

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on December 20, 2010 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 5:30 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 – Led by Mr. William Bickham

10-93 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on November 22, 2010 as presented:

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.

10-94 ADOPTION OF AGENDA

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

- Page 19 a.1.a +Employ Timothy Venrick as a custodian effective January 3, 2011.
- Page 19 b.1.a +Employ Wynter Morris as a long-term substitute educational assistant  
Effective January 3, 2011.
- Page 19 b.1.b -Strike hiring of long-term substitute bus aid.
- Page 20 e.1. +Cheri Peterson to substitute bus aides for the 2010-2011 school year.
- Page 21 b.2 ^Change date from December 13, 2010 to January 13, 2011.
- Page 82 - Remove for separate vote Resolution Appointing Underwriter
- Page 88 - Remove resolution to recognize Junior Gale Developmental Youth  
Basketball Academy as a Club

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

None

#### UNFINISHED BUSINESS

Change in location for future board meetings to 111 S. Broad Street as of Tuesday, January 25, 2011.

2011 Calendar of Regular Board Meetings (Draft)

#### COMMUNICATIONS

None

#### BOARD STANDING COMMITTEES

##### **1. Communications – December 7, 2010**

LSN Sub Committee Minutes: Kevin Snyder reviewed minutes from the November 9, 2010 meeting of the LSN Subcommittee. Topics included “Calls to Action” statements, History of LCS and suggestions for potential participants, new message board system, DVD players, Holiday Parade, and the Chamber of Commerce Banquet coming up on January 22, 2011. Programming Update from Mike McNeese: Mike McNeese reviewed past suggestions for programming from the committee and how they are being incorporated. There was a discussion regarding highlighting outstanding graduates of LCS. The district promotional video will be complete and ready for screening at the January 4, 2011 Communications Committee meeting. Chalkmarks: Feedback from November edition. Discussion included suggestions for future to include more articles highlighting work from the students. Ohio Improvement Process Communication Plan : Rob Walker presented the plan from the District Leadership Team and discussed its impact. LCS Website: Kevin Snyder reviewed some design features of the current LCS website and the committee discussed future enhancements. **Information Items:** Kevin Snyder presented the eRate process which provides reimbursement from the FCC for school districts to utilize telecommunications and Internet access. Kevin Snyder presented the committee with information regarding a potential change in Information Technology Center (ITC) services. The committee discussed the pros and cons of a change including quality of services and cost. Kevin Snyder is gathering information from key users of ITC services in the schools for feedback and the committee was asked to bring back any information they find to be relevant to the January 4, 2011 Communications Committee meeting. The meeting was adjourned unanimously. The next meeting has been scheduled for Tuesday, January 4, 2011 at 4:00 pm in the conference room at Stanbery.

**2. Finance – Cancelled due to weather. Rescheduled for January 20, 2011**

**3. Personnel – No Report**

**4. Policy – December 13, 2010**

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

File: EBBC – Bloodborne Pathogens – Accepted changes as presented.

File: EGAAA – Copyright – Accepted changes as presented.

File: IIAB – Supplementary Materials Selection and Adoption – Accepted changes as discussed.

File: JHCB – Immunizations – Accepted changes as discussed.

File JHCC – Communicable Diseases – Accepted changes as presented.

**5. Program – December 1, 2010**

Recommendation for Approval: Resolution to Approve the 2011-2012 Program of Studies for LHS-Sharon Weaver, LHS Guidance and Anthony Knickerbocker, Career Technical Assistant Principal. The proposed revised Program of Studies for the 2011-2012 school year was created in Publisher by the Guidance department. Sharon Weaver passed out a half sheet of paper highlighting changes from this year's Program of Studies, which includes a new policy on Flex Credits (page 15). New courses listed are on page 53 (344 – Statistics); page 57 (825 Wind Ensemble); and on page 66 (468-Environmental Science). Entering sophomores will now need 4 math credits to graduate. The order for requirements are Algebra I, Geometry, Algebra II and Statistics. There will be at least one pilot Statistics class in the upcoming school year. Wind Ensemble will be added as an upper-level band (concert, symphony, wind ensemble). No new staff will not be needed. Environmental science will be brought back as a third-year science, following physical science for grade 9 and biology for grade 10. There will be no new teachers, and this does not replace Integrated Science 3. Teachers created commercials about the electives and placed them on the Guidance website to promote their classes. Discussion Items: Martin Luther King, Jr., Essay Contest – Hollie Saunders, Board Member, and Robin Cathers, Principal, South Elementary. Robin Cathers emailed all building principals on December 6, with necessary information for the essay contest. The deadline to have essays to the guidance office is January 5, 2011. Judging of the essays will be conducted by Sharon Weaver and the guidance office, Marilyn Steiner, and Hollie Saunders. Discussion Items: Valedictorian and Salutatorian – Jenny O'Hare, Director of Instructional Services, and Anthony Knickerbocker, Career Technical Assistant Principal Points of Interest: The high school administrators had discussions with the OCC, leadership teams, students, and parents. The recommendation from Jack Greathouse and the high school is that there will be no changes to Valedictorian and Salutatorian. It was suggested that a synopsis be completed for parents because this is brought up every year.

## **6. Support Services – December 1, 2010**

Discussion Items: Maintenance Update: Tim Dufner the Maintenance and Custodial Supervisor showed the committee pictures of North School and informed everyone that the number of incidents that involve law enforcement has dropped since the lower level windows have been boarded up. He also showed pictures of the lighting changes to the Auto Tech area at LHS. This change in lighting will help reduce the costs of electricity that is currently being used to light this area. We also will be installing motion sensors for the lighting in this area to help reduce energy costs. Both the lighting and the sensors qualify for the AEP Gridsmart funding in which AEP will pay for half the cost of the upgrades. Food Service Update: Jan Duncan the Food Service Director discussed with the committee the Federal meals benefit program for individual buildings in the district. The district has a range of 32% to 72% with 7 buildings that have over 50% free and reduced recipients. District Title 1 funding is determined by the total percentage of free and reduced meal recipients. This year, we have approved 1,246 families based on income and have 1,927 families pre-approved by the State based on participation in SNAP (Supplemental Nutrition Assistance Program). Our total is 3,173 families approved for meal benefits out of the total enrollment of 5,999. This total equates to 52.89% of the District is at or below the poverty level. The committee also discussed that the student's identity is protected by use of our computerized point of sale software. Each student has an identification number that is used to access their information and all students have access to the same meal choices. The Food Service Department has many checkpoints in place to ensure privacy. Soccer Fields: The committee was informed that three essential options have been looked into since the October meeting. Field Turf – this has an approximate cost of \$700,000. Tilling the field, regrading the entire field, introducing 300 tons of sand into the soil, and reseeded in early spring – approximate cost of \$36,000. Deep tine the field up to 12 inches deep, which breaks up compacted soil, then aerate the entire field, add sand and seed for \$4,500. The committee decided to invite several companies to present their solutions for the repair of the soccer fields to our next couple of meetings. Currently, the district has tilled the worst areas of the field and has introduced 30 tons of sand into the soil and re-graded a few areas. This has helped with the compaction of the soil on the top surface and we are currently monitoring the field for drainage issues. Other: The committee was informed that the basketball game for Thomas Ewing was moved to the Stanbery gym due to a roof leak. We are currently exploring options to repair this problem. Next Meeting: Our next meeting is scheduled for Wednesday, January 5, 2011 at 4:30 PM in the 2nd Floor Conference Room at Stanbery.

### TREASURER'S REPORT

Mr. Hiles, Interim Treasurer presented Tax Budget FY2012

### SUPERINTENDENT'S REPORT

Building Report (Cedar Heights Elementary) Jeromey Sheets, Principal  
Program of Studies Booklet  
2011-2012 School Calendar (DRAFT Options A, B, C)  
Community Engagement – Update  
Lancaster City Schools' Holiday/Community Contributions

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

10-95 EMPLOYMENTS

Ms. Kittredge moved to approve the following:

CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

SUBSTITUTE TEACHERS 2010-2011 SCHOOL YEAR

Employ the following people as substitute teachers for the 2010-2011 school year at the board approved rate pending return of employment packets, satisfactory background checks, and appropriate licensure as noted:

<u>Name</u>	<u>Date</u>
Cottrill, Stephen	12/21/2010
Henderson, Ashley	12/09/2010
Hull, Ashley	12/09/2010
Kennedy, Mark	12/03/2010
Lietnaker, Brant	11/22/2010

SUPPLEMENTAL CONTRACT 2010-2011 SCHOOL YEAR

Athletic

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Albertini, Tony	Winter Weight Room Supervisor	15	.10	\$3423.90
Hart, Shane	Freshman Boys BB Coach			<b>Volunteer</b>
Lenert, Lindsay	T.E. Girls 8 <sup>th</sup> Grade BB Coach	0	.07	\$2396.73
Miller, Jamie	T.E. Girls BB Cheerleading Coach	4	.08	\$2739.12

