

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
January 3, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Reorganizational Meeting on January 2, 2011 in the Cafeteria of the Stanbery Freshman Campus. The meeting was called to order at 5:30 p.m. by Ms. Amy Eyman, President Pro-Tem, and the roll being called, the following members were present:

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

The Board/Audience recited the Pledge of Allegiance

11-01 ADOPTION OF AGENDA

Ms. Saunders moved to approve the agenda as presented:

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

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

Thereupon the President Pro-Tem declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

UNFINISHED BUSINESS

COMMUNICATIONS

Reminder of January 13, 2011, Community Forum at Lancaster High School beginning at 7:00 p.m.

STRUCTURE AND OPERATION OF BOARD

11-02 NOMINATION FOR PRESIDENT

Ms. Kittredge moved to nominate Mr. William Bickham to serve as President of the Lancaster City Schools Board of Education for Calendar year 2011.

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

Mr. Bickham	Abstain	Mr. Pearce	Yea
Ms. Moore	Yea	Ms. Saunders	Yea
	Ms. Eyman	Yea	

Thereupon the President Pro-Tem declared such motion duly adopted.

11-03 NOMINATION FOR VICE-PRESIDENT

The President Pro-Tem opened the Floor for nominations for the position of Vice-President of the Lancaster City Schools Board of Education for Calendar year 2011.

Mr. Bickham moved to nominate Ms. Amy Eyman to serve as Vice-President of the Lancaster City Schools Board of Education for Calendar year 2011.

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

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

Thereupon the President Pro-Tem declared such motion duly adopted.

The President and Vice-President were administered the oath of office by the Interim Treasurer.

Mr. Bickham assumed the chair.

11-04 REORGANIZATION

BOARD MEMBER COMPENSATION

Resolution to maintain the compensation of each Board member at \$50.00 for each meeting attended, in accordance with Section 3313.12 of the Ohio Revised Code as passed by Res. 05-01. Said compensation shall continue until changed by Board Resolution.

Board members may also receive compensation for attending Board – approved training per Board Policy BHBA.

GENERAL OPERATION OF THE DISTRICT

Resolution to grant authority to the Treasurer and the Superintendent to proceed with the general daily operation of the Lancaster City School District, in the following areas:

A. Pursuant to provisions of ORC 3313.31, authorize the Treasurer to proceed with the following duties:

- (1) Borrow or secure an advance draft of money, pending receipt of funds from the county auditor or from the State Treasurer;
- (2) Invest the inactive/interim funds of this school district in Bankers' Acceptances, Commercial Paper, United States Government obligations, Repurchase Agreements and/or Certificates of Deposit/CDARS in recognized depositories as provided by law, and to sell such investments when funds are required to meet the operating requirements of this school district. The interest derived shall be posted into the General Fund of the District, with the exception of principal invested from funds 007 and 008, and of Auxiliary Funds and Project Construction Funds, which shall receive interest earned proportionate to the principal invested;
- (3) Provide payments to employees for salaries and expenses, and to suppliers for goods and/or services, within the appropriations established by the Board of Education;
- (4) Provide payments to contractors in the amount approved by the District and Superintendent of Schools or his/her designated representative.
- (5) Re-appropriate as necessary within the currently established appropriations. This is necessary because of the large number of codes in these expenditure categories. They will be re-appropriated within the same fund. Total appropriations for the district are not to be increased in these areas without specific approval of the Board of Education.

(6) Perform such duties as are required and/or authorized by law.

B. Authorize the purchase of the following items from the General Fund:

- (1) Routine office and printing supplies;
- (2) Routine replacement of textbooks; not to include adoptions of new textbooks or basic series;
- (3) The allocation of the library budget to the various school buildings according to appropriations established by Board of Education;
- (4) The securing of price quotations, bids, and ordering of educational supplies, for the year to include classroom, recreational and routine supplies;
- (5) The securing of price quotations, bids, and the ordering of custodial supplies;
- (6) The securing of price quotations and the purchase of supplies for the operation and maintenance of equipment, buildings, and vehicles;
- (7) The securing of price quotations, bids, and the purchase of equipment, and the disposal of obsolete equipment according to law;
- (8) The securing of price quotations and the contracting for the necessary routine repairs to equipment, and capital improvements to facilities and grounds;
- (9) The securing of services for heat, water, electricity, telephone, and hauling charges;
- (10) The renewal and securing of general routine service contracts and insurance which are maintained from year-to-year;
- (11) The purchasing of supplies and equipment within the appropriations approved by the Board for other funds during the 2011 calendar year;

- C. Waive the reading of the record of any proceedings provided that such record has been distributed to the members of the Board of Education at least two (2) days prior to the date of the next succeeding meeting and that copies of such record are made available to the public and news media and such regulation shall be in full force and effect until such time as amended or rescinded by the Board of Education.

Further, the Board authorizes the Superintendent, or his designee, to approve the attendance and reimbursement of expenses for professional meetings for school employees during 2011 as long as such approval is within the appropriations and guidelines established by the Board.

BOARD SERVICE FUND

WHEREAS, RC 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars for each child enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the “Service Fund” to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, or of members-elect of the Board actually incurred in the training and orientation to the performance of their duties from the date of their election to the date of administration of the oath of office.

NOW THEREFORE be it resolved that the Board of Education of the Lancaster School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000 which amount shall be incorporated into the appropriation of this school district for the calendar year 2011.

11-05 2011 CALENDAR OF BOARD OF EDUCATION MEETINGS

Resolution to approve the 2011 Calendar of Board of Education Meetings as presented.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
January 3, 2011 (Monday)	Reorganizational Meeting Stanbery Cafeteria	5:30 P.M.
January 25, 2011 (Tuesday)	111 South Broad Street	7:00 P.M.
February 22, 2011	111 South Broad Street	7:00 P.M.
March 29, 2011	111 South Broad Street	7:00 P.M.
April 26, 2011	111 South Broad Street	7:00 P.M.
May 24, 2011	111 South Broad Street	7:00 P.M.
June 21, 2011	111 South Broad Street	7:00 P.M.
July 19, 2011	111 South Broad Street	7:00 P.M.
August 16, 2011	111 South Broad Street	7:00 P.M.
September 27, 2011	111 South Broad Street	7:00 P.M.
October 25, 2011	111 South Broad Street	7:00 P.M.
November 22, 2011	111 South Broad Street	5:30 P.M.
December 20, 2011	111 South Broad Street	5:30 P.M.
January 3, 2012	Reorganizational Meeting 111 South Broad Street	5:30 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 such motion duly adopted.

11-06 APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Ms. Saunders moved to approve the following:

Ms. Amy Eyman has been appointed as the OSBA Legislative Representative for 2011.

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

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

Thereupon the President declared such motion duly adopted.

11-07 APPOINTMENT REPRESENTATIVES FOR BOARD STANDING COMMITTEE

Mr. Mauller moved to approve the Representatives for Board Standing Committees:

COMMUNICATIONS Bill Bickham
Kathy Kittredge

FINANCE Bill Bickham
Amy Eyman

PERSONNEL Gary Mauller
Hollie Saunders

POLICY Gary Mauller
Hollie Saunders

PROGRAM Amy Eyman
Kathy Kittredge

SUPPORT SERVICES Bill Bickham
Gary Mauller

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.

11-09 ADJOURN – JANUARY 3, 2011

Mr. Mauller moved at 6:40 p.m. to adjourn to a Regular Board Meeting in the Meeting Room at 111 South Broad Street on Tuesday, January 25, 2011 at 7:00 p.m.

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

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

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Scott C. Hiles Interim Treasurer