

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on July 19, 2010 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:00 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

10-54 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on June 21, 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.

10-55 ADOPTION OF AGENDA

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

Exhibit A

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II.A.1.a.1.i +Add Heather Hilliard-Dehn, Intervention Specialist at Lancaster High School.

Exhibit D

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Change training amount to \$10,000 for contracted services of Align, Assess, Achieve, LLC.

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

LEGISLATIVE UPDATE

Ms. Eyman reported The General Assembly has adjourned - no report for this month.

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

BOARD STANDING COMMITTEES

- 1. Communications – No July Meeting**
- 2. Finance – No July Meeting**
- 3. Personnel – No July Meeting**
- 4. Policy – No July Meeting**
- 5. Program – No July Meeting**
- 6. Support Services – No July Meeting**

TREASURER’S REPORT

Ms. Julie Taylor introduced Mr. Bob Hinkle from The Government Financial Officers Association to present the CAFR/PAFR Award.

SUPERINTENDENT’S REPORT

2009-2010 Bullying Report – Per Ohio Revised Code

Career Tech Program – Mr. Anthony Knickerbocker

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

10-56 EMPLOYMENTS

Mr. Mauller moved to approve the following:

CERTIFIED
EMPLOYMENTS

LONG-TERM SUBSTITUTE MATH TEACHER – LANCASTER HIGH SCHOOL

Employ Rod Ishida as a long-term substitute math teacher at Lancaster High School for the 2010-2011 school year at MA+30, Step 10. (LTS replacement-general fund)

MARKETING TEACHER – LANCASTER HIGH SCHOOL

Employ Jennifer Walker on a one year contract as a marketing teacher at Lancaster High School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at MA, Step 4. (replacement-general fund)

MASS MEDIA TEACHER – GENERAL SHERMAN/THOMAS EWING JUNIOR HIGH SCHOOLS

Employ John Giusto on a one year contract as a Mass Media teacher at General Sherman and Thomas Ewing Junior High Schools for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at MA, Step 1. (replacement-general fund)

SCIENCE TEACHER – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Joseph Moorhead on a one year contract as a science teacher at General Sherman Junior High School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at BA(5Y), Step 0. (replacement-general fund)

FIFTH GRADE TEACHER – SOUTH ELEMENTARY

Employ Kimberly Seevers on a one year contract as a 5th grade teacher at South Elementary School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at BA (5Y), Step 2. (replacement-general fund)

INTERVENTION SPECIALIST – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Jodi Miller-Wagner on a one year contract as an Intervention Specialist at General Sherman Junior High School for the 2010-2011 school year at MA+30 Step 8 (replacement-general fund)

LANGUAGE ARTS TEACHER – THOMAS EWING JUNIOR HIGH SCHOOL

Employ Lindsay Lenert on a one year contract as a grade 7/8 Language Arts teacher at Thomas Ewing Junior High School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at MA, Step 0. (replacement-general fund)

PRE-SCHOOL INTERVENTION SPECIALIST – TALLMADGE ELEMENTARY

Employ Brooke Taylor on a one year contract as a Pre-School Intervention Specialist at Tallmadge Pre-School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at BA, Step 1. (new-ECE grant funding)

INTERVENTION SPECIALIST – LANCASTER HIGH SCHOOL

Employ Heather Hilliard-Dehn on a one year contract as a Intervention Specialist at Lancaster High School for the 2010-2011 school year pending receipt of appropriate licensure and official transcripts at BA+15, Step 0. (replacement- general fund)

SUPPLEMENTAL CONTRACTS

Supplemental Contracts - Effective 2010-2011 School Year

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Albanese, Beth	T.E. Girls' 7 th Gr. Volleyball	23	.11	\$3729.00
Albertini, Tony	H.S. Boys Asst. Football Coach	15	.16	\$5424.00
Barr, Brian	T.E. Boys 7 th Gr. Football	1	.07	\$2373.00
Bates, Jeff	H.S. Boys' Head Golf Coach	3	.14	\$4746.00
Byas, Amanda	H.S. Head Football Chrlgd.	5	.14	\$4746.00
Carpenter, Rob	H.S. Boys' Head Football	22	.25	\$8475.00
Cheek, Jack	T.E. Boys 8 th Gr. Football	22	.11	\$3729.00
Conklin, Kent	H.S. Boys' Head Soccer Coach	11	.20	\$6780.00
Elick, Gary	H.S. Girls' Head Tennis Coach	21	.20	\$6780.00
Elick, Holly	H.S. Girls' Asst. Tennis Coach			volunteer
Evans, Blake	Freshman Boys Football Coach	5	.10	\$3390.00
Graf, Amanda	G.S. Girls' 7 th Gr. Volleyball	2	.07	\$2373.00
Grove, Betsy	H.S. Girls' Asst. Cross Country	1	.12	\$4068.00
Henderson, Allie	Freshman Girls' Volleyball	2	.08	\$2712.00
Ishida, Rod	H.S. Girls' Asst. Tennis Coach			volunteer
Kinniard, Josh	H.S. Boys Asst. Football Coach	3	.14	\$4746.00
Knuckles, Andy	Athletic Coordinator (GS) 50%		.20	\$3390.00
Knuckles, Andy	H.S. Boys Asst. Football Coach	7	.16	\$5424.00
Marvin, Kelli	T.E. Girls' 8 th Gr. Volleyball	8	.11	\$3729.00
Marvin, Kelli	English Dept. Chair	4	.08	\$2712.00
McKinney, Jeremy	Freshman Boys Football Coach	9	.12	\$4068.00
McMurray, Lindsay	H.S. JV Football Chrlgd.	3	.13	\$4407.00
Miller, Jamie	T.E. Girls' Football Chrlgd.	4	.08	\$2712.00
Pezo, Mark	H.S. Boys Asst. Football Coach	7	.16	\$5424.00
Pezo, Mark	Summer-Weight Room Superv.	7	.10	\$3390.00
Sampson, Brian	H.S. Boys Asst. Football Coach	14	.16	\$5424.00
Schell, Lindsay	H.S. Girls' Asst. Volleyball	4	.14	\$4746.00
Sinnott, Chad	H.S. Boys Asst. Football Coach	0		volunteer
Smith, John	G.S. Boys'/Girls' Cross Country	9	.11	\$3729.00
Stedman, Tom	H.S. Girls' Head Golf Coach	12	.16	\$5424.00
Tripp, Theresa	H.S. Boys' Asst. Cross Country	6	.16	\$5424.00
Truex, Luke	H.S. Boys' JV Golf Coach	0	.11	\$3729.00
Weaver, Derrill	Athletic Coordinator (TE) 50%		.20	\$3390.00
Zishka, John	H.S. Girls' Head Cross Country	14	.20	\$6780.00

Supplemental Contracts - Effective 2010-2011 School Year – **Community**

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Appel, Clint	T.E. Boys 8 th Gr. Football	7	11	\$3729.00
Boring, Drew	G.S. Boys 8 th Gr. Football	3	09	\$3051.00
Conrad, Steve	JV Boys' Soccer Coach	7	.14	\$4746.00
Drummonds, Brad	Freshman Boys Football Coach	6		volunteer
Holbrook, Julie	G.S. Girls' Football Chrlgd.	2	.06	\$2034.00
Koksal, Jeff	H.S. Boys' Head Cross Country	1	.15	\$5085.00
Lewis, Jeff	H.S. Girls' Head Volleyball	9	.25	\$8475.00
Martin, T.J.	G.S. Boys 8 th Gr. Football Coach	3	.09	\$3051.00
Miller, Dusty	H.S. Boys' Asst. Football Coach			volunteer
Miller, Megan	H.S. Girls' JV Tennis Coach	1	.11	\$3729.00
Mullins, Cynthia	H.S. Girls' Asst. Soccer Coach	0	.12	\$4068.00
Murphy, Roger	T.E. Boys 7 th & 8 th Gr. Football	1		volunteer
Parkman, Heather	H.S. Boys'/Girls' Head Swimming	5	.18	\$6102.00
Perry, Aubrie	G.S. Girls' 8 th Gr. Volleyball	0	.07	\$2373.00
Sampson, Bill	H.S. Boys Football Equip. Mgr.	18	.10	\$3390.00
Schoonover, Bryan	H.S. Boys Asst. Football Coach	11	.16	\$5424.00
Scott, Wade	JV Girls' Volleyball	6	.14	\$4746.00
Solt, Andrew	G.S. Boys 7 th Gr. Football Coach	2	.07	\$1186.50*
				(split contract ½ of \$2373.00)
Stewart, Rod	Fall-Weight Room Superv.	1	.06	\$2034.00
Tracy, Todd	H.S. Boys Asst. Football Coach	4		volunteer
Vail, Pete	H.S. Boys' Asst. Soccer Coach	18	.16	\$5424.00
Vernon II, Charles	G.S. Boys 7 th Gr. Football Coach	2	.07	\$1186.50*
				(split contract ½ of \$2373.00)

SALARY ADJUSTMENT

Salary Adjustment - **Administrative** – Effective August 1, 2010

Nathan Conrad From: MA+30, Step 0
To: MA+30, Step 2

Scott Burre From: MA+15, Step 0
To: MA+15, Step 2

Pam Bosser From: MA+45, Step 0
To: MA+45, Step 2

Salary Adjustments: - **Certified** - Effective 2010-2011 School Year

Petula Allen From: MA, Step 15
To: MA+15, Step 15

Jessica Boster From: BA, Step 0
To: BA (5Y), Step 0

Courtney Ross From: BA, Step 0
To: BA (5Y), Step 0

Kim Starr From: MA, Step 15
To: MA+15, Step 15

Anne Watson From: BA, Step 2
To: BA (5Y), Step 2

STAFF SEPARATIONS

CERTIFIED

RESIGNATION

Michael Park is resigning from his teaching position at Lancaster High School and his department coordinator position effective at the end of the 2009-2010 school year.

Amy Sines is resigning as the 5th grade math GLC effective at the end of the 2009-2010 school year.

Dan Finan is resigning his teaching position at Lancaster High School effective July 20, 2010.

CLASSIFIED

RETIREMENTS

Julie Carpico is retiring as an office assistant at Thomas Ewing Junior High School effective December 31, 2010.

Charles Walton is retiring as a managing custodian effective December 31, 2010.

LaVerne Lyons is retiring as a bus driver effective July 31, 2010.

Mary A. Connell is retiring as an Account Clerk II effective August 15, 2010.

OTHER PERSONNEL MATTERS

ON BOARD INSTRUCTOR – TRANSPORTATION

Resolution to employ Lisa Beatty as On Board Instructor for Transportation for a stipend of \$1,000.00 for the 2010-2011 school year. Ms. Beatty will train new and recertify existing bus and van drivers. (general fund)

ON BOARD INSTRUCTOR – TRANSPORTATION

Resolution to employ Betty Jeanne Gregg as On Board Instructor for Transportation for a stipend of \$1,000.00 for the 2010-2011 school year. Ms. Gregg will train new and recertify existing bus and van drivers. (general fund)

HEALTH CURRICULUM WORK

Resolution to employ Joe Hites for health curriculum work at the curriculum rate, not to exceed \$1,000.00 for the 2010-2011 school year. (new – general fund)

OIP INSTRUCTIONAL DATA ANALYSIS

Resolution to employ Dain Michelsen for the OIP Instructional Data Analysis position for the 2011 fiscal year only (July 1, 2010-June 30, 2011). This will be paid at the curriculum rate for hours worked outside of the school day. (new-ARRA-Title I funds)

ELEMENTARY SUMMER SCHOOL TEACHERS

Resolution to employ the following teachers as 2010 summer school elementary teachers to be paid at the curriculum rate pending receipt of appropriate licensure and official transcripts.

Andreia Rohr

Elizabeth Flowers

CREATE EDUCATION SHARED AID POSTION – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to create a five hour educational shared aide position at General Sherman Junior High School for special needs students for the 2010- 2011 school year only. (new-general fund)

CREATE EDUCATIONAL AIDE POSITION – WEST ELEMENTARY

Resolution to create a seven hour educational classroom aide position at West Elementary School for the MH/CD classroom for the 2010-2011 school year only. (new-general fund)

CREATE TWO EDUCATIONAL AID POSITIONS – FOREST ROSE

Resolution to create two seven hour educational aide positions at Forest Rose for multi-handicapped students for the 2010-2011 school year. (new-general fund)

ABOLISH EDUCATIONAL AIDE POSITION – LANCASTER HIGH SCHOOL

Resolution to abolish a five hour educational aide position at Lancaster High School.

CREATE PRE-SCHOOL INTERVENTION SPECIALIST – TALLMADGE PRE-SCHOOL

Resolution to create a pre-school Intervention Specialist position at Tallmadge Pre-School. Position is contingent upon grant funding and is to be paid through the 2010-11 Pre-School Entitlement Grant funds.

