

Administrative Offices
Treasurer's Conference Room
111 South Broad Street
Lancaster, Ohio
August 1, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on August 1, 2012 in the Large Meeting Room located at 111 South Broad Street, Lancaster, OH 43130. The meeting was called to order at 1:00 p.m. by Ms. Lise Ricketts, Vice - President and the roll being called, the following members were present:

Ms. Kathy Kittredge Mr. Gary Mauller
Ms. Lise Ricketts Mr. Tom Shaffer
Ms. Amy Eyman –Absent/Arrived 2:56 p.m.

PLEDGE OF ALLEGIANCE

12-105 ADOPTION OF AGENDA

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

- | | | |
|-------------------------|------|--|
| Other Personnel Matters | 2.A. | -Strike creation of a long-term halftime Pre-School Teaching Position |
| | 2.B. | -Strike the word "Teaching" from "Educational Teaching Assistant" positions |
| | 2.D. | +Rodney Ishida retirement as of 8/20/2012 |

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

Ms. Kittredge Yea Mr. Mauller Yea
Ms. Ricketts Yea Mr. Shaffer Yea
Ms. Eyman Yea – Absent/Arrived 2:56 p.m.

Thereupon the Vice -President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

12-106 ACTION ITEMS

Mr. Shaffer moved to approve the following:

PERSONNEL

CERTIFIED STAFF EMPLOYMENTS

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

Name:	Henderson, Ashley	Name:	Matson, Jennifer
Position:	Intervention Specialist	Position:	Speech Pathologist
School:	General Sherman	School:	District
Salary:	BA+15, Step 1	Salary:	Ma, Step 0
Status:	Replacement	Status:	.6 FTE Replacement/ .4 FTE New
Fund:	General	Fund:	General

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

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman – Absent/Arrived 2:56 p.m.			

Thereupon the Vice -President declared the meeting adjourned.

12-107 OTHER PERSONNEL MATTERS

Ms. Kittredge moved to approve the following:

LONG TERM SUBSTITUTE PRE-SCHOOL TEACHER

~~Resolution to create a long-term substitute half-time Pre-School teaching position coming from General Fund, and a half-time educational Assistant position coming from 6B Title Funding for a new Pre-school.~~

FIVE (5) LONG TERM SUBSTITUTE TEACHING EDUCATIONAL ASSISTANT

Resolution to create five (5) long-term substitute teaching educational assistants positions. Position locations will be East Elementary, South Elementary, Sanderson Elementary. West Elementary and Cedar Heights Elementary to be paid from 6B Title Funding.

RESCIND EMPLOYMENT – TEACHER POSITION GENERAL SHERMAN JUNIOR HIGH SCHOOL

Rescind employment for Taylor Clark, Language Arts Teaching position at General Sherman – Failure to obtain appropriate licensure.

CERTIFIED RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Rodney Ishida	.5 Math Teacher	Lancaster High School	8/20/2012

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

Ms. Kittredge	Yea	Mr. Mauller	Yea
Ms. Ricketts	Yea	Mr. Shaffer	Yea
Ms. Eyman – Absent/Arrived 2:56 p.m.			

DISCUSSION TOPIC

Executive Partnering Meeting – Elementary Building Project began at 1:04 p.m.

12-108 ADJOURN – AUGUST 1, 2012

Ms. Kittredge moved at 4:41 p.m. to adjourn. The next meeting is a Regular Board Meeting held in the Large Meeting Room at 111 South Board Street on Tuesday, August 21, 2012 at 5:30 p.m.

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

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

Thereupon the President declared the meeting adjourned.

Amy Eyman, President

ATTEST:

Julie L. Taylor Treasurer