

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on August 16, 2010 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:04 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

10-63 APPROVAL OF MINUTES

Ms. Kittredge moved to approve the minutes of the Regular Board Meeting held on July 19, 2010 as presented.

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.

10-64 ADOPTION OF AGENDA

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

Strike from agenda:

- Exhibit A.1.a.1            a: Long Term Substitute Freshman Transition Teacher – LHS  
   b: Long Term Substitute Intervention Specialist – LHS  
   c: Long Term Substitute  
   d: Long Term Substitute  
   e: Speech Pathologist

Add

- Exhibit A.1.a.1            g: Amanda Kolbe on a two year contract as a math teacher at  
   Thomas Ewing Junior High School effective school year 2010 -  
   2011 at MA, Step 3. (replacement – general fund)

- Exhibit A.1.a.5            Change date from July 16<sup>th</sup> to read July 19<sup>th</sup>, 2010

- Exhibit A.1.b.1            b: Change start date to August 23, 2010  
   c: Change start date to August 23, 2010  
   d: Change start date to August 23, 2010

Strike from agenda:

Exhibit A.1.b.1 e: Special Educational Assistant – West Elementary  
f: Library Associate – LHS

Exhibit C.3.d Approve the transfer of Susan Houston and Sandra Walker as math coaches effective August 23, 2010.

Exhibit D.B.4 Replacement page

Exhibit E.C.4 Remove for separate vote – OU-L dual Enrollment Agreement

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

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

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Mr. Randy Gruff addressed the Board expressing appreciation for the Lancaster High School Band participating in the 4<sup>th</sup> of July Parade.

#### LEGISLATIVE UPDATE

Guest, Jerry Stebelton, House of Representatives spoke to the Board of Education regarding the upcoming changes. Each Board Member prepared and asked a question for Representative Stebelton to respond.

#### UNFINISHED BUSINESS

None

#### COMMUNICATIONS

None

## BOARD STANDING COMMITTEES

### **1. Communications – August 3, 2010**

Discussion Items: LSN Update, Mike McNeese was unable to attend. Presented by Kevin Snyder. The LSN will be producing four LHS football games this fall, as well as one girls' volleyball and one field hockey production. The Columbus 48-hour film project will take place Aug 13-15. Several students from Mr. Burke's class are eager to help produce this next short film. Chalkmarks: August 22, 2010 Back to School Edition. Reviewed Articles: Roger Quay suggested including staff member name changes. Kevin Snyder will check with Human Resources and Payroll to compile a list. Rob Walker suggested condensing the new hires bios to a list of names and locations and include the staff name changes. Amy Sampson suggested including the pictures of the new hires with bios and make them available on the district website once the pictures are ready. Suggestions for a sponsor: Kimberly Murray, Blue Shoe Arts/Art and Clay and Aha. Amy Sampson, Fairfield Medical Center Angela Krile, Golden Corral. The meeting was adjourned unanimously at 4:43 PM with a motion by Julie Taylor and a second by Dave Bickham. The next meeting has been scheduled for Tuesday, September 7, 2010 at 4:00 pm in the conference room at Stanbery.

### **2. Finance – August 12, 2010**

Julie Taylor reviewed the items on the August board agenda which included the July financials, naming delegates for the OSBA conference in November, and re-enrolling the District in the OSBA's Workers Compensation Group. July Financials – the following was noted: \*Income Tax Collections held steady as compared to last July's collection at \$2,986,910. \*Two real estate tax advances were received in July for \$7,285,447. \*July had three payrolls and health insurance premiums increased 8%. \*Funds being invested are earning between .13% and 2% with maturity dates of August 5, 2010 – December 2, 2013. The committee reviewed the May five year forecast against actual June 30, 2010 expenditures. Overall the District came in just shy of \$3 million better than projected mostly due to differences in Purchased Services and Material & Supplies expenditures. Every building/department is trying to do their part in watching spending due to uncertainty with the economy/funding. Preliminary expenditure per pupil numbers for FY10 were compared to FY09 figures for Lancaster, Similar Districts, and the Statewide Average. Total Expenditures Per Pupil for FY10 were \$9,611 up \$406 per student from last year; however within the limits of similar districts and the statewide averages for FY09. Some of the increase is due to ARRA funds. Information for FY10 similar districts and statewide averages will not be available until November. The committee also discussed the concept of reimbursing for monthly cellular phone charges as opposed to the District providing the cellular phones directly. This would require changing our current board policy regarding Telephone Services (EGAC). The committee would like the Director of Technology to do more research regarding public record law (personal vs district use) as well as conduct a survey to determine whether those who currently have a District provided cellular phone would like to move to a reimbursement method.

### **3. Personnel – August 9, 2010**

Old Business: The certified staffing for the 2010-11 school year was reviewed. The staffing analysis showed that a total of 5 certified positions were added for this coming school year. Three of which are funded by ARRA funds and one funded through preschool funding. At this point, only one new position is paid from general funds; however, once enrollment figures are complete, the district may have to hire a few more elementary teachers. The committee discussed the pay scale for classified substitute positions. Pay comparisons show that Lancaster pays above the average rate for substitutes in central Ohio and above other Fairfield county schools. The committee

recommended that the district freeze the substitute pay rate and discontinue the practice of hiring retired classified substitutes at a higher rate. Recommendation motion: Kittredge Second: Ogilvie. The Compliance training program through the Public School Works on line program was reviewed. The courses for August were shared with the committee. Staff handbooks, agreement forms, child abuse and blood borne pathogens trainings are all included in the PSW program. The district will no longer print these materials but make them available to staff on the district website. These changes will reduce the costs associated with printing, reduce the amount of staff meeting time used for compliance training, and simplify the procedure for tracking signed forms. New Business: A draft copy of the new teacher orientation program for August 19th and 20th was reviewed by the committee. Changes to the program include a school bus tour of all of the district's schools and lunch at Max and Erma's restaurant. The tour of schools will be narrated by former district administrator Ron Ramey to acquaint new teachers with our entire community. Cost for the bus tour and lunch for new teachers is being provided by private donations. The committee suggested that teachers be provided with district maps to help orientate our new teachers to the area. Biographical information on newly hired certified staff was shared with the committee. A total of 24 certified staff members will be new to the district this school year. Four of our new hires are Lancaster High School graduates, 5 are Fairfield County graduates, 5 are graduates from adjacent counties and 10 are graduates from other areas. Posting staff photos on the website was discussed with the committee. This idea came from the communications committee for the personnel committee's input. The committee felt that it would be important that if the district uses staff photos on the website, that the photos be used for directory purposes only. The next meeting date was set for October 18th at 4:30 p.m. in the Stanbery conference room. Adjournment: 2:45 p.m. Motion: Kittredge Second: Ogilvie

#### **4. Policy – No August Meeting**

#### **5. Program – August 2, 2010**

Recommendation for Approval: Contract with Tanny McGregor-Jenny 'Hare, Director of Instructional Services. Tanny McGregor provided professional development last school year on reading comprehension strategies. She was very well received with requests to bring her back this school year. Reading comprehension strategies are included in the district improvement plan. Tanny will work with several teachers from each elementary building four times during the school year. The teachers will return to their buildings and share information with the other teachers. The contract will be for \$12,000. Recommendation for Approval: Contract with Susan Dixon-Jenny O'Hare, Director of Instructional Services. Marzano's high yield strategies are a focus for professional development for 2010-2011 in the district improvement plan. Susan Dixon will present to teachers in a train-the-trainer model. The six late starts will provide the training to the other teachers. The contract will be for two days for \$1800 plus expenses. Recommendation for Approval: Alternate Graduates-Jenny O'Hare, Director of Instructional Improvement. Jenny reviewed the list of seven alternate graduates. OGT results will be received on August 3rd with the expectation that more students will be added to the list. Students will be invited to attend the August 16th board meeting to receive their diplomas. Recommendation for Approval: Body Mass Index Screening Waiver-Rob Walker, Superintendent and Jenny O'Hare, Director of Instructional Services. School districts are required by Senate Bill 210, also known as the Healthy Choices for Healthy Children Act, to begin Body Mass Index (BMI) screenings for their students this school year. The legislation requires that the information be reported to parents by May 1, 2011. A waiver for this requirement is permitted for this school year if the requirement cannot be met. Updates: Dual Enrollment was presented by Rob Walker

and Jenny O'Hare. The June Program Committee approved dual enrollment with Hocking College and Ohio University-Lancaster. At the July Board meeting the contract with Hocking College was approved. The committee was given an update on the contract with Ohio University-Lancaster to be approved at the August board meeting. OU-L will charge a \$90 fee for each credit hour beginning with the 2010- 2011 school year. OU-L will deduct the cost of an adjunct professor which will lower the cost for Lancaster City Schools. Students will pay the fee for dual credit which is lower than the cost of undergraduate credit. A discussion was held about the status of Valedictorian and Salutatorian. The issue has been brought up in several meetings including the grading committee meetings. The district, high school and Program Committee will research other districts. Further discussion will be held at the next Program Committee Meeting. The dates for the 2010-2011 Program Committee were distributed again. Rob Walker and Jenny O'Hare described the purpose of the Program Committee. The Program Committee is one of the Board Standing Committees. The Board Standing Committees are created by the Board of Education to study ideas/issues in a more "in-depth" manner than the BOE can handle in a traditional meeting format. The BOE also sees Board Standing Committees as an opportunity for the BOE to facilitate and encourage public and staff participation and involvement. The Board Standing Committees are NOT decision-making bodies. Their role is to study issues/topics in-depth and provide recommendations to the BOE. Gary Mauller suggested that board members shift positions on standing committees so that they will be more knowledgeable about all committees. Rob Walker stated that the board decides the placement of board members on standing committees at the January Reorganization Meeting. The Program Committee recommended that the board discuss Mr. Mauller's suggestion at the October or November board meeting. Adjournment Mr. Mauller with no further business asked for a motion to adjourn until the next meeting on Monday, September 20, 2010 at 4:30p.m. at the Stanbery Administrative Conference Room.

## **6. Support Services – August 4, 2010**

Discussion Items: Energy Education: The committee was scheduled to listen to a presentation by David Glessner, however, due to severe storms around Port Columbus his flight was delayed and he was unable to attend. The program was briefly discussed with the intention of rescheduling at a later date. District Wide Inventory Update: District Wide Inventory started August 2, 2010. By board policy the district wide inventory must be completed in a ten year cycle and it was last completed in 2001. The anticipated finish date of onsite work will be August 6, 2010.

This inventory will help us in updating the content value of our buildings as well as real estate values for the district. Summer Projects: Due to a power outage the committee was unable to view the 2010 Summer Projects presentation. We discussed several of the larger projects including:

Chemistry Lab Remodel at LHS

Concrete repair throughout the district

Asphalt work at Fulton Field utilizing ARRA money.

Painting throughout the district

New Air Compressors at Medill, Tallmadge, and the LHS Vocational Building

New Air Conditioner at 111 S Broad Street for the server room and the West Elementary office

Backflow Preventer has been installed at Medill

Striping at Medill

Creation of four (4) handicapped parking spots on the south end of the LHS parking lot

New worktable for Medill Clinic

Mulching at Tallmadge and LHS

Electric Reels installed for the Auto Career Tech shop at LHS  
Remodeled a classroom and replaced a disposal for Culinary Arts Career Tech  
Added four (4) handicapped parking spaces at LHS  
Wet weather drain repair at LHS  
Replaced storm damaged fencing at General Sherman  
Finished construction and painting of the Tallmadge Preschool Shed  
Replacement front doors at Tallmadge, Thomas Ewing and General Sherman  
Plumbing repair at LHS  
Chimney repair at LHS  
New walk in freezer at South utilizing ARRA money  
Replacement sinks and urinals in the boy's bathroom at East  
Replacement flooring in the entry way at Tallmadge  
Replacement ceiling tiles in several classrooms and the office area at LHS  
Replaced carpet and damaged floors at Tarhe, Cedar Heights, and LHS  
Room dividers installed at LHS  
Leveling of dirt around the front at Thomas Ewing  
Replaced a hot water boiler at LHS  
Replaced the water fountain at Fulton Field  
Gym Floor repair at South and LHS  
Replaced several bathroom partitions at General Sherman, Thomas Ewing and Fulton Field.  
Performed preventative maintenance throughout the district  
Other projects too numerous to list...

**GovDeals Update:** The committee discussed that the total amount of GovDeals sales is \$41,230.54 to date. To offset the cost of the Chemistry Lab Remodel the old chemistry cabinets were auctioned off for \$479.99. **Other:** The issue with North School was raised by the committee. Mr. Walker responded that the issue of what is happening with North School has been mentioned at every community coffee and the consensus has been to move forward in demolishing the current North School and maintaining the property for school use. However, additional community coffee discussions will be held this fall for more public input on this issue. The Board of Education is anticipated to make a decision on this issue this winter. The committee also discussed Bus Inspections: 37 buses were inspected by the State Highway Patrol this summer. All the buses passed the inspection and are ready for the students. The State Highway Patrol stated that they felt that we were in the top in the region for maintenance of the fleet. **Next Meeting:** Our next meeting is scheduled for Wednesday, September 8, 2010 at 4:30 PM at LHS in the Chemistry Labs. **Adjournment:** A motion was made by Thom Pearce and seconded by Julie Taylor to adjourn the meeting at 5:20 PM.

#### TREASURER'S REPORT

Ms. Taylor presented the FY10 Preliminary Expenditure per Pupil Update

#### SUPERINTENDENT'S REPORT

Recognize Alternate Graduates  
Introduction of Two New Curriculum Office Employees  
District Leadership Update  
Community Engagement Update

*Minutes of the Regular Board Meeting held on August 16, 2010*

## STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

### CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

#### 10-65 EMPLOYMENTS

Ms. Eyman moved to approve the following:

#### CERTIFIED EMPLOYMENTS

#### SUBSTITUTE TEACHERS 2010-2011 SCHOOL YEAR

Employ the following people as substitute teachers for the 2010-2011 school year at the board approved rate:

Bechtel, Steven	Parker, Melissa
Bensonhaver, Robert	Ricketts, Christina
Bolin, Kari	Romine, Charles
Bradford, Judith	Sanders, Susan
Bruenning, Sara	Short, Carol
Culp, Gary	Shriner, Julie
Fast, Julie	Smith, Daniel
Hammond, David	Smith, Jane
Howell, Ardis	Sniderman, Tawny
Johnson, Michael	Thatcher, Michele
Kern, Sue	Webb, Barbara
Knight, Daniel	Welch, Sandra
Krauss, Holli	Wells, Victor
Merton, James	

#### MATH TEACHER – THOMAS EWING JUNIOR HIGH SCHOOL

Employ Amanda Kolbe on a two year contract as math teacher at Thomas Ewing Junior High School effective school year 2010-2011 at MA, Step 3. (replacement – general fund)

#### SUPPLEMENTAL CONTRACTS: 2010 – 2011 SCHOOL YEAR

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Boyden, Elizabeth	Kindg. Reading GLC	0	.07	\$2373.00
Campbell, Jake	T.E. Boys'/Girls' Cross Country	0	.07	\$2373.00
Greathouse, Sandy	Math Dept. Chair G.S. (50%)	3	.08	\$1356.00
Jones, Sherry	Math Dept. Chair G.S. (50%)	3	.08	\$1356.00
Kobella, Sara	Science Dept. Chair G.S.	3	.08	\$2712.00
Kobella, Sara	Student Council G.S. (50%)	3	.04	\$ 678.00
Malone, Normie	H.S. Girls' Head Field Hockey	9	.20	\$6780.00
Parsons, Jason	Duty Alternative G.S.	2	.03	\$1017.00
Parsons, Jason	Social Studies Chair G.S.	1	.07	\$2373.00
Simons, Allyson	Student Council G.S. (50%)	0	.03	\$ 508.50
Wagner, Robert	T.E. Boys' 7 <sup>th</sup> Gr. Football	1	.07	\$2373.00
Wise, Sarah	Lang. Arts Dept. Chair	3	.08	\$2712.00

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

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Brison, Julie	H.S. Girls' Asst. Field Hockey	0 .12	\$4068.00
McCall, Susie	H.S. Girls' Asst. Field Hockey		volunteer
Miller, Dusty	T.E. Boys' 7 <sup>th</sup> Gr. Football	1 .07	\$2373.00

EXTENDED DAYS: 2010-2011 SCHOOL YEAR

<u>Name</u>	<u>Program</u>	<u>Extended Days</u>
Anderson, Gina	Agri/Agri Bus.	15
Walker, Jennifer	Marketing	2

SALARY ADJUSTMENT – CERTIFIED

Salary Adjustments: Effective 2010-2011 School Year

Gina Anderson From: BA, Step 0  
To: BA (5Y), Step 0

Heather Hilliard-Dehn From: BA+15, Step 0  
To: BA (5Y), Step 0

Michael McNeese From: BA, Step 9  
To: BA (5Y), Step 9

RESCIND RESOLUTION

Rescind part of resolution #10-56 on the July 19, 2010 board minutes and change to read: Employ Jodi Miller-Wagner on a continuing 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)

CLASSIFIED

EMPLOYMENTS

SUBSTITUTE BUS DRIVER – TRANSPORTATION

Employ Don Binner as a substitute bus driver effective August 17, 2010 pending appropriate licensure.

SPECIAL EDUCATIONAL ASSISTANT – FOREST ROSE

Employ Dayna Rhea as a special education educational assistant at Forest Rose at Step 0, effective August 23, 2010 pending appropriate licensure.

Employ Tina Ellis as a special education educational assistant at Forest Rose at Step 0, effective August 23, 2010 pending appropriate licensure.



Employ Jonathan VanLinge as a special education educational assistant at Forest Rose at Step 0, effective August 23, 2010 pending appropriate licensure.

2 HOUR COOK/CASHIER - WEST ELEMENTARY SCHOOL

Employ Jodie Keels as a 2 hr./daily cook/cashier at West Elementary effective August 23, 2010.

BUS AIDE – TRANSPORTATION

Employ Elsie Burrell as a bus aide for 4.75/hrs. daily, pending completion of appropriate licensure effective August 25, 2010.

STUDENT ACTIVITY ADVISORY –WEST ELEMENTARY SCHOOL

Employ Gina Pressler as a student activity advisor from 11:40 a.m. to 1:10 p.m. during the 2010-2011 school year. Ms. Pressler’s effective date is September 7, 2010 through May 27, 2011 @\$7.30/hr. x 165 days and not to exceed \$2,100.00. Ms. Pressler will be paid through the West Elementary CIP fund.

SALARY ADJUSTMENTS

Sandra Blanchard – Effective August 6, 2010

From: Secretary Step 7

To: Office Assistant Step 5

Jackie Fowler – Effective August 6, 2010

From: Secretary Step 3

To: Office Assistant Step 1

Cheryl Anderson – Effective August 20, 2010

From: Secretary Step 9

To: Office Assistant Step 6

Tracey Wright – Effective August 30, 2010

From: Secretary Step 10

To: Office Assistant Step 7

STAFF SEPARATIONS

CERTIFIED

RESIGNATION

Mary Simons is resigning her position as a speech/language pathologist with Lancaster City Schools effective July 19, 2010.

CLASSIFIED

RESIGNATION

Andrea Scott is resigning her position as a library associate at Lancaster High School effective August 9, 2010.

OTHER PERSONNEL MATTERS

TEACHER MENTORS FOR THE 2010 – 2011 SCHOOL YEAR

Resolution to employ the following teachers as mentors for the 2010-2011 school year pending completion of Resident Educator Mentor Training:

Denise Rooker	Beth Albanese	Dave Davis
Bruce Evans	Sara Kobella	Kelly Bryant
Lindsay Poling	Teresa Tripp	Leigh Johnson
Amy Walker	Jane Root	Carol Koksall
Jeff Fisher	Patsy Barstow	Brenda Zeiders
Becky Smith	Shelly Carpenter	Dan Smith
Holly Elick	Jacob Campbell	
Beth Wigton (Lead Mentor)	Mary Jo Wooten (Lead Mentor)	

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 2010-2011 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 2010-2011 school year.

Leigh Ann Bagby	Cindy Reef	Kathryn Butcher
Kathryn Rogers	Elizabeth Cavanaugh	Kathy Taylor
Gina Pressler	Jane Violand	

SEVERANCE PAY

Resolution to approve payment of severance to the following employees who have indicated an intent to retire and for which the Board of Education has received application for processing from The School Employees' Retirement System for retirement benefits:

Laverne Lyons	Mary Connell	Jeff Faulkner
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TRANSFER OF MATH COACHES

Resolution to approve the transfer of **Susan Houston** and **Sandra Walker** as math coaches effective August 23, 2010.

TESTING TEACHER FOR NEWLY ENROLLMENT ESL STUDENTS

Resolution to hire Fred Paddock for testing of newly enrolled ESL students. Mr. Paddock will be paid at the curriculum rate not to exceed \$500.00. (general fund)

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.

*Minutes of the Regular Board Meeting held on August 16, 2010.*

10-66 BUSINESS AND FINANCE

Mr. Mauller moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JULY 2010

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

ENROLLMENT IN OSBA WORKERS' COMPENSATION PROGRAM

Resolution to approve enrollment into the 2011 OSBA Worker's Compensation Group Retrospective Ration Program for 2011. Enrollment fee \$16,020.00

DELEGATE AND ALTERNATE FOR OSBA CAPITAL CONFERENCE

Resolution to appoint delegate Hollie Saunders and alternate Amy Eyman to the Annual Business Meeting of the Ohio School Boards Association's Capital Conference, to be held November 8, 2010 in Columbus, Ohio.

APPOINT TREASURER PRO-TEMPORE

Per Board Policy BCCA, the Board of Education appoints Vicki Oyer as Treasurer Pro Tempore after the conditions relating to incapacity of the Treasurer are met in accordance with State law and the Family and Medical Leave Act. The Treasurer Pro Tempore shall perform all the duties and functions of the Treasurer, including being a signatory on all District documents, and may be removed by a two-thirds majority vote or upon return to full-time active service of the Treasurer. (Contract on file in Treasurer's Office)

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.

10-67 CURRICULUM/INSTRUCTION

Ms. Eyman moved to approve the following:

ALTERNATE GRADUATES

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

Stephen L. Barnhar	Joshua D. Koehler
Kiara S. Coleman	Ronald L. Koontz
Cory E. Harlow	Tiffany R. Robberts
Thomas L. Henry	Corey A. Schooley
Deanna D. Hutchinson	Brittany N. Shaffer

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

CONTRACTUAL AGREEMENT WITH TANNY MCGREGOR

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with Tanny McGregor to conduct various workshops throughout the District. The duration of the contract shall be for the 2010-2011 school year. Total compensation for Ms. McGregor’s services is not to exceed \$12,000.00. The amount will be paid for out of Title I and ARRA Title I Purchased Services.

CONTRACTUAL AGREEMENTS WITH SUSAN DIXON

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with Susan Dixon to conduct workshops August 30-31, 2010, throughout the District. Compensation for Ms. Dixon’s services is \$1,800.00, plus lodging, meals, and mileage. The amount will be paid for out of Title I, ARRA Title I, and Title II-A Purchased Services.

APPROVE WAIVER (STUDENT BMI)

Be it resolved the Lancaster City Schools’ Board of Education approves the Waiver of the Ohio Department of Education for the Body Mass Index Screening Program.

APPROVE REVISED JUNIOR HIGH PROGRAM OF STUDIES

Be it resolved the Lancaster Board of Education approve the revisions made to the Junior High School Program of Studies for the 2010-2011.

OTHER

DONATIONS

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

Lancaster High School – Career Technical Education (Automotive Technology)

Acceptance of: 1987 Plymouth Dodge Caravan  
Identification Number – 2B4FK4131HR319314  
Title Number – 2300711667  
(Note: Donation will be accepted upon a clear lien record.)

Donation was made by: Barbara K. Smith, 625 Oakwood Avenue,  
Lancaster, OH 43130

Estimated Value: \$425.00

Lancaster City Schools

Acceptance of: New lighting for bike path behind LHS (½ the cost)

Donation was made by: The Lancaster Festival, Inc., P.O. Box 1452,  
Lancaster, OH 43130

Total Value: \$ 400.00

Lancaster City Schools

Acceptance of: Honda 11-HP Engine

Donation was made by: Mr. Brad Hutchinson, Owner, Company Wrench,  
4805 Scooby Lane, Lancaster, OH 43130

Estimated Value: \$450.00

FUND RAISING ACTIVITIES

Lancaster Athletic Department – Dine to Donate at Max & Erma’s Restaurant (15%) and Buffalo Wild Wings (10%). To be held on various nights. Proceeds benefit athletic department.

Lady Gale Basketball – Selling of Candy Bars from September 7 – 18<sup>th</sup>, 2010 (will not sold during school hours). Proceeds to help with funding for Disney Trip in 2011.

Lancaster High School Cheer Parents – Spirit Event. Will sell T-shirts at games and school. To be held on September 10 & October 22, 2010. To help with cost of tumbling fee’s.

Lancaster High School Volleyball – Selling of raffle tickets for a basket of donated items to be raffled off at the Karen Wohrer Volleyball Tournament. To be held on September 4, 2010. Proceeds to benefits volleyball program.

West Elementary PTO – Pool Party to be held at Miller Pool on August 5, from 7:30 pm – 10:30 pm. Admission to pool is free to students and family. Proceeds from selling refreshments will be used for payment of the DJ that evening and cost of pool rental.

West Elementary PTO – Fall Fundraiser will be a Brochure Fundraiser with Teamworks. To be held from September 7, 2010 – September 21, 2010. Proceeds to help with yearly PTO expenses and to purchase playground equipment geared toward kindergarteners.

West Elementary PTO – Grandparents Lunch. Two days during the week of September 27<sup>th</sup> & October 4<sup>th</sup>, 2010 each grade will invite Grandparents to lunch. This is not a money making event. Pictures will be taken; coffee and cookies will be served.

West Elementary PTO – Fall Family Hoedown. Fall family dance for students. To be held on October 22, 2010 from 6:00pm – 8:00 p.m. Proceeds to help pay for the dance.

West Elementary PTO – Santa Shop. Secret Santa Shop for students and teachers to buy Christmas Gifts for their families at very reasonable prices. Teamworks charges for only items sold.

West Elementary PTO – Wrap Night. Parents can drop off their students at school so they can finish their Holiday Shopping and wrapping. To be held on December 10, 2010 from 6:00pm – 8:00pm. Not a money making event.

West Elementary PTO – Beach Party. Beach Party will be the spring dance. Admission will be charged as well as selling of refreshments and pictures taken. To be held on March 11, 2011 from 6:00 pm – 8:00 pm. Proceeds to pay for the food, decorations and DJ for the evening.

West Elementary PTO – Talent Show. Opportunity for students to enter a competition to dance, sing, etc. To be held on April 8, 2011. Proceeds to help pay for prizes for the event.

West Elementary PTO – Carnival. Family activity. To be held on May 13, 2011 from 5:00 pm – 8:00 pm. Proceeds to for all prizes, food, rentals and next year’s PTO events.

#### REVISED 2010-2011 SCHOOL CALENDAR

Be it resolved, the Lancaster Board of Education approves the following addition to the 2010-2011 school calendar:

Late Arrival Days - All students (K-12) will arrive 2 hours late to school (elementary 10:55 secondary 9:45) on the following dates:

Tuesday, September 14, 2010  
Tuesday, November 16, 2010  
Wednesday, December 15, 2010  
Wednesday, January 19, 2011  
Thursday, February 17, 2011  
Thursday, May 26, 2011

to enable teachers to participate in High Quality Professional Development, which is required by the No Child Left Behind Act of 2001 (NCLB).

#### TITLE IX OFFICER

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

#### AGREEMENT WITH SURROGATE PARENTS

Be it resolved to enter in to 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 meeting 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 training through the Center Ohio Regional Resource Center.

Kim Adkins    Steve Hargus    Christy Moore    Barb Nichols    Cathy Seymour

NEW HORIZONS (TEEN SCREEN)

Be it resolved to enter in to an Agreement between Lancaster City School and New Horizons to provide Teen Screen counselor for the 2010-2011 school year. Said services are contingent upon grant funding and are to be paid for through the 2010 – 2011 ARRA 6B Grant. The amount is not to exceed \$10,000.

SUE CALVERT – SPEECH PATHOLOGIST

Be it resolved, the Lancaster City Schools’ Board of Education approves the contractual agreement with Sue Calvert for the purpose of providing speech pathologist services to students of the Lancaster City School District.

DECLARING IMPRACTICALITY OF TRANSPORTATION

Be it resolved, after considering the safety of transporting, the Lancaster Board of Education determines it is impractical to transport Brett Seimer, Andrew Selhorst, and Anthony Selhorst, students of St. Mary Elementary School whom are eligible for transportation to and from a school under section 3327.01. Based on the consideration of the safety factors, 548 Orchard Hill, Lancaster, Ohio at said address, a factor established in division (A) of 3327.02, the board therefore, declares the impracticality of aforementioned transportation. The board further resolves to pay in lieu of transportation the amount of \$1,080.00 upon the conclusion of FY2011.

MEMORANDUM OF UNDERSTANDING WITH LSSA (TRANSFER OF SICK LEAVE)

Be it resolved the Lancaster City Schools’ Board of Education approves the Memorandum of Understanding with the Lancaster School Support Association regarding the transfer of sick leave for classified employee.

MEMORANDUM OF UNDERSTANDING WITH THE WEST AFTER SCHOOL CENTER, INC. (Cedar, East, Tallmadge, General Sherman and Thomas Ewing Learning Centers)

Be it resolved the Lancaster City Schools’ Board of Education approves the 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 and Thomas Ewing/General Sherman Junior High Schools. (Document on file in agenda in Treasurer’s Office)

APPROVE THIRD AND FINAL 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.
- JHCB        Immunizations – Accepted as presented.
- JHF          Student Safety – Accepted 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.

#### 10-68 CURRICULUM/INSTRUCTION

Ms. Saunders moved to approve the following:

#### DUAL EMROLLMENT AGREEMENT WITH OHIO UNIVERSITY – LANCASTER

Be it resolved the Lancaster City Schools' Board of Education approves the agreement with Ohio University-Lancaster 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.

Mr. Mauller 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.

#### 10-69 EXECUTIVE SESSION

Ms. Kittredge moved at 8:30p.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 9:25 p.m. to return to Regular Session.



10-70 ADJOURN – AUGUST 16, 2010

Ms. Saunders moved at 9:29p.m. to adjourn. The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, September 27, 2010 at 7:00 p.m.

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 the meeting adjourned.

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William Bickham                      President

ATTEST:

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Julie L. Taylor                      Treasurer