

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
October 27, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on October 27, 2008 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:02 p.m. by Mrs. Patti Moore, President and the roll being called, the following members were present:

Mr. Bill Bickham	Mr. Thomas Pearce
Mrs. Amy Eyman (Absent)	Ms. Hollie Saunders
Mrs. Patti Moore	

Staff members present were: Dr. Denise D. Callihan, Superintendent, Mr. Rob Walker, Assistant Superintendent, Mrs. Joanne C. Little, Interim-Treasurer, Mr. Steve Scott, Director of EITS, Mr. Jerry Rainey, Director of Support Services, Mr. Bradd Molk, Director of Instructional Services and Mrs. Donna McCance, Director of Student Services and 19 guests attended the meeting. A total of 30 people were present.

The Pledge of Allegiance was recited by Zach Sutton from Medill Elementary School.

08-123 APPROVAL OF MINUTES

Ms. Saunders moved to approve the Minutes of the Regular Board Meeting held on September 22, 2008 and the Emergency Board Meeting held on October 13, 2008.

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

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

Thereupon the President declared such motion duly adopted.

08-124 ADOPTION OF AGENDA

Mr. Pearce moved to approve the Agenda with the following changes/additions:

1. Removal of 'b' under Exhibit C on page 32.

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

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

Minutes of the Regular Board Meeting held on October 27, 2008.

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

LEGISLATIVE UPDATE

Mr. Bill Bickham gave the legislative update.

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

BOARD STANDING COMMITTEE REPORTS

1. Communications – October 7, 2008

LSN Update: Mike McNeese informed the group about new show additions to the LSN. One of them is called Reading Notebook and is being produced by junior students of the broadcasting class. It is a weekly show and airs new episodes each Friday at 11:00 AM. The Yours in Education Show is being split up in two separate shows to allow Steve Scott and Merwyn Bowdish each more time to cover their areas of interest. The new show format will start next week. Mr. McNeese also mentioned that he is very grateful for the new equipment the broadcasting department has received. Chalkmarks Update: Mr. Scott is currently working with Mr. Parker at the Advertiser on the publication. School Website Update: Training for the new website started last week. Dr. Callihan would like to see more bells and whistles with the new website. She thinks that it looks too bland and would like to discuss additional features with School Pointe. Mr. Hale pointed out that it was easier to use than the previously used front page program. The plan is to have the new website up and running within the next couple weeks. Communication Update: Principals are still encouraged to send weekly press releases. Mr. Hale noted that school related articles appear somewhat regularly in the local paper. Dr. Callihan asked to show a split screen when taping the monthly board meetings (board members on one side screen on the other side). It was also suggested to finish the taping of the board meetings with a short recap asking one of the board members to summarize the highlights of the board for that night. The climate survey that is done each year was delegated to the personnel committee. LSN Policy: The committee decided to go forward with the policy as written. A motion was made by Mr. Hale and seconded by Mr. Knight. All were in favor. Other: New logo for Lancaster City Schools. The committee hasn't heard back from Martin Barker who is currently working on changing the logo. Hollie Saunders will touch base with him and get an update.

2. Finance – October 23, 2008

Minutes from September 18th were moved by Rob Walker, Seconded by Rick Baker, motion carried. Monthly Financial Reports of September 2008 were

reviewed by Joanne Little. Review of Five Year Forecast completed by Joanne Little.

3. Personnel – October 20, 2008

PublicSchoolWORKS & H.B. 276 – Rob introduced the committee to the new Personnel Coordinator for the L.C.S., Garr Uram who is employed by the Fairfield County E.S.C. Garr gave everyone a brief overview of *PublicSchoolWORKS* - the comprehensive on-line safety and regulatory compliance program that we implemented a little over one year ago for all of our employees that includes; Integrated programs and services that minimize environmental, health and safety risks to our district community, including:

- Online reporting of employee accidents and blood/chemical exposures.

- Online employee safety training.

- Online employee safety suggestions and hazard reporting.

- Online access to district safety policies, procedures and forms.

- Employee telephone access to Material Safety Data Sheets and safety specialists.

Garr went on to explain the requirements of H.B. 276 that includes elementary certified staff including principals, teachers, counselors to complete four (4) hours of training in child abuse, violence prevention, substance abuse, and positive youth development by the end of March 2009. The four areas of required training; child abuse, violence prevention, substance abuse, and positive youth development will be provided through on-line training courses to each elementary certified staff through *PublicSchoolWORKS* at their own PC during their planning/prep period between now and the end of March 2009.

Master Teacher Overview – Rob gave the committee an overview of the new O.D.E. *Master Teacher Program* that was created by Senate Bill 2 which called for the creation of the Educator Standards Board. The Educator Standards Board developed the definition and criteria of “Master Teacher” that can be used uniformly by all districts and requires all districts to report the number of “Master Teachers” on the local Report Card starting next school year. The designation is obtained locally by the individual teacher submitting a portfolio that is scored by the trained committee members or by the teacher who already possess a National Board Certification as a teacher. Rob distributed three handouts that contained an overview of the program, criteria, eligibility requirements, and the Standards of Ohio’s Teachers. The committee then visited the Ohio Department of Education’s website and viewed the available PowerPoint and documents explaining the program. The committee discussed options for encouraging participation in this unfunded state mandate with Dr. Callihan suggesting the district offer a weekend workshop for teachers that would provide each teacher a template/model for the narrative and evidence guidelines while paying each participant at the curriculum rate and offering college credit for successful completion. Board Member Bickham asked that the topic to be added to the October BOE meeting for further discussion/consideration. Entry Year Teachers – Rob distributed a list of the districts’ twenty-nine (29) mentors and twenty-nine (29) Entry Year Teachers. All new teachers to the district working a minimum of 120 days under a Two-Year Provisional License in their licensure area must be observed and evaluated during the second semester. All Entry Year Teachers must successfully pass their

observation/evaluation in order to secure a Professional Five Year License. The Lancaster City Schools requires all mentors be selected by their principals and successfully complete *Pathwise Training* before mentoring the E.Y.T. Rob feels we have a very thorough and comprehensive Entry Year Teacher Program citing a 100% passage rate over the last six years.

4. Policy – No Report

5. Program – October 6, 2008

Update on the Math Intervention Tests (MITs) and the Reading Intervention Tests (RITs)- Bradd Molk Points of Interest: The Math Intervention Tests and the Reading Intervention Tests are in the final editing and copying phase as we are nearing the Fall administration which is scheduled for the week of November 10th-14th. These tests will test how our Grade 3-5 students are progressing in reading and math toward meeting the Ohio Department of Education standards in these two subjects. Results of the tests will be recorded on EXCEL spreadsheets for analysis at the building level, grade level, and the district level. Update on the upcoming Reading and Language Arts Fair, Tuesday, November 18, 2008, from 3 p.m.-9 p.m.– Bradd Molk

Points of Interest: As was done last year with Mathematics, Lancaster City Schools will be hosting a Reading and Language Arts Fair to be held on Tuesday, November 18, 2008, from 3 p.m. until 9 p.m. at Stanbery. Approximately one dozen companies will be represented with products covering the four subject areas of reading, English/language arts, spelling, and writing. Elementary, PreK through 5 presentations will start at 4:00 p.m. in the Stanbery Auditorium and Secondary presentations will begin at 3:00 p.m. in the classrooms on the second floor of Stanbery. All companies will be showcasing their products in the Stanbery cafeteria. This Fair is open to educators and board of education members and we invite school districts to send representatives to view the materials as well. Discussion followed with suggestions for improving language arts PreK through 12th grade with the most notable suggestions being that contained in our district review of language arts this year we need to emphasize the revision/development of a Pre-K through 12 system-wide literacy plan with attention and further emphasis on spelling, grammar, and editing skills for all students.

6. Support Services – October 15, 2008

Architect Interviews:	SHP Leading Design	4:30pm
	Schorr Architects/Legat and Kingscott	5:30pm
	VSWC	6:30pm

Each firm had 15 minutes to present an overview of their firm and how they anticipate meeting the current needs of Lancaster City Schools. Next the committee asked each firm a set of the same questions. In between interviews the committee engaged in informal discussions of information presented during the preceding interview. Evaluation forms were used to rate each interview and were collected at the end of the meeting.

SUPERINTENDENT’S REPORT

1. School of Promise Recognition (Tallmadge Elementary and General Sherman Junior High School).
2. School Reports – South and West (Mrs. Robin Cathers and Mrs. Terri Garrett)
3. OSBA Capital Conference – November 9-12, 2008.
4. Math and Reading Intervention Short Cycle Tests – Bradd Molk
5. OGT Testing – October 27 – 31, 2008
6. Parent Teacher Conferences
7. Trick or Treat Night – Thursday, October 30, 2008 (6:00 p.m. – 7:30 p.m.)
8. Master Teacher

08-125 OTHER

MASTER TEACHER

Mr. Bickham moved to adopt that the teachers who are designated as a Lancaster City Schools’ Master Teacher be given a \$1,000.00 honorarium upon completion of requirements outlined in the Ohio Department of Education Master Teacher Program.

