

Administrative Offices  
Stanbery Freshman Campus  
Lancaster, Ohio  
November 24, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on November 24, 2008 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 4:05 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	Ms. Hollie Saunders
Mrs. Patti Moore	

Staff members present were: Dr. Denise D. Callihan, Superintendent, Mrs. Joanne C. Little, Interim-Treasurer, Mr. Rob Walker, Assistant Superintendent, 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 60 guests attended the meeting. A total of 72 people were present.

The Pledge of Allegiance was recited by Students from South Elementary (Sydney Bird, Kaylee Bowen, Shayna Bowen, Ja'Lyn Broughton, Kyle Dearing, Antonio Rolon)

#### 08-140 ADJOURN TO EXECUTIVE SESSION

Ms. Saunders moved at 4:10 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	Yea	Ms. Saunders	Yea
Mrs. Moore			

Thereupon the President declared the motion carried.

The President declared the meeting back to regular session.

#### 08-141 APPROVAL OF MINUTES

Mrs. Eyman moved to approve the Minutes of the Regular Board Meeting held on October 27, 2008 with the following changes/additions:

1. 08-124      *Correct spelling of Mr. Pearce's name.*

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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. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

#### 08-142 ADOPTION OF AGENDA

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

Thereupon the President declared such motion duly adopted.

#### QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

1. Jean Wolfinger addressed the board regarding the upcoming staff changes in the food service department.
2. Alejandra Purcell addressed the board regarding the upcoming staff changes in the food service department and asked the board to review the changes for safety issue.

#### LEGISLATIVE UPDATE

Mr. Bill Bickham gave the legislative update.

#### UNFINISHED BUSINESS

None

#### COMMUNICATIONS

Comments regarding the passing of former employee Bea Recchi and the extended appreciation towards all she had done for the school district.

#### BOARD STANDING COMMITTEE REPORTS

##### **1. Communications – November 5, 2008**

PENN Alert: Our telephone emergency notification system was put in use on October 29, 2008 announcing to parents that Arbor View Drive had to be closed. Over 3,000 households were called. Some parents called back to the school system for various reasons. The system will only leave a message if it detects a sound on the receiving end, i.e. "hello". Parents also wanted to know if they could

be called on their cell phones in addition to the home phone. That option is available and will be added for parents who wish this feature. Mr. Scott mentioned this is a pilot year. Other companies might offer a similar alert program that is also web accessible. Parents could add additional numbers on the web or change their contact information. New website: On October 24, 2008, our new website went live. Some areas of the site are still under construction and some issues are still being worked out. Schoolpointe, the website company we are now working with, has been responding very quickly to our questions and has offered excellent support. The new website features an Internet and Intranet area. The Intranet is only accessible for LCS staff and can be utilized to post information, announcements, etc. for employees. Debbie Rockwood mentioned that they are working on a link to a new parent newsletter sponsored through the new counseling grant. She wondered about creating a section for this information. Chalkmarks: Mr. Scott shared copies of the fall "Chalkmarks" edition was published on Sunday, November 2, 2008. It was distributed inside the Advertiser. The Advertiser no longer employs a layout person so Mr. Scott worked on the publication layout with the staff at the Advertiser. Mr. Scott shared a brochure that John Baughman would like the committee to consider publishing in the next "Chalkmarks. The topic would be an insert titled "Keeping Students and Staff Safe." Mr. Baughman and Mr. Scott talked about having the insert part of a February "Chalkmarks" edition. Mr. Scott suggested the committee brainstorm and map out the next "Chalkmarks" at the December meeting. Some suggested topics were the Naviance program, School of Promise, all day Kindergarten, Alumni, Master Teacher Program, and community give back projects of students and staff. The next "Chalkmarks" publication is planned for late January or early February, 2009. Nathan Hale has offered to write an article about the all day Kindergarten program, Dave Bickham and Rosemary Hajost have also volunteered to write articles. It was suggested to add a LSN schedule to the next edition listing times of shows, etc. Listserv: Mr. Scott shared information about the district listserv. The various lists are a great way to get information out to parents and community members. To sign up, visit this website: <http://lists.lancaster.k12.oh.us>. Some committee members are getting multiple messages from the listserv. Mr. Scott will check to see if there is a solution to this problem. District Tech Plan: Mr. Scott shared information that district tech plan will expire in June of 2009. In order for the district to continue receiving e-rate funds and state technology funds, the district will have to write a new technology plan. E-rate money is a rebate that is paid back to schools based on their phone and internet costs. It is part of an FCC charge on cable and phone bills. This money is collected and then redistribute to schools and libraries to offset phone and technology costs. Steve Scott asked to use the Communication Committee as a sounding board of the Tech Plan Committee. Rosemary Hajost made a motion to approve and was seconded by Amy Eyman. The Program Committee has also agreed to assist. LSN Policy: The LSN policy states that anyone who wants to air a show on LSN will have to have the Communication Committee's approval. Lou Varga from Varga Communications asked the committee to put on several shows during the holiday season, including the 90 minute original Earth of American

Culture/Seeds of Americana which has been featured before on PBS in a shortened version. Mike McNeese has also applied to air several shows. He is working on some ideas for new shows with students such as a cooking show with the Culinary Arts program, LSN evening news, SMARTS - a quiz show not just for students. Mr. McNeese is also working on making LSN shows available on the website. It was suggested to add the LSN schedule to building parent newsletters. New District Logo: Mr. Scott shared stationery samples of a new Lancaster City Schools logo would look like on various district documents. The new logo was designed by Martin Barker. The committee held a lengthy discussion about the logo. It was agreed that grayscale version be available to save printing costs for individual buildings. The committee unanimously agreed that all buildings should use the same logo and stationery only customizing their address and school name. Mr. Scott asked Martin Barker to send him the logo as a word document so that he can make changes to it. Lee Ann Haight is working with the logo to create district stationery. The board of education will be considering the approval of the new logo at the November 24<sup>th</sup> meeting. Other: Debbie Rockwood shared that Donna McCance is putting on a survey monkey for parents to complete. Please encourage people to participate in survey.

**2. Finance – No Report**

**3. Personnel – No Report**

**4. Policy – No Report**

**5. Program – November 3, 2008**

Input sought for the District Technology Plan– Steve Scott, Director of Educational Information and Technology Services. Mr. Scott is currently seeking input for the editing and revising of the district technology plan. A short slide show presentation was presented on the process for utilizing a Technology Planning Tool (TPT) which serves as a frame-work for creating or revising a plan. As an outgrowth of the discussion it was recommended that the Program Committee serve as the Technology Planning Committee as well. One outcome that is hoped for is that the typing and keyboarding skills at the 3rd grade level will be assessed throughout the district and that by the end of 3rd grade students should be able to keyboard. Report on Pre-school accreditation from the National Association for the Education of Young Children– Debbie Uhl, Tallmadge Pre-school teacher. Mrs. Uhl reported on the extensive process that the pre-school teachers, housed at Tallmadge Elementary, completed to earn national accreditation for our pre-school program through the NAEYC. This accreditation supersedes any accreditation that our pre-school program has had in the past. Congratulations to the pre-school teachers at Tallmadge for their hard work on this project and their national designation!

**6. Support Services – October 29, 2008**

Discussion began regarding the architectural interviews that took place on October 15th at Stanbery campus. The score sheets from the interviews had been

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compiled and distributed to the committee for review. The ranking from the score sheets was as follows:

Schorr Architects, Inc. / Legat & Kingscott	839
SHP Leading Design	816
VSWC	753

Each member gave their thoughts on the firms that had been interviewed and raised great points to be considered as we moved through the meeting. Once everyone was heard we moved on to take a vote. Carol Spires made a motion to recommend to the Board of Education that Schorr Architects, Inc / Legat & Kingscott be the design professionals for the Lancaster City Schools Exceptional Needs Program with the Ohio Schools Facilities Commission. This was seconded by Craig Shaw. Unanimous approval was given by the committee.

Next we discussed that the business office would develop a contract for the design professional and would negotiate the contract with the design firm. This contract would then be ready for review and approval by the Board of Education.

The committee was informed that at a future meeting we would be reviewing the bids for district school buses and additional hallway lockers currently being installed at LHS. An update was also provided on Hurricane Ike and the fact that the federal government had declared our area of Ohio as a natural disaster which will help us re-coup some costs that we spent during the three days of the power outage.

### **November 19, 2008**

Ms. Sylvia Gillis, Attorney with Bricker & Eckler presented information on Ohio Schools Facilities contract requirements to the committee. A discussion followed and Ms. Gillis answered questions from the committee.

### SUPERINTENDENT'S REPORT

1. School Reports – East Elementary – Mr. Nathan Hale,  
Sanderson Elementary – Mrs. Carol Spires

### STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

#### 08-143 CONFIRMATION OF STAFF EMPLOYMENTS

Ms. Saunders moved to approve the following:

#### ADMINISTRATIVE EMPLOYMENTS:

#### TALLMADGE ELEMENTARY PRINCIPAL

Employ Brian M. Lawson as principal at Tallmadge Elementary School effective January 5, 2009 with salary and benefits commensurate with experience.

CERTIFIED EMPLOYMENTS:

LONG-TERM SUBSTITUTE INTERVENTION SPECIALIST – CEDAR HEIGHTS ELEMENTARY

Employ Jennifer Weinfurter as a long-term substitute intervention specialist at Cedar Heights Elementary School for the remainder of the 2008-2009 school year with an effective date of November 17, 2008 at BA, Step 1. (New position)

LONG-TERM SUBSTITUTE (.5) PRESCHOOL INTERVENTION SPECIALIST – TALLMADGE ELEMENTARY

Employ Angel Springer as a long-term substitute .5 preschool intervention specialist at Tallmadge Elementary School for the remainder of the 2008-2009 school year with an effective date of November 20, 2008 at BA, Step 0. (New position)

SUBSTITUTE TEACHERS

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

Kaylene Corcoran	Kimberly Clark	Julie Shriner
Teresa Cramer	Tina Snow	Larry Rogers
Heather Wharton	Barbara White	Diane Bresler

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>
Crum, Jennifer	G.S. Basketball Chrlgd.	0 .06	\$1,994.10

Supplemental Contracts: 2008-2009 School Year – Community

<u>Name</u>	<u>Position</u>	<u>Exp. /Ratio</u>	<u>Base</u>
Parkman, Heather	H.S. Boys'/Girls' Asst. Swim Coach		volunteer
Huffman, Adam	H.S. Boys'/Girls/ Asst. Swim Coach		volunteer

SALARY ADJUSTMENTS

Salary Adjustments: Effective 2008-2009

Matthew Behrensmeyer	From: BA, Step 2
	To: BA (5Y), Step 2
Sherry Jones	From: MA+15, Step 27
	To: MA+30, Step 2
Sarah Combs	From: BA (5Y), Step 3
	To: MA, Step 3

CHANGE IN HOURS/CONTRACT

The Lancaster Board of Education and Sandra Herzog mutually agree to increase her working days from 3.5 to 4.5 service days for Lancaster Preschool Special Needs for the 2008-2009 school year. The speech pathologist will be placed at Tallmadge Elementary School. Said reimbursement for salary and benefits is to be paid through the

2008-2009 Individuals with Disabilities Education Improvement Act (VIB) and General Fund.

CLASSIFIED EMPLOYMENTS:

SUBSTITUTE LIBRARY ASSOCIATE

Employ the following people as substitute library associates effective with the 2008-2009 school year. Paid from general fund

Kaylene Corcoran                      Carol Abdalla                      Sherrie Canter  
Lori Lawson

SUBSTITUTE CUSTODIAL TECHNICIAN

Employ John Neel as a substitute custodial technician effective pending a satisfactory background check and the return of employment packet. Paid from general fund.

EDUCATIONAL ASSISTANT – MH LANCASTER HIGH SCHOOL

Employ Pam Thomas as an education assistant (1:1) in the MH classroom at Lancaster High School at Step 0 for five hours daily effective November 4, 2008. This will be paid through Individuals with Disabilities Education Improvement Act (VIB) funds. (New position)

CUSTODIAL TECHNICIAN

Employ Chris Chrysler as a custodial technician at General Sherman Junior High School from 3:30 p.m. – 12:00 a.m., at Step 0, effective November 17, 2008. Paid from general fund. (Replacement)

EDUCATIONAL ASSISTANT

Employ Michelle Peck as an educational assistant at Step 0 for four hours daily (p.m.) for Tallmadge Preschool Special Needs effective December 1, 2008. This will be paid through the 2008-2009 Individuals with Disabilities Education Improvement Act (VIB) and General Fund. (New position)

CHANGE IN HOURS/ASSIGNMENT

The Lancaster Board of Education and Jan Halbe mutually agree to change her hours as a bus driver from 7.5 hours/daily to 6 hours/daily effective November 25, 2008.

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	Yea	Ms. Saunders	Yea
Mrs. Moore			

Thereupon the President declared such motion duly adopted.

08-144 STAFF SEPARATIONS

Mr. Pearce moved to approve the following:

CLASSIFIED

RETIREMENTS

Barbara Hardie is retiring as a custodial technician effective end of work day November 4, 2008.

RESIGNATIONS

Jeff Roberts is resigning as a duty aide at Sanderson Elementary School effective August 21, 2008.

LEAVE OF ABSENCE

Robert Getz is requesting an unpaid medical leave of absence through the end of the 2008-2009 school year (June 30, 2009). Please note no healthcare premiums will be paid on his behalf during the leave period since he does not currently meet the requirements for FMLA coverage.

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	Yea	Ms. Saunders	Yea
Mrs. Moore			

Thereupon the President declared such motion duly adopted.

08-145 OTHER PERSONNEL MATTERS

Mr. Bickham moved to approve the following:

DISTRICT SATURDAY SCHOOL MONITOR

Resolution to employ Tammy Coleman as a monitor for the District Saturday School at Lancaster High School for the 2008-2009 school year at her regular hourly wage.

GUEST CONDUCTOR FOR CHOIR PROGRAM AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ the services of Jeanne Wohlgamuth on March 2, 2009 as the guest conductor for the Thomas Ewing Honors Choir Program. She will be paid from the Choir Activity Account 300-9120 at the rate of \$300.00 for the evening.

ACCOMPANIST FOR CHOIR PERFORMANCE AT THOMAS EWING JUNIOR HIGH SCHOOL

Resolution to employ the services of Kate Simmons on November 11, 2008 as the accompanist for the Thomas Ewing Choir for their performance during the Veterans' Day assembly. She will be paid from the Choir Activity Account 300-9120 at the rate of \$50.00 for the performance.

CREATE EDUCATIONAL ASSISTANT POSITION – LANCASTER HIGH SCHOOL

Resolution to create an educational assistant position (5 hrs/daily) for an MH classroom for the 2008-2009 school year. The educational assistant will be placed at Lancaster High School. Said reimbursement will not exceed \$25,000.00 for salaries and benefits and is to be paid through the 2008-2009 Individuals with Disabilities Education Improvement Act (VIB) funds. (New position)

CREATE EDUCATIONAL ASSISTANT POSITION – TALLMADGE PRESCHOOL

Resolution to create an educational assistant position (4 hrs/daily-p.m.) for Tallmadge Preschool Special Needs. Said reimbursement will not exceed \$25,000.00 for salaries and benefits and is to be paid through the 2008-2009 Individuals with Disabilities Education Improvement Act (VIB) and General Fund. (New position)

CREATE CENTER BASED PRESCHOOL TEACHER (.5.) – TALLMADGE PRESCHOOL

Resolution to create a .5 (p.m.) Center Based Preschool teacher for the remainder of the 2008-2009 school year. Said reimbursement will not exceed \$50,000.00 for salaries and benefits and is to be paid through the 2008-2009 Individuals with Disabilities Education Improvement Act (VIB) and General Fund. (New position)

CREATE NEW POSITIONS AND TRANSFERS FOR COOKS/CASHIERS

Resolution to create the following (new) positions and transfers for cook/cashier: This is paid through Food Service expenses.

- One 4 hr. to South (transfer from secondary)
- One 4 hr. to East (transfer from secondary)
- One 2.5 hr. to Medill (created)
- One 2.5 hr. to Sanderson (created)
- One 2 hr. to Tarhe (created)
- One 2 hr. to West (created)
- \*General Sherman: Increase one 4 hr. position to a 5 hr. position; increase the manager from 7 hr. to 8 hr. (to offset the transfer).
- \*Thomas Ewing: Increase one 4 hr. position to a 5 hr. position; increase the manager from 7 hr. to 8 hr. (to offset the transfer).

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

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

Thereupon the President declared such motion duly adopted.

08-146 BUSINESS AND FINANCE

Mrs. Eyman moved to approve the following:

FINANCIAL REPORT FOR OCTOBER 2008

Be it resolved that the Board of Education approve the financial report for October 2008 And Modification, Transfers and Advances.

TRANSFERS:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
200-9218 Class of 2008	200-9219 Class of 2009	\$150.00

APPOINT THIRD PARTY ADMINISTRATOR FOR SECTION 125 PLAN

Resolution to appoint Jones, Cochenour & Company as the third party administrator (TPA) for the Section 125 program for the Lancaster City Schools, at an estimated (depends on number of enrollees) annual cost of \$7,500.00 for the 2009 Calendar Year.

AGREEMENT WITH SCHORR ARCHITECTS, INC.

Be it resolved by the Board of Education of the Lancaster City School District to enter into an agreement with Schorr Architects, Inc., in connection with the district's upcoming School Facilities Improvement Project.

AGREEMENT WITH SQUIRE, SANDERS & DEMPSEY L.L.P.

Be it resolved by the Board of Education of the Lancaster City School District to enter into an agreement with Squire, Sanders & Dempsey L.L. P. to provide certain legal services as bond counsel in connection with the financing of the District's Upcoming Facilities Improvement Project.

AGREEMENT WITH STEBELTON, ARANDA AND SNIDER LPA

Be it resolved by the Board of Education of Lancaster City Schools District to enter into an agreement with Stebelton, Aranda and Snider, LPA to provide certain legal services as special counsel to the board and the district in connection with real estate matters.

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	Yea	Ms. Saunders	Yea
Mrs. Moore			
Yea			

Thereupon the President declared such motion duly adopted.

08-147 OTHER

Mr. Bickham moved to approve the following:

## DONATIONS

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

Lancaster City Schools:

Acceptance of One (1) Facial Bed for the Lancaster City School District

Donation was made by: The NU Beauty Salon  
125 S. Pershing Dr.  
Lancaster, Ohio 43130

Estimated Value: \$500.00

Lancaster City Schools (West Elementary):

Acceptance of:

1 glass showcase	1 35 x 24 stand
24 stacking padded chairs	1 33 x 27 crank table
8 plastic stacking chairs	1 42" computer table
10 stacking padded chairs with arms- given to conference room at Stanbery	1 microwave stand
5 five drawer file cabinets	3 shelf unit
1 electric typewriter	Computer desk
2 VCRs	4 foot white board
4 boxes of paper	12 foot white board
1 artificial tree	1 television
1 coat rack	1 office desk
1 Unisys Printer	1 fax machine-given to Career Tech Office
1 moving message display	3 network cabinets-2 given to Technology Department at Stanbery, 1 at West
2 science cabinets	Many desk organizers
3 round tables	Many old binders
1 30 x 48 table	Many staplers
1 34 x 60 table	
1 30 x 14 stand	

Donation was made by: Social Security Office  
1635 River Valley Circle  
Lancaster, OH 43130

Estimated Value: \$ 2,875.00

## FUND RAISING ACTIVITIES

Tallmadge Elementary School TPO – Secret Santa Shop. To be held on December 10 – 12, 2008. Proceeds from sales to support programs and activities at Tallmadge Elementary

Lancaster High School Cheerleading – Sell Cheesecake and Cookie Dough. To be held on November 15, 2008. Proceeds to with purchase of competition shoes for cheerleaders on the competition team.

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Lancaster High School Cheerleading – Thunder Alley. To be held on Friday, November 28, 2008. Proceeds to benefit possible competition travel expenses, basketball warm ups and competition shoes for group.

Lancaster High School Cheerleading – Christmas Gift Wrapping at River Valley Mall. To be held on December 14, 2008. Proceeds to benefit possible competition travel expenses and competition shoes for group.

Lancaster Wrestling Association – Silent Auction at Takedown Dinner on November 18, 2008. To sell concessions at Junior High wrestling meets. Proceeds to benefit and promote Lancaster Junior High School Wrestling.

### STUDENT TRAVEL

#### LANCASTER HIGH SCHOOL BOYS VARSITY JV WRESTLING TEAM

##### 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. The Wrestling parents will be paying for transportation and lodging expenses. (copy of itinerary on file)

##### AUSTINTOWN FITCH HIGH SCHOOL

The Lancaster Athletic Department respectfully requests permission to allow the Boys Varsity and JV Wrestling team to travel to Austintown Fitch High School during their regular schedule. The Wrestling parents will be paying transportation and lodging costs. (copy of itinerary on file)

#### LANCASTER HIGH SCHOOL VARSITY AND JV SWIM TEAM

The Lancaster Athletic Department respectfully requests permission to allow the Varsity and JV swim team to travel to Canton, Ohio during their regular schedule. The Athletic Department and swim parents will be sharing the transportation costs. The swim parents will be paying for lodging and meal costs. (copy of itinerary of file)

#### MEMBERSHIP AGREEMENT WITH FAIRFIELD COUNTY FAMILY ADULT AND CHILDREN FIRST COUNCIL

The Lancaster Board of Education approves the membership agreement with Fairfield County Family, Adult and Children First Council. It is agreed that Debby Rockwood representing Lancaster City Schools will continue participation in council deliberations and attend bi-monthly meetings of the Council.

### CONTRACTUAL AGREEMENTS

#### ADAMH BOARD – PARKING SPACES

Be it resolved that the Lancaster Board of Education authorizes the Treasurer to enter into an agreement with ADAMH Board for the lease of 14 parking spaces at 211 South Broad Street. Parking spaces 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 will be

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provided to ADAMH Board at a cost of \$15 dollars each (\$210 dollars per month). This agreement will be effective for the 2009 calendar year. In the event that Lancaster City Schools would sell this property, the lease would become null and void with a 60 day written notice. Lancaster City Schools will not be responsible for accidents or vandalism which may be a result of leasing these spaces. This will be the sole responsibility of the lessee.

#### AMEND JOHN BAUGHMAN CURRECT CONSULTANT CONTRACT

Resolution to amend the contractual agreement (Board Resolution #07-157) with John Baughman as a consultant for the REMS Grant. Mr. Baughman has taken the responsibility to produce and maintain the clerical records associated with the federal emergency project grant and thus it has not been necessary to employ as needed clerical support for grant documentation, as was projected in the grant budget. Since Mr. Baughman has greatly exceeded the hours worked specified in his contract, it is recommended that the Board amend his maximum contract amount to \$14,500, an increase of \$2000, to partially compensate him for this clerical work. This budget change was previously approved by the grant federal project officer and the additional amount will be paid entirely through the REMS grant budget allocation.

#### THIRD AND FINAL READING ON REVISED POLICIES

<u>BBFA</u>	Board Member Conflict of Interest
<u>DJC</u>	Bidding Requirements
<u>GBCA</u>	Staff Conflict of Interest
<u>GBCB</u>	Staff Conduct
<u>KGB</u>	Public Conduct on District Property

Ms. 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 such motion duly adopted.

#### BOARD MEMBER COMMENTS

Mrs. Eyman thanked Joanne Little for her stepping in as Interim-Treasurer.

Ms. Saunders commented on the loss of Bea Recchi and also Martha Rose who had been involved with North Elementary.

Mr. Pearce thanked Joanne Little for doing a great job as Interim-Treasurer. He said he attended the Thomas Ewing Veterans Day Assembly. He also made several remarks regarding Bea Recchi and the loss of a wonderful person.

Mr. Bickham expressed his condolences for Bea Recchi's family and what an asset she was to the district.

Mrs. Moore commented on the Lancaster Jr. Women's League – Adopt-A-Teacher Program. She shared a short story of Bea Recchi and how wonderful she was to new parents entering the district.

