

Administrative Offices
2nd Floor Conference Room
345 E. Mulberry Street
Lancaster, Ohio
December 13, 2012

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on December 13, 2012 in the 2nd Floor Conference Room located at 345 E. Mulberry Street, Lancaster, OH 43130. The meeting was called to order at 4:01 p.m. by Ms. Amy Eyman, President and the roll being called, the following members were present:

Ms. Kathy Kittredge	Mr. Gary Mauller
Ms. Lise Ricketts	Mr. Tom Shaffer - Absent
Ms. Amy Eyman	

PLEDGE OF ALLEGIANCE

12-161 ADOPTION OF AGENDA

Ms. Kittredge moved to approve the Agenda as presented.

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

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

Thereupon the President declared such motion duly adopted.

PRESENTATION

Exploring Exterior Options for New Buildings – Schorr Architects

ACTION ITEMS

12-162 BUSINESS AND FINANCE

Ms. Ricketts moved to approve the following:

AMENDED AGREEMENT FOR DONATION OF REAL PROPERTY (RES# 12-150)

Whereas, Lancaster City School District Board of Education and Mary M. Gorsuch entered into an Agreement for Donation of real Property dated November 15, 2012 for the donation of real property consisting of approximately 16.96 acres north of Trace Drive and Linda Lane, Lancaster, OH 43130 and being Auditor's Parcel No. 053-60085-10, and Whereas, it is the desire of Mary Gorsuch to complete the donation by December 31, 2012, but all contingencies cannot be completed by that date, Now therefore, the parties agree to amend said Agreement of Donation of Real Property as follows: 1) The contingency set forth in Paragraph 2.4 is hereby waived All other terms are to remain the same. The herein agreement, upon its execution by both parties, is herewith made an integral part of this aforementioned Agreement for Donation of Real Property.

APPROVE INVOICE FOR PAYMENT

Be it resolved that the Lancaster Board of Education approve the invoice:

Schorr Architects \$503,148.17

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	Absent
Ms. Eyman	Yea		

Thereupon the President declared such motion duly adopted.

12-163 ADJOURN – DECEMBER 13, 2012

Ms. Kittredge moved at 4:45 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, December 18, 2012 at **4:30 p.m.**

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	Absent
Ms. Eyman	Yea		

Thereupon the President declared the meeting adjourned.

Amy Eyman, President

ATTEST:

Julie L. Taylor Treasurer