SUPPLEMENTAL CONTRACTS: 2010-2011 SCHOOL YEAR – COMMUNITY

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Adkins, Benjamin	Boys Developmental BB Coach			<b>Volunteer</b>
Clark, Bobby	Boys Developmental BB Coach			<b>Volunteer</b>
England, Shannon	Boys Developmental BB Coach			<b>Volunteer</b>
Frick, David	Girls Developmental BB Coach			<b>Volunteer</b>
Grimes, Richard	Boys Developmental BB Coach			<b>Volunteer</b>
Hartig, John	Girls Developmental BB Coach			<b>Volunteer</b>
Heimberger, Steve	Boys Developmental BB Coach			<b>Volunteer</b>
Holbrook, Julie	G.S. BB Cheerleading Coach	2	.06	\$2054.34
Johnson, Matthew	Boys Developmental BB Coach			<b>Volunteer</b>
Johnson, Ryan	Girls Developmental BB Coach			<b>Volunteer</b>
Jones, Jared	Girls Developmental BB Coach			<b>Volunteer</b>
Kitchen, Matthew	Boys Developmental BB Coach			<b>Volunteer</b>
Magill, Steve	Boys Developmental BB Coach			<b>Volunteer</b>
Mook, Jessey	Boys Developmental BB Coach			<b>Volunteer</b>
Mullins, Kevin	Boys Developmental BB Coach			<b>Volunteer</b>
Noland, Mitch	Boys Developmental BB Coach			<b>Volunteer</b>

Palmer, Steve	Girls Developmental BB Coach	<b>Volunteer</b>
Walker, Thad	Boys Developmental BB Coach	<b>Volunteer</b>
Wells, Steve	Boys Developmental BB Coach	<b>Volunteer</b>
Wentz, Alan	Boys Developmental BB Coach	<b>Volunteer</b>
Wolfe, Jason	Girls Developmental BB Coach	<b>Volunteer</b>

CLASSIFIED STAFF EMPLOYMENTS AND CHANGE IN HOURS

CUSTODIANS

Employ the following people as custodians pending return of employment packets, satisfactory background checks as noted:

Name: Venrick, Timothy	Name: Milbaugh, Tom
Location: South	Location: Sanderson
Hours: 2:00 p.m. – 10:00 p.m.	Hours: 2:00 p.m. – 10:00 p.m.
Step: 0	Step: 0
Date: 12/21/2010	Date: 12/21/2010
Replacement: Dave McCoy	Replacement: Steve Smith
Funding: General	Funding: General

LONG-TERM EDUCATIONAL ASSISTANTS/AIDES

The following positions will be non-renewed at the end of the current school year:

Employ the following people as long-term substitute educational assistants/aides ending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name: Noyes, Allysen	Name: <b>Morris, Wynter</b>
Location: Tarhe Elementary	Location: Cedar Heights Elementary
Hour: 7	Hours: 7
Step: 0	Step: 0
Date: 1/3/2011	Date: 01/03/2011
Funding: AARA Title 6B	Funding: AARA Title 6B

SUBSTITUTE CUSTODIANS

Employ the following people as substitute custodians pending return of employment packets satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Drumm, Dennis	12/21/2010

SUBSTITUTE EDUCATIONAL ASSISTANTS/AIDES

Employ the following people as substitute educational assistants/Aides pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

<u>Name</u>	<u>Effective Date</u>
Noyes, Allysen	12/6/2010

SUBSTITITUE TRANSPORTATION BUS AIDES

Employ the following people as substitute bus aides for 2010-2011 school year:

<u>Name</u>	
Anderson, Sheree	Ross, Kye
Baechle, Jim	Specht, Robert
Binner, Don	Stevens, Margie
Kincaid, Brenda	Sullivan, Kimberly
McCall, Lisa	West, Debra
Rooker, Patty	White, Kristi

CHANGE IN ASSIGNMENTS/HOURS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Northup, Jeffrey	Custodial Tech	Managing Custodial	12/21/2010
Binner, Don	2.45 hrs Driver	5.25 hrs Driver	01/03/2011
Marcus, Brenda	7.0 hrs Driver	7.5 hrs Driver	01/03/2011
Sanders, Donna	7.5 hrs Driver	7.75 hrs Driver	01/03/2011
Specht, Robert	3.5 hrs Driver	3.75 hrs Driver	01/03/2011
Stevens, Margie	5.0 hrs Driver	5.25 hrs Driver	01/03/2011
White, Kristi	5.0 hrs Driver	5.25 hrs Driver	01/03/2011

STAFF SEPARATIONS

CERTIFIED

LEAVE OF ABSENCE

Denise Hickox is requesting an unpaid/paid leave of absence effective Friday, December 17, 2010. Daily rates and benefits will be deducted from employee's salary during that time for a total of \$176.78.

CLASSIFIED

RETIREMENT

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Samuel Bailey	Bus Driver	01/01/2011

LEAVE OF ABSENCES

Elsie Burrell is requesting an unpaid/paid leave of absence effective Monday, November 22, 2010 through Monday, ~~December 13, 2010~~ **January 3, 2011**.

OTHER PERSONNEL MATTERS

CREATION OF EXTENDED TIME POSITION FOR SPEECH PATHOLOGIST

Resolution to create extended time position for a speech pathologist for up to 10 days at a per diem rate. Schedule of day and time to be determined based on the needed summer evaluations, and make up services time for students with speech and language disabilities.

SEVERANCE PAY

Resolution to approve payment of severance to the following people who have retired, and for which the Board of Education has received application for processing from the School Employees' Retirement System for retirement benefits:

Name  
Bailey, Samuel  
Carpico, Julie  
Sanders, Robert  
Walton, Charles

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.

10-96 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

MONTHLY FINANCIAL REPORT FOR NOVEMBER 2010

Be it resolved that the Board of Education approve the financial report for November 2010.



TAX BUDGET

Resolution to approve the adoption of the proposed budget for the 2012 fiscal year (July 1, 2011 through June 30, 2012), and authorizes any supplemental budget information requested by the Fairfield County Auditor to be submitted in addition to the proposed budget. (On file in Treasurer’s Office)

ESTABLISH NEW FUNDS

Resolution to establish two new funds:           018-9014           Tarhe Faculty Account  
  200-9013           Tarhe Student Council

IN LIEU OF TRANSPORTATION

WHEREAS the Lancaster Board of Education, after an examination of existing school bus routes, time schedules, student residence locations, and available school conveyance, and WHEREAS upon establishing that the pupils listed below are eligible (for the school year 2010-2011) to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code and State Board Standards Edb-917-02, and district board policies, since it is impractical to transport these pupils by school bus, the Ohio Department of Education will reimburse 100% of this expense to the school district under Type IV contract. NOW THEREFORE BE IT RESOLVED that the Lancaster Board of Education declares that such service by school conveyance to the Columbus School for Girls is “impractical” and hereby agrees to pay the parents of said pupils listed below in lieu of providing such service an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year:

<u>Parents</u>	<u>Home Address</u>	<u>Pupil</u>	<u>Grade</u>
Araceli Embrey	1883 Salt Lick Drive	Eros	3

AUDITOR OF STATE, LOCAL GOVERNMENT SERVICES DIVISION (GAAP)

Resolution to approve the use of the Local Government Services Division of the Auditor of State’s Office to assist the treasurer in the accrual program for June 30, 2011 according to the guidelines as developed in the November 17, 2010 letter for the Auditor of State Ohio, for a projected fee not to exceed \$19,500.

RICH AND GILLIS LAW GROUP, LLL (PROPERTY EVALUATIONS)

Resolution to approve the contractual agreement between Lancaster City School District and Rich & Gillis Law Group, LCC to provide legal services regarding property valuations from January 1, 2011 through December 31, 2011.

APPOINTING BOND COUNCIL

WHEREAS, the Lancaster City School District, Fairfield County, Ohio is considering issuing not to exceed \$93,000,000 of bonds (General Obligation- Unlimited tax) (the “Bonds”); and WHEREAS, the law firm of Bricker & Eckler LLP. of Columbus, Ohio is experienced in serving as bond counsel on financings of this type; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LANCASTER CITY SCHOOL DISTRICT, FAIRFIELD COUNTY, OHIO, THAT; Section I. The firm Bricker & Eckler LLP is hereby approved to serve as bond counsel to the School District in connect with the issuance of the Bonds. The Board hereby

authorizes and directs the Treasurer to execute on behalf of the Board any additional items as may be appropriate or necessary to evidence such bond counsel relationship.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of the resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

REQUESTING STATE CONSENTS AND SPENCIAL NEEDS STATUS TO ISSUE BONDS OF THE SCHOOL DISTRICT AND TO SUMBIT QUESTIONS OF SUCH ISSUANCE TO THE ELECTOR

NOW, THEREFORE, BIT IT RESOLVED and to hereby determined by the Board of Education of the Lancaster City School District, Fairfield County, Ohio, that;

Section 1. It is necessary for the purpose of constructing school facilities and renovating existing school facilities; furnishing an equipping the same; improving the sites thereof; and acquiring land and interests in land to issue and sell bonds of the School District in an amount not to exceed \$93,000,000 (the Bonds”)

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 3. The School District is hereby declared to be a “special needs” district within the meaning of Section 133.06(E), Ohio Revised Code because the student population of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B), Ohio Revised Code to provide additional facilities to meet such needs.

Section 4. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places with the School District on May 3, 2011.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7. The Interim Treasurer of this Board is hereby authorized and directed to certify copy of the resolution to the Superintendent of Public Instruction and to the Tax Commission of Ohio.

LANCASTER DIGITAL ACADEMY SUCCESSOR CONTRACT WITH LANCASTER CITY SCHOOLS

Resolution to amend the successor community school sponsorship contract with Lancaster City Schools to change the address of the Lancaster Digital Academy to 111 S. Broad St. Ste 201, Lancaster, OH 43130.

PARTICIPATION IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

It is hereby resolved that the Lancaster City Schools Board of Education authorizes the Superintendent to renew participation in the State of Ohio Cooperative Purchasing Program for one year starting 2/1/11 ending on 2/1/12 for a yearly fee of \$100.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore, BE IT ORDAINED BY THE LANCASTER CITY SCHOOLS BOARD OF EDUCATION

Section 1. That the Superintendent hereby requests authority in the name of Lancaster City Schools to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, series, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent is hereby authorized to agree in the name of Lancaster City Schools to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Lancaster City Schools' participation in the contract. Further, that the Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of Lancaster City Schools to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

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.

10-97 BUSINESS AND FINANCE

Ms. Eyman moved to approve the following:

APPOINTING AN UNDERWRITER

WHEREAS, the Board desires to appoint Robert W. Baird & Co., as its underwriter:  
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lancaster City School District (hereinafter called the "Board of Education"):

Section 1: That Robert W. Baird & Co. is hereby retained to purchase and resell bonds on behalf of the Board of Education for a fee negotiated by and between the CFO/Treasurer and Superintendent and Robert W. Baird & Co. but not exceeding 1% of the bonds sold.

Section 2: That it is found and determined that all formal actions of this board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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	Abstain	Ms. Saunders	Yea
		Mr. Bickham	Yea

Thereupon the President declared such motion duly adopted.

10-98 ACTION ITEM

Ms. Saunders moved to approve the following:

APPOINTMENT OF PRESIDENT PRO-TEMPO RARE AND VICE PRESIDENT PRO-TEMPO RARE

Resolution to appoint Amy Eyman as President Pro-Tempo rare and Bill Bickham as Vice President Pro-Tempo rare for the January Reorganizational Meeting until the new officers of the Board are elected for the calendar year 2011.

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.

### 10-99 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

### 2011-2012 PROGRAM OF STUDIES

Be it resolved, the Lancaster Board of Education approves the 2011-2012 Program of Studies booklet for Lancaster High School. The program of studies booklet provides students and parents a listing of course of studies, which are offered to them in order to make appropriated educational decisions. (Booklet on file in Treasurer's Office)

### CHANGE IN MEETING TIME FOR THE JANUARY 3<sup>RD</sup> BOARD MEETING

Be it resolved the Lancaster City Schools' Board of Education approves the change in meeting time from 6:00 p.m. to 5:30 p.m. on January 3, 2011 for the Reorganizational Board Meeting.

### ATTENDANCE AT PROFESSIONAL MEETING

Be it resolved the Lancaster Board of Education authorizes the attendance of the following board members at the following professional meeting in accordance with board policy BHBA.

January 20, 2011 Pepple & Waggoner, Ltd.'s School Negotiations Workshop  
Bill Bickham  
Amy Eyman

### FUND RAISING ACTIVITIES

#### GENERAL SHERMAN ART DEPARTMENT

"Hope for the Homeless" – Mrs. Young's 7<sup>th</sup> grade art students will design house charms incorporating the art elements of line, shape & color (so that it ties into the art curriculum standards) Charms will be sold for \$1 each with 100% of the proceeds given to The Foundation Shelter in Lancaster. To be held from December 2010 – February 2011.

#### LANCASTER HIGH SCHOOL BOWLING TEAM

BW3'S and Max & Erma's Fundraisers – LHS Bowling Team would like to sponsor a night for all families eating out on a particular night at BW3's/Max & Erma's a portion of the meal total will benefit the Lancaster Bowling Team. To be held from December 2010 – February 2011. Proceeds to be used for the purchase of uniform shirts, pregame & post game meals and end of the year banquet.

Sponsorship Pins – Lancaster Bowling Team to sell bowling pins for a dollar to individuals willing to sponsor the LHS Bowling team. Bowling pins will have the sponsor's name on each pin and will show that they are LHS Bowling team sponsors for the 2010-2011 school year. To be held from December 2010 – January 2011. Proceeds to be used for the purchase of uniform shirts, pregame & post game meals and end of the year banquet.

### LANCASTER HIGH SCHOOL BOWLING TEAM – CONT.

LHS Bowling team would like to sponsor a Thunder Alley fundraiser at Tike Lanes. Thunder Alley is a late night open bowling activity. To be held December 2011 – February 2011. Proceeds to be used for the purchase of uniform shirts, pregame & post game meals and end of the year banquet.

Bake Sale – LHS Bowling team to sponsor three (3) different bake sales before and after league adult tournaments at Tike Lanes. Students and Parents will supply the baked goods at Tiki Lanes. To be held December 2011 – February 2011. Proceeds to be used for the purchase of uniform shirts, pregame & post game meals and end of the year banquet.

### LANCASTER HIGH SCHOOL BOYS GOLF

A basket of golf related items will be raffled off through ticket sales at basketball games and families of golf team members. Students will not be selling tickets. To be held from December 2010 – February 2011. Proceeds to benefits the support of the boys golf program.

### INVITE THE LANCASTER FAIRFIELD COUNTY CHAMBER OF COMMERCE TO HOLD ITS JANUARY 2011, 2012 AND JANUARY 2013 ANNUAL MEETINGS AT LANCASTER HIGH SCHOOL

The Board wishes to again invite the Lancaster Fairfield County Chamber of Commerce to hold its annual meetings at Lancaster High School. The dates of the next three annual meetings will be Saturday, January 22, 2011, Saturday, January 21, 2012 and Saturday, January 26, 2013. Further, should this invitation be accepted, the Board directs the superintendent of schools to waive necessary provisions of the policy covering community use of facilities, including the usual fees and charges associated with such use, and to cooperate fully with the Chamber of Commerce in facilitating arrangements for its annual meetings, reflecting the sincere invitation extended by this Board.

### RENEWAL OF ANNUAL MEMBERSHIPS

#### FAIRFIELD COUNTY CHAMBER OF COMMERCE

Resolution to approve the renewal of membership with the Lancaster Fairfield County Chamber of Commerce effective January 2011 to December 2011 in the amount of \$170.00. Said expenses will be paid through by the Board's Service Fund.

#### OHIO SCHOOL BOARDS ASSOCIATION

Resolution to approve the renewal of membership with the Ohio School Boards Association for the period of January 1, 2011 to December 31, 2011 for:  
Annual Membership dues at a cost of \$ 6,728.00  
Legal Assistance Fund at a cost of \$250.00

Said expenses will be paid through by the Board's Service Fund.

WILLIAM G. O'CALLAGHAN & ASSOCIATES

Be it resolved, the Lancaster City Schools' Board of Education approve to continue the contracted services of William G. O'Callaghan & Associates for the purpose of providing public engagement support services to the Lancaster City Schools.

This agreement is effective for 1 month January 1, 2011 through January 31, 2011, at an estimated expense of \$850.00 plus reimbursement for mileage and to be paid out of purchased services general account funds.

APPROVE FIRST READING ON THE FOLLOWING NEW/REVISED POLICIES

- EBBC BLOODBORNE PATHOGENS
- EGAAA COPYRIGHT
- GBCB STAFF CONDUCT
- HAB SUPPLEMENTAY MATERIALS SELECTION AND ADOPTION
- JFC STUDENT CONDUCT
- JHCB IMMUNIZATIONS
- JHCC COMMUNICABLE DISEASES

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.

10-100 ADJOURN – DECEMBER 20, 2010

Ms. Kittredge moved at 6:21 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, January 3, 2011 at 5:30 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	Yea
Mr. Bickham			
Yea			

Thereupon the President declared the meeting adjourned.

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William Bickham                      President

ATTEST:

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Scott C. Hiles                      Interim Treasurer