

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
February 22, 2010

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on February 22, 2010 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:03 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 – Tarhe Elementary School

10-14 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on January 25, 2010 as presented with the following clarifications:

- Ex. A II. 1. f: Add Long-Term Substitute.
- Ex. C II. 3 c: Change from Student Activity Fund to CIP Funds.

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.

10-15 ADOPTION OF AGENDA

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

- Superintendent's Report - + Calamity Days
+ Community Engagement Update
- Ex. A.3. (a): Page 14: Correction to Betsy Grove should read Experience
Ratio .12 = \$4,068.00
- 1, Page 15: Move Corey Conn from Community to Employee
Supplemental
- Ex. D.B 3: Page 50: Change date to 2010
- 6: Page 53: Change pre-bid conference from 10:00 a.m. to 3:15
p.m. at Lancaster High School.

Dates of advertising change to February 25, 2010
and March 4, 2010.

Page 58: + 503c (3)

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.

10-16 ADOPTION OF AGENDA

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

Ex. F. D 2: Page 70: + February 17, 2010 to Calamity Days

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.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

LEGISLATIVE UPDATE

No Report

UNFINISHED BUSINESS

COMMUNICATIONS

Mr. Mauller commented on Coach Bob Hamm who just recently passed away. Best wishes to his family and recognized his accomplishments as a Coach for Lancaster City Schools.

BOARD STANDING COMMITTEES

1. Communications – February 2, 2010

Discussion Items: Chalkmarks -Next edition = February 21, 2010, new articles due by February 5, 2010. Articles update. There have been many articles submitted by the buildings. The high school will have several additional articles. LSN -LSN Subcommittee Report – attached minutes (copies on file in EITS office). Programming – Mike McNeese: Amy Eyman recommended the Alumni Hall of

Minutes of the Regular Board Meeting held on February 22, 2010.

Fame be used for some stories on the LSN. The 48 hour Filmfest award will be announced Friday, February 05, 2010. The short film "Threshold" is in contention. Other: Lancaster City Schools Facebook page. Kevin Snyder will create a Lancaster City Schools Facebook page to claim the website identity of the district and to provide another means for communication to the community. The Lancaster City Schools Website is being updated by Kevin Snyder to include a Flash photo header in the banner and he is changing the navigation of the website. Questions and Comments: Debby Rockwood suggested that each member of the committee provide Kevin Snyder with a list of potential sponsors for the Chalkmarks publications.

2. Finance – February 18, 2010

January Financials: Ms Taylor highlighted two items on the January financials: On January 29th we received the third of four school district income tax settlements for the fiscal year. While this quarter's collection is up 1.5% from last year's comparable quarter, we are still \$498K under last year's same three quarters collections. Collections for FY10 are currently \$7.3M. Even under current market conditions it is anticipated that we will hit our current projection of \$9,275,000 if not receive an amount above and beyond the projection. Also Other Financing Uses on the Expense Revenue Summary were much higher last year because we had to return \$618K to the state for TPP true up plus we used to transfer deficits at the end of each month. Resolution to Establish a Records Committee Meeting: A records meeting is scheduled for 6:30 pm on March 23 at Stanbery per Ohio Revised Code Section 149.41 and per Board Policy EHA. The committee, consisting of the Board President, Superintendent and Treasurer, meet once a year to govern matters pertaining to District records, their retention and disposal. Email retention will be added this year. Resolution to Appoint Designee for Public Records Training: Rob Walker is appointed as designee for the board members to obtain the required public records training per Ohio Revised Code 109.43. The training will be held locally this year at the Liberty Center and must be repeated every two years. Resolution to add Fairfield Federal for Interim Funds: This resolution will allow us to invest in CD's with Fairfield Federal – allowing us the opportunity to deal with another local bank while obtaining good rates. 3rd Party Safekeeping: After several months of discussing a third party safekeeping agreement for future agency purchases, the committee selected Huntington Bank that offered a flat rate of \$25 per transaction. Slater moved and Sinnott seconded the motion to recommend Huntington as our 3rd party safekeeping service to be put on the March Board Agenda. Maintaining a General Fund Cash Balance: Ms Taylor provided the committee with two draft policies and one draft resolution pertaining to maintaining a cash reserve balance. The committee is to review the draft copies and be prepared to discuss at the March meeting. Ms. Taylor will contact local districts and districts like Lancaster to see if they have a similar policy/resolution. 2009 Valuations from County Auditor: The valuation figures have been released for 2009 to be collected in CY10. Our valuation decreased \$26.2 million over calendar year 2008 – most attributable to the elimination of tangible personal property. Real Estate/Agriculture increased \$1.16 million however Industrial/Commercial decreased \$11 million. Our total valuation for calendar year 2009 is \$906,891,060. The total impact over the five year forecast from October, factoring in TPP reimbursement from the state, is an overall decrease of \$299K. Expenditure Flow Model: Ms. Taylor presented a powerpoint presentation regarding how expenditure per pupil is calculated. She will present this at the February board meeting. Treasurer's Visits: The assistant treasurer and I made our rounds to all the elementary schools and middle schools to hand out PAFRs for the buildings, go over important fiscal procedures/requirements (ie. A requisition/PO must be

made before any purchases can be made, timely depositing of funds, etc), walk through the new student activity binder w/ manual, and show the building secretary/principal how to obtain their reports on-line. The remaining buildings and departments will receive the info by the end of the month.

3. Personnel – February 8, 2010

Old Business: An update on the potential change in substitute systems from Subfinder to Aesop was presented. Subfinder has offered to match the two year subscription price proposed by Aesop. Subfinder has yet to meet the district's requirement to interface with the district's A-site, MEC, so that employee absences information interfaces with payroll information. Subfinder has provided effective service to the district for over 10 years, so the decision has been made to allow Subfinder time to develop a program to interface with MEC. Subfinder has until May to develop a program to interface with MEC or the district will switch to Aesop.

New Business: A staff absence report for the first semester for teachers and educational assistants was provided to the committee. The information showed that absences are spread relatively even among the five week days, which is a result of limiting professional development leaves to Tuesday, Wednesday and Thursday. The fill rate for providing substitutes for staff absences was 95.5%, with 95% being the district goal. Our present staff absence rate is on pace to be less than last year's absence rate. Information was shared about the possibilities for using the Public School works on line service for compliance training of employees. District administrators will be meeting with representatives of Public School Works to set up required Child Abuse and Blood Borne Pathogen training so that buildings do not have to use meeting times for compliance issues. The Ohio Department of Education has changed background check requirements in January, 2010. Renewal and upgrade license applications no longer require a BCI check if the applicant has lived in Ohio for the past five years. This reduces the cost of background checks from \$51.00 to \$29.00. Lancaster City Schools Board Policy still requires new employees to the district to have both FBI and BCI background checks under one year old for initial employment in the district. The Human Resource office is looking for suggestions from employees on information to be posted on the district intranet. The purpose is to provide staff with access to answers of frequently asked questions. Committee members offered to communicate with their Association executive councils to seek input. The Applitrack online system for tracking and sorting district applicants was discussed. The district is in its third year of using the system which has proven to be a useful tool for screening applicants for district positions. Presently, the HR office is updating the applicant folders in preparation for the upcoming hiring season.

4. Policy – No Report

5. Program – February 1, 2010

Recommendation for Approval: Jr. High Summer School – Scott Burre, General Sherman Principal. **Points of Interest:** A resolution was distributed which detailed the summer school program for Thomas Ewing and General Sherman for 2010. Scott Burre presented information about the summer school which will be held at each building from Monday, June 14 through Friday, July 2, 2010. There will be two sessions both days in Language Arts and Mathematics. The resolution was approved pending fee structure adjustment. No transportation will be provided. Instructor pay, by contract, will be \$16 per hour. **Recommendation for Approval:** LHS Summer School-Jack Greathouse Lancaster High School

Principal - Points of Interest: Jack Greathouse presented the brochure detailing LHS summer school for 2010. Summer school will be from Monday, June 14 through Friday, July 9, 2010. There will be two sessions with remedial courses. In addition there will be an OGT Camp from June 16 through June 18 with subject tests given from June 21- June 25, 2010. Fees will be \$75 for a one-fourth (1/4) and one-half (1/2) credit course and \$100 for a one (1) credit course. Instructor pay, by contract, will be \$16 per hour. Transportation will not be provided. Recommendation for Approval: LHS Freshman First Day Waiver- Jack Greathouse, Lancaster High School Principal. Points of Interest: Jack Greathouse described the Freshman First Day successes from August 2009. The freshman transition activity prepared students for their first experience at the Big House. Upper classmen were the mentors. Band, choir and Career Tech students were also involved. A discussion was held debating the use of a waiver day compared to adding a day to the freshman schedule. In order to involve all freshmen it was decided to request the waiver. Updates: Rob Walker and Jenny O'Hare presented the issues about grading which were discussed at the first Grading Committee meeting on February 18, 2010. The committee is gathering policies from other districts for this school year, will study the issue next school year and then present changes in the current policy. Jenny O'Hare distributed an introductory letter from the Wellness Committee. The letter contained the recently adopted vision and mission, a list of committee members and an introduction about the first annual review. Committee members will be contacting various departments requesting time for questions. A discussion was held on the fact that this committee is different than the wellness group for insurance.

6. Support Services – February 3, 2010

Discussion Items: Use of Facilities Cost Per Hour Update: The committee was informed of the meeting with the Lancaster Biddy Basketball directors. The current machines in the hallway and the expectations in maintaining access to these machines was discussed. Information was shared on the history of Lancaster Biddy Basketball and that we will be working on developing a formula so we can recover our cost of energy used on weekends. The committee then looked at determining the energy costs and will review these over the next couple of weeks. It was also discussed that we should develop a written agreement for this type of building usage issue. Science Lab Timeline: The committee reviewed the timeline submitted by the architect and determined that the advertising date needed to be changed and the school starting date was a week later, which ultimately gives us extra days to complete the project. A resolution to advertise will be submitted for this project at the February board meeting. GovDeals Update: We have currently received \$9,525.55 for old equipment items that have not been used for years. The committee reviewed the current auction items that will close on February 4, 2010 and will provide more information with an updated total at next month's meeting. Mowing Contract: The committee was advised that a resolution will be included in the February board agenda to advertise for the 2010 Mowing Contract. The closing date for bids will be March 12, 2010 at 1:00 PM. While discussing this item the committee recommended that the stream bank area of Fetter's Run be allowed to go back to its natural state. This should help decrease the amount of erosion taking place along the stream bank. Signs will be posted that will explain that this is an ecological project. Mr. Barath stated that he will be able to use this area for his biology class when studying secession planning. Summer Projects: The chimney over the boiler room at LHS is in need of tuck pointing and heavy repair. This project will also include the lining of the chimney. It was also noted that the athletic field structures should be inspected due to their age and wear and tear.

This will coincide with our annual bleacher inspection throughout the district. Roofing on the north end of LHS and Medill Elementary will be monitored this spring to determine if replacement or repair will be needed. Many concrete areas will be repaired or replaced throughout the district this summer also. Other: The Fetter's Run stream bank project has begun and weather permitting will be finished at the end of February.

TREASURER'S REPORT

Ms. Taylor presented the Expenditure Flow Model.

SUPERINTENDENT'S REPORT

Building Report – Thomas Ewing Junior High School (Steve Poston)

Calamity Days Update

Community Engagement Update

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

10-17 EMPLOYMENTS

Ms. Saunders moved to approve the following:

CERTIFIED

EMPLOYMENTS

SUBSTITUTE TEACHERS

Employ the following people as substitute teachers at the board approved rate for school year 2009-2010:

Timothy Means Amy Myers Brian Ortmann

SALARY ADJUSTMENTS

Salary Adjustments: Effective 2009-2010 School Year:

Brian Dorsten – Effective 12/10/09

From: BA+15, Step 4

To: BA(5Y), Step 4

Katie Kittle – Effective January 5, 2010

From: BA, Step 6

To: BA+15, Step 6

Jacqueline Yahn – Effective January 11, 2010

From: BA, Step 1

To: BA(5Y), Step 1

SUPPLEMENTAL CONTRACTS

Supplemental Contracts - Effective 2009-2010 School Year

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Elick, Gary	H.S. Boys' Head Tennis Coach	20	.20	\$6780.00
Zishka, John	Head Girls' Track Coach	8	.20	\$6780.00
Henwood, Aaron	H.S. Asst. Girls' Track Coach	13	.16	\$5424.00
Grove, Betsy	H.S. Asst. Girls' Track Coach	1	.12	\$4068.00
Malone, Normie	H.S. Girls' Head Softball Coach	10	.25	\$8475.00
Henderson, Allie	H.S. Girls' Varsity Asst. Softball	1	.12	\$4068.00
Griffin, Brian	H.S. Girls' JV Softball Coach	2	.11	\$3729.00
Schell, Lindsay	H.S. Girls' Asst. Softball	volunteer		
Cheek, Jack	H.S. Asst. Boys' Track Coach	15	.16	\$5424.00
Knuckles, Andy	Spring – Weight Room Supvr.	7	.10	\$3390.00
Wagner, Robert	T.E. Boys' Track Coach	1	.07	\$2373.00
Tripp, Theresa	T.E. Girls' Track Coach	4	.09	\$3051.00
Seibert, Holly	T.E. Girls' Track Coach	6	.11	\$3729.00
Campbell, Jake	T.E. Boys' Track Coach	3	.09	\$3051.00
Perez, Kelly	G.S. Boys' Track Coach	0	.07	\$2373.00
Miller, Cory	Head Boys' Baseball Coach	6	.25	\$8475.00
Conn, Corey	Asst. Boys' Baseball Coach	0	.12	\$4068.00
Johnson, Thad	JV Boys' Baseball Coach	1	.11	\$1864.50
		(split contract – ½ of \$3729.00)		
Crist, James	JV Boys' Baseball Coach	4	.13	\$2203.50
		(split contract – ½ of \$4407.00)		
Hart, Shane	Freshman Baseball Coach	0	.08	\$1356.00
		(split contract – ½ of \$2712.00)		
Cordle, Jim	G.S. Girls' Track Coach	20	.11	\$3729.00
Smith, John	G.S. Girls' Track Coach	8	.11	\$3729.00

Supplemental Contracts - Effective 2009-2010 School Year - Community

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Bush, Tasha	7 th Gr. Club Softball Coach	volunteer		
Diehl, Rebekah	H.S. Asst. Girls' Track Coach	1	.12	\$4068.00
Oehrtman, Terry	H.S. Asst. Girls' Track Coach	27	.16	\$2712.00
		(split contract w/boys' track – ½ of \$5424.00)		
Oehrtman, Terry	H.S. Asst. Boys' Track Coach	27	.16	\$2712.00
		(split contract w/girls' track – ½ of \$5424.00)		
Taley, Tony	Fresh. (JV-B) Girls' Softball	2	.08	\$2712.00
Malone, Tim	H.S. Girls' Asst. Softball Coach	volunteer		
Koksal, Jeff	Head Boys' Track Coach	1	.15	\$5085.00
Muck, Joe	H.S. Asst. Boys' Track Coach	7	.16	\$5424.00
Stewart, Rod	H.S. Asst. Boys' Track Coach	2	.12	\$4068.00
Friesner, Matt	H.S. Asst. Boys' Track Coach	3	.14	\$4746.00
Hargrove, Scott	H.S. Asst. Boys' Track Coach	volunteer		
Miller, Megan	H.S. Boys' JV Tennis Coach	0	.11	\$3729.00
Stoughton, Kyle	Freshman Baseball Coach	0	.08	\$1356.00
		(split contract – ½ of \$2712.00)		
Martin, T.J.	G.S. Boys' Track Coach	0	.07	\$2373.00

SALARY ADJUSTMENTS/CHANGES:

The Lancaster Board of Education and Cynthia Hayman mutually agree to reduce Ms. Hayman's full time long-term substitute teacher contract to a part-time(.5 FTE) long-term substitute teacher contract effective January 25, 2010.

CLASSIFIED

EMPLOYMENTS

SUBSTITUTE BUS DRIVERS

Employ Kevin Mapes as a substitute bus driver effective February 23, 2010, pending licensure, background check, physical examination and training.

Employ Kenneth Heston as a substitute bus driver effective February 23, 2010, pending licensure, background check, physical examination and training.

Employ Dustyn Ryser as a substitute bus driver effective February 23, 2010, pending licensure, background check, physical examination and training.

Employ Margie Stevens as a substitute bus driver effective February 23, 2010, pending licensure, background check, physical examination and training.

BUS DRIVER

Employ Debra West as a bus driver for 2.25 hours/daily, effective February 23, 2010. (replacement)

LONG-TERM SUBSTITUTE BUS AIDE

Employ Dianne Binner as a long- term substitute bus aide for 5 hours/daily at Step 0, effective February 23, 2010 pending licensure, background check, physical examination and training. (new position)

SUBSTITUTE EDUCATIONAL ASSISTANT

Employ Linda Musil as a substitute educational assistant.

EDUCATIONAL ASSISTANT

Employ Delores Willard as an educational assistant at Forest Rose, pending appropriate licensure, at Step 0, effective February 23, 2010. (replacement)

SALARY ADJUSTMENT/CHANGE

The Lancaster Board of Education and Lois J. Allen mutually agree to change her salary schedule from Tech I to Tech II effective January 23, 2010.

STAFF SEPARATIONS

ADMINISTRATIVE

RETIREMENT

Merwyn Bowdish is retiring effective end of work day June 30, 2010.

CERTIFIED

LEAVE OF ABSENCE

Amanda Post is requesting an unpaid maternity leave of absence for up to 15 days in May, 2010. Maternity leave will begin when she has exhausted her sick and personal leave totals for the 2009-2010 school year.

Joan Ream is requesting an unpaid leave of absence for May 28, 2010, June 1 and June 4, 2010. Both daily rate and healthcare premium will be deducted from employee's salary during that time for a total of \$172.98.

Christine Shafer is requesting an unpaid leave of absence for March 18 and March 19, 2010. Both daily rate and healthcare premium will be deducted from employee's salary during that time for a total of \$400.22.

RESIGNATION

Phillip Rothgeb is resigning as girls' soccer coach at the end of the 2009-2010 school year.

CLASSIFIED

TERMINATION

Jan Halbe's employment with Lancaster City Schools has been terminated effective end of work day February 1, 2010.

RETIREMENT

Sherry Underwood has been approved for disability retirement effective end of work day December 7, 2009

RESIGNATION

Lynn Whelan is resigning as a bus driver effective end of work day February 26, 2010.

OTHER PERSONNEL MATTERS:

INSTRUCTIONAL DATA ANALYSIS

Resolution to approve Dain Michelsen for the Instructional Data Analysis position for the remainder of the 2009-2010 school year only at the curriculum rate. (New position) To be paid with ARRA Title 1 Funds.

LITERACY PERSON (.5)

Resolution to employ Cynthia Hayman as a .5 literacy person at Tarhe Elementary School. She will be paid at a rate of \$45.00 for a .5 day plus benefits amounting to approximately \$52.00 for a .50 day. This amount will pay for 42 half days. The total pay from this CIP fund is not to exceed \$2,400.00. This is to be effective January 25, 2010. (New position)

AFTER SCHOOL TUTORING – THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ the following teachers for the purpose of tutoring students after school in Math and Language Arts OAT preparation, beginning March 15, 2010 through April 16, 2010. These teachers will be paid at the curriculum rate, not to exceed \$296.00 per teacher and paid from the Thomas Ewing’s CIP funds:

Sandy Walker	Barbara Williams	Amanda Kolbe
Marlene Clark	Alison Kahl	Sue Christian

Substitutes if the above teachers are not available:

Robert Wagner	Brian Dorsten	Jennifer Dilcher
Jamie Miller	Lindsay Poling	

DUTY ALTERNATIVE TEACHER – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to approve Jason Parsons for everyday/all year bus duty at General Sherman Junior High School. Mr. Parsons will be paid at .03 of the base salary in the amount of \$1,107.00 plus benefits totaling \$1174.13 from the General Sherman CIP funds.

AFTER SCHOOL OAT HELP SESSIONS – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to approve the following teachers for after school OAT help sessions to be paid the curriculum rate of \$16.00/hr. up to \$1,325.87 of General Sherman’s CIP funds:

Jodi Miller-Wagner	Sara Wise	Misty McClaskey
Kelly Byrne	Allison Ricket	Jacqueline Yahn
Tana Swartz	Kim Sinewe	Shauna Jarrett
Thad Johnson	John Smith	Sandy Greathouse
Kent Kerns	Amanda Graf	Cassidy Helman
Ashley Ensign		

TUTOR MEDILL ELEMENTARY SCHOOL

Resolution to hire Lauren Lowery as a Medill tutor using Medill CIP funds.

Ms. Lowery will provide reading and math tutoring during the school day and will be paid \$7.30/hr. (\$8.43 including benefits). The amount will not exceed the building CIP allocation (\$1,469.24 remaining). Ms. Lowery will provide 170 hours of assistance during the remainder of the 2009-2010 school year.

