



Page 26            a.b            Other Personnel Matters: Under Teachers + Jack  
Cheek, Brian Griffin  
Test Proctor: + Greta Carson and Jackie  
Lawrence  
OGT Camp Teachers: +Greta Carson and Chad  
Sinnott  
Page 73 – 75            Graduation List:            + Dylan T. Brown

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.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

#### LEGISLATIVE UPDATE

Ms. Eyman reported on SB210, SB232, Race to the Top and Staff Cuts Statewide.

#### UNFINISHED BUSINESS

None

#### 10-42 COMMUNICATIONS

Ms. Kittredge moved to approve the date change for June Board of Education Meeting:

June Board Meeting – Change in Date to June 21, 2010

Ms. Eyman seconded the motion, 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.

## BOARD STANDING COMMITTEES

### **1. Communications – May 4, 2010**

Discussion Items: Chalkmarks Discussion. Chalkmarks will go out in the Advertiser the weekend of May 23, 2010; all articles are due by May 7, 2010. Aundrea Cordle suggested that the Chalkmarks be emailed to the Economic Development Council and the Chamber of Commerce, Travis Markwood. Article topics were reviewed and discussed. LSN Update: Mike McNeese has contacted principals about taping for the district promotional video. He will be shooting the footage the next couple weeks. The meeting was adjourned unanimously at 4:40 PM with a motion by Dave Bickham and a second by Aundrea Cordle. The next meeting has been scheduled for Tuesday, June 1, 2010 at 4:00 pm in the conference room at Stanbery.

### **2. Finance – May 13, 2010**

Discussion Items: Contract with Rich & Gillis Law Group, Mark Gillis, partner of Rich Gillis Law Group, addressed the group regarding the contract to defend property valuation that the Board of Education approved at last month's board meeting and answered several questions the group had regarding the topic. April Financials: Ms Taylor highlighted two items on the April financials: \*The final income tax settlement was received for FY10. Collections are down 3.8% from last year - \$9.85M versus \$10.24M. \*At 4/30/10, 70% of our available cash balance is invested in securities/CDARS with rates from .25% - 1.86%. Five Year Forecast – May 2010 Update: \*Ms Taylor compared the October submission to the May submission for FY10. Revenues are anticipated to come in within -.3% of October's estimates and Expenditures are anticipated to come in within .6% of October estimates. \*Assumptions for FY11 and beyond were discussed by line item per discussions the Treasurer, Superintendent, Board President and Vice President had the previous week. The biggest items to note were the projected reductions in state revenue and subsequent adjustments to cost of living increases. \*Based on the updated forecast/assumptions, the District is in the black through June 30, 2013 but shows a deficit ending June 30, 2014 of approximately \$3.7M prior to estimated encumbrances of \$2.4M. Awards: The District has received word that we have been awarded the Making Your Tax Dollars Count Award (award to be presented by Mary Taylor, Auditor of State, on May 19<sup>th</sup>) and the FY09 Comprehensive Annual Financial Report (CAFR) Award. The meeting was adjourned at 6:05 pm - (motion by Pearce, second by J. Smith) The next meeting has been scheduled for August 12, 2010 at 5:00 PM in the conference room at Stanbery.

### **3. Personnel – No Report**

### **4. Policy – No Report**

## 5. Program – May 3, 2010

Business Recommendation for Approval: Culinary Arts Textbook Adoption – Anthony Knickerbocker, Director of Career Tech - Points of Interest: Anthony Knickerbocker presented the cost proposal from Pearson for “Foundations of Restaurant Management & Culinary Arts.” The student text Book 1 was passed around for review. Gary Mauller asked about the price, which was pointed out on the cost proposal sheet that had been passed out. All who commented agreed it was an acceptable textbook. Gary Mauller expressed his appreciation to Anthony for the direction Career Tech has taken. Recommendation for Approval: Brochures: Parents Assessment Instruments Used for Gifted Identification – Marna Roselle, Gifted Coordinated. Points of Interest: Marna Roselle presented the brochure, which will have no changes for the 2010-2011 school year. Recommendation for Approval: Brochure: District Policy for the Identification of and Services for Students Who Are Gifted – Marna Roselle, Gifted Coordinator. Points of Interest: Marna presented the brochure and explained the changes she made from last year’s brochure. Marna elaborated on guidelines for recognizing gifted students in response to a question from Steve Wigton. A discussion was held concerning the addition of listing the academic areas serviced by the gifted program. Gary Mauller suggested clarifications be made for a parents’ perspective when reading the brochure. Marna agreed to make changes and/or additions to the brochure to present to the Board. It was agreed that the two brochures would be presented together to the Board, with the changes and/or additions made. Recommendation for Approval: New Junior High Technology Literacy Class – Kevin Snyder, Director of Educational Information and Technology - Points of Interest: Kevin presented the proposal for the class and highlighted points from the handout sheet. The class would be for 1 semester – ½ credit – 2 periods – 8<sup>th</sup> grade. Media Specialists would be teaching the classes. This class would not be a core subject, but would be integrated with the core subjects and extensive professional development would be necessary for all teachers. A discussion was held concerning laptops for every student. Kevin believes it would benefit the District to begin with the high school, but extensive planning (at least a year) would be necessary to build a good infrastructure to make that endeavor a success. A discussion was held concerning electronic textbooks replacing textbooks in our district in the near future (within 3-4 years). Updates - Barb Hunzicker was on the agenda to be welcomed, but was absent from the meeting. Amy Payn and Mark Yoho recapped the professional development meetings that have been held this school year per the PD plan, and the meetings have proven beneficial to the attendees. Teachers met three times for Data Days and surveys will be sent to them at the end of this school year. Amy passed out survey results for the meetings led by Tanny McGregor, and they were very positive. Fifty-five teachers grades K-5 have been here Saturdays to attend the IMPACT and COMET professional development meetings, indicating great interest. Rob Walker announced commencement exercises will be held Sunday, June 6; at 2 p.m. (Time was originally 4 p.m.) Adjournment - Mr. Mauller with no further business asked for a motion to adjourn until the next meeting. It was undecided at that time if a Program Committee meeting will be held in June. Tentative date if a meeting is held: Monday, June 7, 2010 at 4:30 p.m. at the Stanbery Administrative Conference Room. Kevin Snyder moved to adjourn at 5:15 p.m. Seconded by: Helen Changet

## **6. Support Services – May 5, 2010**

Discussion Items: Concrete Work throughout the District: The committee discussed several areas needing concrete patching on sidewalks and curbs. This will reduce tripping hazards for the safety of students, families and the general public. A resolution to advertise for bids for this work will be on the May 24th board agenda. Asphalt ARRA Dollars: The committee discussed a plan to install a few handicapped parking spaces on the south end of the high school parking lot. Asphalt will then be laid from these parking spaces to the bridge at the north end of Fulton field to provide handicapped accessibility to the tennis courts and the football field. We also will pave the area to the north of the home stands and create a path to the home and away side of Fulton field. This work will be done utilizing the American Reconstruction and Recovery Act grant money. A resolution to advertise for bids for this work will be on the May 24th board agenda. Energy Conservation Awards: Awards were given at the April 29th Principals Meeting for 1st and 2nd place KBTUs. West Elementary was awarded 1st place with 59.6 and Lancaster High School in 2nd place with 63.4. We will be analyzing and comparing these scores to determine how energy usage fluctuates throughout the year. We can also use these numbers as benchmarks for the buildings as they try to reduce energy consumption. GovDeals Update: The committee was informed of the most recent total of \$34,144.79 for items auctioned on the Govdeals website. We will continue to use the site for other items that are deemed as no longer useful to the schools. Stream Bank at the Baseball Field: The committee was shown pictures informing them of the severe drop off on the east side of the baseball field and walking path at LHS. Discussion took place on the possible fixes and the possibility of partnering with the city to correct the erosion problem. Portable Security Cameras: The committee reviewed a security device called “Secure Kam” which is a mobile video unit that we will be using at Fulton Field during the last few weeks of school. Our hope is to deter any issues of vandalism. The committee decided unanimously to rent the mobile “Secure Kam” unit. A motion was made by Dave Anders and seconded by Mike Graham. Other: No items were discussed under this section. Next Meeting: Our next meeting is scheduled for Thursday, June 10th, 2010 at 4:30 PM in the Stanbery Conference Room. Adjournment: Meeting was adjourned at 5:28 PM.

### TREASURER’S REPORT

Ms. Taylor presented the Five Year Forecast.

### SUPERINTENDENT’S REPORT

Master Teacher Recognition – Steve Wigton  
Community Engagement Update – Rob Walker

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

10-43 EMPLOYMENTS

Ms. Saunders moved to approve the following:

ADMINISTRATIVE

Resolution to approve the following administrative contracts:

SCHOOL PSYCHOLOGIST

Employ Lisa Thompson on a one year contract as a psychologist at MA+30, Step 11 effective August 1, 2010. (replacement) Paid from general funds.

CERTIFIED

EMPLOYMENTS

SUBSTITUTE TEACHERS

Employ the following person as a substitute teacher at the board approved rate for school year 2009-2010: Brittney Carroll Lynne Imler

SPEECH PATHOLOGIST

Employ Katie Simons on a one year contract as a speech pathologist at MA, Step 1 effective for the 2010-11 school year . (replacement) Paid from general funds.

LANGUAGE ARTS TEACHER – THOMAS EWING

Employ Keith Garrett on a one year contract to teach language arts at Thomas Ewing Junior High School at BA, Step 0, effective for the 2010-11 school year. (replacement) Paid from general funds.

INTERVENTION SPECIALIST – LANCASTER HIGH SCHOOL

Employ Brandt Smith on a one year contract as an intervention specialist at Lancaster High School at BA, Step 0, effective for the 2010-11 school year. (replacement) Paid from general funds.

CORRECTION

Correction to part of resolution #10-34 board meeting dated April 26, 2010 regarding Katie Kittle: change her three year contract from BA, Step 7 to BA+15, Step 7.

SUPPLEMENTAL CONTRACTS

Supplemental Contracts - Effective 2010-2011 School Year

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Todd, Cheryl	TE Language Arts Dept. Coord.	6 .09	\$3051.00

SALARY ADJUSTMENT

Denise Mauck – Effective 9/1/09

From: BA, Step II

To: BA(5Y), Step II

CLASSIFIED

EMPLOYMENTS

SUBSTITUTE CUSTODIAL TECHNICIANS (PAINT CREW)

Employ the following people as substitute custodial technicians on the paint crew effective June 8, 2010:

Nancy Messerly

Pat Spires

Jerry McDowell

Paul Duvall

Linda Kilbarger

Dave Labus

Jodi Swick

Cindy Williams

SUBSTITUTE CUSTODIAL TENICIANS (AS-NEEDED SUMMER HELP)

Employ the following people as substitute custodial technicians for as needed summer help effective June 8, 2010:

Petula Allen

Rosalyn Craiglow

Sally Cyrus

Paula Dilcher

Brian Dorian

Catherine Lutz

Mike Gavin

Charolette Goodwin

Donna Griffith

Betsy Grove

David Hammond

Lisa Henderson

Ken Heston

Angela Hill

Leigh Johnson

Karen Northup

Renee Long

Andrew Ray

Patricia Rooker

Kye Ross

Dustin Ryser

Joe Seymour

Robert Specht

Kim Sullivan

Eric Weaver

Debra West

STAFF SEPARATIONS

CERTIFIED

RETIREMENTS

Rescind part of resolution #10-34, board minutes dated April 26, 2010 and change to read: Rebecca J. Martin is retiring effective June 30, 2010.

Leslie A. Lehn is retiring as of July 1, 2010.

Jane Smith is retiring as of June 30, 2010.

RESIGNATION

Amy Walker is resigning as a Grade Level Coordinator (kindergarten) at the end of the 2009-2010 school year.

Cassidy Helman is resigning her teaching position at General Sherman Junior High School effect the end of the 2009-2010 school year.

Marci Thornton is resigning her teaching position at Medill Elementary School at the end of the 2009-2010 school year.

### LEAVE OF ABSENCE

Carrie Schimpke is requesting an unpaid leave of absence on May 21, 2010. Both daily rate and healthcare premium will be deducted from her salary during this time for a total of \$260.88.

### CLASSIFIED

### RETIREMENT

Vernon Joseph is retiring effective May 2, 2011

### RESIGNATION

Dianne Binner is resigning as a bus aide effective April 22, 2010.

Victoria Shook is resigning as a bus aide effective June 4, 2010.

Cyndi Lavere is resigning as Teen Institute co-advisor effective end of the 2009-2010 school year.

Vicki Lifer is resigning as Teen Institute co-advisor effective end of the 2009-2010 school year.

Rob Yarmesch is resigning as educational assistant effective end of work day May 14, 2010.

### LEAVE OF ABSENCES

Correct part of resolution #10-17, board minutes dated February 22, 2010 and change to read:  
Joan Ream is rescinding her request for a leave of absence for May 28, 2010, June 1 and June 4, 2010.

Correct part of resolution #10-34, board minutes dated April 26, 2010 and change to read:  
Ashley Muck is requesting an unpaid leave of absence for .5 hour on April 21, 2010 and a leave of absence for 2 hrs. daily on April 22 through May 3, 2010 for a total salary deduct of \$178.04.

Melinda Nelson is requesting an unpaid leave of absence on June 4, 2010. Both daily rate and healthcare premium will be deducted from her salary during this time for a total of \$220.00.

### OTHER PERSONNEL MATTERS

### AUTHORIZE ADMINISTRATION TO ACCEPT RESIGNATIONS AND MAKE NECESSARY EMPLOYMENTS

Resolution to authorize administration to accept resignations and make necessary employments effective immediately for the remainder of this fiscal year 2010 and for all of fiscal year 2011.



SUMMER SCHOOL TEACHERS

Resolution to employ the teachers listed below as summer school teachers for 2009-2010 school year:

**Elementary Summer School Coordinator:** Bridget Marcum

**General Sherman Coordinator:** - Sara Kobella

**Teachers:** Tana Swartz Shauna Jarrett

**Thomas Ewing Coordinator** – Sandy Walker

**Teachers:** Jennifer Dilcher Kari Bolin Amanda Kolbe  
Keith Garrett Allison Kahrl Virginia Quay

**Lancaster High School Coordinator:** - Holly Seibert

**Assistant 26 hrs.** – Anthony Barath

**Assistant 12 hrs.** – Chad Sinnott

**Teachers:** Kerri Means Chad Sinnott James Cordle  
Randy Holland Kathryn Butcher Betsy Grove  
Jack Cheek Brian Griffin

**Test Proctor:** Anthony Barath, Greta Carson, Jackie Lawrence

**OGT Camp:** Jeremy McKinney Jennilee Price Jacqueline Jewett  
Greta Carson Chad Sinnott

**Subs for Summer School:** Anthony Barath

CREATION OF CERTIFIED TEACHING POSITIONS (INTERVENTION SPECIALISTS)

Resolution to create the following certified teaching positions to be paid from general funds effective for the 2010-11 school year. (New Positions)

1.0 FTE Intervention Specialist (Moderate/Intensive) at West Elementary (New Position)

0.5 FTE Intervention Specialist (Mild/Moderate) position at East Elementary. (New Position)

0.5 FTE Intervention Specialist (Mild/Moderate) position at Thomas Ewing Jr. High School. (New Position)

0.5 FTE Intervention Specialist (Mild/Moderate) position at Tarhe Elementary. (New Position)

Resolution to create a 1.0 FTE Intervention Specialist (Mild/Moderate) position at General Sherman Jr. High School to be paid from VIB ARRA Funds. (New Position)

SPEECH PATHOLOGIST (SUMMER)

Resolution to hire one school speech pathologist for the summer 2009-2010 school year. Said reimbursement will be paid at curriculum rate not to exceed \$1,500.00 through the 2010 summer general fund.

ADDITIONAL HOURS FOR LSN SUMMER WORK

Resolution to employ Mike McNeese for up to 150 hours at curriculum rate for June, July, and August, 2010 to do work for the LSN. Paid from the (019) LSN funds.

ADDITIONAL HOURS FOR LSN FY10-11

Resolution to employ Scott Burke for up to 150 hours at curriculum rate from July 1, 2010 through June 30, 2011 to do work for the LSN after hours. Paid from the (019) LSN funds.

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.

10-43 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

MONTHLY FINANCIAL REPORT FOR APRIL 2010

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

FIVE-YEAR FORECAST

Be it resolved that the Lancaster Board of Education approve the Five-Year Forecast for Lancaster City School District. (On file in May agenda in Treasurer's Office)

ADVERTISE FOR COMPETITIVE QUOTES FOR ASPHALT IMPROVEMENTS

Resolution to authorize the Treasurer to advertise for competitive quotes for Lancaster City Schools for asphalt ADA improvements using ARRA funds.

Advertisement Dates: May 27, 2010, June 3, 2010 Quote Opening: June 10, 2010

ADVERTISE FOR COMPETITIVE QUOTES FOR CONCRETE REPAIR

Resolution to authorize the Treasurer to advertise for competitive quotes for Lancaster City Schools for concrete repair.

Advertisement Dates: May 27, 2010, June 3, 2010 Quote Opening: June 10, 2010

APPROVE FINDINGS OF FACT OF CONCLUSIONS

Be it resolved the Lancaster Board of Education authorizes the Board President to approve the Findings of the Board regarding a student discipline matter on appeal by the Board of Education on April 26, 2010.

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.

## 10-44 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

### EARLY RELEASE FOR SENIORS

The Lancaster Board of Education approves the request for the Lancaster High School Principal, Jack Greathouse, to implement final exams for senior students on Friday, May 28 and Tuesday, June 1, and to end school year for senior students on Friday, June 4 (mandatory graduation rehearsal on June 4).

The three early release days for the senior class will be June 2, 3, 4, 2010.

### 2010 GRADUATION LIST FOR LANCASTER HIGH SCHOOL\*\*

\*\* Contingent upon meeting all state and local requirements.

- |                             |                            |                             |
|-----------------------------|----------------------------|-----------------------------|
| 1. Kamry A. Aebersold       | 40. Matthew A. Brady       | 79. Olivia J. Cottrill      |
| 2. Jayme M. Aksterowicz     | 41. William D. Brehm       | 80. Emily G. Crawford       |
| 3. Brittany A. Albanese     | 42. Gregory A. Brenstuhl   | 81. Austin C. Crist         |
| 4. Thomas J. Alexander      | 43. Cody. A. Brown         | 82. Arielle N. Crockett     |
| 5. Erika E. Alford          | 44. Dylan T. Brown         | 83. Taylor N. Cyrus         |
| 6. Christopher G. Allen     | 45. Kami L. Brown          | 84. Jessica L. Dale         |
| 7. Joseph L. Angle          | 46. Kevin L. Brown         | 85. Desireea R. Dalton      |
| 8. Nicole D. Arnold         | 47. Tiffany M. Brown       | 86. Brittany L. Davidson    |
| 9. Patrick R. Arter         | 48. Jennifer M. Brumfield  | 87. Jonathan A. Dawson      |
| 10. Sara A. Asher           | 49. Ashley M. Buehler      | 88. Kaitlin M. Deal         |
| 11. Ryan S. Aubery          | 50. Stacey N. Bunthoff     | 89. Todd A. Deaver          |
| 12. Kayla M. Aucreman       | 51. Cameron L. Burggraf    | 90. Michael J. Deem         |
| 13. John A. Ausel           | 52. Logan A. Burkhardt     | 91. Melody A. Delaney       |
| 14. Laura E. Averill        | 53. Aaron M. Bush          | 92. Tyler A. Dennison       |
| 15. Margaret E. Badders     | 54. Brittany D. Bush       | 93. Emily A. Denton         |
| 16. Christopher A. Bailey   | 55. Donald W. Butler       | 94. Shawn C. Devol          |
| 17. K. Jordan Bailey        | 56. Derek L. Bycofski      | 95. Morgan N. Dewey         |
| 18. Zachary K. Bailey       | 57. James R. Callahan      | 96. Brayden C. Dial         |
| 19. Brooke D. Baker         | 58. John R. Cameron        | 97. Chassity A. Dickerson   |
| 20. Summer B. Baker         | 59. Tanner R. Cannon       | 98. Chanda L. Donohoo       |
| 21. Samantha J. Barker      | 60. Keegan D. Carpenter    | 99. Olexa B. Dorwart        |
| 22. Katie L. Barnes         | 61. Nathaniel L. Carpenter | 100. Clifton S. Dupler      |
| 23. Austin L. Barrett       | 62. Ryan S. Carpenter      | 101. Michael D. Eaton       |
| 24. Lauran A. Bash          | 63. Leesha N. Carson       | 102. ASGAYA-GIGAGEI EDAHI   |
| 25. Brianna L. Batz         | 64. Miriah L. Carson       | 103. Eric J. Ellis          |
| 26. Caroline E. Beachy      | 65. Megan N. Cassley       | 104. Brandon M. England     |
| 27. Athena M. Beatty        | 66. Darrick W. Chase       | 105. Nicole M. Erwin        |
| 28. Izzak C. Beck           | 67. Nathan F. Cheek        | 106. Dylan C. Fausnaugh     |
| 29. Courtney E. Becker      | 68. Steven M. Clark        | 107. Heather M. Fausnaugh   |
| 30. Dedra A. Belcher        | 69. Alex W. Cochenour      | 108. Cody L. Fay            |
| 31. Rachel L. Berens        | 70. Robert M. Coey         | 109. Serina V. Felicetti    |
| 32. Kristina L. Betts       | 71. Julia R. Cogar         | 110. Carley N. Figgins      |
| 33. Alexzander J. Blanchard | 72. Tyler M. Cole          | 111. Cherokee R. Finnefrock |
| 34. Nicholas R. Blanton     | 73. Kiara S. Coleman       | 112. Ryan H. Finney         |
| 35. Alexa L. Bond           | 74. Paige D. Collins       | 113. Paige L. Fisher        |
| 36. Ashleigh M. Bope        | 75. Zachary M. Collins     | 114. Tasha N. Fisher        |
| 37. Joshua M. Bowe          | 76. Jennifer M. Conkey     | 115. Kelsey M. Flowers      |
| 38. Ashley N. Bowen         | 77. Cydnee B. Cooper       | 116. Benjamin A. Fox        |
| 39. Cory A. Boyer           | 78. Shelby C. Cottrell     | 117. Raven D. Francis       |

118. Amontreal R. Frost  
119. Desarah L. Geer  
120. Mikayla L. Gehrts  
121. Kaitlyn E. Getz  
122. Spencer B. Getz  
123. Carl E. Gibson  
124. Mary E. Gibson  
125. Tyler D. Giesy  
126. Brendan J. Gilbert  
127. Berk B. Gilkerson  
128. Nicole A. Good  
129. Sara C. Goodman  
130. Eric M. Gossel  
131. Michael L. Gossett  
132. David J. Griffin  
133. Rene E. Grimes  
134. Maeggan E. Grove  
135. Kaila R. Grumm  
136. Alexis M. Hall  
137. Marissa M. Hall  
138. Michael L. Hall  
139. Dennis M. Hamill  
140. Ashley D. Hammond  
141. Mitchell L. Harding  
142. Andrew M. Hardwick  
143. Taylor L. Hardy  
144. Keri L. Harris  
145. Heather D. Harrison  
146. William C. Hart  
147. Megan L. Heft  
148. Jordan L. Hennessy  
149. Thomas L. Henry  
150. Shae A. Henthorn  
151. Kelson L. Henwood  
152. Miguel A. Hidalgo  
153. Gabriella M. Hines  
154. Vivianne C. Hively  
155. Rebecca D. Hoagland  
156. Colten J. Holshue  
157. Stephen C. Hood  
158. Amy L. Hopkins  
159. Derek D. Houghtaling  
160. Kenya R. Hughes  
161. Anna M. Huntzinger  
162. Caitlin J. Hurdley  
163. Chelsea K. Hurlbut  
164. Miles B. Huston  
165. Denver D. Hutchinson  
166. Jennifer M. Hutchison  
167. Holly E. Jeffers  
168. Jacob T. Jenkins  
169. Brianna C. Jennice  
170. Jonathon M. Jones  
171. Kelsey N. Jones  
172. Wesley D. Jones  
173. Weston A. Jones  
174. Ralph C. Jordan  
175. Jacob H. Kelley  
176. Ryan E. Kennedy  
177. Austin D. Kerns  
178. Ayla R. Kilbarger  
179. David C. Kirkbride  
180. Derek M. Kline  
181. Courtney N. Knece  
182. Colton E. Kocher  
183. Joshua D. Koehler  
184. Ronald L. Koontz  
185. Thomas O. Kyer  
186. Steffi M. Lawson  
187. Jacob Y. Leitnaker  
188. Jacqueline E. Lifer  
189. Karrie L. Logan  
190. Dylan S. Long  
191. Kevin T. Lorenzi  
192. Casandra P. Losey  
193. Malachi D. Lundell  
194. Christopher E. Maddux  
195. Kelly A. Marsh  
196. Michael J. Martin  
197. Kyle D. Marx  
198. Kayla N. Mason  
199. Sarah I. Mason  
200. Talica K. Mason  
201. Matthew D. May  
202. Amber L. Maynard  
203. Megan E. McCandlish  
204. Nicholas P. McClurg  
205. Donald C. McComas  
206. Derrick K. McCormick  
207. Stephanie L. McDowell  
208. Cody D. McKenzie  
209. Pamela J. McKibben  
210. Jeffery S. McKittrick, Jr.  
211. Audria A. McManus  
212. Allie E. McRitchie  
213. Heath L.D. Meadows  
214. Luis E. Mejia  
215. Clay M. Messner  
216. Chelsea D. Millay  
217. Amanda M. Miller  
218. Elizabeth M. Miller  
219. Paige R. Miller  
220. Samantha A. Miller  
221. Miranda A. Minturn  
222. Daniel E. Moore  
223. Lance W. Moore  
224. David L. Morris  
225. Sarah E. Morris  
226. Tesia J. Morris  
227. Drake A. Muetzel  
228. Brian K. Myers  
229. Dustin L. Myers  
230. Jacob A. Neff  
231. Michael R. Neumaier  
232. Joshua R. Neumann  
233. Allen D. Newkirk  
234. Joshua D. Newlun  
235. Ashley E. Nicolola  
236. Cameron M. Norman  
237. William H. Norris  
238. Hannah G. Overton  
239. Rebecca A. Pargeon  
240. David A. Pate  
241. Michelle L. Paul  
242. Brandi E. Perrine  
243. Dorothy M. Perry  
244. Joshua B. Perry  
245. Kelsey J. Pesta  
246. Todd T. Peters  
247. Zakariah O. Pieper  
248. Kendra L. Pierce  
249. Chancellor D. Pinan  
250. Jenny M. Plinke  
251. Zachary W. Powell  
252. Heather L. Prestidge  
253. Emily M. Probasco  
254. Marcus C. Prosch  
255. Zachary W. Purington  
256. Margaret L. Quamme  
257. Nathan D. Quay  
258. Shelby M. Rains  
259. Deirdre N. Rawlins  
260. Kathryn A. Redd  
261. Matthew D. Redman  
262. Franklin T. Redmond  
263. Kalynn M. Renko  
264. Brittany N. Rhymer  
265. Jordan L. M. Rice  
266. Breanna N. Richardson  
267. Kirstin R. Roberts  
268. Leigh D. Roberts  
269. John A. Robinson  
270. William D. Rodak  
271. Entenna S. Roe  
272. Ashley N. Romine  
273. Charlene R. Ross  
274. Christina M. Ross  
275. Ashley N. Rudat  
276. Johnathan F. Schwalbauch  
277. Maurissa D. Secen  
278. Matthew J. Seymour  
279. Seth J. Shafer  
280. Britney N. Shaffer  
281. Cynthia L. Shaffer  
282. Joseph G. Shehata

- |                            |                            |                            |
|----------------------------|----------------------------|----------------------------|
| 283. Matthew M. Shinn      | 313. Paul J. Stocklin      | 343. Colin G. Weeks        |
| 284. Lauren W. Shull       | 314. Tyler S. Strickland   | 344. Christopher D. Wells  |
| 285. Skyla R. Shull        | 315. Kristin C. Stuck      | 345. Nathaniel J. Welsh    |
| 286. Ryan L. Simmons       | 316. Colin P. Stump        | 346. Abbey E. West         |
| 287. Steven B. Simms       | 317. Samantha R. Swinehart | 347. Glenn D. West         |
| 288. Leah C. Sims          | 318. Brittany J. Taylor    | 348. Jordan S. Whaley      |
| 289. Brendon A. Sinift     | 319. Aerial A. Thimmes     | 349. Kristin S. White      |
| 290. Brett A. Sisco        | 320. Erica N. Thomas       | 350. Emily G. Williams     |
| 291. Charles D. Slack      | 321. Elijah Q. Thompson    | 351. Jacquelyn A. Williams |
| 292. Brandt T. Smith       | 322. Hau P. Tran           | 352. Kayla D. Williams     |
| 293. Caleb T. Smith        | 323. Kaitlin A. Treitmaier | 353. Nicholas J. Williams  |
| 294. Emily R. Smith        | 324. Zachary L. Tribby     | 354. Lyndsey J. Willis     |
| 295. Hayley M. Smith       | 325. Lauren A. Trout       | 355. Robert L. Wilson      |
| 296. Jacob L. Smith        | 326. Yukino Tsujimori      | 356. Nicholas J. Wohrer    |
| 297. Joseph R. Smith       | 327. Haley A. Underwood    | 357. Rebecca L. Wolfinger  |
| 298. Luke R. Smith         | 328. Derek L. Upp          | 358. Samuel J. Woltz       |
| 299. Michael A. Smith      | 329. Samuel E. Vail        | 359. Dustin B. Woodard     |
| 300. Derek J. Snoke        | 330. Justin E. Varner      | 360. Courtney L. Wooten    |
| 301. Hayley R. Souders     | 331. Austin T. Vizzo       | 361. James T. Wright       |
| 302. Chase A. South        | 332. Conner W. Waites      | 362. Mary Kate A. Wright   |
| 303. Justin C. South       | 333. Steven A. Waldie      | 363. Christopher W. Wygum  |
| 304. Cameron B. Spangler   | 334. Colton A. Wallace     | 364. Erin R. Yarbrough     |
| 305. Jessica D. Spencer    | 335. Michael R. Wallace    | 365. Kaleb D. Yates        |
| 306. Brittany A. Sprague   | 336. Kindsey M. Walls      | 366. Nathan T. Yates       |
| 307. Amber L. Spring       | 337. Jeremy D. Wasserman   | 367. Joshua L. Yoho        |
| 308. Courtney M. Springer  | 338. Laurie M. Watts       | 368. Michael T. York       |
| 309. Rodney L. Steele, Jr. | 339. Andrew T. Webb        | 369. Ellie R. Young        |
| 310. Brittany N. Stewart   | 340. Tayler D. Webb        | 370. Taylor K. Young       |
| 311. Kaitlyn G. Stickel    | 341. Andrea L. Weber       |                            |
| 312. Maxwell T. Stiffler   | 342. Alisha C. Weeks       |                            |

**TEXTBOOKS FOR PROSTART INDUSTRY COURSE**

Be it resolved that the Lancaster Board of Education approve the proposed textbooks for ProStart Industry (Culinary Arts) for the 2010-2011 school year. Total cost with shipping and handling shall not exceed \$7,180.16.

<b>Foundations of Restaurant Management &amp; Culinary Arts</b>				
Item	Company	Qty.	Quote	Total
Book 1 & Book 2 & SA 1 & SA 2, & Answer Sheet (x2) Item 0132550717	Pearson	30	172.97	5189.10
CourseSmart etextbook Level 1 0138022151	Pearson	25	12.97	324.25
CourseSmart etextbook Level 2 0132156768	Pearson	25	12.97	324.25
Teachers Wrap-around Edition for FRM Level 1 013070535	Pearson	1	84.97	84.97
Teachers Wrap-around Edition for FRM Level 2 0131381016	Pearson	1	84.97	84.97
Electronic TestGen and Print Test Guide Year 1 0137070527	Pearson	1	139.97	139.97
Electronic TestGen and Print Test Guide Year 2 0131380729	Pearson	1	139.97	139.97

Teacher Resource DVD Level 1 0131380133	Pearson	1	119.97	119.97
Teacher Resource DVD Level 2 0131380699	Pearson	1	119.97	119.97
<b>Total cost to school</b>				<b>6527.42</b>
<b>Shipping</b>				<b>652.74</b>
<b>Total</b>				<b>7.180.16</b>
Quote by Lizbeth Stein dated April 14, 2010				
Prices firm until September 30, 2010				

**NEW TECHNOLOGY LITERACY CLASS AT JUNIOR HIGH SCHOOLS**

Be it resolved the Lancaster Board of Education approve a technology literacy class at Thomas Ewing and General Sherman Junior High Schools.

**TECHNOLOGY LITERACY**

*1 Semester – ½ credit – 2 Periods – 8<sup>th</sup> Grade*

Students will learn to utilize 21<sup>st</sup> Century tools which incorporate Ohio Academic Content Standards for Technology. Students will participate in cross-curricular projects involving their core subject areas and the technology literacy course to integrate their learning processes and to foster the development of higher-level thinking skills, collaboration, and creativity.

**LANCASTER CITY SCHOOLS STUDENT FEES FOR THE 2010-2011 SCHOOL YEAR**

Be it resolved the Lancaster Board of Education adopt the Student Fees Schedule for the 2010-2011 school year.

**ELEMENTARY (grades K-5)**

There will be no fees for the elementary grades for this school year.

**JUNIOR HIGH (grades 6, 7, and 8)**

<u>Grade 6</u>		<u>Grade 7</u>		<u>Grade 8</u>	
Art	\$10.00	Art	\$10.00	Science	\$ 4.00
Science	\$ 4.00	Science	\$ 4.00	Honors Art:	\$10.00 (only art course -
Calculator	\$14.00				for selected students)

**HIGH SCHOOL (grades 9,10,11, 12)**

**LANCASTER HIGH SCHOOL RECOMMENDED STUDENT FEES 2010-2011**

COURSE	2010-2011 Fees	2010-2011 Dues
<b><u>ART</u></b>		
751 Art I	\$25/yr	
752 Art II	\$25/yr.	
753 Art III	\$55/yr.	
754 Art IV	See breakdown of class below:	
766 Printmaking	\$30/semester	
760 Painting	\$30/semester	
770 Portfolio Development	\$30/semester	
775 Advanced Exploration in Art	\$30/semester	

<b><u>FOREIGN LANGUAGE</u></b>		
211 French I	no fee	
212 French II	no fee	
213 French III	no fee	
214 French IV (H)	no fee	
221,222,223,224 Latin I – IV	no fee	
231 Spanish I	\$19/yr.	
232 Spanish II	\$19/yr.	
233 Spanish III	no fee	
234 Spanish IV	\$7/yr.	
<b><u>INDUSTRIAL ARTS</u></b>		
711 Construction I	\$25/semester	
712 Construction II	\$25/semester	
721 Manufacturing I	\$25/semester	
722 Manufacturing II	\$25/semester	
<b><u>MATH</u></b>		
355 Calculus (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
345 Statistics (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
321,322,323 041L, 016E,071M All levels of Geometry	\$5/calculator	
<b><u>MUSIC</u></b>		
	** Student only pays once if in more than one choir	
811 Men's Ensemble	\$25/yr.	
812 Women's Ensemble	\$25/yr.	
813 Cantari Choir	\$25/yr.	
815 Chamber Choir	\$25/yr.	
806 Music Appreciation	\$11/yr.	
<b><u>PHYSICAL EDUCATION</u></b>		
870 P. E. Weight Training	no fee	
<b><u>SCIENCE</u></b>		
433, 437 Integrated Science III	\$6/yr.	
Mod. Science II, III, IV	no fee	
421 Biology (H)	\$6/yr.	
422 Biology	\$6/yr.	
423 Biology Tech	\$6/yr.	
COURSE	2010-2011 Fees	2010-2011 Dues
425 Biology (AP)	\$22/chem. lab fee *\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
432Chemistry (CP), 431 Chemistry (H)	\$15/yr.	
435 Chemistry (AP)	\$16/chem. lab fee *\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
424 Astronomy	\$5/yr.	
442 Physics (CP), 441 Physics (H)	\$6/yr.	

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448 Med Tech Chemistry	\$15/yr.	
444 Anatomy & Physiology	\$25/yr.	
445 Forensic Science	no fee	
465 Science Seminar	no fee	
457 Cosmetology Science	\$15/yr.	
482 Principals of Technology (Auto)	\$6/yr.	
<b><u>SOCIAL STUDIES</u></b>		
512 World History, 511 World History (H)	no fee	
523 Current Events	no fee	
535 Government (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
555 European History (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
545 Economics (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
<b><u>ENGLISH</u></b>		
145 English 12 (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
135 English 11 (AP)	*\$95 AP Test (This is estimated cost. Actual cost available in Sept.) *Half of the total cost will be paid by BOE (\$47.50.)	
<b><u>BUSINESS</u></b>		
601 Introduction to Business	\$35/yr.	
620 Personal Finance	no fee	
631 Accounting Basics	no fee	
634 Computer Concepts	no fee	
637 PowerPoint & Publisher	no fee	
638 Intro to Web Design	no fee	
COURSE	2010-2011 Fees	2010-2011 Dues
Visual Basic	no fee	
699 Computer Science	no fee	
639 Word Process	no fee	
601 Introduction to Business	no fee	
620 Personal Finance	no fee	
Business Law	no fee	
647 Entrepreneurship	no fee	
<b><u>FAMILY &amp; CONSUMER SCIENCE</u></b>		
894 Family Focus	no fee	
895 Children: Guidance and Care	no fee	
897,899 Foods I & II	*\$25	
898 Global Gourmet	no fee	
<b><u>CAREER-TECHNICAL EDUCATION</u></b>		
901 Agriculture Science I	*\$45	\$25/yr.
902 Agriculture Science II	*\$45	\$25/yr.

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903 Agriculture Business I	*\$45	\$25/yr.
904 Agriculture Business II	*\$45	\$25/yr.
976 Automotive Technology I	*\$45	\$19/yr.
977 Automotive Technology II	*\$45	\$19/yr.
610 Broadcasting I	*\$45	\$19/yr.
611 Broadcasting II	*\$45	\$19/yr.
612 Broadcasting Internship	no fee	no fee
095,096 Building and Property Trades I & II\$2no fee	*\$45	\$19/yr.
624 Business Tech Prep I	\$45/yr.	\$25/yr.
625 Business Tech Prep II	\$45/yr.	\$25/yr.
936 Career Based Intervention (OWE)		
731, 741 Carpentry I	*\$45	\$19/yr.
741 Carpentry II	*\$45	\$19/yr.
732 Systems Tech & Ind. Engineering I	*\$45	\$19/yr.
742 systems Tech & Ind. Engineering II	*\$45	\$19/yr.
734 Criminal Science & Public Safety I	\$45	\$19/yr.
735 Criminal Science & Public Safety II	\$45	\$19/yr.
981 Cosmetology I	**\$45	\$19/yr.
982 Cosmetology II	**\$45	\$19/yr.
992 Culinary Arts I	*\$45	\$19/yr.
993 Culinary Arts II	*\$45	\$19/yr.
963 Diversified Cooperative Training	**\$25	
958 Marketing Essentials	**\$25	\$17.50/semester
443 Health Tech Prep I	*\$45	\$19/yr.
446Health Tech Prep II	*\$45	\$19/yr.
Student Planer	\$5/each	

\*General Program fee for Career Tech Program (not part of fee waiver).

\*\*General Senior Program fee for Career Tech Program (not part of fee waiver).

(Fees do not include the cost of tools that students purchase separately for program. Fees do not include the cost of required uniforms or shoes, scrubs, shot series, optional books, or lab coats to be purchased by students in programs requiring these items.)

#### GIFTED BROCHURES FOR THE 2010-2011 SCHOOL YEAR

Be it resolved the Lancaster Board of Education approve two brochures to be used for Gifted Services for the 2010-2011 school year. Notice for Parents – Assessment Instruments Used for Gifted Identification and the District Policy for the Identification of and Services for Students Who Are Gifted. (Copies on file in Treasurer’s Office and in Curriculum Office).

## OTHER

### FUND RAISING ACTIVITIES

Tarhe Elementary School PTO – Fall Fundraiser. To be held: September 3 -17, 2010. Students will sell products to family and friends for prizes. Proceeds to benefit Tarhe PTO for school functions, school equipment and supplying teachers with materials.

Tarhe Elementary School – QSP Magazine Fundraiser. Students will sell magazines and renew subscriptions to earn prizes. To be held: January 25<sup>th</sup> – February 4, 2011. Proceeds to benefit Principal's 018 account for homework planners, Time for Kids, assemblies and other items for students.

Thomas Ewing Student Council - Will be helping raise money for a Thomas Ewing Family. Family has a son that recently received a Bone Marrow Transplant and is still in the hospital. We would like to help them with a shopping trip to WAL-MART. Our Goal is \$1,500.00. Theme days to be held: Friday, May 7<sup>th</sup> – Hat Day, Friday, May 14<sup>th</sup> – Crazy Socks and Crazy Shirts and Friday, May 21<sup>st</sup> – Spirit Day. Students will donate \$1.00 to participate.

Lancaster High School Girls Basketball – Yard Sale at Lancaster High School. To be held on July 17, 2010 from 8:00am – 2:00 pm. Proceeds to help offset costs of overnight trips, team camps, shout outs and equipment.

Golf Outing – Girls Basketball to host golf outing at Pine Hill Golf Course to be held on August 15, 2010. Proceeds to help offset costs of overnight trips, team camps and equipment.

Candy Sales – Girls Basketball to have candy sales from October 11 – 22, 2010 and April 4 – 15, 2011. Proceeds to help offset costs of overnight trips, team camps and equipment.

Breakfast with Santa – Girls Basketball to host Breakfast with Santa in the Lancaster High School Cafeteria on December 18, 2010.

Lancaster High School Cheer Parents – Pizza Hut Fundraiser. To be held on July 12, 2010. Proceeds to help with tumbling fee's for cheerleaders. Proceeds to help offset costs of overnight trips, team camps and equipment.

Lady Gales Parent Group - To hold a raffle for a large flat screen TV and other gift certificates during home games. Athletes will not be selling raffle tickets. To be held from October 2010 – February 2011. Proceeds to help offset costs of overnight trips, team camps and equipment.

## DONATIONS

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

### Lancaster City Schools (West Elementary School)

As part of the Target School Library Makeover program. West Elementary School has been chosen to receive \$500.00 in books.

Donation was made by: Target Store  
C/O Emily Grace, Human Resources  
1300 River Valley Blvd.  
Lancaster, OH 43130

Estimated Value: \$500.00

### Lancaster City Schools (Cedar Heights Elementary)

Acceptance of: 1 HP Scanjet 3500c, number 39121200

Donation was made by: Jon Robert Armstrong  
603 E. Mulberry Street  
Lancaster, OH 43130

Estimated Value: \$ 30.00

## RENEWAL OF ANNUAL MEMBERSHIP WITH OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)

The Lancaster Board of Education resolves that the schools listed below will continue membership in the Ohio High School Athletic Association for school year 2010-2011. It is agreed that these schools will conduct their athletic their athletic program in accordance with the constitution, bylaws, regulations, interpretations and decision of the Ohio High School Athletic Association.

Lancaster High School (grades 9- 12)  
Thomas Ewing Junior High School (grades 7-8)  
General Sherman Junior High School(grades 7-8)

## COSTS FOR ANNUAL CONTRACTED SERVICES WITH METROPOLITAN EDUCATIONAL COUNCIL

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to approve the costs of the annual contracted services between Metropolitan Education Council (MEC) and Lancaster City Schools for the period of July 1, 2010 through June 30, 2011.

## RENEW CONTRACTUAL AGREEMENT WITH DISCOVERY EDUCATION INC FOR VIDEO STREAMING SERVICES

Be it resolved that the Lancaster Board of Education approve the renewal of the contractual agreement with Discovery Education. Inc., for video streaming for the 2010-2011 school year.

NEW HORIZONS YOUTH CENTER (MENTAL HEALTH COUNSELORS)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide (6 FTE) Mental Health Counselors for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Elementary and Secondary Counseling Grant. The amount is not to exceed \$298,521.00.

NEW HORIZONS YOUTH CENTER (Special Needs Counselor)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide (1.0 FTE) Special Needs Counselor for the 2010-2011 school year. Said Services are contingent upon grant funding and are to be paid through the 2010-2011 Individual with disabilities (VIB). The amount is not to exceed \$10,512.00.

NEW HORIZONS YOUTH CENTER (Preschool Counselor)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide (1.0 FTE) Preschool Counselor for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid through the 2010-2011 Preschool Grant. The amount is not to exceed \$9,728.00.

FAIRFIELD MEDICAL CENTER (Health Assistants)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide (10) Health Assistants for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Individuals with Disabilities Act (VIB) funds. Amount not to exceed \$336,700.00

FAIRFIELD MEDICAL CENTER (Audiology Services)

Be it resolved to enter into an Agreement with Lancaster City Schools and Fairfield Medical Center to provide Audiology services for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 General Funds.

FAIRFIELD MEDICAL CENTER (Occupational Therapy/Physical Therapy)

Be it resolved to enter into an Agreement with Lancaster City Schools and Fairfield Medical Center to provide Occupational Therapy and Physical Therapy services for the 2010-2011 school year. Said services are to be paid for through the 2010-2011 General Funds.

PARTNERS FOR SUCCESS AND INNOVATION (Intervention Specialist Services/Health Services)

Be it resolved to enter into an Agreement between Lancaster City Schools and Partners for Success and Innovations to provide contract services for the non –public schools for the 2010-2011 school year. Said services are to be paid out of Non-public schools' Auxiliary Account(s).

HAUGLAND EARNNG CENTER (Tuition and Aide Support) Remainder of School Year

Be it resolved to enter into an Agreement with Lancaster City Schools and Haugland Learning Center to provide tuition and aide support for the remainder of the 2009-2010 school year for a special needs student. Said services are to be paid for through the 2009-2010 General Funds.

HAUGLAND LEARNING CENTER (Tuition and Aide Support) EXTENDED SCHOOL YEAR

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide ESY services for a special needs student. Said services to be paid for through the 2009-2010 General Funds.

HAUGLAND LEARNING CENTER (Tuition and Aide Support)

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide tuition and aide support for a special needs student during the 2010-2011 school year. Said services are to be paid for through the 2010-2011 General Funds.

RHYTHEM-N-YOU (Music Therapy)

Be it resolved to enter into an Agreement between Lancaster City Schools and Rhythm-N-You to provide music therapy for a special needs student during the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Individuals with Disabilities (VIB) funds.

LANCASTER PUBLIC TRANSIT SYSTEM (Tuition and Aide Support)

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster Public Transit to provide tuition and aid for a special needs student the 2010-2011 school year. Said services are to be paid for through the 2010-2011 General Funds.

TRISTAR TRANSPORTATION COMPANY (Transportation Services)

Be it resolved to enter into an Agreement between Lancaster City Schools and TriStar Transportation Company to provide transportation services for a special needs student(s) as needed for the 2010-2011 school year. Contract will be paid through the 2010-2011 General Funds in the amount of \$33.00 per hour.

REHAB RIGHT, INC (Speech and Language Therapy)

Be it resolved to enter into an Agreement between Lancaster City Schools and Rehab Right, Inc., to provide speech therapy for students attending the Excel Academy during the 2010-2011 school year. Said services are to be paid for through the 2010-2011 IDEA Title VIB Funds.

NEWARK REHABILITATION SERVICES (Occupational Therapy – Excel Students)

Be it resolved to enter into an Agreement between Lancaster City Schools and Newark Rehabilitation Services to provide Occupational Therapy services for Excel students attending in Licking County for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Individuals with Disabilities Act (VIB) funds.

LANCASTER FAIRFIELD COMMUNITY ACTION HEAD START  
(Speech/Language Therapy)

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster Fairfield County Community Action (Head Start) to provide Speech/Language services for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Preschool IDEA funds.

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 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Preschool Grant. The amount is not to exceed \$3,000.00.

CLAIR BRILL (Orientation and Mobility Services)

Be it resolved to enter into an Agreement between Lancaster City Schools and Clair Brill to provide Orientation and Mobility services for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 Individuals with Disabilities Act (VIB) funds. The amount is not to exceed \$40,600.00

FAIRFIELD COUNTY BOARD OF EDUCATION (Hearing Impaired Classroom Services)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield County Board of Education to provide hearing impaired classroom and all related services for special education students for the 2010-2011 school year. Services will be paid through the 2010-2011 school year with General Funds.

MULTI-COUNTY JUNVENILE DETENTION CENTER (Education Services)

Be it resolved to enter into an Agreement between Lancaster City Schools and Multi County Juvenile Detention Center for the cost of education for Lancaster City Schools students placed at the facility from 7/1/10 to 6/31/2011. Services will be paid through the 2010-2011 school year General Funds.

RENEWAL OF CONTRACT WITH THE OHIO STATE UNIVERSITY (Social Worker)

Be it resolved the Lancaster City Schools' Board of Education approves to renew the long-standing social worker contract with The Ohio State University for the 2010-2011 school year.

Future social workers are placed in a practicum in Lancaster City Schools to work with students and families on a yearly basis under the direction of Mrs. Debby Rockwood. These interns comply with all regulations and policies of Lancaster City Schools.

This agreement was previously approved on September 22, 2008, (Resolution #08-114) per section #13 to automatically be renewed for an additional one year.

HEALTH CARE BILLING (Collection Services)

Be it resolved to enter into an Agreement between Lancaster City Schools approve s to renew the contract with Health Care Billing (HBS) to provide services for the collection of Medicaid billing for the 2010-2011 school year. Funds will be deposited to the General Fund. The contract was originally approved April 27, 2009. Resolution #09-43.

AMERICAN RED CROSS (Training Services)

Be it resolved to enter into an Agreement between Lancaster City Schools approves to renew the contract with American Red Cross to provide services for training and /or training materials for the 2010-2011 school year. This contract was originally approved May 19, 2008. Resolution #08-72.

FAIRFIELD COUNTY EDUCATIONAL SERVICES CENTER (Personnel Services)

Resolution to approve contractual agreement with Fairfield County Educational Service Center for personnel services. The Fairfield Educational Service Center will serve as fiscal agent for delivery of personnel services (two curriculum coordinators, one human resources, four student services, and one gifted coordinator) for programs operated by Lancaster City Schools. This agreement is for one year beginning August 1, 2010 through July 31, 2011. (Contract on file in Treasurer's Office)

CONTRACTUAL AGREEMENT WITH ROBERT A. URIG (Consultant Services)

Be it resolved, the Lancaster City Schools' Board of Education approves to continue the contracted services of Robert A. Urig for the purpose of providing consultant services to Lancaster City School district. This agreement is for three months beginning July 1, 2010 through September 30, 2010, at an estimated expense of \$50.00 per hour, not exceeding 80 hours per month and to be paid of purchased services general account funds. (Contract on file in Treasurer's Office)

CONTRACTUAL AGREEMENT WITH JOHN W. BAUGHMAN (Consultant Services)

Be it resolved, the Lancaster City Schools' Board of Education approves to continue the contracted services of John W. Baughman for the purposes of providing consultant services to the Lancaster City Schools district. This agreement is for one year beginning July 1, 2010 through June 30, 2011, at an estimated expense of \$50.00 per hour, not exceeding 100 hours per month and to be paid out of purchased services general account funds. (Contract on file in Treasurer's Office)

CONTRACTUAL AGREEMENT WITH WILLIAM G. O'CALLAGHAN  
(Consultant Services)

Be it resolved, the Lancaster City Schools' Board of Education approve to continue the contracted services of William G. O'Callaghan & Associated for the purpose of providing public engagement support services to the Lancaster City Schools. This agreement is effective for 6 months, July 1, 2010 through December 31, 2010, at an estimated expense of \$850.00 per month plus reimbursement for mileage and to be paid out of purchased services general account funds.

THIRD AND FINAL READING ON THE FOLLOWING NEW/REVISED  
POLICIES

BF – BOARD POLICY DEVELOPMENT AND ADOPTION  
BFCA (ALSO CHB) – BOARD REVIEW OF REGULATIONS  
BFG – POLICY REVIEW AND EVALUATION  
CHB (ALSO BFCA) – BOARD REVIEW OF REGULATIONS  
GBR-R – FAMILY AND MEDICAL LEAVE  
GCPD – SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF  
MEMBERS  
IGAE – HEALTH EDUCATION  
IGCI – COMMUNITY SERVICE  
JFC – STUDENT CONDUCT (ZERO TOLERANCE)  
JHCD-1-E – ADMINISTERING MEDICINES TO STUDENTS  
JHCD-2-E – ADMINISTERING MEDICINES TO STUDENTS  
JHCD-3-E- ADMINISTERING MEDICINES TO STUDENTS, AUTHORIZATION  
FOR STUDENT POSSESSION AND USE OF ASTHMA INHALER  
JHCD-4-E- ADMINISTERING MEDICINES TO STUDENTS, AUTHORIZATION  
FOR THE STUDENT POSSESSION AND USE OF EPINEPHRINE  
AUTOINJECTOR  
JHCD-5-E- ADMINISTERING COUGH DROPS AND THROAT LOZENGES  
JHCD-6-E- FORM FOR COUGH AND THROAT LOZENGES  
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- 45 EXECUTIVE SESSION

Ms. Eyman moved at 7:58 p.m. to enter into Executive Session for the purpose of LSSA Grievance Appeal Hearing and for the Purpose of Negotiations.

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	Yea
		Mr. Bickham	Yea

The President declared at 9:19 p.m. to return to Regular Session.

10-46 ADJOURN – MAY 24, 2010

Mr. Mauller moved at 9:23 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, June 21, 2010 at 7:00 p.m.

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 the meeting adjourned.

\_\_\_\_\_  
William Bickham                      President

ATTEST:

\_\_\_\_\_  
Julie L. Taylor                      Treasurer