

Page 30	3. B.	Classified Staff Employments and Salary Adjustments/Long Term Substitute Educational Assistants. Correction – Change all the Long-Term Substitute Educational Assistants’ hours from 7.5 to 7.0
Page 63	Revised	Resolution to Approve Amended Temporary Appropriations Needed to add authorization to transfer the co-funded amount from the 004 to the 010. (Page will be replaced)
Page 113	Revised	Resolution to Approve a contract for Professional Design Service Agreement Resolution page has been reworded – Resolution to Approve a Resolution for Professional Design Services. Replace the word “contract” with the word “resolution”.
Page 113a	Addition	Resolution Approving Compensation for Design Services. Resolution will be switched out
Page 114	Addition	Resolution to Approve Alternate Graduates + Jeremiah Azbell
Page 115		Pull resolution for separate vote – Seniors to Sophomores Contract with Ohio University Lancaster
Page 118		Pull resolution for separate vote – Dual Enrollment with Ohio University Lancaster

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

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

LEGISLATIVE UPDATE

Ms. Ricketts attended a MBR workshop in July. The 3rd Grade guarantee with new rating system, new teacher evaluation system and public pension reform were also a topic.

UNFINISHED BUSINESS

COMMUNICATIONS

Alternate Graduates - + Jeremiah Azbell, Zakary S. Groves, Justin P. Harvey, Jr., Derek L. King and Robert L. Smith
Building Planning Process – Tony Schorr, Schorr Architects, Inc.

BOARD STANDING COMMITTEES

1. Communications – August 7, 2012

The regular meeting of the Communications Board Standing Committee was called to order by Kathy Kittredge at 4:01 pm on Tuesday, August 7, 2012 in the Stanbery conference room. Recommend the renewal of the Systemax contract – Motion by Rosemary Hajost, Second by Jenny LaRue. LSN Update – Kyle Lewis: Kyle Lewis has been producing a series of videos on cyber-bullying which will be used by our secondary schools to educate students. LSN is using the twitter handle @lsnohio, youtube, and instagram. Social Media, Facebook, and Twitter - The district has over 2700 likes on Facebook. The district is now using Twitter to communicate with the public. The district Twitter handle is @LCSGales. The committee discussed the uses of social media and how news will be published. The committee discussed allowing community members to post new discussion topics on the district Facebook page. The committee decided that it is best to allow followers to respond to topics but not post topics. This is because followers could post pictures of students to the Facebook page without knowing if the student and parent have given permission. Most districts who use Facebook do not allow followers to post new topics. Roger Quay suggested the district communicate to community members the process to have items placed on the board agenda due to the new public participation policy. He also recommended that the district create a flowchart for how issues should be reported to district officials if a community member feels necessary. Kathy Kittredge suggested that Kevin Snyder and Steve Wigton work on these two ideas. Adjournment until our next Communications Committee Meeting on Tuesday, September 4, 2012 @ 4:00 p.m. in the Conference Room at Stanbery.

2. Finance – August 16, 2012

Welcome New Members: Robin Cathers, Nate Conrad, Sandy Svoboda, and Sandy Walker
Highlights on the July financials were: -we received the first quarter of income tax collections for the fiscal year and we are within \$2,300 from last year's receipts. Real estate advances are up from last year but we will settle with the county auditor at the end of August to know if there is an actual increase in the first half. Less state/federal funds were advanced at the end of June to cover deficits in those funds – thus the advances returned to the general fund were down from last year. The following items on the August board agenda are related to the passage of the bond issue and subsequent issuance of bonds: (1) FY13 Temporary Appropriation Measure Amendment – which creates two new funds required to account for bond proceeds/expenditures, (2) acceptance of a Post Issuance Compliance Resolution/Policy – which is a formal policy which outlines the policies and procedures necessary to promote compliance with federal income tax and security laws, as well as those requirements set forth in the issuance documents, and (3) acceptance of the OSFC Exceptional Needs Program with the Ohio School Facilities Commission – which is required for the release of state dollars to the project. Bond Rating & Sale Update: Ms. Taylor updated the finance committee on the rating trip to Standard & Poor's in New York this past May and the subsequent sale of bonds in early August in Chicago. All bonds were sold and a pricing sheet was included in the packet of information. The great news is that interest rates were less than they were at the time voters were asked to approve a 3.6 mill bond levy (not including the .5 mil requirement). Taxes will be assessed at approximately 3.1 mills – thus the higher voted millage will not be required or collected.

3. Personnel – August 20, 2012

Update given by Mr. Hale on Teacher Evaluation Committee. We will continue to meet monthly (1st Tuesday of each month) to develop the new evaluation system. Focus for 2012-13 will be on student growth measures. Staffing changes within the Human Resources office were discussed with new staff HR Director – Nathan Hale, Office Mgr. – Michelle Williams, and Office Mgr. – Teri Craiglow. Michelle will handle most of the personnel type tasks and Teri will handle day-to day operations and LPDC. Lead mentors Beth Wigton and Mary Jo Wooten will be in charge of the Year 2 Resident Educator program with the teachers meeting throughout the year in group sessions. Beth and Mary Jo will attend a meeting in the future to discuss details. An overview of the OTES was given to all certified staff as part of the opening day meeting at LHS. The most up to date information can be found using the ODE website. Each district administrator has completed the credential training and passed the test to become certified by ODE. Completion of the district plan must be done by July 1, 2013. Additional informational training will be completed during the school year. 39 new teaching positions have been filled during the summer with General Sherman (7) and West Elementary having the most new staff members. Title I positions have yet to be determined due to the delay in state report card data. New dean positions have been created at the elementary level with three new staff members for 2012-13. Maureen Kemper (Tallmadge / Tarhe), Sandy Walker (East), and Jennifer Woods-Houston (Cedar Hts. / West). These individuals will work with building principals and the special education department during the year. New teachers participated in two days of professional development along with two days of district training with their mentors during the week of August 13-17. Courses included computer basics, Progress book, Literacy Plan, and Employee Kiosk. The Human Resources website has been updated with all current forms and links to help employees locate information quickly and efficiently. The website has been designed to eliminate the need to contact the office directly unless specific questions can't be answered. A new procedure has been developed to help streamline the fingerprinting process for volunteers. We will use specific dates (Fridays) to process volunteer fingerprints for the district. Building secretaries and principals will help keep records of volunteers as well as help schedule the appointments. A discussion took place about the hiring process and the use of Teacher Insight, Appli-track, and group interviews to help identify the best quality candidates for open positions. Building administrators remain as the key person when recommendations are made to the Human Resource Director for hiring new staff.

4. Policy – No Report

5. Program – August 13, 2012

Recommendation for Approval: August Alternate Graduates – Jenny O'Hare, Director of Curriculum.
Recommendation for Approval: Social Studies Course of Study – Jenny O'Hare. Discussion Item: Physical Science credit with Ag. Science I/II-Anthony Knickerbocker, Career & Technical Education Director/LHS Assistant Principal. Points of Interest: Anthony explained that incoming freshmen taking Ag Science I and Ag Science II in their sophomore year, will fulfill the physical science requirement. The curriculum for Ag Science has changed to include more science and less "landscaping." The Program of Studies and Ag Science Course of Study will be revised to reflect this change. Big Brothers/Big Sisters: Pending Title I approval, the mentoring program will again be in place for the 2012-2013 school year. Lancaster High School juniors and seniors travel to the elementary buildings to provide mentoring. Additional Community Members – Jenny O'Hare. Points of Interest: A discussion was held to encourage inviting members of the community to join the Program Committee. Third Grade Guarantee – Donna McCance, Director of Student Services, and Jenny O'Hare. Points of Interest: House Bill 316 was approved in January and must be implemented this school year. All students in grades K-3 will be screened to determine which students are "not on track" to pass the OAA in reading in the third grade. An intervention plan will be put in place for those students, and letters will be sent home informing parents that students not passing the OAA in reading will be retained. National Walk to School Day – Marilyn Steiner, Director of Fairfield County District Library. Points of Interest: Wednesday, October 3rd is National Walk to School Day.

6. Support Services – August 9, 2012

Downtown Lancaster Special Improvement District Renewal (SID) - An explanation of the SID program, review of the budget, and services provided by this organization was presented to the committee by the Executive Director David Uhl. Mr. Uhl informed us that a petition will be sent to all downtown property owners in October of 2012 to renew the SID for a 5 year term. Discussion by the committee ensued and a decision to table the issue until September was made in order to gain more information. Fulton Field Lighting update – The committee received word that the lighting is installed and a final test would be completed later that evening. General Sherman and Thomas Ewing update – pictures of the progress of the bus bubble installation at General Sherman were reviewed and discussed. The completion date of the project will be the 17th of August and the project is currently on schedule. The portion of the project that is taking place at Thomas Ewing has been completed and a walk through of the site will take place the week of the 17th. Storm Damage update – the committee reviewed pictures of the damage that occurred throughout the district. Thomas Ewing’s roof sustained the worst of the damage. Other damage sustained was to fencing at Fulton Field, East, LHS and South, sign damage at Cedar Heights, and many trees were uprooted. Other – the committee discussed the merger of the State Architect’s Office and Ohio School Facilities Commission. This merger is currently happening and is causing a delay in getting approval for our HB264 energy conservation improvements that will affect the secondary buildings. We are anticipating that our request will be on the September 2012 state agenda for approval. Next Meeting: Our next meeting date has been changed from Thursday, September 6, 2012 to **Tuesday, September 18, 2012 at 4:30 PM** in the 2nd Floor Conference Room at Stanbery.

TREASURER’S REPORT

Bond Process – David Conley, Robert W. Baird & Co., Inc.

SUPERINTENDENT’S REPORT

Alternate Graduates

Ohio Achievement Assessment/District Report Card – Jenny O’Hare

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

12-111 EMPLOYMENTS

Mr. Shaffer moved to approve the following:

ADMINISTRATIVE/EXEMPT STAFF EMPLOYMENT AND SALARY ADJUSTMENTS

SALARY ADJUSTMENT

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Knickerbocker, Anthony	MA+15, Step 10	MA+30, Step 11	6/1/2012

CERTIFIED EMPLOYMENTS

Employ the following people as regular teachers for the 2012-2013 school year pending receipt of appropriate licensure, official transcripts and background checks.

Name: Miller, Daechia
Position: Language Arts Teacher
School: General Sherman
Salary: BA, Step 0
Status: Replacement
Fund: General

Name: Perry, Katlyn
Position: .5 Math Teacher
School: Lancaster High School
Salary: BA, Step 0
Status: Replacement
Fund: General

Name: Swinehart, Drew
Position: .5 Physical Education Teacher
School: Medill/Tallmadge
Salary: BA, Step 0
Status: Replacement
Fund: General

Name: Wells, Jeffrey
Position: Science Teacher
School: Lancaster High School
Salary: MA, Step 0
Status: Replacement
Fund: General

SUBSTITUTE TEACHERS

Employ the following people as substitute teachers for the 2012-2013 school year pending receipt of appropriate licensure, official transcripts and background checks at the board approved rate:

Name

Bechtel, Steven
Bradford, Judith
Carver, Debbie
Clark, Richard
Clarke, Carrie
Dayton, Jacqueline
DeBolt, Barbara
Hammond, David
Happeney, Lauren
Holbrook, Jennifer
Hoch, Beth
Kalis, Donna
Krauss, Holli
Miller, Deborah
Leach, Tesha
Luppold, Dorothy
McDaniel, Angela
Murdock, Molly
Notestone, Damon
Patterson, Jerry
Schmalfeldt, Deborah
Stai, Candace
Smith, Bobbi

Borer, Holly
Stone, Amy
Allen, Christy
Shriner, Julie
Daugherty, Melisa
Bates, Stephen
Goss, Julie
Kern, Kari
Hood, Henry
Bargo, Natalie
Hancher, Peggy
Kerns, Sue
Johnson, Michael
Lawson, Lori
Leach, Kathryn
Luppold, Glenn
Merton, James
Noble, Cindy
Parker, Melissa
Paumier, Joseph
Schroer, Sandra
Simmons, Sue
Smith, Brianna

Smith, Jane
 Svoboda, Sharon
 Wagner, Anna
 Webb, Barbara
 Wilson, Kristin

Staten, Jonah
 Tolley, Tamara
 Wagonseller, John
 Weisenberger, Donna
 Violand, Jane

SUPPLEMENTAL CONTRACTS – CERTIFIED STAFF: EFFECTIVE 2012-2013
SCHOOL YEAR

CURRICULUM

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Seevers, Kimberly	5 th Grade Level Coord.-Math	0	.07	\$2396.23
Barath, Anthony	Science Coordinator	0	.07	\$2396.23
Campbell, Jacob	Secondary Special Ed Dept Coord. (50%)	0	.07	\$1198.12
Reliford, Amanda	Secondary Special Ed Dept Coord. (50%)	0	.07	\$1198.12

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Wagner, Robert	T.E. Boys 8 th Grade Football Coach	3	.09	\$3081.51
Kaparos, Alexander	T.E. Boys 7 th Grade Football Coach	6	.11	\$3766.29
Naypauer, Scott	G.S. Boys 7 th Grade Football Coach	1	.07	\$1198.36
	(split contract – ½ of \$2396.73)			
Moorhead, Joe	G.S. Boys 8 th Grade Football Coach	2	.07	\$2396.73
Albertini, Tony	H.S. Boys Asst. Football Coach	17	.16	\$5478.24
Knuckles, Andy	H.S. Boys Asst. Football Coach	17	.16	\$5478.24
Pezo, Mark	H.S. Boys Asst. Football Coach	9	.16	\$5478.24
Cheek, Jack	H.S. Boys Asst. Football Coach	24	.16	\$5478.24
Kinniard, Josh	H.S. Boys Asst. Football Coach	5	.14	\$4793.46
Evans, Blake	H.S. Boys Asst. Football Coach	7	Volunteer	
Sinnott, Chad	H.S. Boys Asst. Football Coach	2	Volunteer	
DiTommaso, Chris	Freshman Boys Football Coach	4	.10	\$3423.90
Swartz, Lindsay	T.E. Girls 7 th Grade Volleyball Coach	6	.11	\$3766.29
Phillips, Andy	T.E. Girls 8 th Grade Volleyball Coach	7	.11	\$3766.29
Swartz, Kory	Developmental Boys/Girls Golf Coach	0	.06	\$2054.34
Henderson, Ashley	G.S. Girls 7 th Grade Volleyball Coach	2	.07	\$2396.73
Henderson, Allie	G.S. Girls 8 th Grade Volleyball Coach	4	.09	\$3081.51
Evans, Bruce	H.S. Boys JV Golf Coach	0	.11	\$3766.29
Thomas, Evan	G.S. Boys/Girls Cross Country Coach	1	.07	\$2396.73
Miller, Jamie	T.E. Girls Football Cheerleading Coach	6	.10	\$3423.90

COMMUNITY MEMBER

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Wise, William	H.S. Boys Cross Country		Volunteer	
Wooten, Don	H.S. Boys Cross Country		Volunteer	
Ball, Scott	H.S. Boys Cross Country		Volunteer	
Ball, Tracy	H.S. Boys Cross Country		Volunteer	
Mills, Bea	H.S. Boys Cross Country		Volunteer	
Aksterowicz, John	T.E. Boys 7 th /8 th Grade Football Coach		Volunteer	
Appel, Clint	T.E. Boys 8 th Grade Football Coach	9	.11	\$3766.29
Canfield, Jerry	G.S. Boys 7 th / 8 th Grade Football Coach		Volunteer	
Vernon II, Charles	G.S. Boys 7 th Grade Football Coach	4	.09	\$1540.75
	(split contract – ½ of \$3081.51)			
Schoonover, Bryan	H.S. Boys Asst. Football Coach	13	.16	\$5478.24
Sampson, Bill	H.S. Boys Football Equipment Manager	19	.10	\$3423.90
Stoughton, Kyle	T.E. Boys 7 th Grade Football Coach	1	.07	\$2396.73
Hinson, Nicholas	H.S. Boys Cross Country		Volunteer	
Herold, Rebekah	H.S. Girls Head Field Hockey Coach	1	.15	\$5135.85
Darfus, Tiffany	H.S. Girls Assistant Field Hockey Coach	1	.12	\$4108.68
Lewis, Jeff	H.S. Girls Head Volleyball Coach	11	.25	\$8559.75
Scott, Wade	JV Girls Volleyball Coach	8	.14	\$4793.46
Bowlen, Rich	H.S. Girls JV Soccer Coach	4	.13	\$4451.07
Solt, Andy	G.S. Boys 8 th Grade Football Coach	4	.09	\$3081.51
Muck, Joe	T.E. Boys/Girls Cross Country Coach	1	.07	\$1198.36
	(split contract – ½ of \$2396.73)			
Miller, Megan	H.S. Girls JV Tennis Coach	3	.13	\$2225.53
	(split contract – ½ of \$4451.07)			
Holbrook, Julie	G.S. Girls Football Cheerleading Coach	4	.08	\$2739.12
Schoonover, Devin	7 th /8 th Grade Club Soccer Coach		Volunteer	
Purington, Zachary	7 th /8 th Grade Club Soccer Coach		Volunteer	
Welsh, Nathaniel	7 th /8 th Grade Club Soccer Coach		Volunteer	

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Hartman, Christina	BA, Step 4	MA, Step 4	8/20/2012
Urbine, Mark	BA, Step 3	BA+15, Step 3	8/20/2012
Smith, Kristin	BA+15, Step 2	BA (5Y), Step 2	8/20/2012
Henderson, Ashlin	BA (5Y), Step 4	MA, Step 4	8/20/2012
Jubach, Jill	MA+15, Step 12	MA+30, Step 12	8/20/2012
Gillispie, Matthew	BA, Step 4	MA, Step 4	8/20/2012
Swartz, Kory	BA, Step 5	MA, Step 5	8/20/2012
Wenger, Colleen	BA, Step 6	MA, Step 6	8/20/2012
White, Barbara	MA, Step 1	MA+45, Step 1	8/20/2012
Allen, Petula	MA+15, Step 17	MA+30, Step 17	8/20/2012
Fiore, Ashley	BA+15, Step 0	MA, Step 0	8/20/2012

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

REGULAR – SECRETARY

Employ the following person as a Secretary pending appropriate licensure, return of employment packets, satisfactory background checks as noted:

Name: Dawson, Lisa
Location: Tallmadge Elementary
Hours: 8
Step: 0
Effective Date: 8/20/2012
Status: Replacement
Funding: General

LONG-TERM SUBSTITUTES EDUCATIONAL ASSISTANTS

Employ the following people as Long-Term Substitute Educational Assistants pending return of employment packets, satisfactory background checks as noted.

Name: Furness, Tammie
Location: West
Hours: ~~7.5~~ 7.0
Step: Step 0
Effective Date: 8/20/2012
Status: New
Funding: Title VI B

Name: Southworth, Natalie
Location: Cedar Heights
Hours: ~~7.5~~ 7.0
Step: 0
Effective Date: 8/20/2012
Status: New
Funding: Title VI B

Name: Farmer, Amber
Location: Sanderson
Hours: ~~7.5~~ 7.0
Step: 0
Effective Date: 8/20/2012
Status: New
Funding: Title VI B

Name: Wittekind, Nikki
Location: East
Hours: ~~7.5~~ 7.0
Step: 0
Effective Date: 8/20/2012
Status: New
Funding: Title VI B

Name: Barber, Shellie
Location: South
Hours: ~~7.5~~ 7.0
Step: 0
Effective Date: 8/20/2012
Status: New
Funding: Title VI B

SUBSTITUTE EDUCATIONAL ASSISTANTS

Employ the following people as Substitute Educational Assistants for the 2012-2013 school year pending return of employment packets, satisfactory background checks and appropriate licensure as noted:

Name

Swinehart, Drew (.5 FTE)
Baughman, Karen
Blosser, Joyce
Hatem, Kristine
Kessler, Linda
Luppold, Dorothy
Luppold, Glenn
Morgan, Elisa
Rigsby, Amy
Schultz, Theresa
Cochenhour, Shelley
Kline, Keli
Bates, Heather

SUBSTITUTE TRANSPORTATION

Employ the following person as a Substitute Bus Driver pending appropriate licensure, return of employment packet, satisfactory background check as noted:

<u>Name</u>	<u>Effective Date</u>
Forquer, Joseph	8/22/2012

STAFF SEPARATIONS

CERTIFIED

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Smith, John	G.S. Intervention Specialist	District	8/6/2012
Bayat, Todd	Biology/Physical Science	Lancaster High School	8/20/2012

SUPPLEMENTAL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Goss, Richard	Dev. Boys/Girls Golf Coach	8/1/2012

CLASSIFIED

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Reliford, Jennifer	Cook/Cashier	Lancaster High School	8/10/2012

LEAVE OF ABSENCE

Michelle Hill is requesting an unpaid leave of absence effective August 20, 2012. Daily rate and benefits will be deducted from employee's salary during that time for a total of \$103.97.

OTHER MATTERS

READING AND MATH TUTOR – MEDILL ELEMENTARY (CIP FUNDS)

Resolution to employ Jeff Fisher as a Reading and Math Tutor prior to the school day (7:15 – 8:15 a.m. planning/tutoring), or after the end of his work day at 3:35 p.m. at Medill Elementary. He will be paid the curriculum rate of \$24.00 per hour from CIP Funds not to exceed \$2090.00 (Salary \$1,816.00, STRS \$255, Medicare \$19.00).

RESIDENT EDUCATOR MENTORS

Resolution to employ the following teachers as Resident Educator Year 1 Mentors for the 2012-2013 school year pending completion of Resident Educator Mentor Training:

<u>Name</u>	
Fisher, Michele	Stitler, Renee
Campbell, Jake	Jarrett, Shauna
Jones, Sherry	Rittmeyer, Sara
Hoy, Angela	Hetzler, Natalie
Hughes, Jodi	Hartman, Christina
Bayless, Chris	Stockum, Lee Ann
Duvall, Paul	Sines, Amy
Kotas, Penny	Dickson, Marcia
Kobella, Sara	Swartz, Lindsay
Fish, Shannon	Barath, Anthony
Dorion, Brian	Henwood, Ashley
Wigton, Beth	Wooten, Mary Jo

HOME INSTRUCTION TUTORS

Resolution to enter into an Agreement between Lancaster City Schools and the tutors listed below to provide Home Instruction for students on medical leave from school for the 2012-2013 school year. Said services are contingent upon current grant funding for Students with Disabilities and through General Funding for regular education students paid through the 2012-2013 school year.

- Name
- Bagby, Leigh Ann
- Butcher, Kathryn
- Cavanaugh, Elizabeth
- Hensley, Linda
- Reef, Cindy
- Pressler, Gina
- Rogers, Kathryn
- Taylor, Kathy
- McWhorter, Brenda
- Violand, Jane

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

- | | | | |
|---------------|-----|-------------|-----|
| Ms. Kittredge | Yea | Mr. Mauller | Yea |
| Ms. Ricketts | Yea | Mr. Shaffer | Yea |
| Ms. Eyman | | | |
| | Yea | | |

Thereupon the President declared such motion duly adopted.

12-112 CERTIFIED SALARY ADJUSTMENTS

Ms. Kittredge moved to approve the following:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Smith, Kristin	BA+15, Step 2	BA(5Y), Step	8/20/2012

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

- | | | | |
|---------------|---------|-------------|-----|
| Ms. Kittredge | Yea | Mr. Mauller | Yea |
| Ms. Ricketts | Abstain | Mr. Shaffer | Yea |
| Ms. Eyman | | | |
| | Yea | | |

Thereupon the President declared such motion duly adopted.

12-113 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JULY 2012

Be it resolved that the Board of Education approve the financial report for JULY 2012.

AMENDED TEMPORARY APPROPRIATION/TRANSFER

**FUND CREATION & FY2013 AMENDED TEMPORARY APPROPRIATION
RESOLUTION
CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION**

The Board of Education of the Lancaster City School District, Fairfield County, Ohio, met in regular session on the 21st Day of August at the 111 South Broad Street - Large Meeting Room with the following members present:

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

Mr. Mauller moved the adoption of the following Resolution:

WHEREAS, the Auditor of State has authorized use of the Building Fund (004) to account for the receipts and expenditures related to all special bond funds and the Classroom Facilities Fund (010) to account for monies received and expended in connection with contracts into by the District and ODE for the building and equipping of classroom facilities, and WHEREAS, it is necessary to establish the Building Fund (004) and the Classroom Facilities Fund (010) to account for the collection and disbursement of these funds by the Lancaster City School District, NOW, THEREFORE, BE IT RESOLVED that funds known as the Building Fund (004) and the Classroom Facilities Fund (010) are hereby established and created to be used for the purpose stated above, separate and distinct from all other funds of such district.

ALSO BE IT RESOLVED by the Board of Education of the Lancaster City School District, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2013 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

Fund	Appropriation
002 - DEBT SERVICE FUND	3,567,951 (+\$3,567,951)
004 - BUILDING FUND	61,550,000 (+\$61,550,000)

010 - CLASSROOM FACILITIES

20,000,000 (+\$20,000,000)

In addition, the Board of Education authorizes the treasurer to transfer \$52,667,122 from the 004 Building Fund to the 010 Classroom Facilities Fund, representing the local share of the OSFC project.

APPROVE DELEGATE AND ALTERNATE FOR THE OSBA CONFERENCE

Resolution to appoint delegate Lise Ricketts and alternate Kathy Kittredge to the Annual Business Meeting of the Ohio School Boards Association's Capital Conference, to be held November 12, 2012 in Columbus, Ohio.

APPROVE A WRITTEN POST-ISSUANCE COMPLIANCE POLICY

Be it resolved that the Lancaster Board of Education approve a written Post-Issuance Compliance Policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

AUTHORIZING THE ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION EXCEPTIONAL NEEDS PROGRAM.

Be it resolved that the Board of Education of the Lancaster City School District, Fairfield County, Ohio that the conditional approval as granted by the Ohio Schools Facilities Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Ohio Revised Code.

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF OBLIGATIONS TO BE ISSUED FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURERS

Be it resolved that the Board of Education of the Lancaster City School District authorizes the use of a portion of the proceeds of obligations, in the estimated principal amount of not to exceed \$3,000,000 to be issued for the purpose of purchasing and installing energy conservation measurer; to reimburse the school district's permanent improvement fund for monies previously advanced for such purpose.

APPROVE INVOICE FOR PAYMENT

Be it resolved that the Lancaster Board of Education approves the invoice:
Taylor Publishing Company/dba Balfour – 200-9352 Fund \$12,817.00

RENEW LEASE AGREEMENT WITH LANCASTER DIGITAL ACADEMY

It is hereby recommended that the Board of Education renew the Lease with Lancaster Digital Academy for a 2004.75 sq. ft. office space (Suite 201) located on the second floor of the building situated at 111 S. Broad Street, Lancaster, OH 43130. The lease will be effective October 1, 2012 through September 30, 2013.

CONTRACTUAL AGREEMENTS

RENEW SERVICE CONTRACT WITH SYSTEMAX

Be it resolved that the Lancaster Board of Education authorizes the Treasurer to renew a one year contract with Systemax for warrant services on their computers. Term of Contract: 7/20/2012 – 7/19/2013.

FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER (PERSONNEL SERVICES)

Be it resolved, the Lancaster City Schools’ Board of Education approves the contractual agreement with Fairfield County Educational Service Center for personnel services. The Fairfield County Educational Service Center will serve as fiscal agent for delivery of personnel services; two curriculum coordinators, one gifted coordinator (.71), and four students services (3.0) for programs operated by the Lancaster City Schools District. This agreement is for one year beginning August 1, 2012 through July 31, 2013. (Contract on file in Superintendent and Treasurer’s Office)

PARTNERS FOR SUCCESS AND INNOVATIONS (PSI) (INTERVENTION SPECIALIST SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and PSI (Partners for Success and Innovations) to provide Intervention Specialist Services during the 2012-2013 school year. Said services are paid for through Auxiliary Funding.

MAXIM HEALTH CARE SERVICES (ADDITIONAL LPN SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and MAXIM Health Care Services to provide additional LPN Services for a medically fragile special needs student. Said services are to be paid for through the 2012-2013 General Fund.

APPROVE ~~CONTRACT~~ RESOLUTION FOR PROFESSIONAL DESIGN SERVICES AGREEMENT – HAND DELIVERED

It is hereby recommended that the Board of Education approve a ~~contract~~ **resolution** for a professional design services agreement with Schorr Architects, Inc. for Segment 1 Phase 1 and 2 of the building planning process. (Contract on file in Business and Treasurer’s office)

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

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

Thereupon the President declared such motion duly adopted.

12-114 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

ALTERNATE GRADUATIONS

Be it resolved the Lancaster Board of Education approves the following students for alternate graduation for the 2011-2012 school year.

+ **Jeremiah Azbell**
 Zachary S. Groves
 Justin P. Harvey, Jr.
 Derek L. King
 Robert L. Smith

MEMORANDUM OF UNDERSTANDING WITH OHIO UNIVERSITY LANCASTER
(SENIORS SOPHOMORES)

AGREEMENT WITH OHIO UNIVERSITY LANCASTER (DUAL ENROLLMENT)

PARTNERSHIP WITH HOCKING COLLEGE (DUAL ENROLLMENT)

Be it resolved the Lancaster City Schools' Board of Education approves the dual enrollment partnership agreement with Hocking College for the 2012-2013 school year.

MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS BIG SISTERS OF
FAIRFIELD COUNTY (MENTORING SERVICES)

Be it resolved Lancaster City Schools and Big Brothers Big Sisters of Fairfield County enter into a contractual agreement to provide mentoring services for the 2012-2013 school year, not to exceed \$20,000, pending Title I – FY 13 approval.

MEMORANDUM OF UNDERSTANDING WITH WEST AFTER SCHOOL CENTER
(BEFORE AND AFTER-SCHOOL EXTENDED LEARNING OPPORTUNITIES)

Be it resolved that the Lancaster Board of Education enter into a memorandum of understanding with The West After School Center, Inc., for before and after-school extended learning opportunities for children and families of Cedar Heights, East, Tallmadge, West Elementary Schools and Thomas Ewing/General Sherman Jr. High Schools. (Memorandum of Understanding on file in Curriculum Office)

SOCIAL STUDIES COURSE OF STUDIES

Be it resolved the Lancaster Board of Education approves the Social Studies Course of Study Grades K-12.

PROFESSIONAL DEVELOPMENT PLAN FOR THE 2012-2013 SCHOOL YEAR

Be it resolved the Lancaster Board of Education approve the Professional Development Plan for the 2012-2013 school year. (Copy located in August agenda)

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

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

Thereupon the President declared such motion duly adopted.

12-115 CURRICULUM/INSTRUCTION

Ms. Ricketts moved to approve the following:

**MEMORANDUM OF UNDERSTANDING WITH OHIO UNIVERSITY-LANCASTER
(SENIORS-TO-SOPHOMORES PROGRAM)**

Below is the agreed upon requirements and funding mechanisms for Senior-to-Sophomores program:

Seniors-to-Sophomores

Requirements:

Students must pass all sections of the OGT

Complete three years of English and Algebra II with a “C” or better

Place at freshman level on COMPASS

Funding:

Tuition billed to school district each semester

Books billed to school district each semester

AGREEMENT WITH OHIO UNIVERSITY-LANCASTER (DUAL ENROLLMENT)

Be it resolved the Lancaster City Schools’ Board of Education approves the dual enrollment contract with Ohio University-Lancaster for the 2012-2013 school year.

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

Ms. Kittredge Yea

Mr. Mauller Yea

Ms. Ricketts Yea

Mr. Shaffer Yea

Ms. Eyman Abstained

Thereupon the President declared such motion duly adopted.

CONSENT AGENDA

12-116 OTHER

Mr. Shaffer moved to approve the following:

FUNDRAISING ACTIVITIES

TALLMADGE PARENT ORGANIZATION

TALLMADGE CAR SHOW - Tallmadge will have a DJ, food, games, door prizes for the community to enjoy. Cars will register to show off their cars and we will have trophies for the top picks. Entry fee of \$10 to register your car in the show. The PTO will be holding this event. To be held on August 25, 2012 from 1pm – 6 pm. Proceeds to be used for students at Tallmadge for learning activities/assemblies throughout the school year.

ENTERTAINMENT BOOK COMPANY is a fundraising company that has coupon books that we will sell to help raise money for the school. The books are \$30 each. To be held from August 31 – September 14, 2012. Proceeds to be used for the good of all the students/staff at Tallmadge Elementary.

MARKET DAY GROCERY PROGRAM. To be held from September 2012 – May 2013. Proceeds to be used for the good of the students at Tallmadge Elementary.

WEST ELEMENTARY PTO

CARNIVAL – The Carnival is always the big event for the PTO. The entire first floor & playground is transformed into a fun filled carnival. The classrooms have games like plinko, ring toss, fishing pond and many other activities where participants can win prizes. A cake walk, silent auction and basket raffle takes place as well. There will be many food vendors as well as a dunk tank and inflatables. To be held on May 3rd, 2013 from 5 pm – 8 pm. Proceeds will help pay for field day expenses, end of year parties, AR Book Club, safety patrol, fifth grade clap out and much more. Proceeds will also be used with the expense at the beginning of the following school year such as back to school picnic.

SCHOLASTIC BOOK FAIR – The West Elementary PTO works along with our school librarian to host a Scholastic Book Fair. Students, parents and grandparents can shop during the hours of Parent/Teacher Conferences as well as before and after school for the entire week. To be held on October 19th and November 2nd, 2012. All money earned during this book fair goes directly back in Scholastic Books; which then sends the school library books and teaching materials.

BEACH PARTY – The Beach Party is our spring dance which provides music, dancing and games for West Elementary students and their parents. Families are charged \$5.00 to enter and can purchase refreshment in the cafeteria as well. Prices in the cafeteria will range from .25 to \$2.00. Pictures can be purchased for a \$1.00 and glow sticks for \$1.00 too. This is always a fun party to give the staff, students and their families a break from the cold weather. Fun summertime, beach music is played and the Gym is decorated with beach balls and Palm Trees.

SECRET SANTA – Secret Santa is a weeklong event which students, staff, parents & grandparents can purchase gifts for family. Each classroom has an assigned day and time during the week to buy. Students and parents can also shop one day during the week after school. Teamworks will supply the items for PTO to sell; the items are priced low for students to easily shop for their families.

FALL HARVEST FAMILY DANCE – The Fall Harvest Dance is an event to provide fun for the West Elementary students and their families. Families are charged \$5.00 to enter and can enjoy music, dancing and games. Pictures can be purchased for \$1.00 as well as refreshments in the cafeteria ranging in prices from .25 to \$2.00 and glow sticks will be also sold for \$1.00. To be held on November 16, 2012 from 6pm -8pm. All profits made from The Fall Harvest Family Dance will be used by the PTO to pay for various assemblies throughout the school year as well as maintain the Rise & Copier machine. Provide teachers will supplies, buy AR Book Club Awards, pay for field day expenses and class parties.

GREAT AMERICAN FUNDRAISER/GENERAL CATALOG ITEMS – This fundraiser is just a general catalog of items which students are encouraged to sell to their family and friends. West PTO will make 40% of the sales. Students will win prizes based on the number of items sold. To be held from August 29 - September 20th, 2012. Proceeds will help PTO pay for functions like Muffins w/Moms, Donuts w/Dad, as well as buy supplies and décor for The Fall Harvest and Beach Parties.

MARKET DAY – Market Day is sold monthly. This is a catalog which sell food. Customers can order with the monthly flyer or online. The orders are delivered to West Elementary once a month directly after school. Customers have from 3:30 – 5:00 to pick up their orders.

OTIS SPUNKMYER COOKIE DOUGH SALE – Students will receive a fundraiser packet on October 23, 2012 and have approximately 2 weeks to sell, delivery of product is expected November 27, 2012. Proceeds to go towards classroom supplies and activities for the remainder of the school year.

LANCASTER FFA

SILENT AUCTION – During the FFA Banquet on April 18, 2013. To hold a silent auction and will use the following format:

- 1- Ask local businesses to donate a good or service to be a silent auction item.
- 2- Each item will have a silent auction paper with it, used for recording the bidders name and amount they choose to bid. It will also list the item name, who donated it, and approximate value.
- 3- We will open bidding before/during the banquet. Closing the auction down before the banquet ceremony begins.
- 4- During the time that bidding is open, people can bid against each other, in whatever amount they choose to bid. We will ask that people make bid increments in \$1.00 amounts. People can bid against each other for an item, if they choose.

Time period for preparation will be March 1, 2013 – June 1st, 2013. To support the Lancaster FFA Chapter and support the activities. Part of the money will be put into a scholarship fund, to help defer the cost of FFA camp for the summer 2013.

PRE-ORDER/PRE-PAY ORDERS – Students will be preselling items from the different vendors. Items will be preordered and prepaid otherwise orders will not be placed. Items to be sold are:

Canned Nuts - \$5 - \$20 per item

Citrus - \$5 - \$30 per item

Apples - \$5 - \$50 item

Pears - \$10 - \$30 per item

BBQ Sauce - \$3 - \$15 per item

Pies - \$5 - \$15 per item

Cheese - \$4 - \$20 per item

12 month Calendar - \$5 - \$10

To be held from September 1, 2012 – December 31, 2012. Proceeds to support Lancaster FFA in conducting activities throughout the school year.

PRE-ORDER DUTCH MILL BULBS – Bulbs, flower bulbs – money will be collected ahead of time or orders will not be placed. Bulb packages cost \$6 per package with the number of bulbs in each package varying the bulb type. To be held from March 25, 2013- May 1, 2013. Proceeds to support all activities of Lancaster FFA for the 2012-2013 school year including FFA booth decorations at the fair, attending contest, donuts at FFA meeting and supplies needed.

PRE-ORDER DUTCH MILL BULBS- Bulbs, flower bulbs – money will be collected ahead of time or orders will not be placed. Bulb packages cost \$6 per package, with the number of bulbs in each package varying on the bulb type. To be held from August 23rd, 2012 – October 1, 2012. Proceeds to support all activities of Lancaster FFA for 2012-2013 school year including FFA booth decorations at the fair, attending contest, donuts at FFA meeting, and supplies needed.

LADY GALES BASKETBALL

MUM SALES – Lady Gales will purchase mums from Keller Farms for \$5 per 6” pot and sell for \$10 per pot. All sales are prepaid. Orders taken from August 25 – Sept. 7, 2012. Proceeds to be used for help with cost of Disney trip to Florida in December 2013.

LANCASTER HIGH SCHOOL FIELD HOCKEY PARENT ASSOCIATION

Parking cards for cross country meet (State Meet). This is an adult only fundraiser. November 3, 2012. Proceeds to be used for expenses incurred during season as well as to build for future expenses.

LADY GALES GIRLS’ TENNIS

ZUMBATHON – Will be held at the LHS Tennis Courts to benefit the Lady Gales Tennis Team. The instructor will be Marie Mulder along with a few volunteer instructors. The cost will be \$10 per person with all money going to the team. The girls on the team will help by promoting the Zumbathon, participating in, and helping with registration. Date to be determined. Proceeds to offset cost of team uniforms and other tennis team cost.

LHS CHOIRS

DISCOUNT CARDS – Through Great American Fundraising Company, students will sell cards with 12-15 discounts for local businesses. Cards cost \$5.00 we sell for \$10. To be held from August 27, 2012 – September 28, 2012. Proceeds to offset cost of New York City Trip in the spring of 2013.

THEMED TEDDY BEARS – Students will sell bears dressed in themes. (i.e. cheerleader bear, grandmother bear, etc.) Students will take orders using a brochure. They will collect payment when the order is placed. Students will deliver bears. Bears cost us \$6.00, sell for \$12.00. to be held from November 5, 2012 – December 21, 2012. Profits go to offset cost of New York City trip in spring 2013.

CARNIVAL COUPON BOOKS – Students will Carnival Coupon Books. We pay \$1.00 per book and sell them for \$5.00. Coupon books have a \$5.00 off coupon when you purchase \$50.00 worth of groceries. In addition to the coupon, there are coupons for name brand items. Patrons re-coup their money easily and gain saving by using coupons. To be held from January 1, 2012 – March 3, 2013. Profits go to offset cost of New York Trip in spring 2013.

CANDY BARS – Students will sell candy bars. Students will sign up if they want to sell, so quantity is to be determined. We will work with Old Fashioned Candy Company. Candy Bars sell for \$1.00, with a 50% profit. To be held from October 1, 2012 to November 1, 2012. Profits go to offset cost of New York trip in spring 2013.

LHS VOCAL MUSIC BOOSTER

HOLIDAY CONCERT SALE - Boosters will sell holiday cookies and water. Gift items such as LHS Magnet Bumper Stickers, LHS Car Flags, and LHS Christmas Ornaments will also be for sale: Cookies – 2.50¢, Water - \$1.00, Bumper Stickers – \$5.00, Car Flags - \$10.00 and Ornaments –\$5.00. To be held on December 11, 2012. Proceeds to offset the cost of the spring New York City Trip. It also may be used for choir materials, equipment, uniforms, repairs or activities.

CHILI SUPPER – Students (Choirs) perform during a Chili Dinner, served by the boosters. Boosters will sell tickets. Tickets are \$5.00/per person, with a \$25.00 cap for a family of 5 or more. To be held on October 23, 2012 – October 26, 2012. Proceeds go to offset the cost of the spring New York City Trip, it also used for choir materials, equipment, uniforms repairs, or activities.

THUNDER ALLEY – Boosters will arrange a Thunder Alley at Tiki Bowling Lanes. LHS Choir members and their families are invited. Cost is \$9.00 per person boosters receive \$2.00 profit. Event to be scheduled next school year. (no date yet) To be held on January 7, 2012 – March 28, 2013. Proceeds to offset cost of New York City Trip, it also may be used for choir materials, equipment, uniforms repairs, or activities.

VALENTINES DAY SINGING TELEGRAMS – Choir members will form small groups. These groups will visit individuals and sing to them on Valentine's Day. Request will be taken 2 weeks in advance. Cost is \$10.00. To be held from February 11 – 16, 2013. Proceeds to offset cost of New York City Trip, it also may be used for choir materials, equipment, uniforms repairs, or activities.

MOTHER'S DAY SINGING TELEGRAMS – Choir members will take orders. Students will sing 3 songs for the mother. Each Mother will receive a flower and a card. Cost of telegram is \$20.00. To be held from May 10, 2013 – May 11, 2013. Proceeds to offset the cost of the spring New York City Trip, it also may be used for choir materials, equipment, uniforms repairs and activities.

CONCERT ENTRANCE FEES – Booster's will collect entrance fee of \$5.00 per adult, \$2.00/child (11 and under) as audience members enter auditorium. This will be presented as an entrance fee/suggested donation. It will be make clear that if you don't pay, you still may enter concert. Choir is a class, and I do not want to discourage parents from attending the concert and supporting their child. To be held on December 11, 2012, March 5, 2013 and May 21, 2013. Proceeds go to offset the cost of the spring New York City Trip. It also

LANCASTER IDOL – A SINGING COMPETITION:

Audition Fee = \$15.00

Dates: Prelims = 1/9/2013 + 1/10/2013

Finals = 1/8/2013 + 1/19/2013

FOUR DIVISIONS:

- A Elementary = 1st – 6th Grade
- B Middle School = 7th – 9th Grade
- C High School = 10th – 12th Grade
- D Adult = Out of High School

FINALISTS – 10 FROM EACH DIVISION

Prizes

A & B Division

1st Prize = \$50.00

2nd Prize = \$35.00

3rd Prize = \$20.00

C & D Division

1st Prize = \$75.00

2nd Prize = \$50.00

3rd Prize = \$25.00

Finals entrance fee for audience = \$5.00 To be held from January 9 – 19, 2013. Proceeds to offset the cost of the spring New York City trip. It may also be used for choir materials, equipment, uniforms, repairs or activities.

STUDENT TRAVEL – ATHLETICS

The Lancaster Athletic Department respectfully request permission to allow the Boys Varsity and JV Cross Country teams to travel to Cincinnati Elder for the “Friar Rudy” Invitational. The Track & Cross Country parent organization will be paying for transportation. (Itinerary on file in Athletics Office and in August agenda)

ATHLETIC TICKET PRICING FOR THE 2012-2013 SCHOOL YEAR

Please find the following suggested athletic ticket pricing for the 2012-2013 school year. These prices are in line with the current O.C.C. pricing events:

Reserved seat fb season tickets (brought in book form in advance)	\$8.00
Reserved 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 9 th & 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 K-12)	\$4.00
Reserve, 9th grade & Jr. High Wrestling (adult)	\$4.00
Reserve, 9 th grade & Jr. High Wrestling (student K-12)	\$2.00

Varsity Track (adult)	\$6.00
Varsity Track (student K-12)	\$4.00
Reserve, 9 th grade & Jr. High Track (adult)	\$4.00
Reserve 9 th , grade & 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 (adults)	\$4.00
Reserve Soccer boys/girls (students K-12)	\$2.00
Varsity Volleyball (adult)	\$6.00
Varsity Volleyball (students K-12)	\$4.00
Reserve 9 th & Jr. High Volleyball (adult)	\$4.00
Reserve 9 th & Jr. High Volleyball (students K-12)	\$2.00
Varsity Cross Country (adult)	\$6.00
Varsity Cross County (student K-12)	\$4.00
Varsity Field Hockey (adult)	\$6.00
Varsity Field Hockey (students 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 2012-2013 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 2012-02013 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	\$40.00 (5 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 \$100.00 (\$150)

Reserve seat for home varsity football games, admission to all home athletic events in grades 7-12. Spouse can be added to pass for an additional \$50.00.
(excluding school tournaments, league tournaments & OHSAA tournaments)

Family "Gales" Pass \$225.00

General admission for all 2012-2013 home sporting events in grade 7-12 for 2 adults and 2 students.
(excluding school tournaments, league tournaments & OHSAA tournaments)

Employee Athletic Pass

Passes are good for all Thomas Ewing, General Sherman and LHS home athletic contests **EXCEPT:**

- 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 issued
- Pass holders may be required to sign in at the "Pass Gate" at athletic contests

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

AGREEMENT WITH SURROGATE PARENTS

Be it resolved to enter into an Agreement between Lancaster City Schools and the Surrogate Parents listed below. In the event that a biological parent is unable to attend special education meetings the district is required to provide a surrogate parent for the special education students. There is no cost associated with this role, and the parents on the list have provided certificates of completed training through the Center Ohio regional Resource Center.

Kim Adkins
395 Betz Rd. NW
Lancaster, OH 43130
614-837-7082

Debra Thompson
23921 Cliff Rd
Rockbridge, OH 43149
740-682-5406

Steve Hargus
1621 Graylock St
Lancaster, OH 43130
740-654-1513

Christy Moore
644 E. Chestnut St.
Lancaster, OH 43130
740-407-4628

Linda McDonald
SOCIL
418 S. Broad Street
Lancaster, OH 43130
740-689-1494

Barb Nichols
654 Hamburg Rd.
Lancaster, OH 43130
740-654-6587

Cathy Seymour
4200 Country Club Rd. NW
Lancaster, OH 43130
740-653-5140

Lisa Motsch
SCOIL
418 S. Broad Street
Lancaster, OH 43130
740-689-1494

Pam Patula
SOCIL
418 S. Broad Street
Lancaster, OH 43130
740-689-1494

TITLE IX OFFICER

Be it resolved that Mr. Nathan Hale will serve as the Title IX officer and will follow and implement Title IX of the Education Amendments of 1972, which prohibits sex discrimination as outlined in board policy, ACA.

SEXUAL HARASSMENT OFFICE

Be it resolved that Mr. Nathan Hale will serve as the district sexual harassment officer. Mr. Hale will implement procedures for the reporting and investigating of Sexual Harassment complaints according to board policy, ACAA.

APPROVE ATTENDANCE AT PROFESSIONAL MEETING

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

July 27, 2012 Mid-Biennium Review Seminar – Lise Ricketts

APPROVED THE REVISED BENEFITS PROGRAM HANDBOOKS

The Lancaster Board of Education approves the revised Certified Administrative Personnel handbook of Benefits Program and the Classified Non-Union Personnel Handbooks of Benefits Program for the 2012-2013 school year effective August 1, 2012 through July 31, 2013. This resolution also includes amendment to the Treasurer’s and Superintendent’s existing and agreed upon contracts, respectively.

APPROVE FIRST AND SECOND READING AND APPROVE THE THIRD READING OF NEW POLICIES:

MA POST ISSURANCE COMPLIANCE POLICY
MA-E PRIVATE BUSINESS USE CONTRACT REVIEW WORKSHEET

APPROVE THIRD AND FINAL READING OF THE FOLLOWING REVISED POLICES:

EBCE Protection for Reporting Safety and **Fraud** Violations (Whistleblower)
EBCE-R Protection for Reporting Safety and **Fraud** Violations (Whistleblower)
EBCE-E-1 Protection for Reporting Safety and **Fraud** Violations (Whistleblower)
 Example Language regarding the Auditor of State’s fraud reporting system.
EBCE-E-2 Protection for Reporting Safety and Fraud Violations (Whistleblower)
 Acknowledgement of receipt of Auditor of State fraud reporting-system information
IGDB Student Publications
JF Student Rights and Responsibilities

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

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

Thereupon the President declared such motion duly adopted.

12-117 EXECUTIVE SESSION

Ms. Ricketts moved at 6:30 p.m. to enter into Executive Session:

For the purpose to consider the compensation of a public employee or official.

For the purpose to consider investigation of charges or complaints against a public employee, official, licensee, or students.

For the purpose to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

For the purpose to consider the purchase of property for public purposes.

Mr. Mauller seconded the motion, and the roll being called on its adoption, the vote resulted as follows:

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

The President declared at 9:00 p.m. to return to Regular Session.

12-118 ADJOURN – AUGUST 21, 2012

Mr. Mauller moved at 9:01 p.m. to adjourn to a Special Board Meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, September 4, 2012 at 5:00 p.m.

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

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

Thereupon the President declared the meeting adjourned.

Amy Eyman President

ATTEST:

Julie L. Taylor Treasurer