CREATE LONG-TERM SUBSTITUTE INTERVENTION SPECIALIST (.5) – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to create a .5 position for a long-term substitute intervention specialist at General Sherman Junior High School for the remainder of the 2009-2010 school year only, due to enrollment increases. Said reimbursement will be paid through the 2009-2010 ARRA 6B Funds.

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.

10-18 BUSINESS AND FINANCE

Ms. Eyman moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JANUARY 2010

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

ESTABLISH RECORDS COMMISSION MEETING

It is hereby recommended that the Board of Education accept this resolution to establish a records meeting on March 23, 2010 at 6:30 p.m. at Stanbery Administrative Offices in the 2nd Floor Conference Room

BOARD MEMBERS DESIGNEE FOR PUBLIC RECORDS TRAINING

Be it resolved that the Lancaster Board of Education appoint Rob Walker as designee for William Bickham, President, Amy Eyman, Vice President, Board Members: Hollie Saunders, Gary Mauller and Kathy Kittredge to be certified in public records training as required by Ohio Revised Code 109.43.

INTERIM DEPOSITORIES

WHEREAS, The schools currently has depository agreements with Fairfield National Bank, National City Bank, Fifth Third Bank, Huntington National Bank, KeyBank, Peoples Bank, RBS Citizens (Charter One Bank), Standing Stone National Bank, TriState Capital Bank and Vinton County Bank (previously First Bremen Bank) as depositories for the active and interim deposits of public monies and the school; and

WHEREAS, in addition to the above named financial institutions, the Lancaster City School District wishes to designate as Depositories for school funds: Fairfield Federal Bank.

ADVERTISEMENT FOR BIDS FOR LAWN CARE SERVICES

Resolution to authorize the Treasurer to advertise for lawn care service bids for Lancaster City Schools for the 2010-2011 school year.

Advertisements to run:	February 25, 2010
	March 4, 2010
Bid Opening:	March 12, 2010

ADVERTISEMENT FOR SCIENCE LABS

Resolution to authorize the Treasurer to advertise for bids for science labs at Lancaster High School. (Legal Notice on file in February 22, 2010 agenda)

DISCARD OF SCHOOL OWNED ITEMS

It is hereby resolved that the Lancaster Board of Education authorizes the discard of school owned items such as computers and related items (see full list in February 22, 2010 agenda) no longer needed for any school purpose and the fair market value of the items does not exceed \$10,000.00.

REVISED SPONSORSHIP AGREEMENT WITH LANCASTER SCHOOL NETWORK

It is recommended the Lancaster City Schools' Board of Education approve the revised Sponsorship Agreement Form for the Lancaster School Network.

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.

10-19 CURRICULUM/INSTRUCTION

Mr. Mauller moved to approve the following:

ALTERNATE GRADUATES:

Be it resolved, the Lancaster Board of Education approves the following students for alternate graduation:

Ashley N. Aldrich	Alan C. Dyer
Alexz L. Bond	Charles A. Morris
Zachariah R. Johnson	Tiffany A. Nesbitt
Dalton Wolfinger	

These students have fulfilled the necessary requirement for graduation in compliance with section 3313.61 of the Ohio Revised Code and as stated in Board Policy IKF.

APPROVE FOREIGN EXCHANGE STUDENT(S)

Be it resolved that the Lancaster Board of Education consider the approval of high school foreign exchange student(s) to attend Lancaster High School for the 2010-2011 school year. The student(s) will be sponsored by the Rotary Club of Lancaster through its Rotary Club Youth Exchange Program. Neither name nor nationality of the student(s) or host family have been determined.

CHARTER SCHOOL STUDENTS TO PARTICIPATE IN EXTRACURRICULAR ACTIVITIES

Be it resolved, the Lancaster City Schools' Board of Education will permit 7 – 12 charter School students to participate in extracurricular activities at their residential home school beginning with the 2010 – 2011 school year. Students will be required to enroll in one academic course at the home school during the semester(s) of the extracurricular activity. All students must meet all Ohio High School Athletic Association guidelines, along with Lancaster City Schools' Athletic Eligibility guidelines. This resolution is in compliance with section 3313/537 of the Ohio Revised Code, Community School student participation in public activities.

CONTINUATION TO CONTRACT FOR PARTICIPATION IN VIRTUAL HIGH SCHOOL CONSORTIUM

Be it resolved that the Lancaster City Schools' Board of Education continue to contract with the Virtual High School Consortium, 2 Clock Tower Place, Suite 500, Maynard, MA 01754. This contract modification is to reflect the continuing contract from 2009-2010 school year to include the 2010-2011 school year for an annual membership fee of \$6,500.00. Through membership in the VHS, Lancaster City Schools' students, grades 9 – 12, and Talented and Gifted junior high students with access to over three hundred semester and year long, elective, online courses. For the above stated membership fee, one teacher affiliated with Lancaster City Schools teaching one VHS class, and one Site Coordinator, LCS will have 25 seats in VHS each semester for a total of 50 seats for the 2010-2011 school year.

It is recommended that Bruce Evans continue as Site Coordinator with his duty period being Designated as his VHS period.

It is also recommended that Lancaster City Schools contract with a local, trained VHS instructor To teach a VHS course for the 2010-2011 school year.

JUNIOR HIGH SCHOOL PROGRAM OF STUDIES BOOKLET FOR THE 2010-2011 SCHOOL YEAR

Be it resolved, the Lancaster Board of Education approves the 2010-2011 Program of Studies Booklet for General Sherman and Thomas Ewing Junior High School. The Program of Studies Booklet provides students and parents a listing of courses of studies, which are offered to them in order to make appropriate educational decisions. (Booklet on file in February 22, 2010 agenda and also in Instructional Services Department)

OTHER

DONATION

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

West Elementary School

Acceptance of:

- 28" x 24" x 48" Bretford AV Cart with lockable lower cabinet
- 4 foot Bush Entertainment Center
- 36" 2002 Tube Panasonic TV-Serial Number LE21750316

Donation was made by: Social Security Office
 252 Venture Place
 Lancaster, Ohio 43130
 (740) 654-2645

Estimated Value: \$500.00

Tallmadge Preschool:

Acceptance of a Little Tikes Endless Adventure Double Slide play set. This apparatus will be used in the gross motor room in the preschool play area.

Donation was made by: Mrs. Debbie Uhl
 1800 Stringtown Road NE
 Lancaster, Ohio 43130

Estimated Value: \$405.00

CALAMITY DAYS

Resolution to approve the cancellation of school on February 9, 10, 16 and 17, 2010 due to inclement weather conditions.

FUND RAISING ACTIVITIES

General Sherman Junior High School – Easter Chocolate Sale. To be held from February 23 – March 10, 2010. Proceeds to benefit General Sherman's Principal 018 account.

General Sherman Junior High School – MD Class: Selling Coupon Booklets from March 1, 2010 – April 30, 2010. Fundraiser will raise funds for the MD class to help pay for community trips.

CONTRACTUAL AGREEMENT WITH LANCASTER PUBLIC TRANSIT

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster Public Transit to provide tuition and aid support for a special needs student for the 2009-2010 school year. Said services to be paid through the 2009-2010 General Funds.

THIRD AND FINAL READING ON THE FOLLOWING NEW/REVISED POLICIES

EBAA – REPORTING OF HAZARDS

EBC – EMERGENCY/SAFETY PLANS

EBCD – EMERGENCY CLOSING

IGBM – CREDIT FLEXIBILITY

IGBM-R – CREDIT FLEXIBILITY

IGD – COCURRICULAR AND EXTRACURRICULAR ACTIVITIES

IKF – GRADUATION REQUIREMENTS

IND/INDA – SCHOOL CEREMONIES AND OBSERVANCES/PATRIOTIC EXERCISES

JED – STUDENT ABSENCES AND EXCUSES

JGD – CORPORAL PUNISHMENT

JHG – REPORTING CHILD ABUSE

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.

10-20 EXECUTIVE SESSION

Ms. Saunders moved at 8:08 p.m. to enter into Executive Session for the purpose of negotiations.

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	

The President declared at 8:57 p.m. to return to Regular Session.

10-21 ADJOURN – FEBRUARY 22, 2010

Ms. Eyman moved at 8:59 p.m. to adjourn. The next meeting is a Board Work Session held at the Ohio School Boards Association, 8050 North High Street, Columbus, Ohio on Saturday, March 6, 2010 at 9:00 a.m.

Note: This work session was rescheduled from February 6, 2010 due to inclement weather.

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.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer