

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on September 27, 2011 in the Large Meeting Room located at 111 South Broad Street. The meeting was called to order at 7:02 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman
Ms. Kathy Kittredge
Mr. Gary Mauller
Ms. Hollie Saunders
Mr. William Bickham

PLEDGE OF ALLEGIANCE

11-78 APPROVAL OF MINUTES

Ms. Kittredge moved to approve the minutes of the Regular Board Meeting held on August 16, 2011, Special Board Meetings on August 22, 24 and September 16, 2011 as presented:

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

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

Thereupon the President declared such motion duly adopted.

11-79 ADOPTION OF AGENDA

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

Agenda	Change order of Superintendent's Report to read as follows: 1. Building Report (General Sherman) – Scott Burre 2. Report Card Recognition – Steve Wigton, Director a) Value Added b) Ten Percent above State Average 3. Lancaster City Schools' District Goals 4. Terry Oehrtman Cross Country Grounds – Dedication (Motion was made to vote on this item)
Page 35 B.1.	Correction to Sarah Wise change to 50% for Power of the Pen - GS +Add Kim Sinewe – Power of the Pen -GS (Exp. 5, Ratio 0.7, \$1198.37-50%)
B.3.	+ Community - John Rosser, Lancaster High School Girls Softball (Exp. 27, Ratio .25= \$8559.75) +Theresa Hoyt, Lancaster High School Boys/Girls Swim Coach (Exp. 3, Ratio .18 = \$6,163.02)
Page 37 A.1.	+Effective date of 9/26/2011
C.1.	+Debra West, Substitute Custodian effective 9/27/2011
Page 38F.1.	+Debra West, Substitute Secretary effective 9/12/2011
Page 39 H.	-Strike Cook/Cashier at Medill
Page 72 B.4.	-Strike Resolution to Rescind Lease Amendment (ADAMH Board)

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

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

LEGISLATIVE UPDATE

Ms. Eyman reported on new congressional districts and that it would affect Lancaster and HB136 (vouchers).

UNFINISHED BUSINESS

COMMUNICATIONS

Recognition – LCS as an Excellent District, Michael L. Collins
EDGE Program – Local Contractor Outreach, Jim Swartzmiller

BOARD STANDING COMMITTEES

1. Communications – September 6, 2011

Chalkmarks - The August 2011 issue was discussed. There were many positive responses to the articles, especially the Frosh Fest article. The November 2011 issue was discussed. It was suggested that the November issue focus more on students and pictures from the fall. Some suggested articles included a recap of September 11 activities, Dirty Thirty recap and pictures, Health and Wellness, how parents can pack a healthy lunch for their children in light of the new standards. Use of District E-mail network for fundraisers. A discussion about the use of the district staff email listserv for sending out fundraisers. It was decided that Rob Walker would send to the principal's fundraiser announcements and then the principals could decide if they want to share them with their staff. This will be done so district wide emails about fundraisers do not clutter email inboxes.

2. Finance – September 22, 2011

There were timing issues in: Tangible Personal Property, Property Tax Allocation, Materials/Supplies and other expenditures. There are several negatives in the unencumbered fund balance column due to the fact revenue will come in during the year offsetting expenditures already made (i.e. paying for fundraiser product first then receipting money in during the sale or grants waiting on funds from the state). FY12 Permanent Appropriation Measure: Ms. Taylor reported that total appropriations for all funds for FY12 are \$73,282,411 which is up 6.8% over last year's expenditures. The committee went over details of the budget by reviewing the 2nd annual budget document. Ms. Taylor also went over the board presentation. The next meeting has been scheduled for October 22, 2011 at 5:00 PM in the conference room at Stanbery; however several committee members cannot make the October 22nd meeting so the Treasurer is sending out two alternate dates to see if the meeting can be moved.

3. Personnel – No Report

4. Policy – September 19, 2011

Discussion – Policies presented for the first reading at the September Board of Education meeting were distributed. These policies are as follows:

File: CBC – Superintendent’s Contract – Accepted as written.

File: DN – School Properties Disposal – Accepted as written.

File: IB – Academic Freedom – Accepted as written.

File: JHCD – Administering Medicines to Students – Tabled until October Board Meeting where the first reading will be waived. Regulations will be agreed upon via email. Regulations do not need board approval only policies.

File: JHCD-6-E – Administering Medicines to Students – Tabled until October Board Meeting where the first reading will be waived. Regulations will be agreed upon via email. Regulations do not need board approval only policies.

File: JECBA – Admission of Exchange Students – Accepted as presented.

5. Program – September 12, 2011

Resolution to approve Forensic Science Course of Study: A discussion was held on the components of the course of study. Anthony Knickerbocker added that Joe DiDomenico will be teaching the class and explained which students would be taking this class. This is considered an advanced science class. Jenny discussed the placement of two students from Hungary and Norway. Sponsored by the American Institute for Foreign Studies Foundation (AIFS)/Academic Year in America and by the International Cultural Exchange Services. Contract: Margaret Searle worked with Cedar Heights and Tarhe last year and trained teams of teachers. She will work with Tarhe teachers this year. Curriculum Staff : Jenny introduced Sara Hedges, gifted coordinator; Cheryl Todd, secondary curriculum coordinator; and Idelle Sagan and Jane Vazquez, who will share responsibilities as elementary curriculum coordinators. Core Curriculum: Jenny and the curriculum coordinators will start studying the Core Standards and create a timeline for district implementation. They will update the Program Committee on an ongoing basis. It was emphasized that teachers need to be writing more, everyday, and it needs to be tied to 21st Century skills. Grading Committee –The Grading Committee, which consists of board representative Kathy Kittredge, administrators, teachers, and a parent, will continue to meet to discuss concerns with the grading policy. Jenny will bring information from these meetings to the Program Committee meetings.

6. Support Services – September 7, 2011

Modular Units – The committee was updated that the low bid vendor was Innovated Modular Solutions. They will have the modular unit ready to ship by September 26, 2011 which will allow for delivery to be ahead of schedule. The electrical contract for the modular was awarded to M.G. Abbott Inc. Soccer Field – The committee was informed that Phillip Leitnaker Construction Inc. was the lowest bidder for additional drainage for the southwest side of the soccer field due to water draining from the hillside. Their work will be completed (weather permitting) by September 16th. Weekly meetings with Facemyer Landscaping, LLC have continued and improvements have been taking place with the field. We have many discussions on exactly what and when things will take place, weather permitting. Our new grounds keeper has been brought up to speed on the issues and is involved in the discussions with the contractor to get the field in playable condition. Medill Kitchen – The committee was informed that the work at Medill was a necessity due to the Bureau of Workers’ Compensation claiming that the kitchen was too small and unsafe. Improvements included outside contractors to construct the outer walls and the roofing. LCS maintenance employees have performed most of the internal work inside the kitchen. This work replaced a malfunctioning freezer/cooler with a more energy efficient type of unit. Summer Projects – Tim Dufner reviewed a list of projects completed throughout the summer months. The list included a total of approximately 72 items. A few examples of the items are as follows: Cement work to reduce trip hazards, rebuilding cabinets, adding wall partitions in two rooms at LHS, replacing boys restroom troughs with urinals, adding lockers at Sherman and Ewing to accommodate higher number of students, repairing doors, repairing flooring tile, and replacing frayed and damaged walk-off matting. This is just a sample of the work items that our staff performed this summer. Food Service Update – Jan Duncan provided the food service update with a review of the free and reduced lunch enrollment for this year so far. The deadline for free and reduced lunch applications is October 1st. At this point in time enrollment for free and reduced has exceeded 56% which is approximately a 3% increase over last year. Next Meeting: Our next meeting is scheduled for Wednesday, October 5, 2011 at 4:30 PM in the 2nd Floor Conference Room at Stanbery.

TREASURER’S REPORT

FY12 Permanent Appropriations

SUPERINTENDENT’S REPORT

Building Report (General Sherman) – Scott Burre, Principal

Report Card Recognition

Value Added

Ten Percent above State Standard

Lancaster City Schools’ District Goals

Terry Oehrtman – Cross Country Grounds – Dedication

11-80 DEDICATION

Mr. Mauller moved to approve the following:

DEDICATION OF CROSS COUNTRY FIELD

Be it resolved that the Lancaster Board of Education approve the Athletic Department proposes naming the Athletic area behind the high school on the North end of campus, the Terry Oehrtman Cross Country Grounds. Terry Oehrtman, Ohio Association of Track and Cross Country Coaches Hall of Fame member, recently completed his 41st season at Lancaster High School. During many of these years, Terry served as an assistant coach under two other Hall of Fame coaches, Bob Hamm and Bob Reall. Noteworthy athletes Terry has mentored include five time State Champion and Hall of Fame inductee John Zishka; Clark Haley, State 1600M. Champion and State Cross Country Champion; Alysha Gossel, State Pole Vault Champion; Doug Conroy, Golden West 800 Meter Champion; and many other State Meet Runners Up and scoring competitors. Terry’s athletes have led their teams to numerous League, District, and Regional Championships, four State Team Runners Up finishes, and three State Team titles.

Mr. Oehrtman’s credentials for supporting the sports of track & field and cross country are equally impressive. Terry has served as Secretary, Vice President and President of the OAT & OSS. Through the years, he has managed many local invitationals and the Indoor Classic Track and Field Meet for ten years. He has also managed OHSAA tournaments for 30 years; and is presently the manager of the OHSAA State Cross Country Meet. The Athletic Department recommends posting a sign honoring Terry’s years of service, commitment and dedication, on the hillside, just behind Lancaster High School, facing East reading “Terry Oehrtman Cross Country Grounds.”

Ms. Saunders moved 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.

11-81 STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

Ms. Eyman moved to approve the following:

ADMINISTRATIVE/EXEMPT EMPLOYMENT

ADMINISTRATIVE EMPLOYMENT

Renewal of Treasurer’s Contract

CERTIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CERTIFIED EMPLOYMENTS

LONG TERM SUBSTITUTES

Employ the following people as a long term substitute for the 2011-2012 school year pending receipt of appropriate licensure, official transcripts and background checks:

Name: Keitch, Kaleen
Position: Kindergarten Teacher
School: Tarhe Elementary
Salary: BA, Step 0
Status: New – Increase in enrollment
Date: 8/23/2011
Fund: General Fund

Name: Hammer, Beth
Position: Title I Teacher
School: West Elementary
Salary: BA (5Y), Step 1
Status: Depending on annual grant funding
Date: 8/29/2011
Fund: Title I

Name: VanBuskirk, Britni
Position: Kindergarten Teacher
School: Sanderson Elementary
Salary: BA, Step 0
Status: New – Increase in enrollment
Date: 8/30/2011
Fund: General Fund

TWO YEAR LIMITED CONTRACT

Employ the following teacher on a Two Year Limited Contract – Effective 2011-2012 School Year:

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Kanipe, Carrie	BA (5Y)	8

SUBSTITUTE TEACHERS

Employ the following people as substitute teachers for the 2011-2012 school year pending receipt of appropriate licensure, official transcripts and background checks at the board approved rate:

Name

Vasilakis, Rebecca	Stanson, Eric
Wittekind, Nikki	Borer, Holly
Patterson, Jerry	Schmalfeldt, Deborah
Bushby, Ann	Draper, Rachel
Shafer, Stephanie	Leblanc, Jr. Robert
Murdock, Molly	Mader, Emily
Rogers, Larry	Notestone, Damon
Pickrell, Mary	Wells, Lisa
Walters, Stephen	Matheny, Sarah
McDaniel, Angela	Muck, Melinda

SUPPLEMENTAL CONTRACTS – CERTIFIED STAFF: 2011-2012 SCHOOL YEAR

CO-CURRICULAR

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Ratio</u>	<u>Amount</u>
Reiber, Jessica	Freshman Class Advisor	0	.03	\$1027.17
Slater, Melodi	Title 1 – Grade Level Coord.(Correction)	4	.08	\$2739.12
Shisler, Linda	Math Coord.–1 st Grade (Instead of Lisa Schisler)	3	.08	\$2739.12
Gerds, Dawn	Physical Education Dept. Chair	2	.07	\$2396.73
Sinnott, Chad	Tech Set Director (50%) (correction)	1	.10	\$1711.95
DiDomenico, Jana	Elementary Special Ed. Coord.	3	.08	\$2739.12
Hoy, Angela	Science Olympiad – GS	7	.09	\$3081.51
Monks, Molly	Power of Pen – TE	0	.05	\$1711.95
DiDomenico, Joe	Science Olympiad – LHS	1	.05	\$1711.95
Wise, Sarah	Power of Pen – GS (50%)	8	.09	\$1540.76
Sinewe, Kim	Power of Pen – GS (50%)	5	.07	\$1198.37
Bumgardner, Michelle	Science Olympiad – TE (50%)	3	.07	\$ 855.98
Barr, Brian	Science Olympiad – TE (50%)	1	.05	\$ 855.98

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Ratio</u>	<u>Amount</u>
Naypauer, Scott	G.S. Boys 7 th grade Football Coach	0	Volunteer	

COMMUNITY MEMBERS

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Ratio</u>	<u>Amount</u>
Henderson, Ashley	G.S. Girls 7 th Grade Volleyball Coach(correction)	1	.07	\$2396.73
Dawson, Matthew	Girls Developmental Volleyball Coach			Volunteer
Scott, Katie	G.S. Girls 8 th Grade Volleyball Coach(correction)	1	.07	\$2396.73
Wise, William	H.S. Boys Asst Cross Country Coach			Volunteer
Daugherty, Jeff	H.S. Boys Assistant Football Coach	0		Volunteer
Darfus, Tiffany	H.S. Girls Assistant Field Hockey Coach	0	.12	\$4108.68
Rosser, John	H.S. Girls Softball Head Coach	27	.25	\$8559.75
Hoyt, Theresa	H.S. Boys/Girls' Head Swim Coach	3	.18	\$6163.02

CERTIFIED SALARY ADJUSTMENTS

<u>Name</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Dwyer, Elyse	LHS/Elementary	BA, Step 0	BA (5Y), Step 0	8/22/2011
Byrne, Kelly	General Sherman	BA (5Y), Step 4	MA, Step 4	8/22/2011
Capretta, Jennifer	General Sherman	MA+15, Step 7	MA+30, Step 7	8/22/2011
Young, Karla	General Sherman	MA, Step 11	MA+15, Step 11	8/22/2011
Boyden, Elizabeth	South	BA (5Y), Step 2	MA, Step 2	8/22/2011
Vickroy, Michael	Thomas Ewing	BA (5Y), Step 14	MA, Step 14	8/22/2011
Lockwood, Julie	Junior Highs/LHS	MA, Step 3	MA+15, Step 3	8/22/2011
Wells, Anesia	Lancaster High	BA (5Y), Step 0	MA, Step 0	8/28/2011

CLASSIFIED STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

REGULAR – EDUCATIONAL ASSISTANT

Employ the following person as an educational assistant pending appropriate licensure, return of employment packets, satisfactory background checks as noted:

Name: **Burch, Jessica**
Location: Lancaster High School
Hours: 7
Step: **0**
Effective Date: **9/26/2011**
Status: Replacement
Funding: General

REGULAR – TRANSPORTATION

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

Name: Milum, Kendra
Position: Bus Driver
Hours: 2.25
Step: 0
Effective Date: 9/28/2011
Status: Replacement
Funding: General

SUBSTITUTE CUSTODIAL/MAINTENANCE

Employ the following person as a substitute custodian pending return of employment packet, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Muck, Ashley	9/28/2011
West, Debra	9/27/2011

SUBSTITUTE – EDUCATIONAL ASSISTANT

Employ the following people as substitute educational assistants pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Happeney, Lauren	8/30/2011
Williams, Mary	9/12/2011
Morgan, Elisa	9/12/2011
Leohner, Lori	9/12/2011
Buskirk, Rusty	9/12/2011
Muck, Melinda	9/12/2011
Cochenhour, Shelly	9/12/2011
Morgan, Elisa	9/12/2011
Starner, Lori	9/12/2011
Clark, Amanda	9/12/2011
Kline, Keli	9/12/2011

SUBSTITUTE – LIBRARY ASSISTANT

Employ the following person as substitute library associate pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>	<u>Effective Date</u>
Cochenhour, Shelly	9/12/2011
Morgan, Elisa	9/12/2011
Clark, Amanda	9/12/2011

SUBSTITUTE – SECRETARY

Employ the following people as substitute secretaries effective 9/12/2011 pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>
Pickrell, Mary
Shultz, Theresa
Jones, Wendy
Carle, Jacelyn
Cochenour, Shelly
Clark, Amanda
West, Debra

SUBSTITUTE – TRANSPORTATION

Employ the following people as substitute bus aides effective 8/22/2011 pending return of employment packets, satisfactory background checks as noted:

<u>Name</u>	
Gregg, Jeanne	West, Debra
Sullivan, Kimberly	Kincaid, Brenda
Swick, Jodi	Specht, Rob
Hobbs, Angela	Stevens, Margie
Anderson, Sheree	McCall, Lisa
White, Kristi	Rooker, Patty
Baechle, James	Brumbaugh, Cheryl
Labus, Dave	Darfus, Tom
Milum, Kendra	Wilson, Mark
Ross, Kye	Lewis, Maurice

CHANGE IN ASSIGNMENT/HOURS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Thomas, Pamela	Educational Assistant	General Sherman	5 hrs.	7 hrs.	8/22/2011
Bycofski, Barb	Cook/Cashier	East	2 hrs.	4 hrs.	9/15/2011
Lutz, Catherine	Educational Assistant	West	7 hrs.	8 hrs.	9/28/2011
<u> </u>	Cook/Cashier	Medill	2 hrs.	2.5 hrs.	9/23/2011

CERTIFIED

LEAVE OF ABSENCE

Amanda Graf has been approved for FMLA leave of absences. FLMA unpaid leave will begin on October 18, 2011 with a return date of November 1, 2011.

David Kozy is requesting an unpaid leave of absence effective November 28, 2011 through November 30, 2011. Daily rate and benefits will be deducted from employee’s salary during that time for a total of \$719.15.

CLASSIFIED

RETIREMENTS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Waits, Sandra	Educational Assistant	Tallmadge	1/01/2012
Griffith, Donna	Bus Driver	Transportation	2/01/2012

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Collier, Amy	Bus Driver	Transportation	9/2/2011
Fleischer, Heather	Educational Assistant	Lancaster High	8/29/2011

LEAVE OF ABSENCE

John Gilmer has been approved for FMLA leave of absences. FMLA unpaid leave will begin on September 16, 2011 – September 26, 2011.

OTHER PERSONNEL MATTERS

AFTER SCHOOL HOMEWORK AIDE (EAST ELEMENTARY)

Ms. Jenna Bradley is recommended as an East Elementary after school homework aide (1.5 hours/day) effective September 28, 2011 using East Continuous Improvement Plan (CIP) funds for 2011-2012 school year. She will be paid \$7.40/hour not to exceed a total amount of \$2348.00, including salary and benefits.

EMPLOY MENTORS

Resolution to employ the following teachers as mentors for the 2011-2012 school year pending completion of Resident Educator Mentor Training:

Name

Sines, Amy

Hiestand, Carolyn

CREATE .5 LONG-TERM SUBSTITUTE PRE-SCHOOL TEACHER POSITION

Resolution to create a .5 FTE Long-term Substitute Pre-school Teacher position at Tallmadge Elementary to be paid from general funds. Position is required due to an increase in Pre-school enrollment.

CREATE .5 LONG-TERM SUBSTITUTE EDUCATIONAL ASSISTANT POSITION

Resolution to create a .5 FTE Long-term Substitute Pre-School Educational Assistant position at Tallmadge Elementary to be paid from general funds. Position is required due to increase in Pre-school enrollment.

CEDAR HEIGHTS ELEMENTARY WALKING COORDINATOR

Resolution to employ Diane Warner as Cedar Heights Walking Coordinator for the 2011-2012 school year to be paid from Continuous Improvement (CIP) funds as follows: wages \$1,126.03 and benefits \$173.97 for a total of \$1,300.00.

AFTER SCHOOL STUDENT SUPERVISOR AT GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to employ Jason Parsons for the 2011-2012 school year at General Sherman Junior High for the purpose of providing student supervision outside of the school day. Jason is to be paid from Continuous Improvement (CIP) funds at .03 base salary as a duty alternative aide not to exceed a total amount of \$3721.00, including salary and benefits.

TEACHERS FOR TUESDAY NIGHT SCHOOL COVERAGE AT GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to approve the following teachers to split and share Tuesday Night School coverage at General Sherman Junior High during the 2011-2012 school year:

Name

Byrne, Kelly

Hoy, Angela

TEACHERS FOR TUESDAY NIGHT SCHOOL COVERAGE AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to approve the following teachers to split and share Tuesday Night School coverage at Thomas Ewing Junior High during the 2011-2012 school year:

Name

Clark, Marlene

Maxson, Makiah

Poling, Lindsay

TEACHERS FOR WEDNESDAY NIGHT SCHOOL COVERAGE AT LANCASTER HIGH SCHOOL

Resolution to approve the following teachers to split and share Wednesday Night School coverage at Lancaster High School during the 2011-2012 school year:

Name

Butcher, Kathryn

Cumbo, Kim

Seibert, Holly

Thompson, Debbie

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.

11-82 BUSINESS AND FINANCE

Ms. Saunders moved to approve the following:

MONTHLY FINANCIAL REPORT FOR AUGUST 2011

Be it resolved that the Board of Education approve the financial report for August 2011.

APPROVE PERMANENT APPROPRIATIONS FOR FY12

Resolution to provide for the current year and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. Said appropriations approved at fund level.

ANNUAL LEASE OF PARKING SPACES (ADAMH BOARD)

Be it resolved that the Lancaster Board of Education authorizes the Treasurer to annual the agreement with ADAMH Board for the lease of 14 parking spaces at 231 South Broad Street. Parking spaces 2,3,4,7,8,9,10,11,12,13,14,15,16,17 entered into on November 22, 2010. This annulment will be effective September 1, 2011.

~~RESCIND LEASE AMENDMENT (ADAMH BOARD)~~

~~Be it resolved that the Lancaster Board of Education authorizes the Treasurer to rescind the lease amendment with ADAMH Board entered into on August 16, 2011 for the modification of parking spaces costs.~~

MODIFY LEASE AGREEMENT (ADAMH BOARD)

Be it resolved that the Lancaster Board of Education authorizes the modification of the lease agreement for ADAMH Board entered into on June 21, 2011.

Modification: Add 1.01 Description

f.

14 parking spaces at 231 South Board Street. Parking Spaces 2,3,4,7,8,9,10,11,12,13,14,15,16,17 will be provided to ADAMH Board at a cost of \$5.00 dollars each (\$70 dollars per month).

Lancaster City Schools will not be responsible for accidents or vandalism which may be a result of leasing these spaces. This will be the sole responsibility of the lessee.

Modify: 2.01 Rent

a.

During the initial five year term, rent shall be payable for the property described at 111. South Broad Street, Lancaster, OH, 43130, including the use of the conference room in the annual amount of \$46,676.01 payable in monthly installments of \$3,889.67.

This modification will take effect September 1, 2011.

OHIO UNIVERSITY – LANCASTER (USE OF REAL PROPERTY)

Be it resolved that the Lancaster Board of Education authorizes the Treasurer to enter into an agreement with Ohio University-Lancaster for the use of their property for a cross country course across real estate owned by Ohio University-Lancaster located at 1570 Granville Pike.

CITY OF LANCASTER, OHIO (VIDEOS)

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with the City of Lancaster, Ohio. The Lancaster School Network (LSN) will produce two videos for Safe Routes to School. The duration of the contract shall begin September 28, 2011 and be completed no later than December 30, 2011. The City of Lancaster, Ohio will pay the Lancaster City Schools no more than \$2,100 for the two videos.

WALGREEN'S (FLU CLINICS)

Be it resolved to enter into an Agreement between Lancaster City Schools and Walgreen's for the employee flu shot clinics. This is a voluntary event and all costs will be coverage by employee and/or their health care benefits.

SEARLE ENTERPRISES, INC. (CONSULTANT SERVICES)

Be it resolved for the Lancaster City Schools to enter into an agreement with Searle Enterprises, Inc., to provide on e day of follow-up consultation at Tarhe Elementary for the schools inclusion and co-teaching plan. Lancaster City Schools will pay \$3,000.00 plus reasonable travel expenses including hotel, meals, and mileage. Total compensation is not to exceed \$3,500.00, funded through Tarhe Elementary Building Improvement Plan.

LICKING COUNTY ESC (TUITION AND AIDE SUPPORT

Be it resolved to enter into an Agreement between Lancaster City Schools and Licking County ESC to provide tuition and aid support for a student during the 2011-2012 school year. Student's daily rate is \$145.00 per attended days.

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.

11-83 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

FOREIGN EXCHANGE STUDENTS

Be it resolved that the Lancaster Board of Education approve foreign exchange student Andreas Strand of Oslo, Norway, to attend Lancaster High School for the 2011-2012 school year. Andreas will be sponsored by the International Cultural Exchange Services, Jerry Comer and David Lehnus will serve as host family. Effective August 25, pending sponsoring group meet all policy requirements.

Be it resolved that the Lancaster Board of Education approve foreign exchange student Csenge Horvath of Pecs, Hungary, to attend Lancaster High School for the 2011-2012 school year. Csenge will be sponsored by the American Institute for Foreign Studies Foundation (AIFS)/Academic Year in America. Jess and Heather Posey, will serve as host family. Effective August 25th pending sponsoring group meets all policy requirements.

EARLY GRADUATION

Whereas, the Lancaster City Schools' Board of Education policy states, "Any student wishing to complete his/her formal high school education in an abbreviated program may do so by meeting certain procedural and educational requirements" and Whereas, the following students Tonya McGregor, Luke Roberts and Monique Secen outlined a plan to have applied and meet the aforementioned policy requirements; and Be It Resolved, that early graduation be granted to Tonya McGregor, Luke Roberts and Monique Secen contingent upon the completion of all requirements set forth in the policy that is not completed at the time of this recommendation.

ADOPT FORENSIC SCIENCE COURSE OF STUDY

Be it resolved the Lancaster City Schools Board of Education adopt the Forensic Science Course of Study for Grade 12, to begin implementation with the 2011-2012 school year.

OTHER

DONATIONS

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

LANCASTER HIGH SCHOOL

Acceptance of nine French books and one Spanish book.

Donation was made by: Nancy Hunsberger
5 Ute Court
Bremen, OH 43107

Total Value: \$34.00

MEDILL ELEMENTARY

Acceptance of an anonymous monetary donation to the library for the purchase of library books for Medill Elementary Students.

Total Value: \$525.00

TALLMADGE ELEMENTARY SCHOOL

Acceptance of a 10 x 12 Storage Shed (metal, double doors)

Donation was made by: Tallmadge Parent Organization (TPO)
c/o Holly Sullivan, President
611 Lewis Avenue
Lancaster, OH 43130

Total Value: \$700.00

FUND RAISING ACTIVITIES

CEDAR HEIGHTS PTO

Catalog Sale through Midland Fundraising. Catalog sales of a variety of items ranging from \$3.00 - \$25.00. Starting October 7th and will run for two weeks. Proceeds will support the PTO for student and family activities.

MEDILL ELEMENTARY SCHOOL PTO

Great American Opportunities to be used for Catalog Fall Fundraiser to be held from September – October 2011. Students will collect orders from catalog products that will be delivered to Medill for student pick-up and delivery. Cost depending on sales – estimated value \$4,500.00 based on prior year's cost. Items will range from \$5.00 – \$50.00. Proceeds to help benefit the students of Medill Elementary School academically, artistically, physically, socially and any other way possible.

Scholastic Book Fair – to be held from October 31, 2011 – November 3, 2011 and May 2012.

Cost approximately \$7,000 we only pay for what is sold. There will be hours before, during and after school to sell books and other items. Prices of books range from .50 - \$30.00. Proceeds to help benefit the students of Medill Elementary School academically, artistically, physically, socially and any other way possible.

Lancaster Greenhouse Plant Sale will be held in May 2012. Two day sale. Zero cost to PTO. Cost of plants from 45 and up.

Promotions by Design, or other local suppliers will provide sportswear for sale. Three or four order date deadlines throughout the school year. Cost to depend on orders. Medill Elementary School – T-Shirts, hoodies, etc, and for staff polo shirts etc. Items to range from \$12.00 – \$25.00. Proceeds to help benefit the students of Medill Elementary School academically, artistically, physically, socially and any other way possible.

Walk-a-thon to be held in the spring of 2012. Cost for non-donated prizes \$100 - \$200. Use walking trail at Medill. Students collect donations for walking and earn prizes. Proceeds to help benefit the students of Medill Elementary School academically, artistically, physically, socially and any other way possible.

HR Imaging Yearbook – money to be collected and sent in directly to HR Imaging Yearbooks. Cost should be zero. Yearbooks to be sold for \$14.50 each. Proceeds to help benefit the students of Medill Elementary School academically, artistically, physically, socially and any other way possible.

SANDERSON ELEMENTARY PTO

Sanderson PTO will sponsor a student-run brochure sale from September 30 – November 23, 2011. The money collected (or donated) will be due by November 18, 2011. Funds raised will be used to directly support Sanderson students and staff. Purpose for which money raised to be used: To support the curriculum and school community as needed and approved by PTO.

Scholastic Book Fair will be held from October 31, - November 11, 2011 and also again in the spring. Students may purchase books during the school day and parents may also purchase during conference evenings. Proceeds to promote reading and to support the curriculum and school community as approved by PTO.

Family Fun Night to be held on May 18, 2011. Sanderson PTO holds/sponsors an annual “Family Fun Night” which consists of carnival type games, raffles, auctions, food, inflatables, cake walk, guitar hero, etc. Family Fun Night to promote family involvement and support to Title I efforts. This is a long-time favorite of our students, families and neighborhood.

TARHE ELEMENTARY SCHOOL PTO

Tarhe Art Camp to be held Sept. 13, Oct. 11, Nov. 1, Jan. 10, Feb. 7, March 8, April 3 and May 1st. Mrs. Tobias will provide afterschool art camp for Tarhe students. Cost for camp \$10 per month. PTO collects all monies and pays Mrs. Tobias.

Tarhe Walk-a-thon will be held on October 12, 2011. Students will help raise money through donations. PTO is sponsoring events and students will walk for 45 minutes to earn special incentives. PTO is planning on raising \$2,000 - \$3,000. Money to be used by PTO to purchase materials for school and to help pay assemblies/field trips.

QSP Magazine Sale to be held from January 24 – February 1, 2012. Students sell magazines subscriptions for prizes. Proceeds to be used for the 018 account to pay for assemblies, ROE, etc.

CHEERLEADING – GENERAL SHERMAN/THOMAS EWING JUNIOR HIGH SCHOOL

Battle of the Jr. High Schools T-Shirts to be sold at General Sherman and Thomas Ewing prior to game. T-Shirts to be sold for \$10 each through Promotions by Design. Proceeds to benefit cheer competition fees.

Holiday Catalog Fundraiser to be held from October – December 2011. Items will range from \$5 – \$25 through Century Resources. Proceeds to be used for regular season and competition teams for the Jr. High teams.

Magical Day of Giving Tickets for malls special shopping day. The tickets cost \$5 and will be held at River Valley Mall. To be held from October – December 2011. Proceeds to be used for competition fees for both Jr. High teams.

GENERAL SHERMAN –GSPO

Magazine Sale Fundraiser to be held from October 20 – November 7, 2011. Yearly Magazine Sale for the General Sherman Parent Organization during the month of October. This helps supplement the GSPO account to fund various student activities throughout the year. The company QSP Time, Inc and each magazine subscription will be between \$15 - \$25. The contact person is Charlie Stephens. Proceeds to supplement GSPO account to fund various activities throughout the year.

GENERAL SHERMAN MD CLASS

Capretta's Café, the students will prepare lunch for the Sherman Staff once a month. We also make brownies, cookies and other bade goods to sell. Proceeds help pay for the community trips. Students learn and practice functional living skills while in the community.

Pumpkin Rolls to be sold October through November. The class bakes pumpkin rolls for Thanksgiving. Proceeds to help pay for the community trips. Students learn & practice functional living skills while in the community.

GENERAL SHERMAN – PRINCIPAL'S ACCOUNT

Dance/Teen Night – to be held Oct. 7, 2011, Feb. 10, 2012 and April 27, 2012. Proceeds will benefit the 018 account.

GENERAL SHERMAN STUDENT COUNCIL

T-Shirt Sale to supplement the General Sherman Student Council account to help fund General Sherman Dances/Teen Night. T-Shirts will be sold for \$10 and sweatshirts for \$20 through the company Beautiful Demise out of South Carolina run by Kyle Greathouse.

Charity Ball/Teen Night will be held on December 9, 2011. This event is to help raise money for the needy families at Christmas. All proceeds will go to buying gifts for a General Sherman family.

GENERAL SHERMAN MD CLASS

Carnival Coupon Books will be sold for \$5.00. Cost to class \$1.00. To be held from January – April, 2012. The money helps pay for community trips. Students learn and practice functional living skills while in the community.

Max & Erma's – The class receives 15% of the total sales from Max & Erma's for a specified date. This will consist of one night to be determined by Max & Erma's in either March or April. Flyers are distributed and we receive 15% of total sales with use of flier.

LANCASTER BAND BOOSTERS

Hansen's Gourmet Cookie Dough Sale – Crowne Excellence Fundraising. Band students in grades 6 – 8 will have the opportunity to sell cookie dough related items from a catalog. Project starts April 23rd – May 21, 2012. Students earn 40% profit. Items priced between \$9.00 - \$17.00. Proceeds earned by 8th grade students will be put into individual accounts by the band boosters to be applied towards high school band fees. Proceeds from 6th and 7th grade will be put into Sherman band account to pay for band related items such as (but not limited to music, equipment, parts, transportation, trips, etc.)

GENERAL SHERMAN PARENT ORGANIZATION

General Sherman's 3rd Annual Walk-a-Thon to be held on May 11, 2012. Proceeds to supplement the GSPO account to help end of year student activities such as the 8th grade Honor's Dance and pool days.

8th Grade Honor's Dance to be held on May 12, 2012. Proceeds to benefit GSPO account to fund student activities for the rest of the 2011-2012 year and to replenish account for the 2012-2013 school year.

THOMAS EWING PARENT TEACHER ORGANIZATION (TEPTO)

Walk-a-Thon Fundraiser to be held in October 28, 2011. Thomas Ewing students will have the opportunity to participate in the Walk-a-Thon by receiving donations of any amount from family and friends. Students who collect donations at certain levels will be eligible for the different rewards. The walk will take place behind Thomas Ewing and on the bike path at the end of the school day. Parents and teachers will be along the walking course. At the end of the walk, walkers will receive a snack and drink. Proceeds from the Walk-a-Thon will go towards purchasing items for the students and staff of Thomas Ewing.

THOMAS EWING STUDENT COUNCIL

Bracelet Sale to be held from October – November 2011. "Tori Everlasting" bracelets are to be sold in memory of Tori Fisher, a Thomas Ewing student, who passed away on July 11, 2011 after a long battle with Cystic Fibrosis, Liver Disease and Diabetes. All proceeds will be donated to The Cystic Fibrosis Foundation of Central Ohio. Bracelets will be sold for \$2.00 each.

THOMAS EWING JUNIOR HIGH SCHOOL

World's Finest Chocolate Sale to be held February – March 2012. Students will sell chocolate candy bars from World's Finest Chocolate Company for \$5.00 for the purpose of providing funds for the purchase of a variety of equipment, materials, services, supplies, and programs that benefit the school building, staff and students.

Yearbook Sale to be held from February – April 2012. Lifetouch School Yearbooks will cost \$15.00 each. Students will pre-order their school yearbooks during the month of March 2012. Yearbooks will be delivered by the end of the 2011-2012 school year.

LANCASTER HIGH SCHOOL

LHS NATIONAL ART HONOR SOCIETY

National Art Honor Society members will be selling Yankee Candle products from a catalog, which included candles, air fresheners, decorative home objects and other misc. home décor. Diane Gardner is Ohio Fundraising representative for Yankee Candle. Invoice and billing is Yankee Candle, PO Box 3750, Boston, MA 02241. Cost per unit will range from \$3 - \$18 (60% of selling price). Product will be sold to the public ranging from \$5 - \$30. Fundraiser to be held from September 30 – October 12, 2011 (2 weeks). Proceeds will benefit the National Art Honor Society's art enrichment projects and after school workshops.

LHS BOOK CLUB

Bake Sale to be held on October 11, 2011. Baked goods, brownies, cookies and soda. Products will not be sold during the school day. Items will be sold after school on 10/11/11. Proceeds to raise money for the purchase of books for the reading club.

LANCASTER CHEER PARENT ORGANIZATION

Spirit Table to include face painting, glow necklace, glow glasses, glow mouthpieces, glow rings, glow rings, white out t-shirts, D-Fence signs, noise makers and glow key chains. To be held from August – October (football season). Proceeds to help purchase new uniforms and camp wear for next year.

Photo Fundraiser to be held from September – October. Parent Organization will be contacting local businesses to see if they would like to display teams' individual photos. Proceeds to help purchase new uniforms and camp wear for next year.

Black out T-shirt Sale to be held on October 7, 14, 21, and 28th 2011. Black Out T-Shirts will be on sale during lunch for the October 28th home game. Proceeds to help purchase new uniforms and off set cost for cheerleading. (Football Season)

Cheerleaders will be selling tickets to the Magical Night of Giving. Cheerleaders will have a gift wrapping booth that evening at the mall for tips. Proceeds to help raise money for uniforms.

Teen Fashion Show to be held in January 2012. Teen Fashion Show to sell gently used dresses for those that can't afford to purchase new ones. To be held at the Ohio Glass Museum. Proceeds to help purchase new uniforms.

Black Out T-Shirts to be sold during lunch and at games. Proceeds to help purchase new uniforms. (Basketball Season)

LANCASTER HIGH SCHOOL DRAMA BOOSTERS

Sale of Bracelets/Key Chains to be sold throughout school year. Fundraiser consists of sales of Beaded Bracelets and Key Chains. Bracelets would be sold for \$20 - \$25 a piece (add'l cost for add'l beads) and key chains for \$15. Items would be sold at school by students, at all drama shows and possible on the drama website. Standard bracelets and key chains consist of an "L" "H" "S" bead, a blue bead, a yellow bead. Bracelets also have a stopper. A drama mask charm and a charm of choice.

Concession sales during performances to include:

Concession: Pop, water, candy, cookies, baked goods, snack foods. Costs range from .50 to \$1.00.

Silent Auction: Gift Baskets, tickets \$1/#1 or \$5/#5

Flowers: \$2.00 a Rose

Booster Club Patrons: Levels range from \$25 to \$200

Concessions to be sold during the Fall Play and Spring Musical

Proceeds will be used to support the drama program at Lancaster High School.

LANCASTER HIGH SCHOOL MD CLASS

Sale of Payday Brownies. Brownies will be made by MD Class and sold to staff on paydays. Products to make brownies will be bought at local stores (Carnival & Kroger). To be sold from August – May 2012. Proceeds to be used for classroom and community activities by the MD unit.

LANCASTER HIGH SCHOOL – MIRAGE YEARBOOK

Distributing the 2011-11 Yearbooks w/flyers for next year's 2011-2012 yearbook ordering information through SmartPay at a "Mirage Distributing Party". Cost of the yearbook will be \$60.00. want to sell at least 400 copies. Vendor is Taylor yearbooks. Sales repr. Danielle McClelland. Also selling past year books at reduced price. Yearbook options for a personalized yearbook will also be available. To be held from October 11, 2011 (Distb. Party Kick Off) to October 11, 2102. Proceeds to be used for covering the cost of the 2011-2012 yearbook, enabling the staff to offer a nicer quality book and cover.

LANCASTER HIGH SCHOOL – NELLIE'S CLUB

Selling T-Shirts during lunch for \$10.00 ea, also selling ribbons during lunch for \$1.00. Sell ribbons the entire month of September since September is Childhood Cancer Awareness Month. We will also be taking donations. To be held during Lancaster High School vs. Pickerington Central on September 16, 2011. Proceeds to be donated to the kids at Nationwide Children's Hospital with cancer.

LANCASTER HIGH SCHOOL QUILL AND SCROLL/JOURNALISM

Coin Wars at LHS. Ten students will be selected by Journalism students and approved by Mr. Greathouse to carry and collect change and dollar bills. Activity will be conducted by students. The student who collects the most money will be recognized. To held from October 3 – 7, 2011. Proceeds to benefit club expenses, member t-shirts, special events, award dinners, alumni get together and entry fees, etc.

Blog Ad and Sponsorships. LHS Quill and Scroll/Journalism students will sale ads to sponsors of the journalism program (Blog) for \$10, 25 or 100. Estimated amount to be collected \$800.00. To be held from October 3 – September 30, 2012. Proceeds to benefit club expenses, member t-shirts, special events, award dinners, alumni get together and entry fees, etc.

LANCASTER SOPHMORE CLASS (CLASS OF 2014)

Students will sell items from Century Resources Catalogs. Orders are pre-paid only. Cost of products range from \$4.00 - \$15.00, proposed sale price ranges from \$8.00 – \$26.00. Monies will be deposited to the student activity account (Class of 2014-2009228). To be held from October 18 – 31st (orders taken), November 28 – December 2, 2011 (delivery time). Proceeds to be used for Class of 2014 prom and graduation costs.

Memorial Walk for Brian Sampson on October 22, 2011. Each participate will pay \$5, and receive a pair of sunglasses and Sampson wrist band (no cost for these items). The walk will be at LHS, bike/walk trail. All proceeds will go to the Sampson Memorial Fund or Family of Brian Sampson.

LANCASTER HIGH SCHOOL SPANISH CLUB

Spanish Club Holiday Sale – products will be purchased through Great American Opportunity, P.O. Box 30512, Nashville, TN 37230. Representative: Jim Parker; average cost per unit \$6.00. Proposed sale price \$10.00 per item – a profit of \$4.00 per item. Sale will begin on October 4 – 18, 2011. Proceeds to will replenish Spanish Club funds to be used for Spanish Club activities.

LANCASTER HIGH SCHOOL TEEN INSTITUTE

Selling T-shirts with a drug free message to staff and students to be worn on special days throughout the school year. A presale will be held October 4 – 21, 2011 (3 weeks). T-shirts will be sold for \$10 S, M, L, XL AND \$12 2x, 3x. T-Shirts will be purchased from Promotions by Design, Kathryn Cheek, S, M, L, XL @ \$6.75 and 2x, 3x @ \$8.75. Proceeds to be used to purchase supplies for the Red Ribbon Week and Prom Promise held during the 2011-12 school year. Donations will also be made to the Lancaster Homeless Shelter.

Selling LHS Go gales Wrist bracelets – the sale will be held from October 4 – 28, 2011 (4 weeks). Bracelets will be sold for \$3.00. Bracelets will be purchased from Promotions by Design, Kathryn Cheek, a quantity of 300 for \$1.25 ea. Proceeds to be used to purchase supplies for the Red Ribbon Week and Prom Promise held during the 2011-2012 school year. Donations will also be made to the Lancaster Homeless Shelter.

APPOINT A PRESIDENT TO THE LANCASTER-FAIRFIELD COMMUNITY SCHOOL BOARD

It is recommended the Lancaster City Schools’ Board of Education appoint Kevin Snyder as President to the Lancaster Fairfield Community School Board for the 2011-2012 school year.

AUTHORIZE THE SUBMISSION OF THE SPECIAL EDUCATION PLAN FOR THE DIGITAL ACADEMY.

Be it resolved that the Lancaster Board of Education authorizes the Superintendent or another designee to review, make changes, if necessary, and submit the Special Education Plan to the Ohio Department of Education for the Lancaster Digital Academy. A copy of the Special Education Plan for the Lancaster Digital Academy is on file in the Board Office.

DESIGNATE EMPLOYEES THAT COMPLETED THE DISTRICT’S MEDICATION TRAINING COURSE

Be it resolved that the Lancaster City Schools’ Board of Education hereby designates the following employee’s who have successfully completed the district’s medication training course for Lancaster City Schools, or who have a medical professional license to administer medication to students at school and school sponsored events.

Jeff Bates	Bill Behrens	Wynter Morris	Ashley Henderson
Tonya Kramer	Kathy Dalton	Clinton Appel	Alex Kaparas
Michelle Peck	Joe Muck	Aaron Henwood	Amy Rigsby
Sara Kobella	Leah Morgan	Mary Moore	Allyson Simons
Tom Henwood	Janis Williams	Cody Sarensen	Stefanie Shafer
Kim Cumbo	Shannon Fish	Sandy Smith	Ann Fisher
Maureen “Mo” Beck	Sonya Baeza	Samantha Kern	Molly Monks
Heather Baskins	Christine Shafer	Tony Taley	Sandy “Sam” Blanchard
Heather Fleischer	Rich Bowlen	Karen Blosser	Cyndi Lavere
Trent Ball	Tammy Coleman	Tracey Frazier	Jennifer Etherington
Jackie Fowler	Peggy Carroll	Courtney Hodson	Diane Gallagher
Cathy Kern	Keith Garrett	Pam Gardner	Ginger Vannoy
David Kozy	Judy Henwood	Anna Seesholtz	Tina Schooley
Julie Hutchison	Heidi Watts	Jennifer Shonk	Melissa Keller
Kathie Enoch	Chelsea Durdel	Jan Kilbarger	Teri Craiglow
Betsy Grove	Audrey Lee	Nanette Derflinger	Rebekah Herold

Vicki Lifer	Dave Davis	Rich Hines	Jacqueline Moore
Sandi Waits	Dave Agosta	Cindy Van Horn	Yvonne Van Curen
Terri Garrett	Mary K. Woolever	Dustin Knight	Jennifer Bussey
Brian Lawson	Kathy Walters	Scott Matchett	Catherine Lutz
Jeromey Sheets	Teresa Mayes	Andy Smeltzer	Mary Alice Perrine
Steve Spangler	Diane Martin	Carol Spires	Deborah Seelig
Sandra Svoboda	Karla Sheets	Jeff Eversole	Margaret Hughes
Tiffany Darfus	Michele Hilyard		

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 special education students. There no cost associated with this role, and the parents on the list have provided certificates of completed training through the Central Ohio Regional Resource Center.

Scott Campell	Linda McDonald	Lisa Motsch	Pam Patula
SOCIL	SOCIL	SOCIL	SOCIL
418 S. Board St.	418 S. Broad St.	418 S. Broad St.	418 S. Broad St.
Lancaster, OH 43130	Lancaster, OH 43130	Lancaster, OH 43130	Lancaster, OH 43130
740-689-1494	740-689-7494	740-689-7494	740-689-7494

APPROVE FIRST READING OF THE FOLLOWING NEW/REVISED POLICIES
(CBC, DN, IB)

CBC - Superintendent's Contract
 DN - School Properties Disposal
 IB - Academic Freedom

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.

11-84 EXECUTIVE SESSION

Ms. Kittredge moved at 8:28 p.m. to enter into Executive Session for a Personnel Issue.

Ms. Saunders 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 9:08 p.m. to return to Regular Session.

11-85 ADJOURN – SEPTEMBER 27, 2011

Ms. Eyman moved at 9:09 p.m. to adjourn. The next meeting is a Regular Board Meeting to be held in the Large Meeting Room located at 111 South Broad Street on Tuesday, October 25, 2011 at 7:00 p.m.

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 the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer