County Sheriff’s Office and what that means for the Resource Officer position at Lancaster High School. Information was shared that a representative from LHS was invited to take part in the interviews with interested candidates for the Resource Officer at LHS. The result of the interviews is that Officer Jeff Dixon will be the Resource Officer at LHS starting June 1, 2011. The committee would like to commend Sergeant Dreyer for his hard work and commitment to the safety of the students at LHS and throughout the district. The committee voted unanimously to approve the motion. Medill Kitchen Improvements – The committee discussed the addition of two walls being added to the Medill Elementary building which will provide a safer work environment for the kitchen staff at this school. A walk-in freezer and cooler will be installed to replace the current walk-in units that no longer seal correctly and are subsequently using much more energy to keep the temperatures within acceptable ranges. Our staff will be rearranging the equipment within the kitchen to allow for more work space and better job flow for the area. In an evaluation performed by the Bureau of Worker’s Compensation, it was recommended that we perform this work in order to make the kitchen a safer place for the staff. We applied for a grant through the BWC but the request was denied. Due to safety issues, the district decided to proceed with the improvements. Review and discussion on “idea/concept of school facilities” – We reviewed the compilation of thoughts and ideas that each member of the committee submitted at the March meeting. This led to discussion by several of the members on their thoughts on the topic and some ideas on how to deal with facilities issues that are being faced by the district. We will continue this discussion at the next meeting in June. Summer projects – An overview of the potential summer projects was discussed. The items on the list are a compilation of items that were presented by the maintenance staff, principal need/wish lists, and general needs in the district. Other: A) Appraisal Update – the appraisal of the district has been completed and the business office is ensuring that the system stays updated and complete. Several processes have been put in place to make sure the items that are to be inventoried are getting into the system and items that need deleted are being removed. This is an ongoing and important part of the

operation of the district. B) Insurance update –insurance costs have been received by the district for t the next Fiscal Year. The rate for the insurance has stayed the same but due to the new appraisal amount the property line item has increased approximately \$14,500. The coverage and service that we have received from Ohio School Plan insurance has been really good over the past two years. C) Lawn Mowing Services – The committee was informed that the low bidder for the lawn mowing services for 2011 has declined to sign the contract citing higher than expected gas prices. As a result we contacted and signed a contract with the second highest bidder which was Slater Lawn Care for this year. D) Soccer field update – The weather has made the progression of the soccer field repair very difficult this spring. The drainage has been installed and they are preparing to till the field and mix in the required sand as soon as they can get a couple of dry days. Field preparation and seeding will take place as soon as possible.

### TREASURER’S REPORT

Five Year Forecast

### SUPERINTENDENT’S REPORT

District Facilities Commission and Financial Task Force

Gifted Update – Sara Hedges, Gifted Coordinator

Building Report – (Tarhe) – Dustin Knight, Principal

Safe Routes to Schools LSN Video

### STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

### CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

#### 11-41 EMPLOYMENTS

Ms. Saunders moved to approve the following:

#### ~~CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS~~

~~Employ the following as regular teacher for the 2011-2012 school year pending receipt of appropriate licensure, official transcripts and background checks.~~

~~\_\_\_\_\_ Name : \_\_\_\_\_  
\_\_\_\_\_ Position: Intervention Specialist – MD \_\_\_\_\_  
\_\_\_\_\_ School: Lancaster High School \_\_\_\_\_  
\_\_\_\_\_ Salary: \_\_\_\_\_  
\_\_\_\_\_ Status: Replacement \_\_\_\_\_  
\_\_\_\_\_ Fund: General \_\_\_\_\_~~

#### SUBSTITUTE TEACHERS

Employ the following people as substitute teachers pending receipt of appropriate licensure, official transcripts and background checks for the 2010-2011 school year at the board approved rate:

<u>Name</u>	<u>Effective Date</u>
Jackson, Karrie	5/09/2011

SUPPLEMENTAL CONTRACTS – CERTIFIED STAFF: 2011-2012 SCHOOL YEAR

CO-CURRICULAR – GENERAL SHERMAN JUNIOR HIGH SCHOOL

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Kobella, Sara	Student Council – 50%	4	.04	\$684.78
Simons, Allyson	Student Council – 50%	1	.03	\$513.59
Wise, Sarah	Department Coord. Lang. Arts	4	.08	\$2739.12
Kobella, Sara	Department Coord. Science	4	.08	\$2739.12
Parsons, Jason	Department Coord. Social Studies	2	.07	\$2396.73
Greathouse, Sandy	Department Coord. Math – 50%	4	.08	\$1369.56
Jones, Sherry	Department Coord. Math – 50%	4	.08	\$1369.56

CO-CURRICULAR – DISTRICT

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Capretta, Dominic	Special Olympics – Power Lifting	5	.09 (26.33%)	\$811.36
Capretta, Jennifer	Special Olympics - Athletics Track	5	.09 (17.20%)	\$530.02
Capretta, Jennifer	Special Olympics – Bowling	5	.09 (26.33%)	\$811.36
Capretta, Jennifer	Special Olympics - Swimming	5	.09 (30.04%)	\$925.69

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Capretta, Jennifer	General Sherman	MA, Step 6	MA + 15, Step 6	3/19/2011
Campbell, Jacob	General Sherman	MA, Step 6	MA + 30, Step 6	3/19/2011
Evans, Blake	Lancaster High School	BA 5Y, Step 6	MA, Step 6	5/07/2011
Taylor, Brooke	Tallmadge	BA, Step 1	BA + 15, Step 1	12/14/2010

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

REGULAR – SECRETARY

Employ the following person as a 10 month secretary pending appropriate licensure, return of employment packets, satisfactory background checks as noted:

Name: Kristin Vandermark  
Location: Transportation  
Hours: 8  
Step: 0  
Effective Date: 5/26/2011  
Status: Replacement  
Funding: General

**REGULAR – JOURNEYMAN ELECTRICIAN III**

**~~Employ the following person as a Journeyman Electrician III pending appropriate licensure, return of employment packets, satisfactory background checks as noted:~~**

**Name:** \_\_\_\_\_  
**Location:** ~~\_\_\_\_\_~~ **Maintenance** \_\_\_\_\_  
**Hours:** ~~\_\_\_\_\_~~ **8**  
**Step:** \_\_\_\_\_  
**Effective Date:** \_\_\_\_\_  
**Status:** ~~\_\_\_\_\_~~ **Replacement**  
**Funding:** ~~\_\_\_\_\_~~ **General**

**SUBSTITUTE –CUSTODIANS**

Employ the following people as substitute custodians for as needed summer help effective June 3, 2011.

Name

Binner, Donald	Craiglow, Rosalyn	Shuttleworth, Lloyd
Cyrus, Sally	Dorian, Brian	Sarensen, Shari
Duvall, Paul	Goodwin, Charolette	Specht, Robert
Henderson, Lisa	Hill, Angela	Spires, Patricia
Holland, Randy	Johnson, Leigh	Sullivan, Kim
Kilbarger, Linda	Kincaid, Brenda	Swick, Jodi
Labus, Dave	Long, Renee	Weaver, Eric
Messerly, Josh	Messerly, Nancy	West, Debra
Muck, Ashley	Northup, Karen	Williams, Cindy
Rooker, Patricia	Ross, Kye	Wolfe, Diane
Adamson, Daniel	Jordan, Angela	Lawrence, Gladys
Silvio, April	Tipple, Mary	

**SUBSTITUTE - EDUCATIONAL ASSISTANT/AIDE**

<u>Name</u>	<u>Effective Date</u>
Wright, Dee	4/26/11

**STAFF SEPARATIONS**

**CERTIFIED**

**RETIREMENTS**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bayat, Carolyn	French Teacher	Lancaster High School	7/01/2011
Blackstone, Larry	C.B.I.	Stanbery/Lancaster High School	6/01/2011

## RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bates, Rick	7 <sup>th</sup> Grade Girls BB	Thomas Ewing	7/01/2011
Malone, Normie	Head Coach Field Hockey	LHS	7/01/2011

## LEAVE OF ABSENCE

Brian Dorsten is requesting an unpaid leave of absence on Friday, June 3, 2011 and Monday, June 6, 2011. Daily rate and benefits will be deducted from employee's salary during that time for a total of \$589.84.

## CLASSIFIED

## RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Craiglow, Donna	Bus Aide	Transportation	5/02/2011
<b>Binner, Donald</b>	<b>Bus Driver</b>	<b>Transportation</b>	<b>5/20/2011</b>

## OTHER PERSONNEL MATTERS

### ABOLISH MASS MEDIA TEACHER POSITION AT GENERAL SHERMAN AND THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to abolish the position of Mass Media Teacher at General Sherman and Thomas Ewing Junior High Schools.

### OIP TECH CONSULTANT

Resolution to employ Dain Michelsen as an OIP Tech Consultant effective July 1, 2011 to be paid from Title Funding (TBD).

### SUMMER SCHOOL TEACHERS/COORDINATOR AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ the following people for 2010-2011 Summer School at Thomas Ewing Junior High School:

<u>Name</u>	<u>Position</u>
Bergeron, Jackie	Summer School Coord.
Kolbe, Amanda	Summer School Instructor
Kreis, Allison	Summer School Instructor
Tipple, Holly	Summer School Instructor

### ELEMENTARY SUMMER SCHOOL COORDINATOR

Resolution to employ Bridgett Marcum as Elementary Summer School Coordinator for the 2010-2011 school year.

SUMMER SCHOOL TEACHERS/COORDINATOR AT GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to employ the following people for 2010-2011 Summer School at General Sherman Junior High School:

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

SUMMER SCHOOL TEACHERS/COORDINATOR AT LANCASTER HIGH SCHOOL

Resolution to employ the following people for 2010-2011 Summer School at Lancaster High School:

<u>Name</u>	<u>Position</u>
Barath, Anthony	Registration
Thompson, Deborah	Registration
Seibert, Holly	Summer School Instructor
Means, Kerri	Summer School Instructor
Sinnott, Chad	Summer School Instructor
Spires, Faith	Summer School Instructor
Cheek, Jack	Summer School Instructor
Butcher, Kathryn	Summer School Instructor
Grove, Betsy	Summer School Instructor

SUMMER OGT CAMP 2010-2011

~~Resolution to employ the following people for the 2010-2011 Summer OGT Camp.~~

<u>Name</u>	<u>Position</u>
_____	Reading
_____	Writing
Thompson, Deborah	Social Studies/ Test Administrator
_____	Math
Jewett, Jacqueline	Science
Barath, Anthony	Test Administrator/School Substitute

MASTER TEACHERS

Resolution to pay the following teachers a \$1,000.00 stipend for obtaining the Master Teacher Designation during the 2010- 2011 school year.

<u>Name</u>	
Fish, Shannon	Wigton, Beth
Means, Kerri	Zeiders, Brenda
Sines, Amy	



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.

11-42 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

MONTHLY FINANCIAL REPORT FOR APRIL 2011

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

FIVE YEAR FORECAST

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

RECEIPT OF ALL PROPOSALS FOR SECURITY OFFICER AND TO AWARD  
LOWEST BEST BID

Resolution to accept receipt of the following proposals for the security officer for Lancaster City Schools. All proposals were submitted on April 21, 2011, and opened in a public meeting which complies with the requirements of public bid.

The following bid was received:

**FAIRFIELD COUNTY SHERIFF'S OFFICE:**

Section A.	One (1) Security Officer for the Lancaster City School District (179)	<u>\$49,833.43</u>
Section B.	The use of a marked cruiser for duties Performed by the about Security Officer (179 days)	<u>\$ 2,685.00</u>
Section C.	Traffic Control at Lancaster High School at close of the school day (179 days)	<u>\$ 7,160.00</u>
Section D.	Building Security (119 days)	<u>\$18,445.00</u>
<b><u>Total for Sections A through D</u></b>		<b><u>\$78,123.43</u></b>

Section E.	Building and Grounds Security – Special Occasions (2 employees, 2 vehicles)	<u>\$70 - \$80</u> Per hour charge
------------	--	---------------------------------------

Is is hereby resolved that the Lancaster City Schools' Board of Education enter in to a contract with the **FAIRFIELD COUNTY SHERIFF'S OFFICE**, as the lowest best proposal of **\$78,126.43 (in addition \$70 - \$80 per hour charge for special occasions)** for providing the security officer and for Lancaster City Schools for the school year 2011-2012.

ACCEPT ALL BIDS FOR KITCHEN IMPROVEMENTS AND TO AWARD LOWEST BEST BID

Resolution to accept the following bids for kitchen improvements at Medill Elementary submitted on May 16, 2011, in meeting the requirements of public bid.

<b>Contractor</b>	<b>B.B.</b>	<b>ADD.1</b>	<b>ITEM 1: BASE BID</b>
General Maintenance & Engineering Company	✓	✓	\$63,070
C.P. Construction	✓	✓	\$54,900
<b>Drummond Construction Inc.</b>	✓	✓	<b>\$38,500</b>
Orr Construction	✓	✓	\$44,440

Be it resolved that the Lancaster City Schools' Board of Education enter into a contract with **Drummond Construction** for the lowest best bid of **\$38,500.00** for kitchen improvements at Medill Elementary.

PURCHASE OF MERAKI WIRELESS NETWORKING EQUIPMENT AND LICENSES

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to purchase Meraki wireless networking equipment and licenses for Lancaster High School and the Stanbery Campus. Cost not to exceed \$27,000.00.

REQUEST FOR CONSTRUCTION APPROVAL APPLICATION (ST. MARY SCHOOL)

Be it resolved the Lancaster City Schools' Board of Education hereby approves the request for Construction Approval Application. The expenditures are outlined in the Ohio Department of Education application document using ARRA Stimulus IDEA Funds. Federal law and regulations provide that the purpose of the construction and/or modification must be to improve the services the district is providing to students with disabilities.

VENDOR LIST FOR LANCASTER SCHOOL NETWORK

It is recommended the Lancaster City Schools' Board of Education approve the vendor list for the Lancaster School Network.

LSN Approved Vendor List:

Lancaster School Network (LSN)  
Lancaster City Schools  
345 E. Mulberry Street  
Lancaster, OH 43130

JT Burcham  
Fairfield Christian Academy  
1965 North Columbus St.  
Lancaster, OH 43130

Innerphase Video Productions  
115 W. Wheeling St.  
Lancaster, OH 43130

Ohio University – Lancaster  
1570 Granville Pike  
Lancaster, OH 43130

Varga Communications Incorporated  
114 N. Mount Pleasant Ave  
Lancaster, OH 43130

fitTOGETHER Products, LLC  
540 East Main Street  
Lancaster, OH 43130  
[angi@fittoghter.tv](mailto:angi@fittoghter.tv)

Public TV/Public Domain

## CONTRACTUAL AGREEMENTS

### OVERDRIVE (DIGITAL CONTENT OF BOOKS AS A DISTRICT LIBRARY SERVICES)

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to approve a 12 months contract with Overdrive for the purchase and distribution of digital content, teBooks, and audio books, as a district library service. Cost not to exceed \$12,000.00.

### GOODRICH PHOTOGRAPHY (PHOTOGRAPHY SERVICES)

Be it resolved the Lancaster Board of Education accepts the photography contract with Goodrich Photography effective for the 2011-2012 school year.

### RENEW CONTRACTUAL AGREEMENT WITH DISCOVERY EDUCATION INC., FOR VIDEO STREAMING SERVICES

Be it resolved that the Lancaster Board of Education approve the renewal of the contractual agreement with Discovery Education, Inc., for video streaming services for the 2011-2012 school year. Valid July 1, 2011 through June 30, 2012. Cost not to exceed \$16,000.00.

### LANCASTER – FAIRFIELD COUNTY INTERAGENCY AGREEMENT (SERVICES TO LOCAL PROGRAMS)

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster-Fairfield County Community Action, MRDD, and other Fairfield County Local School Districts to provide services for Help Me Grow, Early Head Start and Head Start for 2011-2012 school year. The intent of the agreement is to ensure that families of children with disabilities and/or developmental delays as well as those at risk of developing delays will be provided seamless transitions between service providers in their early years.

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

Be it resolved to enter into an Agreement between Lancaster City Schools and Haughland Learning Center to provide tuition and aide support for a special needs student during the 2011-2012 school year. Said services are to be paid for through the 2011-2012 General Funds.

### 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 ESY support for the 2011-2012 school year for a special needs student. Said services are to be paid for through the 2011-2012 General Funds.

### 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 2011-2012 school year. Said services to be paid for through the 2011-2012 preschool IDEA funds.

LANCASTER CITY IT DEPARTMENT (RADIO MAINTENANCE AND REPAIR)

Resolution to renew the service agreement with Lancaster City IT Department for radio maintenance and repair services; term dates August 1, 2011 through May 31, 2013. Excluding the months of June and July.

FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER (PERSONNEL SERVICES)

Resolution to enter into an agreement with Fairfield County Education Service Center for contract services of employees for Student Services, Human Resources and Curriculum. (Contract and list of employees can be found in May agenda)

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 such motion duly adopted.

11-43 CURRICULUM/INSTRUCTION

Ms. Eyman moved to approve the following:

THE 2011 GRADUATION LIST FOR LANCASTER HIGH SCHOOL\*\*

\*\*Contingent upon meeting all state and local requirements.

- |                             |                           |                            |
|-----------------------------|---------------------------|----------------------------|
| 1. Helena J. Abidin         | 26. Ashley A. Brady       | 51. Jordan A. Corder       |
| 2. Kearstin N. Adams        | 27. Dylan J. Brentlinger  | 52. James R. Cottrill      |
| 3. Kerri M. Adkins          | 28. Tylor N. Brock        | 53. Natasha R. Cottrill    |
| 4. Rebekah D. Agosta        | 29. Devin C. Brothers     | 54. Harlan M. Cox          |
| 5. John Paul V. Anders      | 30. Kierstin M. Browning  | 55. Aleesha M. Craig       |
| 6. Charles M. J. Anderson   | 31. Courtney L. Burford   | 56. Megan M. Crockett      |
| 7. Jennifer L. Anderson     | 32. Mollie R. Bussart     | 57. Derrick E. Cruit       |
| 8. Matthew A. Anderson      | 33. Peter E. Callahan     | 58. Dakota R. Cruz         |
| 9. Mattheu D. Anthony       | 34. Devin H. Carlisle     | 59. Patrick A. Dannemiller |
| 10. Steven A. Arledge       | 35. Michelle D. Carpenter | 60. Trent M. Daubenmire    |
| 11. Samantha K. Arthurs     | 36. Amber L. Cattran      | 61. Justin A. Davidson     |
| 12. Chelsea V. Ash          | 37. Mary A. Chamberlain   | 62. Patrick O. Davidson    |
| 13. Justina M. Baker        | 38. Kylie J. Christy      | 63. Benjamin M. Davis      |
| 14. Rowan N. Baker          | 39. Cody M. Clanin        | 64. Kenneth M. Davis       |
| 15. Sierra D. S. Barksdale  | 40. Emma L. Clark         | 65. Krystle D. Davis       |
| 16. Travis L. Baumgardt, II | 41. Sarah J. Clark        | 66. Molly B. Davis         |
| 17. Zachary A. Benson       | 42. Alicia A. Cleghon     | 67. Chelsea M. Dearing     |
| 18. Timothy D. Bernthold    | 43. Amber R. Clum         | 68. Michael T. Denney      |
| 19. Bailey J. Berry         | 44. Elizabeth D. Coakley  | 69. Travis A. Dilley       |
| 20. Chase M. Bigham         | 45. Morgan E. Coakley     | 70. Benjamin R. Dowdy      |
| 21. Ariel S. Bobbitt        | 46. Joshua E. Cogar       | 71. George D. Dowling      |
| 22. Andrew M. Boring        | 47. Jenna J. Coleman      | 72. Marcus E. Dumire       |
| 23. Billie J. Bowen         | 48. Thomas M. Connell     | 73. Katie M. Eden          |
| 24. Isabella G. Bowers      | 49. Karissa M. Conrad     | 74. Brittany A. Elgersma   |
| 25. Sarah E. Bowman         | 50. Kelsey A. Conrad      | 75. Kyle M. Elliott        |

76. Jacob R. England
77. Shelbi M. Ensmann
78. Jason D. Erskin
79. Allen C. Evans
80. BriElle J. Everett
81. Cody M. Ewing
82. Curtis J. Ewing
83. Marissa A. Fannin
84. Taylor A. Fette
85. Molly K. Figgins
86. Brittany L. Fitchpatrick
87. Emily K. Flowers
88. Nolan T. Flowers
89. Lance T. Floyd
90. Stefan T. Floyd
91. Ashley L. Fox
92. Michelle A. Fox
93. Joshua J. Frank
94. Taylor M. Fry
95. Katelyn E. Gage
96. Darrell J. Gardner
97. Gregory A. Gawell
98. Caleb J. George
99. Sara E. George
100. Erin L. Gerds
101. Jewyl K. Golden
102. Savannah F. Goldsberry
103. James D. Gordon
104. Franklin K. L. Graf
105. Ashley L. Graley
106. Ciera K. Graley
107. Cody N. Grayson
108. Colby R. Grayson
109. Landon S. Green
110. Matthew J. Green
111. Ren M. Green
112. Justin T. Grubb
113. Stephanie G. Hall
114. Bryana M. Hamilton
115. Seth J. Hampson
116. Joseph W. Harding
117. Cameron L. Hargett
118. Alexis K. Harris
119. Kellen A. Harris
120. Hollie A. Harrison
121. McKenna M. Harter
122. Melissa J. Hayden
123. Cali M. Hazel
124. Zanyle A. Hedges
125. Devin M. Hellyer
126. Tyler D. Henderson
127. Kacie M. Hendricks
128. Justin P. Henry
129. Zachary D. Hettinger
130. Corrin M. Hill
131. Tesla N. Hines
132. Patrick R. Hinson
133. Joseph W. Hoagland
134. Jordan L. Holbrook
135. Shawn M. Holschuh
136. Isak S. Holt
137. Garrett H. Hood
138. Lexis M. Hoover
139. Maria L. Horton
140. Shelley L. Householder
141. Brooke L. Houseworth
142. Eric M. Howard
143. Natasha P. Hudnell
144. Megan A. Hughes
145. Alec R. Hunckler
146. Damian L. Hunt
147. Jacob D. Huston
148. Carlie M. Hutchinson
149. Mike E. Irwin
150. Emily N. Jackson
151. Brooke A. Jamison
152. Michelle L. Johnson
153. Ryan C. Johnson
154. Daniel A. Jones
155. Haley A. Jones
156. Shad D. Julian
157. Skylar S. June
158. Tobias J. Keil
159. Carrie L. Keller
160. Heather M. Kemp
161. Mitchell L. S. Kemp
162. Annmarie M. Kennedy-Norris
163. Raheem J. Kerens
164. Dallas A. L. Kiger
165. Justin X. L. King
166. Kaylee M. King
167. Shelby A. Kish
168. Jonathan W. Kisselburg
169. James J. Knecht
170. Jacob V. Knotts
171. Cayla M. Kocher
172. Lacey N. G. Kocher-Doughty
173. Kyle S. L. Koons
174. Sabrina L. Kukla
175. Mary E. Kuttler
176. Savannah M. Lansinger
177. Andrew T. J. Lasko
178. Quentin K. LeFever
179. Jordon P. LeuVoy
180. Christina D. Liedel
181. Patricia D. Linscott
182. Christian L. Long
183. Crystal M. Long
184. Evan T. Long
185. Christina A. Looman
186. Joseph D. Looman
187. Brittany D. Loy
188. Timothy P. MacDonald
189. Travis T. Maddux
190. Anthony A. Marcum
191. Alisha F. Marteney
192. Natasha N. Martin
193. Juan P. Martinez
194. Ryan J. Mayse
195. Valerie K. McCandlish
196. Ariel N. McClung
197. Samuel A. McClurg
198. Mikayla A. McCormick
199. Cheyenne M. McDonald
200. Jay C. McGill
201. Anthony L. McKenzie
202. Nicholas K. McMillion
203. Trey A. Messbarger
204. Ross N. Meyer
205. Chelsea A. Milbaugh
206. Emily A. Miller
207. Kyle M. Miller
208. Marvin B. Miller
209. Rachel M. Miller
210. Cameron D. Millhouse
211. Shelby N. Milliser
212. Olivia A. Minton
213. Karie M. Moore
214. Carrie R. Morrison
215. William J. Moss
216. Joey D. Mott
217. Melanie D. Mugg
218. Amber N. Myers
219. Kaitlyn R. Myers
220. Laura A. Myers
221. Stephanie I. Naylor
222. Brandi L. Neville
223. Mason S. Newell
224. Betsy J. A. Noll
225. Daniel A. Nugeness
226. Dana J. Ogan
227. Zachariah A. Paley
228. Sierra L. Parker
229. Erin L. Parrott
230. Deanna L. Perrin
231. Brandin M. Peters
232. Brianna Phillips
233. Tabatha M. Pickrel
234. Shane D. Pierce
235. Alexander L. Plescher
236. James E. Porter
237. Anthony W. Price
238. Courtney L. Purington
239. Stephan E. Raddatz
240. Garrett J. Ranegar
241. David R. Ratliff
242. Hillary A. Raver
243. Casey M. Reynolds
244. Corey W. Richards

- |                             |                                |                           |
|-----------------------------|--------------------------------|---------------------------|
| 245. Andrew S. Rine         | 277. Osa T. Somphanthanbansouk | 309. Cora L. Walter       |
| 246. Mariah R. Robinson     | 278. Heidi L. South            | 310. Dylan C. Walters     |
| 247. Derek A. Roby          | 279. Sierra M. Southard        | 311. Timothy R. C. Wamack |
| 248. Andrew M. Roemer       | 280. Jessica L. Sparkman       | 312. Brittnee M. Warner   |
| 249. Amber A. Romine        | 281. Ember L. Speakman         | 313. Garrett L. Warner    |
| 250. Brittany M. Romine     | 282. Emily D. Spearman         | 314. Seth M. Warrens      |
| 251. Salina G. Ronan        | 283. Seth J. Spears            | 315. Shelby L. Watts      |
| 252. Sarah A. Ross          | 284. Joshua M. Spires          | 316. William S. Watts     |
| 253. Holly M. Roush         | 285. Sarah A. Stanley          | 317. Michael L. Weeks     |
| 254. Alisha R. Rutter       | 286. Chrisha R. Stengel        | 318. Dalton M. Weiland    |
| 255. Massih Saheli          | 287. Brittne A. Storts         | 319. Casey H. Welch       |
| 256. Kyle J. Scholl         | 288. Scott S. Storts, Jr.      | 320. Nicholas A. Welsh    |
| 257. Kelly L. Scott         | 289. Lasha M. Summerfield      | 321. Carley A. Wharton    |
| 258. Christopher G. Seymour | 290. Shannon N. Taley          | 322. Thomas C. Whipps     |
| 259. Stephanie K. Shick     | 291. Kyle W. Taylor            | 323. Tyler S. Willey      |
| 260. Benjamin T. Shonk      | 292. Kyle A. Thomas            | 324. Celinie E. Williams  |
| 261. Eric J. Shonk          | 293. Jenna N. Thompson         | 325. Patience N. Williams |
| 262. Clayton A. Shull       | 294. Joshua E. Thompson        | 326. Tyler J. Williams    |
| 263. Spencer A. Sinewe      | 295. Jordan E. Thornton        | 327. Lyndsey J. Willis    |
| 264. Samantha L. Slater     | 296. Austin T. Tivner          | 328. Megan K. Winegardner |
| 265. Timothy M. Slatzer     | 297. Alexander E. Tolber       | 329. Nathan H. Wise       |
| 266. Chalese D. Smith       | 298. Jeylan M. Turkoglu        | 330. Mandy M. Woods       |
| 267. Connor P. Smith        | 299. Jeffrey M. Uthe           | 331. Craig A. Wright, II  |
| 268. Erica M. Smith         | 300. Christiana N. Vandergriff | 332. Natalie E. Wyatt     |
| 269. Nicholas R. Smith      | 301. James L. Vannoy           | 333. Gabriella J. Yamani  |
| 270. Stuart A. Smith        | 302. Lydia M. Vaughan          | 334. Stephanie D. Yeager  |
| 271. Tanika R. Smith        | 303. Cassandra A. Verley       | 335. Cortlyn D. Young     |
| 272. Tyler P. Smith         | 304. Ricki L. Via              | 336. Ellie R. Young       |
| 273. Taylor E. Snider       | 305. Brandon M. VonRhein-Snell | 337. Jessica L. Young     |
| 274. Joseph W. Snook        | 306. Morgan M. Walker          | 338. Samuel A. Young      |
| 275. Cody E. Snyder         | 307. Taylor M. Walker          | 339. Ash N. Zawerton      |
| 276. Adrian H. Solis        | 308. Christian E. Walter       |                           |

#### REQUIRED AND RECOMMENDED READING LIST FOR GRADES K – 12

Be it resolved the Lancaster City Schools' Board of Education approve the Required and Recommended Reading list with the removal of the '2009-2010' school year in the header and on the cover page (previously approved October 2001).  
No other changes have been made.

#### PRE-SCHOOL CALENDAR FOR 2011-2012

Be it resolved the Lancaster City Schools' Board of Education hereby approves the Preschool Calendar for 2011-2012. (Copy located in May 2011 board agenda)

#### CREDIT FLEXIBILITY OPTIONS

Be it resolved the Lancaser City Schools' Board of Education approve the Credit Flexibility Options for students. Definition: Flexible credit is an educational activity involving the opportunity for a student to earn high school credit in an environment other than a regular classroom. This credit can be for either elective or required coursework. General Description: Flexible credit as an educational option is based on the recognition of the benefits that a student can gain by developing skills and knowledge as a self-directed learner. Flexible credit represents an individual approach which permits a student to pursue academic options beyond the scope and depth of the course of study offered by the school or school schedule. Or to take place in lieu of regular classroom studies.

### FOREIGN EXCHANGE STUDENT FOR THE 2011-2012 SCHOOL YEAR

Be it resolved that the Lancaster board of Education approve foreign exchange student Jakob Brolli of Austria to attend Lancaster High School for the 2011-2012 school year. Jakob will be sponsored by the Rotary Club of Lancaster through its Rotary Club Youth Exchange Program. Ryan and Vanessa Troup, 437 E. Allen Street, will serve as host family.

### GIFTED BROCHURES FOR THE 2011-2012 SCHOOL YEAR

Be it resolved the Lancaster Board of Education approve two brochures to be used for Gifted Services for the 2011-2012 school year. *Notice to Parents – Assessment Instruments Used for Gifted Identification and the District Policy for the Identification of and Services for Students who are Gifted.*

### AGREEMENT WITH OHIO UNIVERSITY – LANCASTER

#### SENIORS-TO- SOPHOMORES

Resolution to approve agreement between Lancaster City Schools and Ohio University – Lancaster for Seniors-To-Sophomores Program.

#### POST SECONDARY OPTION

Resolution to approve agreement between Lancaster City Schools and Ohio University-Lancaster for Post Secondary Option Program.

#### OTHER

#### FUND RAISING ACTIVITIES

##### THOMAS EWING JUNIOR HIGH SCHOOL CHOIR

7<sup>th</sup> and 8<sup>th</sup> Grade Choir to sell Little Caesar Pizza's. Money will be collect at time order is placed. To be held from January 3, 2012 – March 31, 2012. Proceeds to help pay for accompanist fees, fees for guest conductors, musical folders and transportation for performances not held at Thomas Ewing Junior High School.

7<sup>th</sup> an 8<sup>th</sup> Grade Choir will sell items from Century Resources. The brochure includes items of chocolate, candy and sausage. The students will take orders and collect money at the time of product delivery. Proceeds to be used to help pay for accompanist fees, fees for guest conductors, musical folders and transportation for performances not held at Thomas Ewing Junior High School.

##### ACADEMIC BOOSTERS/SPECIAL NEEDS FUNDRAISER

Lucky Ticket Auction /Basket Raffle To be held in the Lancaster High School Cafeteria on Saturday, November 5<sup>th</sup>, 2011 from 10 – 4pm. Proceeds to benefit MH classes; to be used for enhancement of education and community opportunities. To cover costs of field trips and the extra's.

### LANCASTER ATHLETIC DEPARTMENT

Dodge Test Drive Fundraiser – During the event participants earn \$20.00 for the Lancaster Athletic Department by taking a brief test drive in a new Dodge. Dodge representatives will accompany new Dodge vehicles and set up an area in the teacher parking lot at Lancaster High School. Participants will complete a brief test drive and fill out a survey to earn \$20.00 for the Athletic Department. The event will be August 20, 2011 from 10 am – 2 pm. Potential amount raised could be \$2,000.00. Proceeds to help students/athletes who are unable to afford the pay-to-participant fees.

### LANCASTER HIGH SCHOOL CHEERLEADERS

Cheerleaders to sell Heavenly Dips, prices from \$2.50 - \$5.00 from May – June 2011. Proceeds to be used to offset the cost of camp for those wishing to raise funds.

### LANCASTER HIGH SCHOOL FIELD HOCKEY TEAM

Will work the Kroger Food Booth during the 3 night concerts at OU-L. Players and parents will unload truck, grill the meat, and serve concert goers. To be held from July 21, - 30<sup>th</sup>, 2011. Proceeds to be used for field hockey equipment and supplies.

### STUDENT TRAVELS

#### LANCASTER HIGH SCHOOL BAND OF GOLD TRIP TO ORLANDO, FLORIDA

The Lancaster High School “Band of Gold” requests permission to travel to Orlando, Florida to participate in the Magic Music Days at Disney World on April 9 – 15, 2012. This is a chance for the district to be recognized, the band to show their hard work they put in to what they do, and for the students to explore another part of the country they may not be able to see in their lifetime. We are planning approximately 90 members attending this trip and the trip will cost each participant approximately \$839.00. All transportation will be by charter bus which is paid the students cost. Performers, directors, and chaperones will stay in the same hotel. A final itinerary will be made available once the trip has been approved.

#### LANCASTER HIGH SCHOOL GIRLS BASKETBALL TO TRAVEL EASTERN OHIO BASKETBALL CAMP

The Lancaster Athletic Department respectfully requests permission to allow the girls varsity and/or JV basketball teams to travel to the following location during their school year. Basketball Camp will take place on June 22, - 24, 2011 in Sherrodsville, Ohio. Head Basketball coach, Sara Chevalier, assistant coaches Joel Baker, Megan Miller and Dusty Miller will be chaperoning the teams. (Itinerary on file in May board agenda)

#### LANCASTER HIGH SCHOOL GIRLS' VARSITY AND JV VOLLEYBALL TEAM

The Lancaster Athletic Department respectfully requests permission to allow the Girls Varsity & JV Volleyball team to travel to Mason Ohio during their summer schedule. School Transportation will be utilized and paid for by the Volleyball boosters. Each athlete will be paying for their own trip. (Itinerary on file in May board agenda)

#### FFA NATIONAL CONVENTION TRIP

Lancaster High School FFA requests permission to attend the FFA Convention in Indianapolis, IN. To be held on October 21 & 22, 2011. (Itinerary on file in May board agenda)



OTHER

RENEWAL OF ANNUAL MEMBERSHIP – OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)

The Lancaster Board of Education resolves that the schools listed below will continue their membership in the Ohio High School Athletic Association for the school year 2011-2012. 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)

WAIVER FOR MD UNIT AT WEST ELEMENTARY SCHOOL

Resolution to approve the Ohio Department of Education waiver for the MD unit at West Elementary School. Currently the MD population in this unit has increased and according to Rule 3301-51-09 of the Operation Standards for Ohio Education Agencies Services Serving Students with Disabilities, waivers must be obtained when exceeding classroom ratios.

MEDICATION ADMINISTRATION IN OHIO SCHOOLS: TRAINING FOR SCHOOL PERSONNEL AS A MEDICATION TRAINING COURSE.

Be it resolved the Lancaster City Schools' Board of Education hereby approves the Ohio Department of Health Medication Administration in Ohio Schools Training for School Personnel to be the medication training course for Lancaster City School's employees designated by the Board to administer medication to students. This is a result of ORC 3313.713(B)(2).

APPROVE FIRST READING ON THE FOLLOWING NEW/REVISED POLICY

CBA                    QUALIFICATIONS AND DUTIES OF THE SUPERINTENDENT

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

AC	NONDISCRIMINATION
ADA	EDUCATIONAL PHILOSOPHY
AE	SCHOOL DISTRICT GOALS AND OBJECTIVES
BCCC	TREASURER'S CONTRACT
CBC	SUPERINTENDENT'S CONTRACT
EBC	EMERGENCY/SAFETY PLANS
EDE	COMPUTER NETOWRK AND INTERNET ACCEPTABLE USE POLICY AND AGREEMENT FOR STAFF MEMBERS OF THE LANCASTER CITY SCHOOL DISTRICT
GBE	STAFF HEALTH AND SAFETY
GBH	STAFF-STUDENT RELATIONS     (also JM)
GBL	PERSONNEL RECORDS
GBR	FAMILY AND MEDICAL LEAVE
GCBB	PROFESSIONAL STAFF SUPPLEMENTAL CONTRACTS
GCBD	PROFESSIONAL STAFF LEAVES AND ABSENCES
GDBB	SUPPORT STAFF PUPIL ACTIVITY CONTRACTS

GDBD	SUPPORT STAFF LEAVES AND ABSENCES
IGDJ	INTERSCHOLASTIC ATHLETICS
IIBH	DISTRICT WEBSITES
IL	TESTING PROGRAMS
IL-R	TESTING PROGRAMS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED COMMUNITY OR HOME SCHOOLING
JFCK	USE OF ELECTRONIC COMMUNICATIONS EQUIPMENT BY STUDENTS
JFG	INTERROGATIONS AND SEARCHES
JM	STAFF-STUDENT RELATIONS (also GBH)

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.

11-43 EXECUTIVE SESSION

Ms. Kittredge moved at 8:35 p.m. to enter into Executive Session for the Purpose of Negotiations/Personnel/Student Issue.

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 9:36 p.m. to return to Regular Session.

11-44 ADJOURN – MAY 24, 2011

Ms. Saunders moved at 9:37 p.m. to adjourn. The next meeting is a Regular Meeting in the Large Meeting Room located at 111 South Broad Street, June 21, 2011 at 7:00 p.m.

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 the meeting adjourned.

---

William Bickham                  President

ATTEST:

---

Julie L. Taylor                  Treasurer