

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
January 5, 2009

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Reorganizational Meeting on January 5, 2009 in the Cafeteria of the Stanbery Freshman Campus. The meeting was called to order at 5:33 p.m. by Ms. Amy Eyman, President Pro-Tem, and the roll being called, the following members were present:

Mr. Bill Bickham	Mr. Thomas Pearce
Ms. Patti Moore	Ms. Hollie Saunders
Ms. Amy Eyman	

Staff members present were: Dr. Denise D. Callihan, Superintendent, Ms. Julie Taylor, Treasurer, Mr. Rob L. Walker, Assistant Superintendent, Mr. Steven Scott, Educational Information and Technology Services Director, Mr. Bradd Molk, Instructional Services Director, Mr. Jerry Rainey, Support Services Director.

The Board/Audience recited the Pledge of Allegiance

09-01 ADOPTION OF AGENDA

Ms. Moore moved to approve the agenda as presented:

Mr. Pearce 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.

QUESTIONS FROM THE AUDIENCE

STRUCTURE AND OPERATION OF BOARD

Ms. Saunders moved to approve the following:

09-02 NOMINATION FOR PRESIDENT

Ms. Saunders moved to nominate Mr. Bill Bickham to serve as President of the Lancaster City Schools Board of Education for Calendar 2009.

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.

09-03 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 2009.

Ms. Moore moved to nominate Mr. Thomas Pearce to serve as Vice-President of the Lancaster City Schools Board of Education for Calendar 2009.

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.

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

Mr. Bickham assumed the chair.

09-04 GENERAL OPERATION OF THE DISTRICT

Ms. Eyman moved to approve the following resolution:

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 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

Food Service Funds, 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 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 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 her designee, to approve the attendance and reimbursement of expenses for professional meetings for school employees during 2009 as long as such approval is within the appropriations and guidelines established by the Board.

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

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

Thereupon the President declared such motion duly adopted.

09-05 BOARD SERVICE FUND

Ms. Moore moved to establish a Board Service Fund as follows:

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 2008.

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

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

Thereupon the President declared such motion duly adopted.

09-06 CALENDAR FOR BOARD OF EDUCATION MEETINGS 2009

Ms. Saunders moved to approve the 2009 Calendar of Board of Education Meetings as presented.

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

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

Thereupon the President declared such motion duly adopted.

APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE

Mr. Pearce will be the OSBA Legislative Representative for the 2009-2010.

09-07 APPOINTMENT OF BOARD REPRESENTATIVES FOR BOARD STANDING COMMITTEE

Ms. Moore moved to approve the following:

Communications Committee Amy Eyman
Hollie Saunders

Finance Committee Thomas Pearce
Amy Eyman

Personnel Committee Patti Moore
Bill Bickham

Policy Committee Patti Moore
Amy Eyman

Program Committee Hollie Saunders
Bill Bickham

Support Services Committee Bill Bickham
Thomas Pearce

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

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

Thereupon the President declared such motion duly adopted.

UNFINISHED BUSINESS

BOARD MEMBER COMMENTS

09-08 ADJOURN – JANUARY 26, 2009

Ms. Saunders moved at 5:51 p.m. to adjourn to a Regular Board Meeting in the Cafeteria of the Stanbery Freshman Campus on Monday, January 26, 2009 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. Pearce	Yea
Ms. Moore	Yea	Ms. Saunders	Yea
Mr. Bickham		Yea	

Thereupon the President declared the meeting adjourned.

Bill Bickham President

ATTEST:

Julie L. Taylor Treasurer