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

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

Thereupon the President declared such motion duly adopted.

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

08-126 CONFIRMATION OF STAFF EMPLOYMENTS

Ms. Saunders moved to approve the following:

CERTIFIED EMPLOYMENTS:

LONG-TERM SUBSTITUTE ENGLISH AS A SECOND LANGUAGE

Employ Sarah Butler as a long-term substitute ESL teacher (new) for Lancaster City Schools effective October 6, 2008 for the remainder of the 2008-2009 school year at MA, Step 0. Paid from general fund.

LONG-TERM MH SUBSTITUTE TEACHER – LANCASTER HIGH SCHOOL

Employ Jennifer Wellner as a long-term substitute MH teacher (replacement) at Lancaster High School effective October 3, 2008 for the remainder of the 2008-2009 school year at BA(5Y), Step 10. Paid from general fund.

SUBSTITUTE TEACHERS

Employ the following people as substitute teachers for the 2008-2009 school year at the board approved rate:

Jennifer Clark	Rebecca Harrison	Stacey Marie Maholm
Angel S. Springer	Jonah Staten	Jesse Stickel
Donna Lynn Lucas	Richard Geyer	

Paid from general fund.

SUPPLEMENTAL CONTRACTS

Supplemental Contracts: 2008-2009 School Year

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Allen, Dan	2 nd Gr. Math Coord.	1 .07	\$2,326.45
Allen, Petula	3 rd Gr. Reading Coord.	1 .07	\$2,326.45
Ball, Trent	H.S. Asst. Boys' Wrestling	8 .12	\$3,988.20
Benson, Angie	G.S. Girls' 7 th Gr. Basketball	0 .07	\$2,326.45
Campbell, Jake	Resv. (JV) Boys' Basketball	5 .13	\$4,320.55
Clark-Cupp, Tanya	4 th Gr. Reading Coord.	1 .07	\$2,326.45
Cofman, John	H.S. Head Boys' Basketball	30 .25	\$8,308.75
Davis, Dave	H.S. Asst. Boys' Basketball	20 .14	\$4,652.90
Dickson, Jeness	2 nd Gr. Reading Coord.	1 .07	\$2,326.45
Ensign, Ashley	G.S. Girls' 8 th Gr. Basketball	1 .07	\$2,326.45
Fisher, Matt	Fresh. Boys' Basketball	13 .12	\$3,988.20
Geil, Jackie	Kindg. Math Coord.	1 .07	\$2,326.45
Graham, Mike	Duty Alternative Adv.-T.E.	1 .03	\$ 997.05
Greathouse, Sandy(50%)	Math Dept. Coord.-G.S.	1 .07	\$1,163.23
Grove, Betsy	T.E. Girls' 8 th Gr. Basketball	0 .07	\$2,326.45
Helman, Cassidy	Duty Alternative Adv.(Winter)	0 .03	\$ 997.05
Jones, Sherry (50%)	Math Dept. Coord.-G.S.	1 .07	\$1,163.22
Kobella, Sara	Duty Alternative Adv.(Spring)	0 .03	\$ 997.05
Lavere, Cyndi	Teen Institute Adv.(50%)	5 .04	\$ 664.70
Lifer, Vicki	Teen Institute Adv.(50%)	0 .03	\$ 498.53
Lockwood, Julie	H.S. Girls' Asst. Basketball	Volunteer	
O'Hare, Kevin	T.E. Boys' 8 th Gr. Basketball	2 .07	\$2,326.45
Shisler, Linda	1 st Gr. Math Coord..	1 .07	\$2,326.45

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Sinnott, Chad	T.E. Boys' 7 th Gr. Basketball	1 .07	\$2,326.45
Smith, Sunday	3 rd Gr. Math Coord.	1 .07	\$2,326.45
Stafford, Dalelene	1 st Gr. Reading Coord.	1 .07	\$2,326.45
Stedman, Tom H.S.	Girls' Asst. Basketball	12 .14	\$4,652.90
Swartz, Kory	G.S. Boys' 8 th Gr. Basketball	1 .07	\$2,326.45
Truex, Luke	H.S. Asst. Boys' Basketball	3 Volunteer	
Wilson (Roberts) Amy	5 th Gr. Math Coord.	1 .07	\$2,326.45
Wise, Sara	Eng. Dept. Coord.-G.S.	1 .07	\$2,326.45
Zollinger, Scott	Head Girls' Basketball	23 .25	\$8,308.75
Simons, Allyson	H.S. Boys'/Girls' Asst. Swim Coach	0 .08	\$2,658.80

Supplemental Contracts: 2008-2009 School Year – Community

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Freidenberg, Bart	T.E./G.S. Wrestling	14 .10	\$3,323.50

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Conrad, Dan	H.S. Boys' Asst. Soccer		Volunteer	
Behrens, Bill	G.S. Boys' 7 th Gr. Basketball	13	.11	\$3,655.85
Valesko, Doug	Resv. (JV) Girls' Basketball	9	.14	\$4,652.90
Wolfe, Andrea	T.E. Girls' 7 th Gr. Basketball	6	.11	\$3,655.85
Valesko, Kendal	Fresh. Girls' Basketball	0	.08	\$2,658.80
Sinnott, Randy	T.E. Boys' 7 th Gr. Basketball			Volunteer
Smolewski, Katie	H.S. Boys'/Girls' Head Swim Coach	0	.12	\$3,988.20
Strope, Dan	Fresh. Boys' Wrestling	0	.07	\$2,326.45

SALARY ADJUSTMENTS

Salary Adjustments: Effective 2008-2009

Rebecca Lamb	From: BA, Step 6 To: BA (5Y), Step 6
Greg Krile	From: BA (5Y), Step 10 To: MA, Step 10
Kylie Sutton	From: BA, Step 0 To: BA (5Y), Step 0
Luke Truex	From: BA (5Y), Step 3 To: MA, Step 3
Nancy Ward	From: MA, Step 21 To: MA+15, Step 21

CLASSIFIED EMPLOYMENTS:

EMPLOYMENT

SUBSTITUTE BUS DRIVERS

Employ Carolyn S. Clark as a substitute bus driver effective September 15, 2008.

Paid from general fund.

Employ Michael Gavin as a substitute bus driver effective September 23, 2008.

Paid from general fund.

SUBSTITUTE EDUCATIONAL ASSISTANT

Employ Tracy Hinson as a substitute educational assistant effective pending approval of fingerprint report. Paid from general fund.

SUBSTITUTE COOK/CASHIERS

Employ the following people as substitute cook/cashiers effective pending approval of fingerprint reports: Paid from Food Service funds.

Ashley Muck	Valerie Ferris	Cheryl Leach
Stephanie McCoy	Jodie Keels	Paula Dilcher
Cathie Effinger		

SUBSTITUTE LIBRARY ASSOCIATE

Employ Marcy McNeal as a substitute library associate effective with the 2008-2009 school year. Paid from general fund.

BUS DRIVER

Employ Robert Moxley as a bus driver at Step 0 for 2.25/hrs., daily effective October 13, 2008. Paid from general fund.

Employ James Baechle as a bus driver at Step 0 for 5/hrs., daily effective September 22, 2008. Paid from general fund.

STATE AND FEDERAL EMPLOYMENTS

FAIRFIELD CHRISTIAN ACADEMY AND MCVEY EDUCATIONAL CONSULTANTS

Resolution to approve a contract with McVey Educational Consultants (Dr. Beverly McVey) and Fairfield Christian Academy for psychological testing services and interventions. Paid from Auxiliary fund.

FAIRFIELD CHRISTIAN ACADEMY AND DR. DAVID MILLER., PH.D., FPPR AND FICPP

Resolution to approve a contract between Fairfield Christian Academy and Dr. David Miller, Ph.D., FPPR and FICPP for psychological testing services and interventions. Paid from Auxiliary fund.

FAIRFIELD CHRISTIAN ACADEMY AND CHARLENE MARKARIAN, MACPC, PCC

Resolution to approve a contract between Fairfield Christian Academy and Charlene Markarian, MACPC, PCC of Wellsprint Counseling for specialized counseling for students whose academic performance is impeded and who need specialized counseling for performance issues related to stress or eating disorders. Paid from Auxiliary fund.

FAIRFIELD CHRISTIAN ACADEMY AND BEREAN EDUCATION CONSULTANTS

Resolution to approve a contract between Fairfield Christian Academy and Berean Education Consultants as a third party vendor for processing state-funded salaries. Paid from Auxiliary fund.

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

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

Thereupon the President declared such motion duly adopted.

08-127 STAFF SEPARATIONS

Mr. Pearce moved to approve the following:

CERTIFIED

RESIGNATIONS

Erica Neal is resigning as cheerleading coach for General Sherman after the football cheerleading season is complete. She will not be coaching the 2008-2009 basketball cheerleading season at General Sherman.

Steven Spangler is resigning from Lancaster High School as an intervention specialist effective September 29, 2008.

LEAVE OF ABSENCES

Lori Bruns is requesting an unpaid leave of absence February 11, 12, and 13, 2009. Both daily rate and healthcare premium will be deducted from employee's salary during that time for a total of \$702.48.

CLASSIFIED

RETIREMENTS

Janice Phillips is rescinding her request for retirement as previously approved with resolution #08-78 board minutes dated June 23, 2008.

Timothy A. Purcell is retiring end of work day September 12, 2008 as a bus driver.

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

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

Thereupon the President declared such motion duly adopted.

08-128 OTHER PERSONNEL MATTERS

Mr. Bickham moved to approve the following:

TEACHER MENTOR

Resolution to approve the following teacher as a mentor for the 2008-2009 school year: This is paid through general fund. Sue Lockwood

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

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

Thereupon the President declared such motion duly adopted.

08-129 BUSINESS AND FINANCE

Mr. Pearce moved to approve the following:

FINANCIAL REPORT FOR SEPTEMBER 2008

Be it resolved that the Board of Education approve the financial report for September 2008.

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FIVE – YEAR FORECAST

Be it resolved that the Board of Education approve the Five-Year Forecast.

LANCASTER CITY SCHOOL DISTRICT - - FAIRFIELD COUNTY
SCHEDULE OF REVENUE, EXPENDITURES AND CHANGES
IN FUND BALANCES FOR THE FISCAL YEARS ENDED
JUNE 30, 2006, 2007, AND 2008 ACTUAL;
FORECASTED FISCAL YEARS ENDING JUNE 30, 2009 THROUGH 2013

	Actual			Forecasted				
	Fiscal Year 2006	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013
Revenue:								
1.010 General Property Tax (Real Estate)	18,766,038	19,767,510	18,482,877	17,643,526	17,895,869	18,275,315	18,648,823	18,925,815
1.020 Tangible Personal Property Tax	6,906,345	5,910,136	5,001,465	3,204,732	1,644,965	1,644,965	1,644,965	1,644,965
1.030 Income Tax	0	577,362	7,091,207	8,698,784	8,698,784	8,698,784	8,698,784	8,698,784
1.035 Unrestricted Grants-in-Aid	16,239,366	16,326,461	16,685,787	16,087,527	16,102,212	16,096,296	16,103,721	16,108,014
1.040 Restricted Grants-in-Aid	722,113	764,457	1,086,932	2,765,960	2,758,243	2,771,279	2,771,132	2,774,276
1.050 Property Tax Allocation	2,714,697	3,989,650	6,192,685	4,384,834	5,550,064	5,271,287	4,684,346	4,172,109
1.060 All Other Revenues	1,689,231	1,881,672	1,914,046	2,007,482	2,048,528	2,090,434	2,133,211	2,176,872
1.070 Total Revenues	47,037,790	49,217,248	56,454,999	54,792,844	54,698,664	54,848,360	54,684,981	54,500,835
Other Financing Sources:								
2.010 Proceeds from Sale of Notes	0	0	0	0	0	0	0	0
2.020 State Emergency Loans and Advancements	0	0	0	0	0	0	0	0
2.040 Operating Transfers-In	21,185	0	504,823	0	0	0	0	0
2.050 Advances-In	882,933	1,705,004	1,468,197	200,000	200,000	200,000	200,000	200,000
2.060 All Other Financing Sources	6,820	7,718	4,500	5,000	5,000	5,000	5,000	5,000
2.070 Total Other Financing Sources	910,938	1,712,722	1,977,520	205,000	205,000	205,000	205,000	205,000
2.080 Total Revenues and Other Financing Sources	47,948,728	50,929,970	58,432,519	54,997,844	54,903,664	55,053,360	54,889,981	54,705,835
Expenditures:								
3.010 Personal Services	28,730,305	24,855,271	26,228,127	28,807,859	30,463,464	32,113,495	33,726,107	35,355,452
3.020 Employees' Retirement/Insurance Benefits	11,122,681	8,909,153	8,326,800	8,871,873	9,657,518	10,283,576	11,048,941	11,867,068
3.030 Purchased Services	4,903,500	5,217,826	5,987,524	6,869,244	7,222,783	7,543,178	7,878,735	7,912,295
3.040 Supplies and Materials	888,967	637,514	1,216,068	2,957,550	2,046,277	1,882,665	1,839,145	1,997,319
3.050 Capital Outlay	224,157	130,854	2,090,396	2,162,062	500,000	1,150,000	1,150,000	1,050,000
3.060 Intergovernmental	0	0	0	0	0	0	0	0
Debt Service:								
4.010 Principal-All (History Only)	72,859	108,505	266,651					
4.020 Principal-Notes				0	0	0	0	0
4.030 Principal-State Loans				0	0	0	0	0
4.040 Principal-State Advancements				0	0	0	0	0
4.050 Principal-HB 264 Loans				0	0	0	0	0
4.055 Principal-Other				0	0	0	0	0
4.060 Interest and Fiscal Charges	24,719	18,859	12,855	0	0	0	0	0
4.300 Other Objects	881,042	854,236	814,930	876,950	941,753	1,012,385	1,088,314	1,169,937
4.500 Total Expenditures	46,848,230	40,732,218	44,941,351	50,544,638	50,731,794	53,985,298	56,831,241	59,352,071
Other Financing Uses								
5.010 Operating Transfers-Out	316,630	2,727,960	8,104,571	1,450,000	1,450,000	1,450,000	1,450,000	1,450,000
5.020 Advances-Out	1,184,287	1,869,271	1,254,636	200,000	200,000	200,000	200,000	200,000
5.030 All Other Financing Uses	0	52,062	0	0	0	0	0	0
5.040 Total Other Financing Uses	1,500,917	4,649,293	9,359,207	1,650,000	1,650,000	1,650,000	1,650,000	1,650,000
5.050 Total Expenditures and Other Financing Uses	48,349,147	45,381,511	54,300,558	52,194,638	52,381,794	55,635,298	58,481,241	61,002,071
Excess of Rev & Other Financing Sources over (under) Expenditures and Other Financing Uses								
6.010	-400,419	5,548,459	4,131,961	2,803,206	2,521,870	-581,938	-3,591,261	-6,296,236
Cash Balance July 1 - Excl Proposed Renewal/ Replacement and New Levies								
7.010	750,162	349,743	5,898,202	10,030,163	12,833,369	15,355,239	14,773,301	11,182,040
7.020 Cash Balance June 30	349,743	5,898,202	10,030,163	12,833,369	15,355,239	14,773,301	11,182,040	4,885,804
8.010 Estimated Encumbrances June 30	300,443	2,276,401	2,594,748	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000
Reservation of Fund Balance								
9.010 Textbooks and Instructional Materials	0	0	0	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0	0	0	0	0
9.030 Budget Reserve	0	0	0	0	0	0	0	0
9.040 DPIA	0	0	0	0	0	0	0	0
9.050 Debt Service	0	0	0	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0	0	0	0	0
9.080 Subtotal	0	0	0	0	0	0	0	0
10.010 Fund Balance June 30 for Certification of Appropriations	49,300	3,621,801	7,435,415	10,433,369	12,955,239	12,373,301	8,782,040	2,485,804
Rev from Replacement/Renewal Levies								
11.010 Income Tax - Renewal				0	0	0	0	0
11.020 Property Tax - Renewal or Replacement				0	0	0	0	0
11.030 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0	0	0	0	0
12.011 Fund Balance June 30 for Certification of Contracts, Salary and Other Obligations	49,300	3,621,801	7,435,415	10,433,369	12,955,239	12,373,301	8,782,040	2,485,804
Revenue from New Levies								
13.010 Income Tax - New				0	0	0	0	0
13.020 Property Tax - New				0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0	0	0	0	0
14.010 Revenue from Future State Advancements								
15.010 Unreserved Fund Balance June 30	49,300	3,621,801	7,435,415	10,433,369	12,955,239	12,373,301	8,782,040	2,485,804
ADM Forecasts								
20.010 Kindergarten - October Count				0	0	0	0	0
20.015 Grades 1-12 - October Count				6,000	5,726	5,692	5,677	5,700
20.02 Kindergarten - February Count				0	0	0	0	0
20.025 Grades 1-12 - February Count				6,000	5,726	5,692	5,677	5,700

AMEND SUCCESSOR CONTRACT WITH LANCASTER DIGITAL ACADEMY

It is recommended the Lancaster Board of Education approve the amending of Article II of the successor contract with the Lancaster Digital Academy. (On file in treasurer's office)

OPERATION REGULATIONS FOR THE LANCASTER SCHOOL NETWORK

It is recommended the Lancaster City Schools' Board of Education approve the Operating Regulations for the Lancaster School Network. (On file in treasurer's office)

COMPLETE BID PROCESS FOR THE SALE OF VEHICLES

It is hereby resolved that the Lancaster City Schools' Board of Education completed the bid process for sale of vehicles located at 341 Eagle Avenue with no bidders.

APPROVE DONATIONS

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

West Elementary School:

Acceptance of: Konica 7022 Office Copier
 Model FK101 Serial # 13FR5557
 Price: \$900.00

DVR Digital Camera System with 9 Security Cameras
from Secure-Tel, Inc.
Total Price: \$ 5,500.00 (PTO paid half of the cost)

Donation was made by: West Elementary PTO
 625 Garfield
 Lancaster, OH 43130

Lancaster City Schools (Auto Technology):

Acceptance of: 1992 Buick LeSabre Custom – 4-Door
 Identification Number – 1G4HP53L0NH505395
 Title Number – 2300432591

Donation was made by: David W. Scardina
 401 N. Cherry Street
 Lancaster, OH 43130

Estimated Value: \$900.00

SCHOOL DISTRICT BOARD TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION EXCEPTIONAL NEEDS PROGRAM

WHEREAS, the Board of Education of the Lancaster City School District, Fairfield County, Ohio, met in Regular Board session on October 27, 2008, and adopted the following Resolution; and WHEREAS, the Ohio School Facilities Commission has

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notified the School District to be approved to participate in the Exceptional Needs Program this year.

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

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

Thereupon the President declared such motion duly adopted.

08-130 CURRICULUM/INSTRUCTION

Mr. Bickham moved to approve the following:

Be it resolved that the Lancaster Board of Education approve the After-School Art Camp for the 2008-2009 school year held at Sanderson Elementary.

The Art Camp curriculum is designed to help children better understand and appreciate all forms of art and develop their own confidence in their creative abilities. Students who participate will experiment with color, line, design, form, pattern, symmetry and balance using a variety of materials including acrylics, water colors, oil pastels and chalk. The children will be exposed to the works of artists and observe how the artist used the techniques and concepts being studied. The program will be offered to students in grades 2-5 on a Wednesday and Thursday during one week each month. The cost for materials for each student will be \$20.00 each month and will be sponsored by the Sanderson Elementary PTO.

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

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

Thereupon the President declared such motion duly adopted.

08-131 OTHER

Ms. Saunders moved to approve the following:

FUND RAISING ACTIVITIES

Lancaster Athletic Boosters – 3rd Annual Reverse Raffle. To be held on November 20, 2008. Proceeds from the raffle will be used for supplies.

Lancaster Gale Force Basketball – Shoot-a-thon. To be held on November 25, 2008. Proceeds from the sale are to be used for basketball equipment.

Lancaster High School Girls Basketball- 3-Point/Free Throw Shoot-a-thon. To be held November 1 - 30, 2008. Proceeds from sales to help pay for team warm-ups and other equipment.

Thomas Ewing Cheerleading – Concession items to be sold during any and all Thomas Ewing games during the football season. Proceeds from sales to help cheerleading needs and cheerleading general fund.

Lancaster Field Hockey Parent Group – Selling Christmas Candles. To be held from October 8 – November 13, 2008. Proceeds to help with the purchase of hockey equipment and any other items the coaches may need for the team.

Lancaster High School Vocal Music Boosters – Spaghetti Shop Fundraiser. On Tuesday, November 11, 2008, 5% of profit of purchases made between 5:00 pm and 8:00 pm goes to the LHS Vocal Music Boosters. Proceeds to be used for uniforms, equipment and materials.

Lancaster High School Vocal Music Boosters – Elder Beerman Community Day Cards. To be held on November 15, 2008. Proceeds to help with purchase and upkeep of equipment and materials.

Lancaster High School Vocal Music Boosters– Thunder Alley at Tiki Lanes. To be held on Friday, November 21, 2008. Proceeds to help with purchase and upkeep of equipment and materials.

Lancaster High School Vocal Music Boosters – Birthday Singing Telegrams. To be held during 2008 school year. Proceeds to help with purchase and upkeep of equipment and materials.

Lancaster High School Music Boosters – Valentines Day Singing Telegrams. To be held on February 2 & 14, 2008 by choir members. Telegrams being performed on February 12 & 14, 2009 for a \$20.00 fee. Proceeds to help with purchase and upkeep of equipment and materials.

Lancaster High School Music Boosters – Mother’s Day Singing Telegrams. To be held on April 27 – May 9, 2009. Telegrams being performed on May 8 & 9, 2009 for a \$20.00 fee. Proceeds to help with purchase and upkeep of equipment and materials.

OUT OF STATE TRAVEL

LANCASTER HIGH SCHOOL GALE FORCE BOYS VARSITY BASKETBALL

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity Basketball Team to travel to Cincinnati (Lakota West High School) during their regular season schedule. All expenses to be paid by the Basketball parents.
(Itinerary on file in treasurer’s office)

LANCASTER GOLDEN GALES VARSITY BASEBALL

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity Baseball team to travel to Dayton, OH. during their regular schedule (Spring Break). The Baseball Parent group will be paying all expenses including transportation, lodging and food. (Itinerary on file in treasurer's office)

CONTRACTUAL AGREEMENTS

CURTIS APPEL – JOB COACH

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with Curtis Appel, who will provide job training, transportation, reports, for the Special Education student Brian Myers. The duration of employment shall begin on October 7, 2008 and would continue through June 30, 2009. Total compensation for support services for these databases is not to exceed \$10,000, funded through Title VI-B.

LORI MILLER –TRANSPORTATION REIMBURSEMENT

Be it resolved to enter into an Agreement between Lancaster City Schools and Lori Miller for providing transportation for her son to Excel Academy for the remainder of the 2008-2009 school year. Said reimbursement will be at the IRS rate through the 2008 – 2009 Individuals with Disabilities Education Act (VIB) funds and not to exceed \$6,000.00.

PIZZA CROSSING (ATHLETIC DEPARTMENT ADVERTISING –WHITE PACKAGE)

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with Pizza Crossing who hereby subscribes to the "White Package" of advertising in support of the Lancaster City Schools Athletic Department. The "White Package" entitles your company/business to one year of advertising with an option to renew for four (4) additional years. Your contract will automatically be renewed unless the Athletic Department is notified in writing by May 30th.
(contract on file in the treasurer's office)

DEIDRE WEBB (ATHLETIC DEPARTMENT ADVERTISING)

Be it resolved that the Lancaster Board of Education enters into a contractual agreement with Deidre Webb who will have exclusive right to take action sports photos of all Lancaster High School Athletic contests and events sponsored by the Lancaster High School Athletic Department. (contract on file in treasurer's office)

MEMORANDUM OF UNDERSTANDING – LEA

Compensation/Pay Periods

The Lancaster Education Association and the Lancaster City Schools Board of Education agree, for the 2008-2009 school year, to the following changed in Article IX, A, 2 (page 61) of the Negotiated Agreement. Due to the 2008-2009 school calendar, it is agreed that the January 2, 2009 pay checks will be mailed on December 31, 2008.

SECOND READING ON REVISED POLICIES

<u>BBFA</u>	Board Member Conflict of Interest
<u>DJC</u>	Bidding Requirements
<u>GBCA</u>	Staff Conflict of Interest

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GBCB Staff Conduct
KGB Public Conduct on District Property

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

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

Thereupon the President declared such motion duly adopted.

BOARD MEMBER COMMENTS

Mr. Pearce thanked the presenters for the evening for such robust reports. He also commented on the information regarding the Master Teacher Program.

08-132 EXECUTIVE SESSION

Mr. Bickham moved at 8:24 p.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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

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

Thereupon the President declared the meeting adjourned.

08-133 ADJOURN – OCTOBER 27, 2008

Mr. Pearce moved at 11:05 p.m. to adjourn to a Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, November 24, 2008 at 7:00 p.m.

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

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

Thereupon the President declared the meeting adjourned.

Patti Moore President

ATTEST:

Joanne Little Interim-Treasurer