

Large Meeting Room
111 South Broad Street
Lancaster, Ohio
June 21, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on June 21, 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

11-45 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on May 24, 2011 as presented:

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

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

Thereupon the President declared such motion duly adopted.

11-46 ADOPTION OF AGENDA

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

PAGE 3 A +Executive Session add Personnel
PAGE 22 A.1: +Michael Tipple Journeymen Electrician III
 B.1: Correction to spelling of name – Christy Phillips
PAGE 105 B.13.a: -Pull contract with David Bickham – Chalkmarks Publication
PAGE 136 C.1.3.a: -Pull Ohio University-Lancaster Dual Enrollment Contract for separate vote

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.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

LEGISLATIVE UPDATE

Will defer until Budget Bill is passed.

UNFINISHED BUSINESS

Recommendation from District Facilities Commission and Financial Task Force

COMMUNICATIONS

BOARD STANDING COMMITTEES

1. Communications – June 7, 2011

Recommendation to enter into the Microsoft EES (Enrollment for Education Solutions) Licensing Program. Recommendation to contract with David Bickham for the editing and layout of Chalkmarks for two (2) years at \$500 per edition. Transforming Teaching and Learning Grant for LHS-New grant of \$104,128 for high school mobile technologies, professional development, plus an extra \$10,000 for laptops. High school grant team consisted of Kevin Snyder, Jack Greathouse, Scott Matchett, Kelli Marvin, Matt Gillispie, Ashlin Streetman, and Denise Rooker. LHS is one of 16 high schools in Ohio to be awarded this highly competitive grant. Safe Routes to School Videos. The City of Lancaster and LSN are working together to produce two shows. One is a training video for school crossing guards and the second is a PSA for awareness. The projected amount is \$2,100 for the production but it is awaiting final approval by ODOT. A contract will be drafted once the approvals are made.

2. Finance – No Report

3. Personnel – June 14, 2011

Old Business - Teacher Evaluation Development Committee Report: The joint LEA/Administration teacher evaluation development committee met on May 24th. The committee developed a 3 year timeline, with a target to develop the evaluation instruments in the first semester of the 2011-12 school year and professional development for implementation in the second semester. The 2012-13 school year will be used to pilot and revise the system with full implementation for the new teacher evaluation system to begin the 2013-14 school year. New Business - 2010-11 Staff Attendance Statistics: Staff attendance statistics for the 2010-11 school year show that total staff absences are up compared to the previous two school years. A breakdown of absent reasons show the personal business day absences declined but personal and family illnesses increased. FMLA Statistics for 2010-11: Family Medical Leave statistics were shared with the committee for the 2010-11 school year. Personal Business Day Request Procedure (Kiosk): The committee reviewed a handout describing the electronic personal business day request procedure that will be implemented for certified staff next year. Suggestions to improve the process were provided by committee members. Mentor Program Survey Results: Survey results from teachers who participated in the mentor program this past school year show that all components of the mentor program received average results in the useful to highly useful range. Certified Staffing for 2010-11: The committee reviewed the procedure used to transfer staff into positions vacated by retirements and resignations. These staffing transfers resulted in a reduction of 6 teaching positions corrected an imbalance in the number of teachers between the two junior highs. Next meeting date –August 15, 2011 @ 4:30 pm

4. Policy – June 13, 2011

The minutes of the March 14, 2011 meeting were approved and stand as written.

Discussion – Policies presented for the first reading at the June Board of Education meeting were distributed. These policies are as follows:

File: EBCD – Emergency Closings – Accepted as written.

File: ECG – Integrated Pest Management – Accepted as written.

File: ING – Animals in the Schools – Accepted as written.

File: ING-R – Animals in the Schools – Accepted as written.

File: IKA – Grading Systems – Accepted as written.

File: IKA-1-R – Grading Systems – Accepted changes as discussed.

File: IKA-2-R – Grading Systems – Accepted change as discussed.

File: JHCD – Administering Medicines to Students – Accepted as written.

File: JHCD-R-1 – Administering Medicines to Students – Accepted as written.

File: JHCD-R-4 – Administering Medicines to Students – Accepted as presented along with a change that was discussed.

File: JHCD-2-E – Administering Medicines to Students – Accepted change as discussed.

File: JHCD-4-E – Administering Medicines to Students – Accepted as presented along with a change that was discussed.

File: GCBB – Professional Staff Supplemental Contracts – Accepted as written.

File: GDBB – Support Staff Pupil Activity Contracts – Accepted as written.

File: IGDJ – Interscholastic Athletics – Accepted as written.

File: IICA-1-R – Field Trips – Accepted as written.

Note – Donna McCance will research “Dispensing over the counter medication” and provide the committee with a suggested regulation at the September 19th committee meeting. Adjournment – Meeting adjourned at 5:45 p.m. Next Meeting – September 19, 2011 at 4:30 p.m. at Stanbery Administrative Offices - second floor conference room. Note: Future meetings will be the first Monday of the month (December, March and June).

5. Program – June 6, 2011

The meeting was called to order at 4:45 p.m. by Chairperson – Ms. Kathy Kittredge. Recommendation for Approval: Resolution to approve Pre-K – 12 Science Course of Study – Jenny O’Hare, Director of Instructional Services. Points of Interest: Jenny distributed copies of the course of study. A discussion was held on the various components of the course of study and the development process. Recommendation for Approval: Resolution to approve Pre-K – 12 Science textbook adoption – Jenny O’Hare Points of Interest: _Spreadsheets showing proposed science textbook adoption for the 2011-2012 school year were distributed. A discussion was held concerning the costs and student consumables (vendor will replenish the consumables for seven years and adapt needs per class size accordingly). Recommendation for Approval: Resolution to approve Dual Enrollment Contract for OU-L – Jenny O’Hare. Points of Interest: The cost of \$79 per credit hour will stay the same; however, the district will not be reimbursed for teachers – therefore, there will be an increase in the cost of the previous year’s dual enrollment contract with Ohio University-Lancaster. Marzano Evaluation – Jenny O’Hare Points of Interest: 2010-2011 Late start waiver evaluations for Marzano’s High-Yield Strategies were distributed. Policy JFCK on the Use of Electronic Communications Equipment by Students – Kevin Snyder, Director of Information Technology. Points of Interest: Copies of the new policy were distributed and Kevin discussed the changes to the policy and how they will affect the classroom. The new policy will be in the 2011-2012 handbook.

6. Support Services – June 8, 2011

Soccer Field Update– The committee was informed that the field was prepared for seed the week of May 30th and was seeded on the 3rd and 4th of June. The contractor is dictating the watering schedule at this time and we will be meeting with him on the week of June 12th to check the progress of the field. Food Service 2011-2012 Lunch Prices – The committee heard about the Section 205 of the 2010 Child Nutrition Reauthorization Act: Equity in School Lunch Pricing rule. This rule has been put in place by the United States Department of Agriculture. The rule states that we must, over time, bring the amount that is charged for school lunches up to a calculated price of \$2.46 and must report to the Ohio Department of Education as well as the USDA to show that we are in compliance with this rule. The rule also states that we must make this change by July 1, 2011. This price is determined through a calculation based on the state’s reimbursement received by the district for free lunches (\$2.72) minus

the reimbursement for a paid meal (.26 cents). The district must average the price that they charge for lunches which works out to be \$1.98. The current lunch price in the elementary schools is \$1.85 and the secondary schools are \$2.10. The committee after much discussion and examining several options decided to recommend to the Board of Education that the prices increase by 15 cents for the entire district. This makes the elementary lunch price \$2.00 per lunch and the secondary level will be \$2.25 per lunch. The motion for this proposal was made by Dennis Neff and seconded by Anthony Barath and was approved unanimously. Utility Audit Agreement – The committee reviewed a proposal to enter into a contract for Sabo/Limbach to audit our monthly utilities bills and provide us with detailed information regarding our current rates and how we can decrease the amount of money spent on utilities throughout the district. We also will be eligible to take part in an electric consortium with many other schools in this area and central Ohio. We reviewed examples of a district that was just awarded \$2,600.00 for a billing error that was found in their electric bill and they took part of the consortium and saved \$128,000. The contract with Sabo/Limbach will cost the district no more than \$3,000 per year. A motion was made to recommend to the Board of Education that we enter into this contract with Sabo/Limbach not to exceed \$3,000 per year. The motion was made by Anthony Barath and seconded by Craig Shaw. The committee approved this motion. Medill Construction Agreement – The committee was informed that the improvements to the kitchen at Medill are underway and that our maintenance staff is performing all the work needed for this project except for the addition of two walls and foundation work. GovDeals - The current total of money received for items that are no longer needed for school purposes is up to \$76,673.26. These items are auctioned off by using the website called GovDeals.com. You can find a link to this website on the Lancaster City Schools website under Departments – Business Office. Other: A committee member raised a question regarding the cost of demolishing North school. Mr. Rainey responded that the actual cost for the razing of North school will not be known until the project is bid out competitively. The member then had a concern about ensuring a phone is available in the Hood Facility for camps and trainings. This was checked on by Mr. Rainey and was assured that a phone has been installed and is available in this area in case any issues do arise. Next Meeting: Our next meeting is scheduled for Wednesday, August 10, 2011 at 4:30 PM in the 2nd Floor Conference Room at Stanbery. Adjournment: The meeting was adjourned at 5:40PM. Minutes respectfully submitted by Jerry Rainey

SUPERINTENDENT'S REPORT

Building Report (General Sherman) – Scott Burre, Principal

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

11-47 ADMINISTRATIVE/EXEMPT EMPLOYMENTS AND SALARY ADJUSTMENTS

Ms. Eyman moved to approve the following:

ADMINISTRATIVE SALARY ADJUSTMENT

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Matchett, Scott	Lancaster High School	MA, Step 0	MA+15, Step 0	03/02/2011

CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CERTIFIED EMPLOYMENTS

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

- | | |
|-----------------------------|--|
| a. Name: Kaparos, Alexander | b. Name: Lusher, Lindsay |
| Position: Art Teacher | Position: Intervention Specialist - MD |
| School: Thomas Ewing | School: Lancaster High School |
| Salary: BA (5Y), Step 0 | Salary: BA, Step 0 |
| Status: Replacement | Status: BA, Step 0 |
| Fund: General | Fund: General |
| c. Name: Meyer, Megan | c. Name: Wells, Anesia |
| Position: Librarian | Position: Science Teacher |
| School: General Sherman | School: Lancaster High School |
| Salary: MA, Step 1 | Salary: BA (5Y), Step 0 |
| Status: Replacement | Status: Replacement |
| Fund: General | Fund: General |
| e. Name: Holzchuh, Heather | |
| Position: Math Teacher | |
| School: General Sherman | |
| Salary: BA, Step 2 | |
| Status: Replacement | |
| Fund: General | |

SUPPLEMENTAL CONTRACTS – CERTIFIED STAFF: 2011-2012 SCHOOL YEAR

CO-CURRICULAR – THOMAS EWING JUNIOR HIGH SCHOOL

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Lenert, Lindsay	Student Council – 50%	0	.03	\$513.59
Garrett, Keith	Student Council – 50%	0	.03	\$513.59
Tripp, Theresa	Lang. Arts Dept. Chair	0	.07	\$2396.73
Kolbe, Amanda	Math Dept. Chair	1	.07	\$2396.73
Bumgardner, Michelle	Science Dept. Chair	3	.08	\$2739.12
Swartz, Edith	Social Studies Dept. Chair	4	.08	\$2739.12
Weaver, Derrill	Athletic Coord.		.10	\$3423.90

CO-CURRICULAR – LANCASTER HIGH SCHOOL

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Schell, Lyndsey	Math Dept. Chair	0	.07	\$2396.73

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Chevalier, Sarah	Lancaster High School	MA. Step 7	MA+15, Step 7	03/19/2011
Finfrock, Candace	West Elementary	MA, Step 8	MA+15, Step 8	12/26/2011
Theiss, Connie	Lancaster High School	MA+30, Step 26	MA+45, Step 26	03/02/2011

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

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: Michael Tipple
Location: Maintenance
Hours: 8
Step: Step 7
Effective Date: 6/27/2011
Status: Replacement
Funding: General

SUBSTITUTE – HEALTH ASSISTANT

Employ the following person as a substitute health assistant pending return of employment packet, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Phillips, Christy	6/13/2011

SUBSTITUTE - SECRETARY

Employ the following person as a substitute secretary pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Comer, Tara	06/07/2011

CHANGE IN ASSIGNMENT/HOURS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Cupp, Vicki	Cook/Cashier	Managing Cook, Step 5	9/01/2011

STAFF SEPARATIONS

CERTIFIED

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Marvin, Kelli	8 th Grade Volleyball	Thomas Ewing	7/01/2011
McDowell, Penny	3 rd Grade Teacher	Medill	7/01/2011

CLASSIFIED

LEAVE OF ABSENCE

Martha Hall is requesting an unpaid leave of absence for the school year 2011/2012

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Comer, Tara	Secretary	Lancaster High School	6/7/2011

TERMINATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Speakman, Janelle	LPN	Forest Rose	05/27/2011

OTHER PERSONNEL MATTERS

EMPLOYMENT FOR 2010-2011 SUMMER OGT CAMP

<u>Name</u>	<u>Position</u>
Thompson, Deborah	Reading/Test Administrator
Thompson, Deborah	Writing
Sinnott, Chad	Social Studies
Price, Jennilee	Math
Jewett, Jacqueline	Science
Barath, Anthony	Test Administrator/Summer School Substitute

EMPLOYMENT FOR 2010-2011 SUMMER SCHOOL AT LANCASTER HIGH SCHOOL

<u>Name</u>	<u>Position</u>
Hines, Richard	Summer School Instructor
Seibert, Holly	Summer School Coord.

EMPLOYMENT OF DUTY ALTERNATIVE POSITION AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ Michael Graham for a Duty Alternative position for the 2011-2012 school year. The position will be paid from the CIP account for Thomas Ewing at .03 of the base salary (\$1027.17).

EMPLOYMENT FOR ELEMENTARY SUMMER SCHOOL

Resolution to employ the following people for Elementary 2010-2011 Summer School to be paid from the summer school funds:

<u>Name</u>	<u>Position</u>
Ward, Teresa	Summer School Instructor
Ellis, LuAnn	Summer School Instructor
Flowers, Elizabeth	Elementary Summer School Aide
Honaker, Stacie	Elementary Summer School Aide
Rohr, Andreia	Elementary Summer School Aide
Bailey, Stephanie	Elementary Summer School Aide

EMPLOYMENT FOR HEALTH ASSISTANT FOR SUMMER SCHOOL
(ELEMENTARY, JUNIOR HIGH SCHOOL AND LANCASTER HIGH SCHOOL

Resolution to employ Shari Sarensen as a Health Assistant for elementary, junior high, and high school summer school to be paid from the summer school funds.

EMPLOYMENT OF TECHNOLOGY INTEGRATION COACHES FOR SUMMER
SCHOOL

Resolution to employ the following people as Technology Integration Coaches at Lancaster High School to be paid up to 82 hours at curriculum rate from Title II-D grant funds:

Name
Streetman, Ashlin
Gillispie, Matthew
Marvin, Kelli
Rooker, Denise

SEVERANCE PAYMENT

Resolution to approve payment of severance to the following employees who have indicated intent to retire and for which the Board of Education has received application for processing from The State Teachers' Retirement System and School Employees' Retirement system for retirement benefits:

Name
Larry Blackstone
Ellen Disbennet
Harold Rathburn

AUTHORIZE ADMINISTRATION TO ACCEPT RESIGNATIONS AND MAKE
NECESSARY EMPLOYMENTS

Resolution to authorize administration to accept resignations and make necessary employments effective for the fiscal year 2012 (July 1, 2011 – June 30, 2012).

EMPLOYMENT FOR 2010-2011 SUMMER SCHOOL AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ the following people for 2010-2011 Summer School at Thomas Ewing Junior High School to be paid from the summer school funds:

<u>Name</u>	<u>Position</u>
Lenert, Lindsay	Summer School Instructor
Tripp, Teresa	Summer School Instructor

Ms. Kittridge 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.

11-48 BUSINESS AND FINANCE

Ms. Saunders moved to approve the following:

MONTHLY FINANCIAL REPORT FOR MAY 2011

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

APPROVE FY11 APPROPRIATION AMENDMENT

BE IT RESOLVED by the Board of Education of the Lancaster City School District, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2011 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

APPROVE FY12 TEMPORARY APPROPRIATIONS

BE IT RESOLVED by the Board of Education of the Lancaster City School District, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2012 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

AUTHORIZATION OF TREASURER TO ADVANCE/TRANSFER FUNDS

Resolution to approve the authorization for Treasurer to reserve the right to add/change appropriation amendment/advances/transfers for the fiscal year end to be in compliance.

AUTHORIZATION OF EXPENDITURES FOR OHIO SCHOOL FACILITIES COMMISSION

Be it resolved that the Lancaster Board of Education authorize the use of a portion of the proceeds obligations, in the estimated principal amount not to exceed \$65,000,000. To be issued for the purpose of construction school facilities and renovating existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land; to reimburse the school district's general or permanent improvement fund for moneys previously advanced for such purpose.

APPROVE FIVE-YEAR FORECAST FOR LANCASTER DIGITAL ACADEMY

Be it resolved the Board of Education for Lancaster City Schools approve the five-year forecast for the Lancaster Digital Academy.

APPROVE FIVE-YEAR FORECAST FOR LANCASTER-FAIRFIELD COMMUNITY SCHOOL

Be it resolved the Board of Education for Lancaster City Schools approve the five-year forecast for the Lancaster-Fairfield Community School.

AMEND SUCCESSOR CONTRACT WITH LANCASTER DIGITAL SCHOOL

Resolution to amend Exhibit 1 of the successor community schools sponsorship contract Pg. 16 to change enrollment area from Lancaster City Schools to statewide.

RENEWAL OF LEASE AGREEMENT WITH NEW HORIZONS YOUTH AND FAMILY CENTER

It is hereby recommended that the Board of Education renew the lease agreement with New Horizons Youth & Family center for approximately 747 square feet of space (Suite 101) in the Board owned building at 111 South Broad Street. The lease will be effective July 1 through June 1, 2012.

RENEWAL OF LEASE AGREEMENT WITH ADAMH BOARD

It is hereby recommended that the Board of Education renew the lease agreement with Fairfield County Alcohol, Drug and Mental Health Services Board (ADAMH Board) for approximately 6831 square feet of space (Suite A,B,C, and Suites 110,111,112,113,114) in the Board owned building at 111 South Broad Street. The lease will be effective August 1, 2011- July 31, 2012.

APPROVE THE PURCHASE OF EES MICROSOFT SOFTWARE AND SERVICES

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to purchase EES (Enrollment for Education Solutions) Microsoft software and Services for Lancaster City Schools. Cost not to exceed \$30,000.00.

APPROVE PRICE INCREASE FOR STUDENT LUNCHES

It is hereby resolved to approve a price increase of \$0.15 for student lunches effective for the 2011-2012 school year. This will affect the new student lunch prices as follows:

Student Lunch Prices for 2011-2012

Elementary Plate Lunch	\$2.00
Secondary Plate Lunch	\$2.25

CONTRACTUAL AGREEMENTS

HAUGHLAND LEARNING CENTER (EXTENDED SCHOOL YEAR SUPPORT FOR SPECIAL NEEDS STUDENT)

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

KATHY MARTIN (NURSING SERVICES FOR MEDICATION TRAINING COURSE)

Be it resolved to enter into an Agreement between Lancaster City Schools and Kathy Martin to provide nursing services for the medication training course. Said services are to be paid for through the 2010-2011 Individuals with Disabilities Act (VIB) ARRA funds.

FAIRFIELD MEDICAL CENTER (NURSING SERVICES FOR MEDICATION TRAINING COURSE)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide nursing services for the medication training course. Said services are to be paid for through the 2010-2011 Individuals with Disabilities Act (VIB) ARRA funds.

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 2011-2012 school year. Said services are contingent upon grant funding and are to be paid for through the 2011-2012 Individuals with Disabilities Act (VIB) funds. Amount not to exceed \$336,700.00.

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 2011-2012 school year. Said services are contingent upon grant funding and are to be paid for through the 2011-2012 General Funds

FAIRFIELD MEDICAL CENTER (OCCUPATIONAL THERAPY AND PHYSICAL THERAPY SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide Occupational Therapy and Physical Therapy services for the 2011-2012 school year. Said services are to be paid for through the 2011-2012 General Funds.

RHYTHM-N-YOU (MUSIC THERAPY)

Be it resolved to enter an Agreement between Lancaster City Schools and Rhythm-N-You to provide music therapy for a special needs student during the 2011-2012 school year. Said services are contingent upon grant funding and are to be paid for through the 2011-2012 Individuals with Disabilities Act (VIB) funds.

APPROVE AGREEMENT WITH SABO/LIMBACH FOR UTILITY BILL AUDITING

It is hereby resolved to approve the agreement with Sabo/Limbach for utility bill auditing for Lancaster City Schools for 1 year. Cost not to exceed \$3,000.00.

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

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

Thereupon the President declared such motion duly adopted.

11-49 BUSINESS AND FINANCE

Ms. Kittredge moved to approve the following:

DAVID BICKHAM (CHALKMARKS PUBLICATIONS)

Be it resolved that the Lancaster Board of Education renew the contractual agreement with David Bickham who will edit, compile and produce articles for Chalkmarks publications. The duration of the contract shall be July 1, 2011 through June 30, 2013. Total compensation for this service is not to exceed \$500.00 per issue. The amount will be paid as a purchased service to Mr. Bickham as an independent contractor.

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			

Thereupon the President declared such motion duly adopted.

11-50 CURRICULUM/INSTRUCTION

Ms. Eyman moved to approve the following:

ADOPT SCIENCE TEXTBOOKS

Be it resolved the Lancaster Board of Education adopt the following science textbooks for grades Pre-K through 12 beginning with the 2011-2012 school year. (Textbook adoption list available in June Agenda or in the Curriculum Office)

ADOPT SCIENCE COURSE OF STUDY

Be it resolved the Lancaster City Schools Board of Education adopt the Science Course of Study for Grades Pre-K through 12 to begin implementation with the 2011-2012 school year. (Course of Study available in Treasurer' Office or in the Curriculum Office)

DUAL ENROLLMENT CONTRACT WITH HOCKING COLLEGE

Be it resolved that the Lancaster Board of Education approves the dual enrollment contract with Hocking College for the 2011-2012 school year.

OTHER

DONATIONS

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

Lancaster City Schools

Acceptance of eight copies (each elementary building to receive one copy) of
“I Know an Old Fellow Who Swallowed a Cave.”

Donation was made by:
Steve and Stacey Rauch
2199 Campbell Lane
Lancaster, OH 43130

Total Value: \$80.00

FUND RAISING ACTIVITIES

TALLMADGE PARENT ORGANIZATION

A Cruise In/Car Show to be held on August 13, 2011. Proceeds to be used through the school year to benefit the students at Tallmadge Elementary

GENERAL SHERMAN JUNIOR HIGH SCHOOL\

BAND FUNDRAISER

Students will sell items from Corwne Fundraising Excellence/Hansen’s Pizzeria & Bakery Sale; items will be sold through a catalog. Money raised by 8th Grade will go to offset cost of the spring trip. 7th Grade to offset/supplement costs of band related items for students learning and performances. Money is being collected at the time of the order. Fundraiser to run from 9/15/2011 – 10/21/11.

CHOIR FUNDRAISER

Students will have the opportunity to sell items from Crowne Fundraising Excellence/Hansen’s Pizzeria & Bake Sale a catalog to raise funds for the Sherman Choir program. Money raised by the 8th Grade will go to offset cost of the spring trip. 7th Grade will to offset/supplement costs of choir related items for student learning and performances. Money is being collected at the time the order is placed. Fundraiser to run from 9/15/11 – 10/21/11.

LADY GALES BASKETBALL

Golf-Outing: There will be a raffle tickets for a 50/50, we will be selling Mulligan's, Pink T's as well to generate more money. To be held on July 15, 2011. Proceeds to benefit players on cost of Disney Trip, money raised will help pay for their portion of the Disney Trip in the December 2011.

Lady Gales Basketball will be selling "31" products – handbags, lunch bags, etc. Team will receive percentage of the sales profit. To be held from June 2011 – April 2012. Proceeds to benefit cost of Disney Trip and team camp.

Lady Gales Basketball will be doing a Direct Mailing to local businesses for donations for their trips to Disney World. They will not solicit the Gold Member Businesses

LANCASTER BAND BOOSTERS

Lancaster Band Boosters are seeking support of business in the community. Since they are no longer doing a major fundraiser. Proceeds to be used for uniforms, equipment maintenance, travel, band camp, solo and ensemble contests, awards and recognitions.

STUDENT TRAVELS - ATHLETICS

LANCASTER CHEERLEADING

The Lancaster Athletic Department respectfully requests permission to allow the varsity, JV and freshman Cheer teams to travel to the following location during their summer schedule.

Date: August 5 – 8, 2011, UCA Cheer Camp to be held at Ohio State University. Head Coach Amanda Byas, will be chaperoning the teams along with JV and freshman Coaches, Lindsay McMurray and Elizabeth Wills.

LANCASTER BOYS CROSS COUNTRY TEAM

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity and JV Cross Country teams to travel to Old Man's Cave for training and team development. The Track & Cross County parent organization will be paying for all expenses with exception of transportation.

LANCASTER BOYS SOCCER TEAM

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. Muskingum College Soccer Camp to be held from July 29 – 31, 2011. Head Soccer Coach, Kent Conklin, will be chaperoning the team along with the JV Coaches, Pete Vail and Steve Conrad.

OTHER

APPROVE THE DELETION OF POLICY DIB

Be it resolved the Lancaster Board of Education approves the deletion of Policy DIB. The Textbook and Instructional Materials Fund was eliminated under House Bill 30. The policy is no longer needed.

APPROVE SECOND READING ON THE FOLLOWING REVISED POLICY
CBA - QUALIFICATIONS AND DUTIES OF THE SUPERINTENDENT

APPROVE FIRST READING ON THE FOLLOWING NEW/REVISED POLICIES

- EBCD – Emergency Closings – Accepted as written.
- ECG – Integrated Pest Management – Accepted as written.
- ING – Animals in the Schools – Accepted as written.
- ING-R – Animals in the Schools – Accepted as written.
- IKA – Grading Systems – Accepted as written.
- IKA-1-R – Grading Systems – Accepted changes as discussed.
- IKA-2-R – Grading Systems – Accepted change as discussed.
- JHCD – Administering Medicines to Students – Accepted as written.
- JHCD-R-1 – Administering Medicines to Students – Accepted as written.
- JHCD-R-4 – Administering Medicines to Students – Accepted as presented along with a change that was discussed.
- JHCD-2-E – Administering Medicines to Students – Accepted change as discussed.
- JHCD-4-E – Administering Medicines to Students – Accepted as presented along with a change that was discussed.
- GCBB – Professional Staff Supplemental Contracts – Accepted as written.
- GDBB – Support Staff Pupil Activity Contracts – Accepted as written.
- IGDJ – Interscholastic Athletics – Accepted as written.
- IICA-1-R – Field Trips – Accepted as written.

Note – Donna McCance will research “Dispensing over the counter medication” and provide the committee with a suggested regulation at the September 19th committee meeting. Adjournment - Meeting adjourned at 5:45 p.m. Next Meeting – September 19, 2011 at 4:30 p.m. at Stanbery Administrative Offices - second floor conference room. Note: Future meetings will be the first Monday of the month (December, March and June).

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.

11-51 CURRICULUM/INSTRUCTION

Ms. Saunders moved to approve the following:

DUAL ENROLLMENT WITH OHIO UNIVERSITY – LANCASTER

Be it resolved that the Lancaster Board of Education approve the dual enrollment contract with Ohio University-Lancaster for the 2011-2012 school year.

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

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

Thereupon the President declared such motion duly adopted

11-52 EXECUTIVE SESSION

Ms. Kittredge moved at 9:21 p.m. to enter into Executive Session for the Purpose of Negotiations and Personnel.

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

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

The President declared at 10:36 p.m. to return to Regular Session.

11-53 ADJOURN – JUNE 21, 2011

Ms. Eyman moved at 10:37 p.m. to adjourn. The next meeting is a Special Board Meeting/Board Work Session in the Large Meeting Room located at 111 South Broad Street on Tuesday, July 5, 2011 at 2:00 p.m.

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

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

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer