

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on July 19, 2011 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 7:05 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman  
Ms. Kathy Kittredge (arrived 7:07 p.m.)  
Mr. Gary Mauller  
Ms. Hollie Saunders - Absent  
Mr. William Bickham

#### PLEDGE OF ALLEGIANCE

#### 11-59 APPROVAL OF MINUTES

Mr. Mauller moved to approve the minutes of the Regular Board Meeting held on June 21, 2011 and Special Board Meeting/Board Work Session on July 5, 2011 as presented:

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

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

Thereupon the President declared such motion duly adopted.

#### 11-60 ADOPTION OF AGENDA

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

Page 3	II.B.5.i:	Correction on agenda outline spelling of Nursing
Page 6	IV.A:	Replace Thursday with Tuesday, August 16, 2011
Page 20	1.A.1.a:	+ Heather Darnold, Step 11
	2.A.1.a:	Change from Step 0 to Step 3 on Tracy Day
	2.A.1.g:	+ 4 <sup>th</sup> Grade, Cedar Heights
Page 21	2.A.1.j:	+ Title I/Reading & Math, Medill
Page 25	3.A.1.a:	- Strike Journeyman Groundskeeper
	3.C.1.a:	+ Heather Baskin, Step 2
Page 27	4.B.1:	- Strike/Table for August - McNeese, Michael, LSN Station Manager's resignation
Page 28	5.A.B:	- Strike – Resolution to abolish the certified position of Lancaster School Network Manager.
Page 28	5.A.C:	- Strike – Resolution to create position of Lancaster School Network Manager.
Page 63a	II.B.3:	+Hand carried item – Necessity for Bonds and Permanent Improvement Levy
Page 66	II.B.5.b:	#3, sentence 2 change to read Eagle Wings Academy

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	Absent
	Mr. Bickham	Yea	

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

#### LEGISLATIVE UPDATE

Ms. Eyman reported the State Budget was signed since our last meeting.

#### UNFINISHED BUSINESS

#### COMMUNICATIONS

#### BOARD STANDING COMMITTEES

- 1. Communications – No Report for July**
- 2. Finance – No Report for July**
- 3. Personnel – No Report for July**
- 4. Policy – No Report for July**
- 5. Program – No Report for July**
- 6. Support Services – No Report for July**

#### TREASURER’S REPORT

CAFR/PAFR Award – Mr. Bob Hinkle, GFOA

#### SUPERINTENDENT’S REPORT

Building Project Update and Time Line

Special Board Meeting to be held on Tuesday, August 2, 2011 at 5:00 p.m. in the Superintendent’s Conference Room.

2010-2011 Bullying Report – Per Ohio Revised Code

## 11-61 STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

Mr. Mauller moved to approve the following:

### ADMINISTRATIVE/EXEMPT EMPLOYMENT

Employ the following person as Assistant Treasurer pending receipt of appropriate licensure, official transcripts and background checks.

- a. Name: **Heather Donarld**  
Position: Assistant Treasurer  
Location: Central Office  
Salary: **Step 11**  
Status: Replacement  
Fund: General

## 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: Day, Tracy<br>Position: Kindergarten Teacher<br>School: Tallmadge Elementary<br>Salary: BA+15, <b>Step 3</b><br>Status: Replacement<br>Fund: General | b. Name: Davis, Ashley<br>Position: First Grade Teacher<br>School: Cedar Heights Elementary<br>Salary: BA+15, Step 0<br>Status: Replacement<br>Fund: General                |
| c. Name: Smith, Kristin<br>Position: Kindergarten Teacher<br>School: East Elementary<br>Salary: BA+15, Step 1<br>Status: Replacement<br>Fund: General         | d. Name: Dwyer, Elyse<br>Position: Asst. Band Director/Music Teacher<br>School: Lancaster High School<br>Salary: BA, Step 0<br>Status: Replacement<br>Fund: General         |
| e. Name: Longmuir, Natalie<br>Position: Third Grade Teacher<br>School: Medill Elementary<br>Salary: MA, Step 1<br>Status: Replacement<br>Fund: General        | f. Name: Kozy, David<br>Position: French Teacher<br>School: Lancaster High School<br>Salary: BA+15, Step 0<br>Status: Replacement<br>Fund: General                          |
| g. Name: Westbrook, Sarah<br>Position: Fourth Grade Teacher<br>School: Cedar Heights<br>Salary: MA, Step 1<br>Status: Replacement<br>Fund: General            | h. Name: Rohr, Andreia<br>Position: .5 title I Reading/Math Teacher<br>School: Tallmadge Elementary<br>Salary: BA+15, Step 0<br>Status: Replacement<br>Fund: <b>Title I</b> |

i. Name: Specht, Laura  
 Position: .5 English Teacher  
 School: LHS/Stanbery  
 Salary: MA, Step 1  
 Status: Replacement  
 Fund: General

j. Name: Carrico, Tracy  
 Position: Title I/Reading & Math Teacher  
 School: Medill Elementary  
 Salary: BA, Step 4  
 Status: Replacement  
 Fund: **Title I**

k. Name: Molly Monks  
 Position: English Teacher  
 School: Thomas Ewing  
 Salary: BA, Step 1  
 Status: Replacement  
 Fund: General

LONG-TERM SUBSTITUTES

Employ the following persons as long term substitutes for the 2011-2012 school year pending receipt of appropriate licensure, official transcripts and background checks:

a. Name: Kilbane, Patrick  
 Position: Intervention Specialist-CD  
 School: Cedar Heights  
 Salary: BA, Step 0  
 Status: Teacher on Special Assignment  
 Fund: General

b. Name: Crist, James  
 Position: Freshman Transition Teacher  
 School: Lancaster High School  
 Salary: BA, Step 4  
 Status: Leave of Absence  
 Fund: General

SUPPLEMENTAL CONTRACTS – CERTIFIED STAFF: 2011-2012 SCHOOL YEAR

CO-CURRICULAR - LANCASTER HIGH SCHOOL

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Albanese, Beth	Sophomore Advisor	5	.05	\$1,711.95
Bates, Jeff	Set/Tech Director (Fall & Musical)	11	.18	\$6,163.02
Baxter, Austin	Ecology Club	1	.03	\$1,027.17
Kozy, David	French Club	0	.13	\$1,027.17
Bode, David	Marching Band Specialist	9	.10	\$3,423.90
DiDomenico, Joe	National Honor's Society (50%)	14	.07	\$1,198.37
Durdel, Chelsea	Latin Club	2	.03	\$1,027.17
Escarpeta, Sephora	Spanish Club	1	.03	\$1,027.17
Etherington, Jennifer	Family Consumer Science Club	2	.03	\$1,027.17
Etherington, Jennifer	Student Council Advisor (50%)	4	.05	\$ 855.98
Etherington, Jennifer	Senior Class Advisor	2	.03	\$1,027.17
Evans, Bruce	Theater Producer	3	.12	\$4,108.68
Fish, Shannon	District Art Coordinator	1	.07	\$2,396.73
Fish, Shannon	National Art Honor's Society	1	.03	\$1,027.17
Gerken, Bruce	Assistant Band Director	30	.14	\$4,793.90
Gerken, Bruce	Percussion Ensemble	30	.10	\$3,423.90
Gerken, Bruce	Department Coordinator – Music	15	.09	\$3,081.51
Gerst, Cheryl	Science Department Coordinator	10	.09	\$3,081.51
Gillispie, Matthew	Book Club (50%)	2	.03	\$ 513.59
Lawrence, Jackie	Student Council (50%)	4	.05	\$ 855.98
Madland, Laura	Dept. Coordinator – Foreign Lang.	0	.17	\$2,396.73

Marvin, Kelly	Language Arts – Dept. Coordinator	5	.08	\$2,739.12
Mathias, Steve	Drama Club	8	.07	\$2,396.73
Mathias, Steve	Music Director/Musical	15	.09	\$3,081.51
Mathias, Steve	Director of Theatre (Fall Play & Musical)	15	.21	\$7,190.19
McCoy, Sandy	Director of Choral Music	4	.12	\$4,108.68
Morgan, Leah	Skills USA Advisor	6	.07	\$2,396.73
Morgan, Leah	CT Business/Business Dept. Coordinator	2	.07	\$2,396.73
Niceswanger, Brad	Social Studies Department Coordinator	2	.07	\$2,396.73
Pickenpaugh, Bart	Director of Bands	5	.17	\$5,820.63
Pickenpaugh, Bart	Pep Band	5	.06	\$2,054.34
Price, Jennilee	Auxiliary Corp. – Marching Band	7	.07	\$2,396.73
Rooker, Denise	Teen Institute Advisor	1	.03	\$1,027.17
Sinnott, Chad	In the Know Coach	4	.07	\$2,396.73
Sinnott, Chad	High School Journalism/Quill & Scroll	2	.05	\$1,711.95
Spires, Faith	Junior Class Advisor	3	.05	\$1,711.95
Streetman, Ashlin	Book Club (50%)	2	.03	\$ 513.59
Thompson, Debbie	Freshman Advisor	2	.05	\$1,027.17
Weaver, Sharon	Guidance Department Coordinator	3	.08	\$2,739.12
Wenger, Colleen	Yearbook Advisor	4	.15	\$5,135.85
Wooten, Mary Jo	National Honor's Society (50%)	11	.07	\$1,198.37

### ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Ratio</u>	<u>Amount</u>
Elick, Gary	H.S. Girls Head Tennis Coach	22	.20	\$6,847.80
Ishida, Rod	H.S. Girls Asst. Tennis Coach	Volunteer		
Elick, Holly	H.S. Girls Asst. Tennis Coach	Volunteer		
Schell, Lindsay	H.S. Girls Asst. Volleyball Coach	5	.14	\$4,793.46
Ishida, Rod	Developmental Boys/Girls Golf Coach	34	.10	\$1,711.95
	(split contract – ½ of			\$3,423.90)
Stedman, Tom	H.S. Girls Head Golf Coach	13	.20	\$6,847.80
Bates, Jeff	H.S. Boys Head Golf Coach	4	.18	\$6,163.02
Truex, Luke	H.S. Boys JV Golf Coach	1	.11	\$3,766.29
Griffin, Brian	H.S. Girls Head Soccer Coach	4	.18	\$6,163.02
Conklin, Kent	H.S. Boys Head Soccer Coach	12	.20	\$6,847.80
Zishka, John	H.S. Girls Head Cross Country Coach	15	.20	\$6,847.80
Tripp, Theresa	H.S. Boys Asst. Cross Country Coach	7	.16	\$5,478.24
Byas, Amanda	H.S. Head Football Cheerleading Coach	6	.16	\$5,478.27
McMurray, Lindsay	H.S. JV Football Cheerleading Coach	4	.13	\$4,451.07
Carpenter, Rob	H.S. Boys Head Football Coach	23	.25	\$8,559.75
Albertini, Tony	H.S. Boys Asst. Football Coach	16	.16	\$5,478.24
Knuckles, Andy	H.S. Boys Asst. Football Coach	8	.16	\$5,478.24
Cheek Jack	H.S. Boys Asst. Football Coach	23	.16	\$5,478.24
Kinnard, Josh	H.S. Boys Asst. Football Coach	4	.14	\$4,793.46
Evans, Blake	Freshman Boys Football Coach	6	.12	\$4,108.68

## COMMUNITY MEMBERS

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Ratio</u>	<u>Amount</u>
Wills, Elizabeth	Freshman Football Cheerleading Coach	1	.08	\$2,739.12
Stewart, Rod	Weight Room Supervisor/Fall	2	.06	\$2,054.34
Miller, Megan	H.S. Girls JV Tennis Coach	2	.11	\$3,766.29
Lewis, Jeff	H.S. Girls Head Volleyball Coach	10	.25	\$8,559.75
Scott, Wade	JV Girls Volleyball Coach	7	.14	\$4,793.46
Goss, Dick	Developmental Boys/Girls Golf Coach	41	.10	\$1,711.95 (split contract – ½ of \$3,423.90)
Mullins, Cynthia	H.S. Girls Asst. Soccer Coach	1	.12	\$4,108.68
Vail, Pete	H.S. Boys Assistant Soccer Coach	19	.16	\$5,478.24
Herold, Rebekah	H.S. Girls Head Field Hockey Coach	0	.15	\$5,135.85
Schoonober, Bryan	H.S. Boys Asst. Football Coach	12	.16	\$5,478.24
Sampson, Bill	H.S. Boys Football Equipment Manager	18	.10	\$3,423.90
Kramer, Tanya	Choreographer – Musical	5	.05	\$1,711.95
McGee, Chad	Orchestra Music Director	8	.06	\$2,054.34

## EXTENDED DAY CONTRACTS – Certified Staff: Effective 2011-2012 School Year:

<u>Name</u>	<u>Program</u>	<u>Extended Days</u>
Albertini, Tony	CBI	2.50
Anderson, Gina	AG Science	15.00
Bates, Jeffrey	Building & Property Trades	1.25
Bode, David	Band Camp	5.00
Burke, Scott	Broadcasting	1.25
Cheek, Jack	CBI	2.50
Carpenter, Rob	Strategic Planning	3.00
Carpenter, Shelly	Med Tech Prep	1.25
Collins, Sarah	Guidance (LHS)	20.00
Underwood, Rita	Cosmetology	1.25
Davis, Dave	DCT Coordinator	2.50
Etherington, Jennifer	Family & Consumer Science	2.00
Gerken, Bruce	Music/Band Camp	15.00
Haynes, Cheryl	Family & Consumer Science	2.00
Hecker, Linda	Guidance (Sherman)	15.00
Hedges, Troy	Auto Tech	1.25
Hites, Joe	Project Link	2.00
McCoy, Sandy	Vocal Music	1.25
Morgan, Leah	Cosmetology	1.25
Pickenpaugh, Bart	Music/Band Camp	15.00
Reiber, Jessica	Guidance (LHS)	20.00
Theiss, Renee	Guidance (LHS)	20.00
Walker, Jennifer	Marketing	2.00
Weaver, Sharon	Guidance (LHS)	20.00
Wooten, Mary Jo	Guidance (LHS)	20.00

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

REGULAR – CUSTODIAL MAINTENANCE

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

Name: \_\_\_\_\_  
Location: Journeyman Groundskeeper  
Hours: 8  
Step: \_\_\_\_\_  
Effective Date: 7/22/2011  
Status: Replacement  
Funding: General

REGULAR - TRANSPORTATION

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

Name:	Monger, Jon	Name:	Collier, Amy
Location:	Transportation	Location:	Transportation
Hours:	3.75	Hours:	2.25
Step:	0	Step:	0
Effective Date:	8/17/2011	Effective Date:	8/17/2011
Status:	Replacement	Status:	Replacement
Funding:	General	Funding:	General

REGULAR SECRETARY – LANCASTER HIGH SCHOOL

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

**Name: Heather Baskin**  
**Location: Lancaster High School**  
**Hours: 8**  
**Step: 2**  
**Effective Date: 8/08/2011**  
**Funding: General**

SUBSTITUTE – TRANSPORTATION

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

<u>Name</u>	<u>Effective</u>
Brumbaugh, Cheryl	8/17/2011
Lather, Danny	8/17/2011
Milum, Kendra	8/17/2011
Stevens, Tamara	8/17/2011

## CHANGE IN ASSIGNMENT/HOURS

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Labus, David	Bus Driver	5.25 hrs.	5.75 hrs.	8/17/2011
Kincaid, Brenda	Bus Driver	5.0 hrs.	5.25 hrs.	8/17/2011
Specht, Robert	Bus Driver	3.75 hrs.	5.25 hrs.	8/17/2011
Rooker, Patricia	Bus Driver	2.25 hrs.	5.0 hrs.	8/17/2011
Moore, Jacqueline	Secretary	Secretary	Office Asst.	8/04/2011
Baeza, Sonya	Secretary	Secretary	Office Asst.	8/04/2011
Woolever, Mary K.	Secretary	Secretary	Office Asst.	8/04/2011

## STAFF SEPARATIONS

### ADMINISTRATIVE/EXEMPT

#### RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Oyer, Vicki	Asst. Treasurer	Central Office	8/19/2011

#### CERTIFIED

#### RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Graf, Amanda	7 <sup>th</sup> Grade Volleyball	General Sherman	7/01/2011
Miller, Cory	Head Baseball Coach	Lancaster High	7/01/2011
Ross, Courtney	4 <sup>th</sup> Grade Teacher	Cedar Heights	7/01/2011
Simons, Allyson	Assistant Swim Coach	Lancaster High	7/01/2011
<del>McNeese, Michael</del>	<del>LSN Station Manager</del>	<del>Stanbery</del>	<del>8/01/2011</del>

#### LEAVE OF ABSENCE

Sally Labus is requesting an unpaid leave of absence effective September 27, 2011 (5 hours). Dailey rate and benefits will be deducted from employee's salary during that time for a total of \$409.56.

Holly Seibert is requesting an unpaid leave of absence effective October 29, 2011. Daily rate and benefits will be deducted from employee's salary during that time for a total of \$456.08.

#### CLASSIFIED

#### RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kern, Cathy	Study Hall Monitor	Lancaster High	7/01/2012
Reedy, James	Environmental Tech	General Sherman	1/01/2012



## LEAVE OF ABSENCE

David Labus is requesting an unpaid leave of absence effective September 27, 2011 (5 hours). Daily rate and benefits will be deducted from employee's salary during that time for a total of \$74.18.

## OTHER PERSONNEL MATTERS

### MARZANO TRAINERS

Resolution to employ the following staff members as Marzano Trainers during 2011-2012 school year to be paid up to \$300.00.

Walker, Amy	Caner, Robin
Wigton, Beth	Dorion, Brian
Boyden, Elizabeth	Ensign, Ashley
Kobella, Sara	Barath, Anthony
Schell, Lindsay	Niceswanger, Brad
Wenger, Colleen	Clark-Cupp, Tanya
Allen, Petula	Shinn, Faith
Shriver, Kayla	Huston, Susie
Wlodarski, Kelly	Hintz, Molly
Householder, Sue	Haney, Kim
Jubach, Jill	Bumgardner, Michelle
Tripp, Theresa	Smith, Sunday
Walker, Sandy	

~~Resolution to abolish the certified position of Lancaster School Network Manager.~~

~~Resolution to create the position of Lancaster School Network Manager.~~

Resolution to abolish Educational Assistant positions at Forest Rose beginning the 2011-2012 school year.

### SEVERANCE PAY

Resolution to approve payment of severance to the following employees who have indicated an 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:

<u>Name</u>	
Bayat, Carolyn	Lockwood, Sue
Diehl, Douglas	Smith, Bobbi
Glunt, Lavonne	Starnier, Lora
Grein, Marilyn	Waits, Brenda
Hemsworth, Patrice	Williams, Barbara
Joseph, Vernon	Young, Gertrude
Knisley, Mary	Sanders, Donna
Larrison, Nancy	

LSN PROGRAMMING AND BROADCASTING – AS NEEDED POSITION

Resolution to approve Anthony Price as needed for LSN programming and broadcasting. The rate of pay is \$16.00 per hour.

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	Absent
Mr. Bickham		Yea	

Thereupon the President declared such motion duly adopted.

11-62 BUSINESS AND FINANCE

Ms. Eyman moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JUNE 2011

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

CHANGE FUNDS AND PETTY CASH FUNDS

Resolution to establish change funds in the amount of \$4,130.00 for the 2011-2012 school year as indicated below:

Food Service	\$ 930.00
Athletics	\$ 3,000.00 *
LHS School Store	\$ 200.00
Total Change Funds	\$ 4,130.00

\*This reduces to \$1,000 after the fall sports season as more change is needed during that season.

And in addition, to establish Petty Cash funds effective for the 2011-2012 school year as follows:

Lancaster High School	\$ 300.00
General Sherman Jr. High	\$ 150.00
Thomas Ewing Jr. High	\$ 150.00
Board Office	\$ 300.00
Vocational	\$ 200.00
Total Petty Cash Funds	\$1,100.00

NECESSITY FOR BONDS AND PERMANENT IMPROVEMENT LEVY

Be it resolved that the Board of Education requests County Auditor to certify estimated millage for Bonds based on specific issue size, assumed interest rate, maximum maturity and current tax valuation requests County Auditor to certify revenue for Permanent Improvement Levy.

ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF FOUR (4) 78-PASSENGER SCHOOL BUSES

WHEREAS, the Lancaster Board of Education wishes to advertise and receive bids for the purchase of four (4) – minimum 78-Passenger Conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Lancaster Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four (4) – conventional (type) school bus(es).

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 Wings Academy students attending in Licking County for the 2011-2012 school year. Said services are to be paid for through the 2011-2012 General Fund.

EAGLE WINGS ACADEMY (TUITION AND AID SUPPORT FOR STUDENTS)

Be it resolved to enter into an Agreement between Lancaster City Schools and Eagle Wings Academy to provide tuition and aid support for the students during the 2011-2012 school year. Student's daily rate is \$112.50. Currently we have 8 placed in an alternative behavioral placement. Said services are to be paid for through 2011-2012 General Fund.

FAIRFIELD INDUSTRIES (PRESCHOOL ACTIVITIES ASSISTANT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Industries to provide Preschool Activities Assistant for the 2011-2012 school year. Said services are contingent upon grant funding and are to be paid for through the 2011-2012 Preschool Grant. The amount is not to exceed \$2,500.00.

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 serving preschool age children.

NEW HORIZONS (MEDICAID COUNSELING PROGRAM)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide Medicaid Counseling Program for the 2011-2012 school year. Said services are contingent upon Medicaid Funding. The district is not responsible for billing or payment of Medicaid counseling services.

COALITION OF RURAL AND APPALACHIAD SCHOOLS (CORAS) (MEMBERSHIP DUES)

Resolution to approve continued membership in Coalition of Rural and Appalachian Schools for the 2011-2012 school year. WHEREAS the Lancaster Board of Education recognizes the value of continuing our long standing relationship with the public school systems of southeast Ohio. THEREFORE, be it resolved the Lancaster Board of Education join the Coalition effective for the 2011-2012 school year and authorize the expenditure of \$325.00.

RENAISSANCE LEARNING (ACCELERATE READING (AR) AND STAR READING SERVICES)

It is hereby resolved to renew the agreement with Renaissance Learning and Accelerated Reading and STAR reading services for all eleven school buildings not to exceed \$25,100. Subscription Term: September 1, 2011 through August 31, 2012.

WEST AFTER SCHOOL CENTER, INC. (BUSSING SERVICES)

Be it resolved that the Lancaster Board of Education hereby agrees to provide the West After School, Inc., including Cedar Community Learning Center, East Community Learning Center, Tallmadge Learning Center, with school buses and drivers for evening and/or weekend field trips as provided in the State Law 3301-83-16.

The buses must be driven employed by Lancaster City Schools. Payment for the cost of the drivers, as determined by time sheets, will be reimbursed to Lancaster City Schools.

The West After School, Inc. also agrees to pay the mileage costs (currently \$1.25/mile) for operating the buses and to pay the driver's regular rate pay plus fringes (approximately \$25 hour) with a minimum charge of two (2) hours. Holidays will be charged at time and one-half plus the driver's regular rate of pay and fringes. Normal over-time is time and one-half.

FAIRFIELD MEDICAL CENTER (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 the required medication plans for co-curricular, athletics, and field trips. With this being the first year of the new medication law we have many of these to write and many meetings to schedule for parental permission. (approx. 200) Said services are to be paid for through the 2011-2012 General Fund.

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	Absent
		Mr. Bickham	Yea

Thereupon the President declared such motion duly adopted.

11-63 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

ADOPT REVISED ELEMENTARY AND SECONDARY TESTING SCHEDULES

Be it resolved the Lancaster Board of Education adopt the revised Elementary and Secondary testing schedules for the 2011-2012 school year (original adoption April 26, 2011).

ACCEPT DELINQUENT FUNDS PROGRAM

Be it resolved the Lancaster City Schools Board of Education accept the following as presented by the Multi-County Juvenile Detention Center:

Title I, Part D – Delinquent Funds 2011-2012 Program Overview

ADOPT HANDWRITING MATERIAL FOR KINDERGARTEN CLASSROOMS

Be it resolved the Lancaster City Schools Board of Education adopt “Handwriting Without Tears” as the handwriting material for each kindergarten classroom, to be implemented beginning with the 2011-2012 school year. The cost would be approximately \$3,135.00 plus shipping and handling and would provide each student with a consumable workbook, and each teacher with a teacher text.

APPROVE HANDBOOKS FOR THE 2011-2012 SCHOOL YEAR

Be it resolved that the Lancaster Board of Education approve the individual Lancaster City School handbooks for the 2011-2012 school year as listed:

1. Lancaster High School
2. General Sherman & Thomas Ewing Junior High
3. Elementary Schools
4. Staff Handbook
5. Athletics Handbook
6. Early Childhood Programs Family Handbook

OTHER

DONATIONS

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

**Lancaster City Schools**

Acceptance of over 2000 elementary books to West Elementary School.

Donation was made by:            Mr. Larry Reynolds  
   115 Peters Avenue  
   Lancaster, OH 43130

Total Resale Value:    \$5,000.00

FUND RAISING ACTIVITIES

SOUTH ELEMENTARY SCHOOL

South will holding a Spirit Wear Sale - Professional Screen Printing, Inc., of Lancaster OH will be the organization providing the apparel. To be held from August 2011 – May 2012. This fundraiser will allow students to demonstrate school pride by purchasing South apparel. The proceeds will permit the principal to provide assemblies and materials for students and staff.

### WEST ELEMENTARY PTO

Pumpkin Sale – pumpkins will be sold after school for .5c - \$3.00 to West families on October 7, 2011. Proceeds to be used for student recognition and assemblies.

Grandparents Day – pictures of students with their Grandparents will be sold for \$1.00. To be held on 9/26, 9/28, 9/20, 10/5, 10/7 and 10/9/2011. Proceeds to be used for student recognition and assemblies.

Teamworks Fundraiser – major fundraiser of the year. This will be a brochure sale with various prices on food, Buckeye items, wrapping paper, etc. Proceeds to be used for student recognition and assemblies.

Secret Santa Shop – students and parents may shop for purchases of various gifts. To be held from 12/5/11 – 12/9/11. Proceeds to be used for student recognition and assemblies.

Scholastic Book Fair – Book fair open to all students and their families for purchases of various prices. To be held from 10/31/11 – 11/4/11. Proceeds to be used for student recognition and assemblies.

Cookie Dough Sale – student fundraiser to sell cookie dough for \$15.00 per tub. To be held from 11/7 – 11/21/11. Proceeds to be used for student recognition and assemblies.

Carnival – Presale wristbands \$8.00, Carnival night \$10.00 good for games and inflatable's. Concessions, cake walk, dunk tank, etc. will cost additional. To be held on 5/4/2012. Proceeds to be used for student recognition and assemblies.

Fall Hoe Down – pay at the door, \$2.00 for individual or \$5.00 per family. Concession will cost approximately .50 - \$2.00. To be held on 10/28/2011 from 6:00 pm – 8:00 pm. Proceeds to be used for student recognition and assemblies.

Beach Party – pay at the door, \$2.00 for individual or \$5.00 per family. Concessions will cost approximately .50 - \$2.00. To be held on 3/9/2012. Proceeds to benefit student recognition and assemblies.

Talent Show – pay at the door, \$2.00 for individual or \$5.00 per family. To be held on 2/17/2012. Proceeds to be used for student recognition and assemblies.

### GIRLS' BASKETBALL

Selling Century Resources – Food products from catalogue. Prices will range from \$10.00 to \$18.00. To be held through the 2011-2012 school year. Proceeds to be used equipment purchases and apparel for the girls in the program 7 – 12.

Pancake Breakfast at Max & Erma's on November 5, 2011. Tickets to be sold for \$5.00 each. Proceeds to be used for extra apparel and equipment for the junior high programs.

Half Time Shooting – we will allow people to shoot foul shots or 3 pt. shots during the half time of JV & Varsity games. 41.00 per shot then get \$2.00 back if shot is made. To be held from 12/1/2011-2/1/2012. Proceeds to be used to purchase equipment, apparel and banquet for the program.

Clothing Drives – we will set up an account at the DressCode Consignment Shop. We will have clothing drives for used clothes and take them to the consignment shop. Expected profit of \$500.00. Proceeds to be used for Disney Trip, equipment, extra apparel for girls 7 – 12.

#### LHS CHOIRS

We will sell concert CD's & DVD's highlighting all concerts. CD's = \$5.00 and DVD's = \$10.00. To be held from 11-1-11 – 6/31/12. Proceeds to be used for LHS choir materials, equipment, repairs, activities and guest clinicians.

#### LANCASTER GOLDEN GALES SOCCER BOOSTER CLUB

Raffle – The LHS Soccer Boosters would like to hold a fund raiser to help offset the cost of the Crew games this year. The boy and girls soccer teams will play at Crew Stadium on October 15, 2011. The teams have a total of 300 tickets that they must sell as part of the agreement to play at the Crew Stadium. In the past we have sold the tickets to cover the cost – 300 tickets @ \$25.00 for a total of \$7,500.00. This year we would like to not only sell at a reduced price, but also to hold a raffle to offset the difference. Our goal is to sell the tickets at \$15.00 each, to help insure the sale of all the tickets, and then sell the raffle tickets at \$5.00 each. The raffle would be for cash prizes: 1<sup>st</sup> place \$500, 2<sup>nd</sup> place \$300, 3<sup>rd</sup> place \$150.00 and 4<sup>th</sup> place \$50. Last year, Logan held a raffle to cover the full cost of the game and it did very well. Please note that the tickets and raffles will be sold by soccer parents. To be held from July 20, 2011 – October, 2011. Proceeds to be used to offset cost to play at Crew Stadium – with the intent to sell the Crew tickets at a discounted price.

#### LANCASTER TOUCHDOWN CLUB

Football Gold Card – sell discount gold cards for \$10. Discounts are for various businesses.

Football posters – will sell posters to businesses for \$20.00 each. Proceeds to be used to purchase equipment and supplies for the football program.

Carwash – July 23, 2011 at Donatos on west Fair Ave. No charge for each carwash but donations are accepted by each individual getting their car washed. Time: 9am – 1pm. Proceeds to be used for equipment, supplies for football team for 2011 football season.

#### LHS VOCAL MUSIC BOOSTERS

Bowling at Tiki Lanes – Boosters will arrange a “Thunder Alley” at Tiki Bowling Lanes. LHS choir members and their families and friends are invited. Cost is \$9.00 per persons, boosters receive \$2.00 profit. Event to be scheduled next year. To be held from January 1, 2012 – April 27, 2012. Proceeds to be used for LHS choir materials, equipment, repairs, activities and guest clinicians.

Masterworks Concert – LHS Choirs will perform with FUMC Chancel Choir at Crossroads event center. Tickets are sold for \$5.00. After rental of facility is paid, profit from sales is divided evenly between FUMC & LHS Choirs. To be held on November 10, 2011, proceeds will be turned in on November 18, 2011. Proceeds to be used for LHS choir materials, equipment, repairs and activities.

Chili Supper – Students (choirs) perform during a Chili Dinner, served by the boosters. Boosters sell tickets. Tickets are \$6.00/person, with \$25.00 per family of five or more. To be held on October 7<sup>th</sup>, 2011, with proceeds turned in on October 20, 2011. Proceeds to be used for LHS choir materials, equipment, repairs and activities.

Holiday Concert Sale – Boosters will sell holiday cookies, LHS magnetic bumpers stickers, LHS car flags and LHS Christmas Ornaments. To be sold from December 13<sup>th</sup> – 16<sup>th</sup>, 2011. Proceeds to be used for LHS choir equipment, materials, repairs and activities.

### LHS MIRAGE YEARBOOK

LHS Yearbook students will be selling advertisements. Ads will go into the yearbook to offset the cost/production of the yearbook. They will be calling up or visiting local area business for this. Sell 30 – 40 ads \$60.00 - \$300.00 per ad. To be held from September – May 2012. Proceeds to offset the cost of the yearbook and its production and any other cost inferred while designing and making the yearbook.

### DESIGNATE EMPLOYEES THAT COMPLETED 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.

Robin Cathers	Bart Pickenpaugh	Rod Stewart
Nathan Hale	Lindsay Schell	Teresa Tripp
Linda Anderson	Brian Schoonover	Mary Jo Wooten
Linda Cottrell	Faith Spires	Gary Elick
Shari Saresen	Kory Swartz	Kathie Gallagher
Grace Pang	Luke Truex	Rob Gallager
Tracey Wright	Sandy Walker	John Guisto
Amy Noland	Beth Albanese	Richard Goss
Corliss Cunningham	Joel Baker	Rod Ishida
Christy Phillips	Sarah Chevalier	Sandy McCoy
Charis Akers	Steve Conrad	Denise Rooker
Connie Crook	Sephora Escarpeta-Garcia	Andrew Salt
Leslie Whelan	Matthew Gillispie	Charles Veron
Michele Kelly	Brian Griffin	Tony Albertini
Charissa Dickerson	Angela Hoy	Jerry Canfield
Christina Welsh	Jackie Lawrence	Jack Cheek
Nancy Springer	Kelli Marvin	Nathan Conrad
Tera Velentine	Dusty Miller	Blake Evans
Amy Beck	Jason Parsons	William Graley
Michelle Smith	Tom Stedman	Josh Kinnard
Brian Barr	Ashlin Streetman	Anthony Knickerbocker
Austin Baxter	Pete Vail	Jeremy McKinney
David Bode	Colleen Wagner	Cyndi Mullins
Cassandra Bull	Cathy Brown	Mark Pezo
Rob Carpenter	Jacob Campbell	Aaron Prentice
Joe DiDomenico	Jen Capretta	Wendy Russell
Alex Eversole	Bruce Evans	Allie Henderson
Bruce Gerkin	Jennilee Price	Debbie Thompson
Mike Graham	Kathleen Scott	Joe Hites
Andy Knuckles	Wade Scott	Corey Conn
Stephen Mathias	Chad Sinnott	Gina Anderson



Robert Wagner  
Amanda Reliford  
Andy Phillips  
Roger Murphy  
Joseph Moorhead  
Thad Johnson  
Jeff Koksall  
Julie Holbrook

Jamie Miller  
Steve Poston  
Jack Greathouse  
Derrill Weaver  
Megan Miller  
Scott Burre  
Elyse Dwyer  
Kent Conklin

Jeff Lewis  
John Zishka  
Michael Ryan  
Amanda Byas  
Kent Conklin  
Libby Willis  
Lindsay McMurray  
John Aksterowicz

## JOB DESCRIPTION (LANCASTER SCHOOLS NETWORK STATION MANAGER)

### **LANCASTER SCHOOLS NETWORK STATION MANAGER JOB DESCRIPTION**

**Position:** Lancaster Schools Network Station Manager

**Reports to:** Director of Education Information and Technology Services

**Employment Status:** Regular/Full-time

**FLSA Status:** Exempt

**Description:** The Station Manager manages LSN, a Public Access Channel owned by the city of Lancaster, Ohio, and operated by the Lancaster City School District in Lancaster, Ohio. The Station Manager ensures compliance with FCC rules and regulations, local regulations, channel standards and guidelines while actively overseeing the execution of programs and events. The individual is primarily responsible for content, including scheduling of purchased programming and production of original programs, and for developing unique program ideas that serve the city of Lancaster, the Lancaster City School District, or the public interest.

The work schedule for this position is 40 hours per week, Monday – Friday 7:30 a.m. – 4:30 p.m. Flexibility is required. Production work may require hours in the evening and/or on weekends.

The Lancaster City School District conducts background checks in order to insure the safety and well-being of the school's staff and students. The final candidate for this position will be subject to criminal background checks.

**NOTE:** The below lists are not ranked in order of importance

#### **Essential Functions:**

- Administer the daily operation of the TV station.
- Ensure that the station operates according to all contracts, board of education policies and guidelines, and federal laws.
- Manage computers, cameras, microphones, and other broadcasting equipment for optimal performance.
- Plan, coordinate, and maintain TV station programs and schedules.
- Promote the district through education related programming and seek sponsorships for programs.
- Film, edit, and produce programming as needed.
- Provide training to staff and community related to broadcasting, video editing, and programming.
- Follow/support/carry out the district technology plan and initiatives.
- Physically able to lift a minimum of 50 pounds and be able to perform assigned duties .
- Communicates and collaborates with the community to provide meaningful and educational programming.
- Maintains a complete inventory of all assigned equipment.
- Make recommendations for the purchase of new computer equipment, broadcasting equipment, and software.

- Ability to work with a minimum of direction. Be dependable in making the necessary follow-up on assignments. Show initiative, resourcefulness, and self-reliance.
- Communicates with the Director of Education Information and Technology Services to identify technical needs with the TV station and to solve problems.
- Complete tasks assigned by the Director of Education Information and Technology Services in a timely and efficient manner.
- Perform other duties as may be assigned by the Director of Education Information and Technology Services.

**Other Duties and Responsibilities:**

- Maintain and improve professional competence by attending professional seminars, workshops, etc. to keep current on relevant issues.
- Support district rules and policies.
- Work collaboratively with district staff, city, community organizations, third-party vendors.
- Work with various vendors to ensure the successful implementation of district initiatives.

**Qualifications:**

- Associates Degree or higher in Broadcasting or a related field.
- Experience managing and maintaining video productions or in broadcasting or related field.
- Must be an expert with all aesthetic and technical aspects of television production in a broadcast or cablecast environment for both standard and high definition television.
- Ability to read and comprehend technical manuals and follow directions.
- Experience working in public TV is preferred.
- Qualified through a performance assessment.

**REQUIRED KNOWLEDGE, SKILLS, AND ABILITIES:**

1. Proficient with Microsoft Office applications,
2. Proficient with creating, filming, editing, and producing video.
3. Knowledge of federal laws related to public broadcasting.
4. Ability to increase sponsorships of programs, seek new programs, and promotes the work of the Lancaster City School District.
5. Ability to produce and direct for both live and live to tape productions.
6. Must have extensive knowledge of television, radio, web and multimedia computer based design.
7. Must have excellent knowledge of and hands-on operational experience with digital broadcast video production equipment; excellent knowledge of and experience with both broadcast television theory and practices in studio and field production techniques for both standard and high definition television.
8. Good working knowledge of NTSC protocol for digital environments, aspect ratios, color space and media compression schemes in digitizing programming for delivery over both the broadcast server and the web.
9. Demonstrate an understanding of TV station programming.
10. Ability to troubleshoot, diagnose and repair TV station equipment.

**EQUIPMENT OPERATED:**

- Computer, hardware, software, video equipment, microphones, and other broadcasting equipment.
- Peripheral devices
- Printer
- TV, DVD and VCR players
- Multiple video formats

**ADDITIONAL WORKING CONDITIONS:**

- Occasional evening or weekend work
- Occasional exposure to blood, bodily fluids, and tissue
- Occasional interaction with unruly students
- Occasional operation of a vehicle in inclement weather conditions, i.e., being prepared to work on all scheduled work days
- Occasional travel, e.g., attending workshop outside of district and on-location filming
- Possible daily travel between school buildings.

**DAILY WORK SCHEDULE:**

The typical work day for this position is 8 hours per day, Monday through Friday. The typical work day will begin at 7:30 AM and end at 4:30 PM with 1 hour for lunch. Flexibility is required. There will be at least three days per month with a different daily schedule. Two evenings per month will be worked to cover Lancaster City Council meetings. One evening per month will be worked to cover Lancaster Board of Education Meetings. On days with a board of education meeting or city council meeting, the TV Station Manager will work from 12:00 PM until the meeting is complete, typically before 9:00 PM. The Station Manager must work evenings and weekends as needed. Additional evenings may be required as events warrant or as needed for district events. The TV Station Manager will be expected to come to work any time that the TV Station is not working properly to maintain operations.

**COMPENSATION TIME – FLEX TIME:**

To compensate the TV Station Manager for the extra evening or weekend hours required of this position, the Station Manager will be provided flex time. The TV Station Manager will report a weekly summary of hours worked to the Director of Education Information and Technology Services.

**POTENTIAL EXPOSURES:**

May include usage of chemicals, electrical equipment, mechanical/construction equipment, and training for universal cleaning procedures for blood borne pathogens and asbestos removal.

**PHYSICAL DEMAND/REQUIREMENTS:**

Mobility, strength (ability to lift or carry up to 50 pounds), dexterity and normal visual and hearing functions.

**ANNUAL WORK SCHEDULE:** Twelve (12) month contract

**SALARY AND BENEFITS:** As determined by the Lancaster Board of Education.

**RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN**

Title VII of the Civil Rights Act of 1964, as amended, prohibits discrimination in hiring, promotion, discharge, pay fringe benefits, job training classification, referral, and other aspects of employments, on the basis of race, color, religion, sex or national origin.

**DISABILITY**

The Americans with Disabilities Act of 1990, as amended, protects qualified applicants and employees with disabilities from discrimination in hiring, promotion, discharge, pay, job training, fringe benefits, classification, referral, and other aspects of employment on the basis of disability. The law also requires that covered entities provides qualified applicants and employees with disabilities with reasonable accommodations that do not impose undue hardship.

**AGE**

The Age Discrimination in Employment Act of 1967, as amended, protects applicants and employees 40 years old or older from discrimination on the basis of age in hiring, promotion, discharge, compensation, terms, or privileges of employment.

**RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN**

In addition to the protection of Title VII of the Civil rights Act of 1964, as amended, Title VI of the Civil Rights Act prohibits discrimination on the basis of race, color, national origin in programs or activities receiving Federal financial assistance. Employment discrimination is covered by Title VI if the primary objective of the financial assistance is provision of employment, or where employment discrimination causes or may cause discrimination in providing service under such programs. Title IX of the Education Amendments of 1972 prohibits employment discrimination on the basis of sex in educational programs or activities which receives Federal assistance.

**INDIVIDUALS WITH DISABILITIES**

Section 501, 504, and 505 of the Rehabilitation Act of 1973, as amended, prohibits employment discrimination on the basis of disability in any program or activity which receives Federal financial assistance in the federal government. Discrimination is prohibited in all aspects of employment against persons with disabilities who, with reasonable accommodation, can perform the essential functions of a job.

This job description is subject to change and in no manner states or implies that these are the only duties and responsibilities to be performed by the incumbent. The incumbent will be required to follow the instructions and perform the duties required by the incumbent's supervisor, appointing authority.

Adoption date: July 19, 2011

### DISTRICT GOALS FOR 2011-2012 SCHOOL YEAR

The Superintendent through the Director of Curriculum shall identify instructional objectives/targets ( August 31<sup>st</sup> ) and provide an implementation strategy ( January 2, 2012 ) that will successfully increase the mastery and understanding of 21<sup>st</sup> century skills for classroom implementation beginning the 2012-13 school year.

The Superintendent, through the Director of Curriculum shall develop (August 15, 2011) and implement (June 2012) a strategy/plan that will 1) improve district AYP performance and 2) demonstrate with an end of year report evidence of implementing the Ohio Improvement Process – the targeting of specific strategies which improve academic achievement for students.

The Superintendent shall provide a work plan (August 15<sup>th</sup>) that shall 1) develop a strategy which will lead to the successful passage of a Bond Issue for the funding of five elementary schools; and through the business manager 2) develop a strategy (September 1<sup>st</sup>) which will identify key activities and responsibilities for the successful design, development, and construction of the new facilities.

### DEPARTMENTAL HANDBOOKS FOR 2011-2012 SCHOOL YEAR

Resolution to approve the following handbooks for Lancaster City Schools for the 2011-2012 school year:

Custodial Handbook  
Maintenance Handbook  
Transportation Handbook  
Food Service Handbook  
Secretarial Handbook

Copies of each handbook with July agenda are on file with the Treasurer's Office and Business Office.

### BUS ROUTES FOR THE 2011-2012 SCHOOL YEAR

Resolution to approve bus routes for the 2011-2012 school year. Each year bus routes are approved to serve students residing in our district. The routes are posted on the district website and at the individual schools. The disclaimer statement authorizes the transportation supervisor to modify bus routes, as necessary, throughout the year.

Disclaimer:

**3301-83-13 School bus stops.**

#### **(A) Designation of school bus stops**

It shall be the responsibility of the superintendent or designee to determine the location of all school bus stops which shall be approved annually by the district's board of education as an integral part of the school bus routing plan within ten days following the opening of school. Due to address changes, withdraws, and additions routes will require changes up to ten days beyond the first day of school.

OTHER

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

APPROVE SECOND READING AND WAIVE THE THIRD READING ON THE FOLLOWING NEW/REVISED POLICIES

- EBCD – Emergency Closings – Accepted as written.
- ECG – Integrated Pest Management – Accepted as written.
- 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.
- IKA – Grading Systems – Accepted as written.
- IKA-1-R – Grading Systems – Accepted changes as discussed.
- IKA-2-R – Grading Systems – Accepted change as discussed.
- ING – Animals in the Schools – Accepted as written.
- ING-R – Animals in the Schools – Accepted as written.
- 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.

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	Absent
	Mr. Bickham	Yea	

Thereupon the President declared such motion duly adopted.

11-63 EXECUTIVE SESSION

Ms. Eyman moved at 7:43 p.m. to enter into Executive Session for the Purpose of Appointment/Employment/Dismissal/Promotion/Compensation of Personnel.

Ms. Kittredge 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	Absent
	Mr. Bickham	Yea	

The President declared at 9:29 p.m. to return to Regular Session.

11-64 ADJOURN – JULY 19, 2011

Ms. Eyman moved at 9:30 p.m. to adjourn. The next meeting is a Special Board Meeting in the Superintendent's Conference Room at the Stanbery Campus located at 345 E. Mulberry Street on Tuesday, August 2, 2011 at 5:00 p.m.

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	Absent
Mr. Bickham	Yea		

Thereupon the President declared the meeting adjourned.

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William Bickham                      President

ATTEST:

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Julie L. Taylor                      Treasurer