CREATE CERTIFIED MATH COACH – ELEMENTARY SCHOOLS

Resolution to create a certified math coach position for elementary for a period of three years. The Ohio State University Mathematics Coaching Program will provide professional development for the math coach. Title I-ARRA funds will pay for the coach for year one. Title I funds will pay for the coach for years two and three. General fund will provide a long-term substitute for the coach.

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.

10-57 BUSINESS AND FINANCE

Ms. Kittredge moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JUNE 2010

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

ESTABLISH CHANGE FUNDS AND PETTY CASH FUNDS

Resolution to establish change funds in the amount of \$4,130 for the 2010-2011 school year as indicated below:

Lancaster High School	\$530.00
General Sherman Jr High	100.00
Thomas Ewing Jr High	120.00
Cedar Heights Elementary	30.00
East Elementary	17.00
Medill Elementary	29.00
Sanderson Elementary	21.00
South Elementary	17.00
Tallmadge Elementary	30.00
Tarhe Elementary	19.00
West Elementary	17.00
Athletics	3,000.00*
LHS School Store	200.00
Total Change Funds	\$4,130.00

*This reduces to \$1,000 after the fall sports season as more change is needed during that season.

And in addition, to establish Petty Cash funds effective for the 2010-2011 school year as follows:

Lancaster High School	\$300.00
General Sherman Jr High	150.00
Thomas Ewing Jr High	150.00
Transportation Department	100.00
Board Office	500.00
Total Petty Cash Funds	\$1,200.00

PAYMENTS FOR LANCASTER DIGITAL ACADEMY MONITORING

Be it resolved that the Lancaster City Schools Board of Education approve to receive quarterly payments from Lancaster Digital Academy for oversight and monitoring of the school as outlined in the Sponsorship Agreement. The payment shall not exceed 2% of the state funding the Digital Academy receives.

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 2009-2010) 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 Madison Christian School 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 Dr.	Eros	2nd

RENEWAL OF LEASE AGREEMENT – LANCASTER DIGITAL ACADEMY

It is hereby recommended that the Board of Education renew the lease agreement with Lancaster Digital Academy. The lease will be effective August 1, 2010 through July 31, 2011.

EASTSIDE CENTER FOR SUCCESS (TRANSPORTATION SERVICES)

The Lancaster Board of Education hereby agrees to provide the Eastside Center for Success Program with school buses and drivers for evening and/or weekend field trips as provided in the State Law 3301-83-16. The buses must be driven by drivers employed by the Lancaster City Schools. Payment for the cost of the drivers, as determined by time sheets, will be reimbursed to the Lancaster City Schools.

The Eastside Center for Success Program also agrees to pay the mileage costs (currently \$1.25/mile) for operating the buses and to pay the driver's regular rate pay plus fringes (approximately \$25/hour) with a minimum charge of two (2) hours. Holidays will be charged at time and one-half plus the driver's regular rate of pay and fringes. Normal over-time is time and one-half. This agreement is entered into on July 19, 2010 through June 10, 2011.

WEST AFTER SCHOOL CENTER (TRANSPORTATION SERVICES)

The Lancaster Board of Education hereby agrees to provide The West After School Program with school buses and drivers for evening and/or weekend field trips as provided in the State Law 3301-83-16. The buses must be driven by drivers employed by the Lancaster City Schools. Payment for the cost of the drivers, as determined by time sheets, will be reimbursed to the Lancaster City Schools. The West After School Program also agrees to pay the mileage costs (currently \$1.25/mile) for operating the buses and to pay the driver's regular rate pay plus fringes (approximately \$25/hour) with a minimum charge of two (2) hours. Holidays will be charged at time and one-half plus the driver's regular rate of pay and fringes. Normal over-time is time and one-half. This agreement is entered into on July 19, 2010 through June 10, 2011.

TALLMADGE COMMUNITY LEARNING CENTER (TRANSPORTATION SERVICES)

The Lancaster Board of Education hereby agrees to provide the Tallmadge Community Learning Center with school buses and drivers for evening and/or weekend field trips as provided in the State Law 3301-83-16. The buses must be driven by drivers employed by the Lancaster City Schools. Payment for the cost of the drivers, as determined by time sheets, will be reimbursed to the Lancaster City Schools. The Tallmadge Community Learning Center also agrees to pay the mileage costs (currently \$1.25/mile) for operating the buses and to pay the driver's regular rate pay plus fringes (approximately \$25/hour) with a minimum charge of two (2) hours. Holidays will be charged at time and one-half plus the driver's regular rate of pay and fringes. Normal over-time is time and one-half.

This agreement is entered into on July 19, 2010 through June 10, 2011.

CEDAR COMMUNITY LEARNING CENTER (TRANSPORTATION SERVICES)

The Lancaster Board of Education hereby agrees to provide the Cedar Community Learning Center Program with school buses and drivers for evening and/or weekend field trips as provided in the State Law 3301-83-16. The buses must be driven by drivers employed by the Lancaster City Schools. Payment for the cost of the drivers, as determined by time sheets, will be reimbursed to the Lancaster City Schools. The Cedar Community Learning Center Program also agrees to pay the mileage costs (currently \$1.25/mile) for operating the buses and to pay the driver's regular rate pay plus fringes (approximately \$25/hour) with a minimum charge of two (2) hours. Holidays will be charged at time and one-half plus the driver's regular rate of pay and fringes. Normal over-time is time and one-half. This agreement is entered into on July 19, 2010 through June 10, 2011.

RENAISSANCE LEARNING, INC. (ACCELERATED AND STAR READING SERVICES)

It is hereby resolved to renew the agreement with Renaissance Learning for Accelerated Reading and STAR reading services for all eleven school buildings not to exceed \$25,100. Subscription Term: September 1, 2010 through August 31, 2011.

ALIGN, ASSESS, ACHIEVE, LLC (PROFESSIONAL DEVELOPMENT TRAINING)

Be it resolved to enter into an Agreement between Lancaster City Schools and Align, Assess, Achieve, LLC to provide professional development training in Formative Assessment for the October 14 teacher in-service day for the 2010-2011 school year. Said services are to be paid for out of Title and ARRA Funds.

HAUGHLAND LEARNING CENTER (EDUCATIONAL SERVICES)

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

EXCEL ACADEMY (EDUCATIONAL SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Excel Academy to provide tuition and aid support for up to (8) students for the 2010-2011 school year. Said services are to be paid for through the 2010-2011 General Funds.

THE UNIVERSITY OF TOLEDO (INTERNSHIP PROGRAM)

Be it resolved to enter into an Agreement between Lancaster City Schools and The University of Toledo for the 2010-2011 school year. This is an affiliation agreement with the University for their Internship Program from the College of Health and Science and Human Services Speech and Language Pathology Program.

THIRD	Police Station, Library, Fire Department, Post Office, Glass Museum 219 North Broad St.	GV1: Explain the major functions of local government including: promoting order and security; making laws, settling disputes, providing public services; protecting the rights of individuals GV3: Identify the location of local government buildings and explain the functions of government that are carried out there. H3: Describe changes in the community over time including changes in: business, architecture, physical features, employment, education transportation, technology, religion and recreation
FOURTH	State House Tour High & Broad 614-728-2695	Explain the responsibility of the legislative and judicial branches Explain why elections are used to select leaders.
FOURTH	Water Safety & Fitness YMCA 465 West Sixth Avenue	Identify safety rules to use in water situations. Describe and demonstrate lifesaving techniques.
FIFTH	Campfire to Courthouse drop at Georgian 105 E. Wheeling	H4: Describe the lasting effects of Spanish, French and English colonization in North America including cultural patterns evident today such as language, food, traditions and architecture. H6: Explain the impact of settlement, industrialization and transportation on the expansion on the United States.
FIFTH	Resident Outdoor Education 2805 Old Logan Rd. 681-5035	LS3: Trace the organization of simple food chains and food webs (producers, herbivores, carnivores, omnivores, and decomposers) LS4: Summarize that organisms can survive only in ecosystems in which their needs can be met. The world has different ecosystems and distinct ecosystems support the lives of different types of organisms.

POST SECONDARY ENFOLLMENT OPTIONS

Be it resolved that the Lancaster City Schools Board of Education enter into an agreement between Lancaster City Schools and Ohio Christian University for Post Secondary Options. (Contract on file in Treasurer's Office and Instructional Services Office)

ACCEPT TWO DELINQUENT FUNDS PROGRAMS

Be it resolved the Lancaster City Schools Board of Education accept the following as presented by the Multi-County Juvenile Detention Center:

TITLE I, PART D – Delinquent Funds 2010-2011 Program Overview

TITLE I, PART D, ARRA – Delinquent Funds 2010-2011 Program Overview

OTHER

FUND RAISING ACTIVITIES

Lancaster Athletic Department – Dine to Donate at Applebee's Restaurant. To be held on August 9, 2010 from 11:00 am – close. Proceeds benefit athletic general fund.

Field Hockey Team – Will work the Lancaster Festival for Kroger on the three (3) major concert nights. Saturday, July 24, 2010, Wednesday, July 28, 2010 and Saturday, July 31, 2010. Proceeds to help purchase meals for away games.

Field Hockey Team – Parents will park cars at the State Cross Country Meet to be held at Scioto Downs on November 6, 2010. Proceeds to help defray costs of meals, team spirit wear, etc.

LHS Volleyball – Bob Boyd Ford will give \$20.00 to the Volleyball team for every car that is taken for a test drive on October 2, 2010. Proceeds to benefits the volleyball program.

ATHLETIC TICKET PRICING FOR THE 2010-2011 SCHOOL YEAR

Please find the following suggested athletic ticket pricing for the 2010-11 school year. These prices are in line with the current O.C.C. pricing of events

Reserve seat fb season tickets (bought in book form in advance)	\$8.00
Reserve seat fb ticket (single ticket bought at booth)	\$8.00
Varsity fb general admission (adult)	\$6.00
Varsity fb general admission (student K-12)	\$4.00
Reserve, 9th & Jr. High fb general admission (adult)	\$4.00
Reserve, 9 th & Jr. High fb general admission (student K-12)	\$2.00
Varsity Boys Basketball (adult)	\$6.00
Varsity Boys Basketball (student K-12)	\$4.00
9 th grade & Jr. High boys & girls basketball (adult)	\$4.00
9 th grade & Jr. High boys & girls basketball (student K-12)	\$2.00
Varsity Girls Basketball (adult)	\$6.00
Varsity Girls Basketball (student K-12)	\$4.00
Varsity Wrestling (adult)	\$6.00
Varsity Wrestling (student)	\$4.00
Reserve, 9th grade & Jr. High. wrestling (adult)	\$4.00
Reserve, 9th grade.& Jr. High wrestling (student K-12)	\$2.00
Varsity Track (adult)	\$6.00
Varsity Track (student K-12)	\$4.00
Reserve, 9th & Jr. High Track (adult)	\$4.00
Reserve, 9th & Jr. High Track (student K-12)	\$2.00
Varsity Soccer boys/girls (adult)	\$6.00
Varsity Soccer boys/girls (student K-12)	\$4.00
Reserve Soccer boys/girls (adult)	\$4.00
Reserve Soccer boys/girls (student K-12)	\$2.00
Varsity Volleyball (adult)	\$6.00
Varsity Volleyball (student K-12)	\$4.00
Reserve, 9th & Jr. High volleyball (adult)	\$4.00
Reserve, 9th & Jr. High volleyball (student K-12)	\$2.00
Varsity Cross Country (adult)	\$6.00
Varsity Cross Country (student K-12)	\$4.00
Varsity Field Hockey (adult)	\$6.00
Varsity Field Hockey (student K-12)	\$4.00
Reserve Field Hockey (adult)	\$4.00
Reserve Field Hockey (student K-12)	\$2.00
Varsity Swimming (adult)	\$6.00
Varsity Swimming (student K-12)	\$4.00
Varsity Baseball (adult)	\$6.00
Varsity Baseball (student K-12)	\$4.00
Reserve Baseball (adult)	\$4.00
Reserve Baseball (student K-12)	\$2.00
Varsity Softball (adult)	\$6.00
Varsity Softball (student K-12)	\$4.00
Reserve Softball (adult)	\$4.00
Reserve Softball (student K-12)	\$2.00
Lancaster Golden Gale Card (Lancaster residents 65 yrs or better)	Free

Student Season Pass	\$40.00
general admission for all 2010-11 home sporting events in grades 7-12 (excluding school tournaments, league tournaments & OHSAA tournaments)	
Varsity "L" Pass	\$20.00
for all athletes who have earned their varsity letter - general admission to all 2010-11 home sporting events in grades 9-12 (excluding school tournaments, league tournaments & OHSAA tournaments)	
Adult Basketball Season Pass	\$60.00
general admission pass, will admit one to both boys and girls, varsity and reserve home basketball games (excluding school tournaments, league tournaments & OHSAA tournaments)	
Varsity Football Season Pass	\$48.00 (6 games)
reserve seat for all home varsity games (a Thomas Ewing parking pass comes with the purchase of this pass)	
Varsity Football Parking Charge in our reserved parking lots.	\$2.00 per vehicle
Adult Gold Pass	\$100 (\$150)
Reserve seat for home varsity football games, admission to all home athletic events in grades 7 thru 12. Spouse can be added to the pass for an additional \$50. (excluding school tournaments, league tournaments & OHSAA tournaments)	
Family "Gales" Pass	\$225.00
general admission for all 2010-11 home sporting events in grades 7-12 for 2 adults & 2 students (excluding school tournaments, league tournaments & OHSAA tournaments)	
Employee Athletic Pass	\$10.00
Passes are good for all Thomas Ewing, General Sherman and LHS <u>home</u> athletic contests EXCEPT :	
<ul style="list-style-type: none"> • school tournaments, league tournaments or OHSAA tournaments • Passes must be purchased at the LHS athletic office • Passes are not transferable to any other person • ID may be requested when the pass is used • Pass holders may be required to sign in at the "Pass Gate" at athletic contests 	

"Golden Buckeye" Passes will be accepted. Senior tickets will be charged a student price.

DEPARTMENTAL HANDBOOKS FOR THE 2010-2011 SCHOOL YEAR

Resolution to approve the following handbooks for Lancaster City Schools for the 2010-2011 school year:

- Custodial Handbook
- Maintenance Handbook
- Transportation Handbook
- Food Service Handbook
- Secretarial Handbook

Copies of each handbook are on file with the Treasurer's Office

BUS ROUTES FOR 2010-2011

Each year bus routes are approved to serve students residing in our district. The routes are posted on the district website and at the individual schools. The disclaimer statement authorizes the transportation supervisor to modify bus routes, as necessary, throughout the year. Disclaimer: **3301-83-13 School bus stops.**

(A) Designation of school bus stops

It shall be the responsibility of the superintendent or designee to determine the location of all school bus stops which shall be approved annually by the district's board of education as an integral part of the school bus routing plan within ten days following the opening of school. Due to address changes, withdraws, and additions routes will require changes up to ten days beyond the first day of school. (Note: Bus routes are on file in the Treasurer's office.)

APPROVE SECOND READING ON THE FOLLOWING NEW/REVISED POLICIES

- EF/EFB Food Services Management/Fee and Reduced-Price Food Services- Accepted as presented.
- EFF Food Sale Standards – Accepted as presented.
- IKA Grading Systems – Accepted as presented.
- JECBC Admission of Students from Non-Chartered, Community or Home Schooling – Accepted as written.
- JFCF Hazing and Bullying – Accepted changes as discussed
- JFCF-R
- JHCB Immunizations – Accepted as presented.
- JHF Student Safety – Accepted as presented.

APPROVE SECOND READING AND WAIVE THRID READING OF THE FOLLOWING NEW/REVISED POLICIES

- IKA Grading Systems
- JECBC Admission of Students from Non-Chartered, Community or Home schooling.
- JFCF Hazing and Bullying
- JFCF-R Hazing and Bullying

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.

10-60 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

DUAL ENROLLMENT AGREEMENTS

Be it resolved the Lancaster City Schools Board of Education approve agreements with Ohio University-Lancaster and Hocking College to provide dual enrollment classes to Lancaster High School Students. Costs will be paid by Lancaster City Schools; however, all students will pay a fee for each dual enrollment class commensurate with an established fee structure.

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

Ms. Eyman	Abstain	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
Mr. Bickham Abstain			

Thereupon the President declared such motion duly adopted.

10-61 EXECUTIVE SESSION

Ms. Kittredge moved at 7:39 p.m. to enter into Executive Session for the Purpose of Negotiations.

Ms. Eyman 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 8:33 p.m. to return to Regular Session.

10-62 ADJOURN – JULY 19, 2010

Ms. Saunders moved at 8:35 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, August 16, 2010 at 7:00 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.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer