

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
January 4, 2010

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Reorganizational Meeting on January 4, 2010 in the Cafeteria of the Stanbery Freshman Campus. The meeting was called to order at 6:05 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

ADMINISTERING OATH OF OFFICE

Newly elected board members, Mr. Gary Mauller and Ms. Kathy Kittredge were administered the oath of office by the Treasurer.

10-01 ADOPTION OF AGENDA

Mr. Bickham moved to approve the agenda with the following additions/changes :

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Ms. Saunders 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

COMMUNICATIONS

Mr. Mauller commented on Jim Cordle, Lancaster High School graduate, attending The Ohio State University and an accomplished football player with The Ohio State Buckeyes' Football Team. His parents Jim and Denise Cordle are both teachers at Lancaster High School.

STRUCTURE AND OPERATION OF BOARD

10-02 NOMINATION FOR PRESIDENT

Ms. Saunders moved to nominate Mr. William Bickham to serve as President of the Lancaster City Schools Board of Education for Calendar year 2010.

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

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

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

10-03 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 2010.

Ms. Kittredge moved to nominate Ms. Amy Eyman to serve as Vice-President of the Lancaster City Schools Board of Education for Calendar year 2010.

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 Pro-Tem declared such motion duly adopted.

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

Mr. Bickham assumed the chair.

10-04 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 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 2009 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 2010 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 2010.

2010 CALENDAR OF BOARD OF EDUCATION MEETINGS

Resolution to approve the 2010 Calendar of Board of Education Meetings as presented.

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

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

Thereupon the President declared such motion duly adopted.

APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Ms. Eyman has been appointed as the OSBA Legislative Representative for 2010.

APPOINTMENT REPRESENTATIVES FOR BOARD STANDING COMMITTEE

Communications Committee Amy Eyman
Hollie Saunders

Finance Committee Amy Eyman
Bill Bickham

Personnel Committee Bill Bickham
Kathy Kittredge

Policy Committee Gary Mauller
Kathy Kittredge

Program Committee Gary Mauller
Hollie Saunders

Support Services Committee Bill Bickham
Gary Mauller

UNFINISHED BUSINESS

10-05 ADJOURN – JANUARY 4, 2010

Ms. Saunders moved at 6:20 p.m. to adjourn to a Regular Board Meeting in the Cafeteria of the Stanbery Freshman Campus on Monday, January 25, 2010 at 7:00 p.m. (Pending approval of calendar of board of education meetings)

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:

Julie L. Taylor Treasurer