

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

LEGISLATIVE UPDATE

Ms. Eyman reported on the Race to the Top Grant and SB120 discussion on the food and nutrition aspects of the law.

UNFINISHED BUSINESS

None

COMMUNICATIONS - Discussion of Dress Code/School Uniforms

Ms. Kittredge moved to approve the following:

Be it resolved that the Lancaster Board of Education create a focus group for the discussion of dress code/ school uniforms.

Ms. Eyman seconded the resolution, 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	

Thereupon the President declared such motion duly adopted.

BOARD STANDING COMMITTEES

1. Communications – September 7, 2010

LSN Update: Kevin Snyder - The Message Board system has been given some much-needed attention, and many of our problems have been fixed. However, the software we are running exceeds the capabilities of the hardware we have. We are currently reviewing options of updating the hardware. The Healthy Living for Kids show that we produced for the West After School Center has been put on hiatus for a minimum of two years. This show was a significant source of revenue for LSN. We are researching options for taking this show, or other potential LSN programming to local sponsors. The Video Production students have successfully produced their first LHS Football game of the year. We are scheduled to triple the number of athletic and extra-curricular events that we covered last year. The Video Production students competed in the 2010 48 Hour Film Project on the weekend of August 15th. This year we pulled the horror genre. We were able to turn our film in with SIX MINUTES to spare. The Columbus entries are currently being judged by the panelists from the Ohio Film Commission. Reminder...this is NOT a high school competition. Our students are working with local professionals, and we are competing against independent filmmakers, professional producers, and commercial directors from all over Central Ohio. Our film, "Night Prey" can be viewed online by clicking on the "48 Hour Film Project" link on the lsn-media.net website, or you may go directly to the video at <http://vimeo.com/14294858> The Video Production students were scheduled to produce this Friday's Football game versus St. Ignatius. Time Warner has since decided to produce this game, therefore LSN will not be involved in the production, but we do plan on making the game available on LSN this weekend. Chalkmarks: Kevin Snyder - Review Aug 22 edition. Hollie Saunders would like to have district wide events on the calendar of events. Amy Eyman suggested that we should continue using the calendar events only if there are not enough articles. Discussion about the calendar events included suggestions to make the design more attractive to parents. Golden Corral already signed up to advertise for November edition. Discuss ideas for November 21 edition: LCS Report Card and Chart, PAFR Graphs – Julie Taylor, Superintendent Report, Board President Report, Classified Spotlight, School Closings and Delays process and Penn Alert, Rosemary Hajost suggested a future article on how property values in LCS compare to other districts and how that affects state funding, Students and various charity works for the Holiday season. Gaggle -Kevin Snyder: As of Sept. 7, 2010, the high school and Thomas Ewing have used Gaggle the most. There have been 874 emails sent and 671 blogs read. LHS has been using freshman orientation in the library. Thomas Ewing has been using the Technology Literacy course to introduce students. The elementary schools have not instructed on Gaggle as of yet. **Facebook** - Kevin Snyder: 1767 followers as of Sept. 2, 2010. The meeting was adjourned unanimously at 4:41 PM with a motion by Julie Taylor and a second by Rosemary Hajost. The next meeting has been scheduled for Tuesday, October 12, 2010 at 4:00 pm in the conference room at Stanbery. **Note** this is a change from Oct 5, 2010.

2. Finance – September 16, 2010

Discussion Items - Julie Taylor reviewed the items on the September board agenda which included the August financials, creating change funds for two vocational programs (culinary & cosmetology), accepting the Auditor of State's contract for the FY10 audit (\$25,600), approving the FY11 Permanent Appropriation Measure/Budget, and rescinding/appointing a Treasurer Pro Tempore. August Financials – the following was noted: *FY11 ARRA Stimulus funds are now showing on the reports noted by a cost center of 9320. This money flows through four different funds: Title I Disadvantaged Pupils, Education Stimulus, Title VIB Special Education, and Preschool. *Approximately 75% of our available cash balance is currently invested in CDARS, commercial paper, and securities. We are keeping more money in our overnight repo account due to unfavorable investment opportunities at this time. FY11 Permanent Appropriation Measure: Ms Taylor presented the permanent budget for the District for FY11 via the first annual budget document. The total budget for the District (all funds) is \$72,792,567 with the General Fund making up 73% or \$52,907,513. The budget document provides additional information for each fund including four years of historical data, graphs, description of the fund, and highlights for the current year. The budget document will be available on our website under the Treasurer's page. Adjournment - The meeting was adjourned at 5:43 pm - (motion by Smith, second by Shaffer). The next meeting has been scheduled for October 21, 2010 at 5:00 PM in the conference room at Stanbery.

3. Personnel – No Report

4. Policy – September 13, 2010

Discussion – Policies presented for the first reading at the September Board of Education meeting were distributed. These policies are as follows: File: EBCD – Emergency Closings – Accepted change as discussed. File: IGDK – Interscholastic Extra-Curricular Eligibility – Accepted 2nd paragraph along with other changes as presented. File: IKA – Grading Systems – Accepted changes as presented. Adjournment - Meeting adjourned at 5:37 p.m. Next Meeting – Monday, December 13, 2010 at 4:30 p.m. at Stanbery Administrative Offices - second floor conference room.

5. Program – September 20, 2010

Business: Informational Item: Contract with Teaching Collaborative for IMPACT I – Jenny O’Hare, Director of Instructional Services, and Idelle Sagan, Elementary Curriculum Coordinator. Points of Interest: Ms. Sagan met with teachers and a decision was made that a poll would be taken among teachers to see if there are enough teachers to take IMPACT I. If not, are there enough teachers to take IMPACT II? It was decided that the contract for IMPACT I should be changed to IMPACT, so that the option to take IMPACT I or II would be available, dependent on participants. Teachers attending the last IMPACT I class commented it was a great class. It was decided that a new resolution will be typed to change the name to IMPACT for the September 27 board meeting. Informational Item: Contract with Teaching Collaborative for COMET – Jenny O’Hare, and Idelle Sagan. Points of Interest: COMET this year is offered for professional development for teachers grades 3-5. Teachers took COMET II last year and it was a success. The IMPACT and COMET classes will be held on Saturdays, as they were last year. Informational Item: Alternate Graduates – Jenny O’Hare. Points of Interest: Danielle Hopkins and Nicole Good have completed requirements to graduate and will be invited to the September 27 board meeting to receive their diplomas. Discussion Items: Valedictorian and Salutatorian – Rob Walker, Superintendent, and Jenny O’Hare, Director of Instructional Services. Points of Interest: Spreadsheets were distributed containing information on nine schools with similar valedictorian/salutatorian standards. It was noted that Olentangy 1 sets the bar high, with multiple valedictorians based upon a set of standards. Nate Conrad attends OCC conferences on this subject. There were concerns that changes should start with the 8th grade, not in the middle of the path. It was discussed that parents and students choose classes that may affect their (students’) chances at becoming valedictorian. The State of Ohio gives \$1000 to a valedictorian, so they need to be identified or they won’t qualify. Rob Walker suggested discussing this with teachers to get their feedback. Jenny O’Hare will talk with Jack Greathouse and Nate Conrad to obtain feedback from counselors and department chairs on valedictorian and salutatorian. Grade Bands – Rob Walker, Jenny O’Hare: Points of Interest: Grade level banding would put grades together and divide the city into quadrants with two buildings in each – one being primary and one being intermediate. Siblings may be placed at the same building, if requested by a parent. Principals, Steve Wigton, and Rob met in May to project staffing needs based on enrollment at that time. Enrollment numbers increased significantly by August. There were approximately 1300 students coming into the district, and 900 leaving during the 2009-2010 school year. From June 7 to August 25 of this year alone, over 700 students moved in and out of our district. This year 63 students were overflowed. The number increased to 83 once siblings were added. It was the largest overflow number yet. Rob would like to speak to parents of the community – both those who have faced overflow and those who have not – and hear their thoughts and concerns. There may be new problems if grade level banding is put into place, and this should be discussed before any plans are considered. Committee members were asked to discuss grade banding with community members and bring back information at the next meeting. Technology Mentors – Jenny O’Hare and Kevin Snyder, Director of Information and Technology: Points of Interest: Jenny said we were not awarded a grant from II-D for technology mentors. Therefore, Title I, Title II-A, and ARRA-Title I will pay a teacher at each building \$500 to conduct professional development. Kevin stated that one building is unfilled at this time. Kevin will be meeting with the technology mentors to help them get started. Grading Committee – Rob Walker, Jenny O’Hare. Points of Interest: The Grading Committee has not yet met this year. Names will be added to this committee, one being Sara Hedges, Gifted Coordinator. Gary Mauller expressed his interest in being part of the committee as well. A discussion will be held with the committee to determine the use of “S” and “U” (Satisfactory and Unsatisfactory) for grading purposes. Thomas

Ewing and General Sherman wish to eliminate S and U for grade 6. Kevin Snyder expressed his belief that there is no need for “S” and “U” in 6th grade. Rob Walker said they have the right to give grades, it is the schools’ decision. Jenny said changing the grading system is something that should be started at the beginning of the next school year. She will inform the principals. Some elementary buildings give grades for social studies and science, some buildings use “S” and “U.” There is a need for consistency. Sandi Svoboda stated that grades have been given for grades 2-5 for many years. The Parent/Student Handbook also states this. Jenny is emailing a copy of a Dispatch article on this subject to Program Committee. Late Starts – Rob Walker Points of Interest: Rob said that the Late Starts were successful. Teachers are more eager, fresh, excited to work during Late Starts, as opposed to early dismissals. Jenny brought up parents’ concerns with students showing up early on Late Start dates, and the principals have all arranged to cover buildings for that purpose. Adjournment - Ms. Saunders with no further business asked for a motion to adjourn until the next meeting on Monday, October 4, 2010 at 4:30 p.m. at the Stanbery Administrative Conference Room.

6. Support Services – September 8, 2010

Discussion Items - Chemistry Lab Tour: The committee was shown around the newly renovated chemistry labs. The safety device that shuts off all electric, gas and water was demonstrated for the committee and the quality of the stations were discussed. Items that Consulting Group: Vista Consulting Group presented information on the preliminary survey performed in the district approximately a year ago. This survey looked at all the mechanical infrastructure of all Lancaster City Schools buildings and identified certain items that could be upgraded or replaced in order to have more energy efficient buildings. The committee then talked about different methods of financing these upgrades or replacements utilizing: QSCB loans, AEP rebate programs, ARRA stimulus opportunities, manufacture rebate programs, House Bill 264. This program will help us identify critical infrastructure improvements to the district. This information will help guide the district in determining what improvements to focus on based upon the community engagement outcomes. Advertising for School Buses: A resolution to advertise for bids for two new school buses will be taken to the Board of Education on September 27, 2010. Other: The committee looked at the FY10 placement of the Lancaster City Schools on the OSFC eligibility list for facilities, of which, Lancaster City Schools was at 406 and would be funded at 33% state share. The FY11 preliminary eligibility ranking that was recently released shows that Lancaster City Schools is now at 397 and that our state share is now 35%. with them for any information regarding possible funding. Next Meeting: Our next meeting is scheduled for Wednesday, October 20, 2010 at 4:30 PM in the 2nd Floor Conference Room at Stanbery. Adjournment: A motion was made by Julie Taylor and seconded by Thom Pearce to adjourn the meeting at 5:30 PM.

TREASURER’S REPORT

Ms. Taylor presented Permanent Appropriations for FY11

SUPERINTENDENT’S REPORT

Recognize Alternate Graduates – Students unable to attend.

Dr. Ralph Johnson presented The Ohio Superintendent Evaluation System

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

10-76 EMPLOYMENTS

Ms. Eyman moved to approve the following:

EXEMPT/CLASSIFIED EMPLOYMENTS

OFFICE MANAGER FOR HUMAN RESOURCES

Employ Michelle Williams as office manager for Human Resources effective October 18, 2010 pending completion of all employment documentation and satisfactory background checks.

CERTIFIED EMPLOYMENTS

LONG-TERM SUBSTITUTE TEACHER – EAST ELEMENTARY

Employ Kristin A. Smith as a long-term substitute teacher at East Elementary School for the remainder of the 2010-2011 school year at BA+15, Step 0 effective September 28, 2010. (LOA-General Fund)

LONG-TERM SUBSTITUTE TEACHER – THOMAS EWING JUNIOR HIGH SCHOOL

Employ Brian Herrel as a long-term substitute teacher at Thomas Ewing Junior High School for the remainder of the 2010-2011 school year at BA, Step 0 effective September 28, 2010. (LOA-General Fund)

LONG-TERM SUBSTITUTE TEACHER – TALLMADGE ELEMENTARY

Employ Andreaia Rohr as a 0.5 FTE long-term substitute teacher at Tallmadge Elementary School for the remainder of the 2010-2011 School year at BA, Step 0 effective September 28, 2010. (Title I Funds)

SUBSTITUTE TEACHERS 2010-2011 SCHOOL YEAR

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

Dayton, Jacqueline	Paumier, Joseph	Dilcher, Jennifer
Larabee, John	Raddatz, Angela	Leach, Tesha
Snoke, Sheila	Murray, Susan	Thornton, Marcia
Voight, Debra	Hayward, Cheryl	Blust, Amanda
Reid, Heather	Stone, Amy	Dawson, Jayna
Browning, Diane	Walker, Erin	Estel, Cassie
Fast, Stefanie	Hedges, Tami	Legg, Connie
Miller, Dusty	Miller, Kristen	Selan, Mary
Self, Annette	Stebelton, Sarah	Perry, Aubrie

SUPPLEMENTAL CONTRACTS: 2010 – 2011 SCHOOL YEAR

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Walker, Sandra	Math Coord. -5 th	3	.08	\$2739.12
Barber, Robin	Student Council Adv.-T.E.	10	.05	\$1711.95
Barr, Brian	.5 Science Olympiad Adv.-T.E.	0	.05	\$ 855.98
Bumgardner, Michelle	.5 Science Olympiad Adv.- T.E.	2	.05	\$ 855.98
Fish, Shannon	Art Dept. Chair.	0	.07	\$2396.73
Kolbe, Amanda	Math Dept. Chair – T.E.	0	.07	\$2396.73
Ishida, Rod	Dev. Boys’/Girls’ Golf (50%)	33	.10	\$1695.00
Wills, Elizabeth	Fresh. Football Cheerldg.	0	.08	\$2712.00
Capretta, Jennifer	Athletics Track (17.20%)	4	.09	\$ 530.02
Capretta, Jennifer	Bowling (26.33%)	4	.09	\$ 811.36
Capretta, Jennifer	Swimming (30.04%)	3	.09	\$ 925.69
Didomenico, Jana	Elem. Spec. Ed. Coord.	2	.07	\$2396.73
Slater, Melodi	Title I Coord.	2	.07	\$2396.73
Geil, Jackie	Math Grade Level Coord. – K	3	.08	\$2739.12
Stafford, Dalelene	Reading Grade Level Coord. – 1 st	3	.08	\$2739.12
Shisler, Lisa	Math Grade Level Coord. – 1 st	3	.08	\$2739.12
Dickson, Jeness	Reading Grade Level Coord. – 2 nd	3	.08	\$2739.12
Allen, Dan	Math Grade Level Coord – 2 nd	3	.08	\$2739.12
Smith, Sunday	Math Grade Level Coord. – 3 rd	3	.08	\$2739.12
Allen, Petula	Reading Grade Level Coord. – 3 rd	3	.08	\$2739.12
Shaffer, Vernia	Math Grade Level Coord. – 4 th	3	.08	\$2739.12
Cupp-Clark, Tanya	Reading Grade Level Coord. – 4 th	3	.08	\$2739.12

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

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>		<u>Base</u>
Herald, Scott	G.S. Boys’ 7 th Gr. Football			volunteer
Penebaker, Maxwell	H.S. Girls’ Asst. Soccer			volunteer
Conrad, Dan	JV Boys’ Asst. Soccer			volunteer
Goss, Dick	Dev. Boys’/Girls’ Golf (50%)	40	.10	\$1695.00
Aksterowicz, John	T.E. Boys’ 7 th & 8 th Gr. Football			volunteer
Capretta, Dominic	Powerlifting (26.33%)	4	.09	\$ 811.36
Bowlen, Rich	H.S. Girls’ JV Soccer	2	.11	\$3729.00

EXTENDED DAYS: 2010-2011 SCHOOL YEAR

<u>Name</u>	<u>Program</u>	<u>Extended Days</u>
Hecker, Linda	Guidance	15
Reef, Cindy	Guidance	15

SALARY ADJUSTMENT/CONTRACT CHANGE – CERTIFIED

Salary Adjustments: Effective 2010-2011 School Year

Eddie Black

From: BA(5Y), Step 9

To: MA, Step 9

Ann Honaker-Moore

From: MA+15, Step 25

To: MA+30, Step 25

Amy Sines

From: MA, Step 13

To: MA+15, Step 13

Thea Kallenberg

From: MA+15, Step 12

Jennifer Etherington

From: MA+15, Step 8

To: MA+30, Step 8

Beth Wigton

From: MA+30, Step 24

To: MA+45, Step 24

Sandra Herzog and the Lancaster Board of Education mutually agree to increase her contract from 4.5 days to 5.0 days (1.0 FTE) as a speech pathologist effective August 23, 2010.

CLASSIFIED EMPLOYMENTS

SUBSTITUTE SECRETARY AND SUBSTITUTE EDUCATIONAL ASSISTANT

Employ Lisa Dawson as a substitute secretary and a substitute educational assistant effective September 7, 2010.

BUS AID

Employ Jodi Swick as a bus aide for 1.5 hrs./daily effective September 13, 2010.
(Replacement-General Fund)

SUBSTITUTE EDUCATIONAL ASSISTANTS

Employ the following people as substitute educational assistants effective September 7, 2010:

Connie Sue Legg

Sarah Stebelton

Jamie Queen

Erin Walker

LONG-TERM EDUCATIONAL ASSISTANT – TALLMADGE ELEMENTARY

Employ Craig Heath as a long-term substitute educational assistant at Tallmadge Elementary School at Step 0 effective September 13, 2010. (Replacement-ARRA Fund)

EDUCATIONAL ASSISTANT – FOREST ROSE

Employ Jamie Queen as an educational assistant at Forest Rose at Step 0 effective September 28, 2010. (New Position-General Fund)

EDUCATIONAL ASSISTANT - TALLMADGE ELEMENTARY

Employ Samantha Peters as an educational assistant at Tallmadge Preschool at Step 0 effective September 28, 2010. (Replacement – Title VIB Fund)

SUBSTITUTE CUSTODIAN

Employ Debbie West as a substitute custodian effective August 30, 2010.

CAFETERIA DUTY AIDE – EAST ELEMENTARY

Employ Robin McBroom as a cafeteria duty aide (1.5 hours/daily) for the 2010-2011 school year at East Elementary effective September 28, 2010 at \$7.85/hr. (Paid from CIP funds)

BUS DRIVERS

Employ the following people as bus drivers’ effective September 20, 2010 @Step 0: (general fund)

Robert Specht	2.50 hrs.
Kenneth Heston	2.25 hrs.
Margie Stevens	5.0 hrs.
Donald Binner	5.0 hrs.

CHANGE IN HOURS

The following bus drivers will increase their work hours as listed below effective September 13, 2010:

	From:	To:
Vickie Shook	5.00 hrs.	7.00 hrs.
Samuel Bailey	5.75 hrs.	7.50 hrs.
Effective September 20, 2010:		
James Christy	5.0 hrs.	5.75 hrs.
David Labus	5.0 hrs.	5.25 hrs.
Brenda Kincaid	2.5 hrs.	5.00 hrs.
Kevin Mapes	2.25 hrs.	5.00 hrs.

STAFF SEPARATIONS

ADMINISTRATIVE/EXEMPT/CLASSIFIED

RETIREMENT

Sandra McDaniel is retiring effective November 1, 2010.

LEAVE OF ABSENCES

Andrew Smeltzer is requesting an unpaid leave of absence on October 14, 2010. Both daily rate and healthcare premium will be deducted from employee’s salary during that time for a total of \$467.30.

CERTIFIED

RESIGNATION

Denise Anast is resigning her position as an intervention specialist effective for the 2010-2011 school year. (Currently on LOA)

Carrie Schimpke is resigning her elementary music position effective for the 2010-2011 school year. (Currently on LOA)

LEAVE OF ABSENCES

Jenny Turner is requesting an unpaid leave of absence on December 17, 2010. Both daily rate and healthcare premium will be deducted from employee's salary during that time for a total of \$228.97.

CLASSIFIED

RESIGNATION

Jonathan Van Linge is resigning as an educational assistant effective August 26, 2010.

OTHER PERSONNEL MATTERS

TEACHERS FOR TUESDAY NIGHT SCHOOL AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to approve the following teachers to split and share the Tuesday Night School coverage for Thomas Ewing during the 2010-2011 school year:

Makiah Seifert (Maxson) Marlene Clark Holly Tipple

TEACHERS FOR TUESDAY NIGHT SCHOOL AT GENERAL SHERMAN JUNIOR HIGH SCHOOL

Resolution to approve the following teachers to split and share the Tuesday Night School coverage for General Sherman during the 2010-2011 school year:

Angela Hoy Angela Benson Kelly Byrne

TEACHER FOR STUDENT SUPERVISION OF BUS DUTY AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ Michael Graham for the 2010-2011 school year at Thomas Ewing for the purpose of providing student supervision outside of the regular day. Continuous improvement funds to be paid at .03 base salary as a duty alternative aide.

COORDINATION OF WALKING PROGRAM

Resolution to employ Diane Warner as the Cedar Heights Walking Coordinator for school year 2010-2011. Continuous improvement funds will be used as follows:

Total CIP to be used \$1,300.00 Wages \$1,126.03 Benefits \$173.97

TECHNOLOGY MENTORS

Resolution to approve the following people as technology mentors effective, September 28, 2010: (New positions)

- Lancaster High School – Dain Michelson (Title II A)
- General Sherman Junior High School – Ashley Ensign (Title II A)
- Thomas Ewing Junior High School – Jackie Bergeron (Title IIA)
- Cedar Heights Elementary School – Denise Mauck (ARRA Title I)
- East Elementary School – Amy Roberts-Wilson (ARRA Title I)
- Medill Elementary School – Jodi Hughes (ARRA Title I)
- Sanderson Elementary School – Faith Shinn (ARRA Title I)
- South Elementary School – Kelly Lawson-Wlodarski (ARRA Title I)
- Tallmadge Elementary School – Bridget Marcum (ARRA Title I)
- Tarhe Elementary School – Jill Jubach (Title IIA)
- West Elementary School – Julie Plummer (ARRA Title I)

MASTER TEACHER STIPEND

Resolution to pay the following teachers a \$1,000.00 stipend for obtaining the Master Teacher designation during the 2009-2010 school year:

- | | | |
|-------------------|-----------------|------------------|
| Albanese, Beth | Barath, Anthony | Bryant, Kelly |
| Greathouse, Sandy | Jones, Sherry | Krile, Greg |
| Marvin, Kelli | Riggs, Neil | Smeltzer, Andrew |
| Smith, Bobbi Jo | | |

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.

10-77 BUSINESS AND FINANCE

Ms. Saunders moved to approve the following:

MONTHLY FINANCIAL REPORT FOR AUGUST 2010

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

PERMANENT APPROPRIATIONS FOR FY11

Resolution to provide for the current year and other expenditures of said Board of Education, during the fiscal year ending June 30, 2011, 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.

Fund	Appropriation
001 - GENERAL FUND	\$ 52,907,513
003 - PERMANENT IMPROVEMENT	25,000
006 - FOOD SERVICE	2,605,715
007 - SPECIAL TRUST	3,000
008 - ENDOWMENT	2,000
018 - PUBLIC SCHOOL SUPPORT	143,918
019 - OTHER GRANT	69,539
020 - PRESCHOOL TUITION	71,090
024 - EMPLOYEE BENEFITS SELF-INSURANCE FUND	7,230,000
200 - STUDENT MANAGED STUDENT ACTIVITY	192,953
300 - DISTRICT MANAGED STUDENT ACTIVITY	422,015
401 - AUXILIARY SERVICES	935,156
432 - MANAGEMENT INFO. SYSTEMS	11,500
439 - PUBLIC PRESCHOOL	133,299
451 - ONEnet CONNECTIVITY	25,150
461 - VOCATIONAL EDUC ENHANCEMENTS	3,800
516 - PART B - IDEA	2,336,735

524 - PERKINS GRANT		123,491
532 - ARRA FUNDS		1,480,021
533 - TITLE II-D		12,410
572 - TITLE I		3,108,083
584 - DRUG FREE GRANT		390,282
587 - EARLY CHILDHOOD SPECIAL EDUCATION - IDEA		64,207
590 - IMPROVING TEACHER QUALITY TITLE II-A		495,690
	TOTAL ALL FUNDS	\$72,792,567

ESTABLISH CHANGE FUNDS (CULINARY ARTS AND COSMETOLOGY)

Resolutions to establish change funds in the amount of 4200 for the 2010-2011 school year as indicated below:

Start Up Funds – Culinary	\$100.00
Start Up Funds – Cosmetology	\$100.00

AGREEMENT WITH AUDITOR OF THE STATE (AUDIT OF FINANCIAL STATEMENTS)

Resolution to approve the use of the Auditor of State to provide an audit of the basic financial statements of the Lancaster City Schools’ District for the year ended June 30, 2010. Report expected to be delivered by December 15, 2010. Fees and expenses estimated to be \$25,600.00.

RECIND RESOLUTION #10-66 (APPOINTMENT OF TREASURER PRO TEMPORE)

Rescind resolution 10-66 from board meeting held on August 16, 2010. 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.

APPOINT TREASURER PRO TEMPORE

Per Board Policy BCCA, the Board of Education appoints Scott C. Hiles 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 in Treasurer’s Office)

ADVERTISE FOR BIDS FOR TWO NEW SCHOOL BUSES

Resolution to authorize the Treasurer to advertise for bids for two (2) new school buses.

Advertisements to run on the following dates:

October 14, 2010

October 21, 2010

Bid Opening: October 28, 2010 at 12:00 PM

ANNUL LEASE AGREEMENT WITH LANCASTER DIGITAL ACADEMY

It is hereby recommended that the Board of Education annul the lease agreement with Lancaster Digital Academy previously entered into on July 19, 2010 for a 2240 sq. ft. office space located in the basement of the building situated at 111 S. Broad Street. Lease payment balance will be applied to new lease entered into on October 1, 2010. The annulment will be effective September 30, 2010.

LEASE AGREEMENT WITH LANCASTER DIGITAL ACADEMY

It is hereby recommended that the Board of Education enter into a lease agreement 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. The lease will be effective October 1, 2010 through September 30, 2011.

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.

10-78 CURRICULUM/INSTRUCTION

Ms. Kittredge moved to approve the following:

APPROVE ALTERNATE GRADUATES

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

Danielle N. Hopkins	Nicole A. Good
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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.

APPROVE EARLY GRADUATIONS

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 student Brittany Elgersma outlined a plan to have applied and met the aforementioned policy requirements; and Be It Resolved, that early graduation be granted to Brittany Elgersma contingent upon the completion of all requirements set forth in the policy that is not completed at the time of this recommendation.

OTHER

DONATIONS

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

LANCASTER CITY SCHOOLS (MD Unit at Thomas Ewing Junior High School)

Acceptance of 1 Canon PIXMA MX 320 color printer – SN: QH74797

Donation was made by: Penny Charnas-Kotas (TE Staff Member)
679 Citation Dr. SW
Pataskala, OH 43062

Estimated Value: \$50.00

LANCASTER CITY SCHOOLS (Human Resources Office)

Acceptance of desk with attached bookshelf for fingerprinting station

Donation was made by: Sandra McDaniel (Staff Member)
1197 Hickory Ridge Dr. NW
Lancaster, OH 43130

Estimated Value: \$125.00

FUND RAISING ACTIVITIES

Medill Elementary PTO – Fall & Holiday Fund Raiser with Great American Opportunities, Scholastic and Usborne Book Fair, Walk-a-ton, Lancaster Greenhouse Sale, Box Tops for Education, Kroger Cares and Yearbook sales. To be held on various days of the school year. Proceeds will benefit PTO with events, activities, supplies and anything else needed by the teachers, students and administration.

Sanderson Elementary PTO - Brochure Sale to be held from 9/2/10 – 11/1/10. Proceeds to help support the curriculum and school community as approved by PTO.

Scholastic Book Fair to be held from 11/1/10 – 11/12/10. Proceeds to promote reading and to support curriculum and school community as approved by PTO.

Family Fun Night to be held on May 13, 2011. Proceeds to help support the curriculum and school community as approved by PTO.

Tallmadge Parent Organization – Brochure and Insulated Mug Sale through All American Fundraising Inc., to be held from 10/1/10 – 10-19-10. Proceeds to benefit partial purchase of new playground equipment, with the remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Fun Services – Holiday Shop to be held from 12/8/10 – 12/10/10. Proceeds to benefit partial purchase of new playground equipment, with remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Family Dance to be held on 12/10/10. Proceeds to benefit partial purchase of new playground equipments with the remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Lucky Ticket, Chinese Auction Event, 50/50 Raffle, Food/Drink Sale and Games to be held on 3/6/11. Proceeds to benefit partial purchase of new playground equipments with the remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Scholastic Book Fair to be held from 4/4/11 – 4/8/11. Proceeds to benefit partial purchase of new playground equipments with the remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Health Walk to be held on 5/13/11. Proceeds will go towards the purchase of new playground equipment.

Market Day to be held from 9/1/10 – 5/31/11. Proceeds to benefit partial purchase of new playground equipments with the remainder going to assist the educational assemblies and learning opportunities for preschool – 5th grade.

Campbell Labels Box Tops for Education to be held from 9/2010 – 6/2011. Will join TPO general fund to assist students however needed at that time.

Tarhe PTO – Tarhe Art Club 2010- 2011 will provide art activities after school for grades 1- 3. PTO is sponsoring the event. Donna Tobias is running the program and she does have her own insurance. No money to be raised.

5th Grade Candle Sale to be held from 10/1 – 10/18/2010. Proceeds to benefit Outdoor Education costs.

General Sherman PTO – Magazine Sale to be held from 10/4 - 10/18/2010. Proceeds to supplement the PTO account to raise money for the school message board.

General Sherman Band – Aspire Fundraising catalog sale to be held from 9/16 – 9/30/2010. Proceeds from this pre-paid fundraiser will benefit: 8th grade band spring trip, 7th grade band activity account.

General Sherman Choir – Aspire Fundraising catalog sale to be held from 9/16 – 9/30/2010. Proceeds from this pre-paid fundraiser will benefit: 8th grade choir spring trip, 7th grade choir activity account.

General Sherman 018 Account – Chocolate Sale to be held during the month of March 2011. Proceed to supplement principals 018 account to fund student incentives such as pool day, transportation and general rewards.

General Sherman Student Council – Cystic Fibrosis Fundraiser to be held on 10/13/2010. Pie contest and Spirit Week to raise money for Cystic Fibrosis Foundation. Proceeds to support Cystic Fibrosis Foundation.

General Sherman 018 Account– Dance/Fun Night to be held on 10/8/2010. Fun Night proceeds to benefit principals 018 account to help fund student incentives such as Sherman Stars. Also pays for pizza, pop and Disc Jockey for the dance.

General Sherman Student Council - Dance/Fun Night to be held on 12/3/2010. Proceeds to be used to buy Christmas gifts for 2 -3 needy General Sherman families. Also pays for pizza, pop and Disc Jockey.

General Sherman Student Council & 018 – Dance/Fun Night to be held on 2/4/2011. Proceeds to fund student council T-Shirt sales for students as General Sherman. Supplement principals 018 account for student incentives. Also pays for pizza, pop and Disc Jockey.

General Sherman 018 Account – Dance/Fun Night to be held on 4/8/2011. Proceeds to benefit principals 018 account for student incentives such as end of year rewards.

General Sherman MD Class – Carnival Coupon Books to be sold from 1/2011 – 4/2011. Proceed to help pay for community trips. Students learn and practice functional “living” skills while in the community.

Pumpkin Rolls to be baked and sold from 9/2010 – 11/2011. Proceed to help pay for community trips. Students learn and practice functional “living” skills while in the community.

Max & Erma's will donate 15% of the total sales on a specified night during 3/2011 - 4/2011. Proceed to help pay for community trips. Students learn and practice functional "living" skills while in the community.

Capretta's Café will be held on 9/22/2010, 10/24/2010, 11/17/2010, 12/8/2010, 1/26/2011, 2/23/2011, 3/23/2011, 4/27/2011 & 5/25/2011. MD class prepares lunch for General Sherman staff. Proceed to help pay for community trips. Students learn and practice functional "living" skills while in the community.

Thomas Ewing Student Council – Miscellaneous fundraisers throughout the year such as change wars, spirit day, Principal Pie in the Face. Proceeds to benefit beautification of school building and grounds, items for classroom and student use, misc., awards, rewards and to aid needy families during the holiday season.

Thomas Ewing Choir – Century Resources brochure sale to be held from 9/1/2010 - 11/30/2010. Proceeds to help the cost of accompanist fees, choir music and to help 8th grade members raise money for Cedar Point Music Festival.

Thomas Ewing 018 Principal's Fund – School Dance to be held in 10/2010. Proceeds to be used at principal's discretion to provide for the purchase of a variety of equipment, materials, services, supplies, and programs that benefit the school. Such items will include student awards, rewards, classroom items, and new/replacement equipment.

Thomas Ewing PTO – Walk-A-Thon to be held on 10/22/10 from 2:15pm – 4:00 pm. Proceeds to benefit support of staff and students of the Thomas Ewing building goals and to enable us to purchase necessary training and/or materials.

Thomas Ewing Student Council – School Dances to be held from 12/2010 – 5/2011. Proceeds to provide items for end of year student awards, improvements for classrooms, buildings, misc., items for teachers and students.

Lancaster High School Cheer Parents – Card Sale, Candy Cane Sale and Carnation Sale for Valentine's Day to be held from 10/2010 – 6/2011. Proceeds to benefit purchase of tumble track.

Lancaster High School Cheer Parents – Magical Day of Giving the cheerleaders will be selling coupon books for this event from 9/2010 -11/2011. Proceeds to benefit purchase of tumble track.

Lancaster High School Vocal Music Boosters – Chili Supper Performance to be held on 10/22/2011. Proceeds to benefit materials and equipment for the Lancaster High School Choirs.

STUDENT TRAVEL

LANCASTER HIGH SCHOOL WRESTLING TEAM TO TRAVEL TO TIFFIN COLUMBIAN HIGH SCHOOL

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity and JV Wrestling teams to travel to Tiffin Columbian High School, during their regular schedule. Wrestling parents will be paying lodging costs. (Itinerary on file in agenda, Treasurer's Office)

LANCASTER HIGH SCHOOL WRESTLING TEAM TO TRAVEL TO AUSTINTOWN FITCH HIGH SCHOOL

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity and JV Wrestling teams to travel to Austintown High School during their regular schedule. Wrestling parents will be paying lodging costs. (Itinerary on file agenda, Treasurer's Office)

SUBMISSION OF THE SPECIAL EDUCATION PLAN FOR THE LANCASTER 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. (Copy on file at Lancaster Digital Academy Office)

CONTRACTUAL AGREEMENTS

TEACHING COLLABORATIVE CONTRACT FOR MATH PROFESSIONAL DEVELOPMENT (COMET)

Be it resolved to enter into a contractual agreement on September 30, 2010, between the Teaching & Learning Collaborative and Lancaster City Schools. The said organization shall perform all services as outline in the contract and assures the satisfactory performance of such services. Funding is to be through ARRA-Title I and Title I, not to exceed \$23,900.00.

TEACHING COLLABORATIVE CONTRACT FOR K-3 IMPACT PROFESSIONAL DEVELOPMENT

Be it resolved to enter into a contractual agreement on September 30, 2010, between the Teaching & Learning Collaborative and Lancaster City Schools. The said organization shall perform all services as outline in this contract and assures the satisfactory performance of such services. Funding is to be through AARA- Title I, not to exceed \$23,900.00.

DEIDRE WEBB/DAVID STITH (ATHLETIC DEPARTMENT ADVERTISING)

Be it resolved that the Lancaster Board of Education enter into an agreement with Deidre Webb/David Stith to have the exclusive rights to take action sports photos of all Lancaster High School contests and events sponsored by the Lancaster High School Athletic Department.

PENDELTON PHOTOGRAPH – ATHLETIC ADVERTISING

Be it resolved that the Lancaster Board of Education and Pendleton Photography enter into a Blue Package Contract in support of the Lancaster City Schools Athletic Department. The “Blue Package” entitles the company/business to one year of advertising with an option to renew for four (4) additional years.

LESLIE COX INSURANCE AGENCY – ATHLETIC ADVERTISING

Be it resolved that the Lancaster Board of Education and Leslie Cox Insurance enter into a Blue Package Contract in support of the Lancaster City Schools Athletic Department. The “Blue Package” entitles the company/business to one year of advertising with an option to renew for four (4) additional years.

SYSTEMAX (COMPUTER WARRANTY SERVICES)

Be it resolved that the Lancaster Board of Education authorized the Treasurer to renew a one year contract with Systemax for warranty services on their computers. Term of Contract 9/7/10-9/6/11.

FAIRFIELD MEDICAL CENTER (FIVE HOUR HEALTH ASSISTANT) ADDENDUM

Resolution to approve an addendum between Lancaster City Schools and Fairfield Medical Center to provide (5hour) Health Assistant for the 2010-2011 school year. Additional Health Assistant will serve the staff and students at Stanbery. Said services are contingent upon grant funding and are to be paid for through the 2010-2011 ARRA (VIB) funds.

CHAD YOKE (TRANSPORTATION SERVICES FOR STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Chad Yoke for providing transportation for a student to Lancaster City Schools for the 2010-2011 Individuals with Disabilities Education Act (VIB) funds.

SHARON EUTON (TRANSPORTATION SERVICES FOR STUDENT)

Be it resolved to enter into an Agreement between Lancaster City Schools and Sharon Euton for providing transportation for a student to Amanda-Clearcreek of the 2010 -2011 school year. The circumstance is due to having no established bus route between the districts. Said reimbursement will be at the IRS rate and time driven to be paid at \$9.42 through the 2010-2011 Individuals with Disabilities Education Act (VIB) funds.

ATTENDANCE AT PROFESSIONAL MEETING

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

October 5, 2010 OSBA Central Region Fall Conference
Bill Bickham
Amy Eyman
Kathy Kittredge
Gary Mauller
Hollie Saunders

November 7-10, 2010 OSBA 2010 Capital Conference
Bill Bickham
Amy Eyman
Kathy Kittredge
Gary Mauller
Hollie Saunders

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 Handbook of Benefits Program along with the revised salary schedules and regulations for the 2010-2011 school year effective August 1, 2010, through July 31, 2011. This resolution also includes amendment to the Treasurer and Superintendent's existing and agreed upon contracts, respectively. (Note: Documents are on file with the Treasurer's office.)

APPROVE FIRST READING ON THE FOLLOWING NEW/REVISED POLICIES

EBCD Emergency Closings
IGDK Interscholastic Extracurricular Eligibility
IKA Grading Systems

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

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

Thereupon the President declared such motion duly adopted.

10-79 EXECUTIVE SESSION

Ms. Saunders moved at 8:26 p.m. to enter into Executive Session for the Purpose of Conducting Evaluations of Superintendent and Treasurer.

Ms. Kittredge seconded the motion, and the roll call on its adoption, the vote resulted as follows:

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

The President declared at 10:53 p.m. to return to Regular Session.

10-80 ADJOURN – SEPTEMBER 27, 2010

Ms. Eyman moved at 10:55 p.m. to adjourn. The next meeting is a Regular Board Meeting in the Cafeteria of the Stanbery Campus on Monday, October 25, 2010 at 7:00 p.m.

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

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

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer