

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
April 27, 2009

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on April 27, 2009 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:05 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

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

Staff members present were: Dr. Denise D. Callihan, Superintendent, Ms. Julie L. Taylor, Treasurer, Mr. Steve Scott, Director of EITS, Mr. Jerry Rainey, Director of Business, Mr. Bradd Molk, Director of Instructional Services and Mrs. Donna McCance, Director of Student Services.

The Pledge of Allegiance was recited by Students from:
Thomas Ewing Junior High – Jordyn England
General Sherman Junior High – Meredith Hood

09-39 APPROVAL OF MINUTES

Mr. Pearce moved to approve the Minutes of the Regular Board Meeting held on March 23, 2009 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	Absent
Mr. Bickham Yea			

Thereupon the President declared such motion duly adopted.

09-40 ADOPTION OF AGENDA

Ms. Moore moved to approve the Agenda with the following correction/additions:

- Ex. A.1.c – Employment of Barbara Roach to serve as Substitute Administrator.**
- Ex.B.2.b – Addition, Vicki Tipple is retiring as an educational assistant as effective August 15, 2009.**
- Ex.E.A.3 - Remove for separate vote on Authorization Payment for Advanced Placement Test**

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	Absent	
Mr. Bickham				Yea

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

LEGISLATIVE UPDATE

Mr. Pearce updated the Board on HB 1 and Stimulus Package.

UNFINISHED BUSINESS

None

COMMUNICATIONS

BOARD STANDING COMMITTEE REPORTS

1. Communications – April 7, 2009

LSN: Mr. Scott gave an update on the LSN. The new show SMARTS now has sponsorships from both OU-L and Buffalo Wild Wings. OU-L will sponsor the show with a scholarship to the winner. Buffalo Wild Wings will be giving away dinner vouchers for \$40. The first taping of the show is scheduled for April 21, 2009. The LSN intern students are working on their final projects, which will be shown on LSN. These projects include a car commercial, a pseudo-infomercial, a music video, and a new sports magazine show. Mr. McNeese, Mr. Burke, and the LHS students are compiling lists of potential sponsors for the LSN. They are making contacts with organizations like BW3, Fairfield Medical Center, Kroger, New Energy Fitness, and OU-L. The sponsorships would help pay for needed equipment and the staffing for the station. Approved State of City broadcast – Lou Varga Productions. Flash Video: A tour of the Lancaster City Schools website was given, with an emphasis on the added Flash Video being added by Annie Scott, Library Associate at Lancaster High School. Technology Plan: Mr. Scott reviewed the communications pieces of the district technology plan. These include high speed communication and Blogs for internal communication. The discussion also included the components of the plan addressing security and internet safety. The Program Committee also previewed the technology plan and approved its submission to E-Tech Ohio. Chalkmarks: A discussion was held about the Chalkmarks publication, scheduled for a May 31 publication date. Mr. Scott conducted a review as to the stage each article was at. All stories and content are due by May 8th. E-Rate Consulting: Mr. Scott reviewed a proposal by Strategic Management Solutions for a contract for E-Rate consulting. The company reviews and submits the E-Rate funding for the school district. For the upcoming year the district has applied for \$128,000 in discounts for phone, network connections, and internet costs. The district has used the company for several years to help meet the application deadlines and requirements.

2. Finance – April 16, 2009

Julie Taylor commented that during the budget hearings this week the Treasurer's Office is working with the building principals to clean up any 200 or 300 student activity funds that had not been active for several years. A fund must be "closed" for three years before it can be deleted. Ms. Taylor discussed the appropriation amendments on the April board, most of which are due to reallocation of grants so that our books match the revised allocation. Many of the grant changes were due to the reversal of forfeited funds from ODE as a result of the US Department of Education granting our Maintenance of Effort Waiver that was not filed timely. Of the \$120,000 that was taken from our Title funds, \$107,000 was restored. A contract for the Auditor of State's

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office for GAAP/CAFR services was presented. This is separate from our audit and is not a new expenditure. It was noted that the rates increased from \$37/hr to \$50/hr (an increase of 35%). The Treasurer's office is committed to reducing the number of hours the compilation takes by providing them documentation they are not accustomed to receiving. The function of the Records Committee was discussed as the notice for the meeting in May will be presented on the April agenda. Basically this committee is in charge of retention and disposal of records for the District. Ms. Taylor gave the criteria for receiving the "making your tax dollars count" award that will be presented at the April meeting. Fewer than 5% of all Ohio governmental agencies are eligible. A historical review of the five year forecast (years 1997 – 2009) by line item was presented. The PowerPoint is available on our website under the Treasurer's page. The five year forecast will be updated at the next meeting for a look at fiscal years 2009 – 2013. Ms. Taylor provided the committee with a chart that compared Lancaster's expenditures per pupil (years 2005-2008) to its comparison and county districts as well as the state average. Only 10 of the 28 Districts ranked lower in expenditures per pupil than Lancaster. Our current investment policy and a proposed investment policy were distributed to be reviewed and discussed at the next meeting.

3. Personnel – No Report

4. Policy – No Report

5. Program – April 6, 2009

Mr. Scott presented an updated draft of the forthcoming Lancaster City Schools Technology Plan. This plan must follow certain guidelines established such as the 5 Requirements of E-Rate in order to get the Pre K through 20 E-Tech Ohio Funding. Additionally, this technology plan must incorporate CCIP standards, plus both library guidelines and technology standards as well as how we plan to utilize these guidelines and standards. Upon satisfactory review and discussion, Mr. Scott requested approval of the Technology Plan. Recommendation for Approval of the novel "Chinese Cinderella" to the Approved Supplemental Reading List.- Bradd Molk: A request was put forth for approval of the novel "Chinese Cinderella" for use this last grading period in a junior high English class. Following the established protocol, the title was researched through the American Library Association. Upon satisfactory reviews, the novel was recommended for approval to the supplemental reading list. Recommendation for Approval of the Proposed Junior High Summer School- Bradd Molk: After discussion and recommendations for minor changes in language, the Program Committee was asked to adopt the summer school for both junior high's which will be held at General Sherman, Monday, June 15th through Thursday, July 2nd, 2009, 8:00 a.m. to 12:00 noon each day. The emphasis will be on helping current eighth grade students who are experiencing academic difficulty in either Language Arts or Math.

6. Support Services – April 15, 2009

Security Bid Review – The committee was informed of the bid results for the security contract for the 2009-2010 school year. There were two agencies that submitted proposals for this contract. The Fairfield County Sheriff's Office and the International Security & Investigative Solutions, Inc. located in Michigan. The International Security & Investigative Solutions, Inc. proposal has been disqualified since they do not have arrest powers and did not submit their bid on the provided proposal form which was clearly stated in the RFP documentation. The Sheriff's Office has proposed the following information:

Section A.	One (1) Security Officer for the Lancaster City School District (179 days)	\$45,843.45
Section B.	The use of a marked cruiser for duties performed by the above Security Officer (179 days)	\$ 2,685.00
Section C.	Traffic Control at Lancaster High School at the close of the school day (179 days)	\$ 6,265.00
Section D.	Building Security (118 days)	\$15,340.00

Total for Sections A through D: \$70,133.45

Additional cost per hour for 2 deputies and 2 cruisers will be \$60 to \$70 per hour. This will be used for Halloween and Graduation additional security.
We are anticipating that the current cost for Security will be approximately \$70,133.45.

The committee was asked to recommend the Fairfield County Sheriff's Office for the 2009-2010 school year to the Board of Education. The motion was made by Tom Moe and seconded by Tim Dufner. **Modular Units Update** – Next the committee was informed that the Poverty Based Assistance (PBA) grant would include money for the purchase of three modular units. Tarhe, General Sherman, and Thomas Ewing will each get a two classroom modular unit. These units are considered necessary due to higher enrollment at the junior high schools and increased numbers in kindergarten at Tarhe. **Food Service Update** – An update on the Food Service department was given to the committee. They were informed that this department has and will be applying for grant money for equipment replacements in the buildings that have free and reduced lunch percentages higher than 50%. Cedar Heights is also implementing breakfast in the classroom soon which will provide all students in the building with breakfast each day. We also discussed that the charges for the district are approximately \$2,000.00 currently which is down from approximately \$8,000.00 earlier this school year. The food service department did receive some money from a couple of anonymous donors to help pay down the charges. Efforts have also been increased by the staff to encourage those who require financial help to fill out the free and reduced lunch applications. **Transportation Update** – The transportation department updated the committee on several items that are happening in the transportation department. Four (4) teams will be practicing and preparing for the State School Bus Road-e-o that takes place every year. These drivers have been working hard to hone their skills to be very competitive in this event. Greg also talked about the need for lifts for the vehicles that the mechanics repair in the garage. These lifts will be used for vans, trucks and buses that need exhaust systems replaced, preventative maintenance and transmission work. **Maintenance Update** – Tim Dufner presented on just a few of the many summer projects that the maintenance staff and custodial staff will be working on. Some of the items are concrete work at various locations through the district, identifying areas to be painted with the paint crew, installing A/C in the library at Lancaster High School, installing additional lockers at Thomas Ewing, replacing worn out carpet with tile at Cedar Heights, several tile repairs throughout the district and preventative maintenance on the mechanical systems in the schools. We discussed the inspections that are being done by the Fairfield County Health Department in all the schools in the district. These are called "Jarod's Law" inspections and the schools are checked for chemical labeling, proper MSDS sheets on hand, and that there are no dangerous conditions that exist in the schools. The inspections will be completed by April 24, 2009.

TREASURER'S REPORT

Mr. Rob Pike, State Auditor's Office presented the "**Making Your Tax Dollars Count**", Ms. Julie L. Taylor, Treasurer, graciously accepted the award on behalf of Lancaster City Schools.

SUPERINTENDENT'S REPORT

Building Report – Cedar Heights Elementary School – Dr. Jeromey Sheets
Safe Route for Kids Grant – Ms. Terre Vandervoort, Law Director and City Prosecutor.
Spring Calendar of Events

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

09-41 EMPLOYMENTS

Mr. Pearce moved to approve the following:

CERTIFIED EMPLOYMENTS

SUBSTITUE TEACHERS

Employ Greg Wolfe and Victor Jones as substitute teachers at the board approved rate for the 2008-2009 school year.

SUPPLEMENTAL CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Correction:	Rescind part of resolution #08-126 board minutes dated October 27, 2008 as follows:		
Truex, Luke	H.S. Asst. Boys' Basketball	volunteer	Should read:
Truex, Luke	H.S. Asst. Boys' Basketball		\$1000.00
	(To be paid with a donation from Lancaster Gale Force Hoops Club.)		

Supplemental Contracts: 2008-2009 School - Community

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Morgan, Richard	H.S. Girls' Asst. Soccer	Volunteer	
Diehl, Rebekah	H.S. Asst. Girls' Track	0 .08	\$2658.80

One Year Probationary Contract - Effective 2009-2010 School Year

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Ogg, Kylie	BA(5Y)	1

Two Year Limited Contracts - Effective 2009-2010 School Year

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Ball, Trent	BA(5Y)	5
Bates, Debra	MA	9
Bennett, Holly	BA	1
Bentley, Janelle	MA	5
Bergeron, Jackie	MA	5
Burke, Scott	BA	11
Byrne, Kelly	BA(5Y)	2
Changet, Helen .5	BA(5Y)	13
Collins, Sarah	MA	3
Crum, Jennifer	BA(5Y)	3
Etherington, Jennifer	MA+15	7
Fisher, Matthew	MA+15	4
Grove, Betsy .5	BA	1
Hartman, Christina	BA	1
Henderson, Allison	MA	2
Herron, Christina	MA	4
Houska, Raymond	BA	2
Jackson, Jocelyn	BA+15	5
Kahrl, Allison	MA	1
Lawson, Kelly	MA	1
Lockwood, Julie	MA	1

Marcum, Bridget	BA(5Y)	5
McKinney, Jeremy	BA(5Y)	1
McNeese, Mike	BA	8
Michelson, Dain	MA	2
Miller, Jamie	MA	7
Moorman, Lori	MA	1
Myers, Casey	MA	1
Oberhauser, Dan	BA	1
Park, Michael	MA	3
Parsons, Jason	BA	1
Post, Amanda	BA	1
Reef, Cindy	MA+45	27
Reiber, Jessica	MA	1
Rickett, Allison	BA	1
Riggs, Erin	BA(5Y)	4
Rysz, Justin	BA	1
Schafer, Allison	BA	1
Schell, Lindsay	MA	1
Siko, Amanda	BA(5Y)	2
Simons, Allyson	BA(5Y)	2
Streetman, Ashlin	BA	1
Sword, Jennifer	MA	4
Truex, Luke	MA	4
Turner, Jenny	BA	1
Wagner, Robert	BA	1
Watts, Darla	BA(5Y)	5
Yahn, Jacqueline	BA	1

Three Year Limited Contracts - Effective 2009-2010 School Year

<u>Name</u>	<u>Degree Step</u>	
Aiello, Faith	BA(5Y)	3
Clark-Cupp, Tanya	BA(5Y)	9
Cofman, Cheryl	BA(5Y)	16
Cofman, John	BA+1530	
Combs, Sarah	MA	4
Evans, Bruce	BA(5Y)	11
Finfrock, Candace	BA(5Y)	7
Gerkin, Sheryl	BA(5Y)	18
Hemsworth, Patrice	BA(5Y)	33
Henwood, Aaron	BA(5Y)	10
Jewett, Jacqueline	MA	3
Mauck, Denise	BA	11
Morgan, Leah	BA	8
Morris, Eric	BA	8
Ray, Andrew	BA(5Y)	4
Saheli, Molly	BA(5Y)	7
Shupp, Michael	BA	9
Strong, Allyson	BA(5Y)	10

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Wampler, Mary	MA	3
Wenger, Colleen	BA	3

Continuing Contracts - Effective 2009-2010 School Year

<u>Name</u>	<u>Degree</u>	<u>Step</u>
Carson, Greta	MA	12
Fish, Shannon	MA	6
Hilyard, Lauren	MA	7
Niceswanger, Bradley	MA	7
Smith, John D.	MA	10
Ward, Teresa	MA	10

Salary Adjustment:

Amy Walker Effective March 12, 2009
 From: MA, Step 6
 To: MA+15, Step 6

CLASSIFIED EMPLOYMENTS:

SUBSTITUTE LIBRARY ASSOCIATE

Employ Celina Schorr as a substitute library associate effective March 3, 2009.

SUBSTITUTE EDUCATIONAL ASSISTANT

Employ Jane Violand as a substitute educational assistant effective March 2, 2009.

LONG-TERM SUBSTITUTE SECRETARY

Employ Tara Comer as a long-term substitute secretary effective April 28, 2009.

ADMINISTRATIVE

ADMINISTRATIVE SUBSTITUTE

Employ Barbara Roach as Substitute Administrator through the end of the 2008-2009 school year.

CERTIFIED STAFF SEPARATIONS

RETIREMENTS

Sandra Boylan is retiring as a Title I teacher at Tallmadge Elementary School effective May 31, 2009.

Janet Gahn is retiring as a first grade teacher at Cedar Heights Elementary School effective May 31, 2009.

NON – RENEWALS

Resolution of intent to not re-employ of the Home Instruction tutors hired for the 2008-2009 school year.

Resolution of intent to not renew the following long-term substitute teachers hired for the 2008-2009 school year:

Matthew Gillispie	Shane Hart	Elizabeth Grimm
Barbie Lumbard	Sarah Butler	Jennifer Wellner
Jennifer Weinfurtner	Angel Springer	Suzanne Culver
Jacquelyn Janey	Katherine Rogers	Brian Barr

Resolution of intent not to renew all substitute teachers that were hired by the Lancaster Board of Education during the 2008-2009 school year and to authorize the Treasurer's office to identify all such persons and issue a nonrenewal notice in accordance with law.

Resolution to non-renew the following teachers who were employed under supplemental teaching licenses during the 2008-2009 year:

Josh Kinniard	Nicole Osborne	Sara Myers
Jodi Miller-Wagner	Blake Evans	

CLASSIFIED STAFF SEPARATIONS

RESIGNATION

Mark Perry is resigning his position as a bus driver effective March 23, 2009.

RETIREMENTS

Lori Wharton is retiring as a library associate effective October 1, 2009.

Vicki Tipple is retiring as an educational assistant effective August 15, 2009.

NON RENEWALS

Resolution of intent not to renew the following substitute bus drivers that were hired by the Lancaster Board of Education during the 2008-2009 school year:

Sandy Black	James Christy	Carolyn Clark
Julie Claybourn	Pamela Culp	Thomas Darfus
Michael Gavin	David Labus	Maurice Lewis
Robert Moxley	Kye Ross	Robert Specht
Donald Starner	Mark Wilson	

OTHER PERSONNEL MATTERS:

CREATE SPEECH PATHOLOGIST POSITION

Resolution to create a position to employ one school speech pathologist for the summer 2008-2009 school year. Said reimbursement will be paid at curriculum rate not to exceed \$1,500.00 through the 2008-2009 summer. General Fund. (New)

EMPLOY HOME INSTRUCTOR/THERAPIST

Resolution to employ Katherine Rogers as a home instructor/therapist for an intensive needs special education student requiring extensive services. An hourly rate of \$50.00 will be paid due to extensive needs and services. This will be paid through the General Fund. (New)

CREATE INTERVENTION SPECIALSIST POSITION – WEST ELEMENTARY

Resolution to create a position to employ an intensive intervention specialist for the additional MH unit housed at West Elementary for the 2009-2010 school year. Said reimbursement will be through the 2009-2010 General Fund. (New)

Ms. Moore 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	Absent
		Mr. Bickham	Yea

Thereupon the President declared such motion duly adopted.

09-42 BUSINESS AND FINANCE

Ms. Eyman moved to approve the following:

MONTHLY FINANCIAL REPORT FOR MARCH 2009

Be it resolved that the Board of Education approve the financial report for February 2009.

ESTABLISH RECORDS MEETING

It is hereby recommended that the Board accept a resolution to establish a records meeting at Stanbery Administrative Offices on May 18, 2009 at 6:30 p.m.

AMENDED APPROPRIATIONS

BE IT RESOLVED, by the Board of Education of Lancaster City School District, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said board of education, during the fiscal year, ending June 30, 2009 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

018 - PUBLIC SCHOOL SUPPORT	\$126,257	(+\$225)
300 - DISTRICT MANAGED STUDENT ACTIVITY FUND	\$343,762	(+\$3,500)
439 - PUBLIC PRESCHOOL	\$195,339	(-\$9,379)
516 - TITLE VI-B SPECIAL EDUCATION	\$1,836,236	(-\$33,712)
524 - PERKINS GRANT	\$194,978	(-\$1,295)
572 - TITLE I	\$2,121,485	(+\$282,392)

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573 - TITLE V	\$16,071	(-\$1,534)
584 - SAFE & DRUG FREE/COUNSELING GRANT	\$378,796	(+\$1,336)
587 - EARLY CHILDHOOD	\$50,974	(-\$15,105)
590 - TITLE II-A	\$528,398	(+\$20,701)
599 - MISC FEDERAL GRANTS	\$102,465	(+\$14,230)

LOCAL GOVERNMENT SERVICE

Resolution to approve the use of the Local Government Services Division of the Auditor of State's Office to assist the treasurer in the accrual program for June 30, 2009 according to the guidelines as developed in the March 16, 2009 letter for the Auditor of State Ohio, for a projected fee not to exceed \$19,500.

APPLICATION FOR 2009-2010 STATE AND FEDERAL PROJECTS

Resolution to approve the filing of the following applications for State and Federal Projects for the 2009-2010 fiscal year and designate the Superintendent or his/her designee as the official representative of the school district:

- MARTHA HOLDEN JENNINGS FOUNDATION FUND:** Approve the filing of applications for various grants under the Martha Holden Jennings Foundation Fund.
- SPECIAL EDUCATION PART B – IDEIA:** Authorize various applications to the Ohio Department of Education, Division of Special Education, to provide for a project for handicapped children.
- EARLY CHILDHOOD SPECIAL EDUCATION PART B – IDEIA:** Authorize various applications to the Ohio Department of Education; Division of Education; Division of Educational Services for the education of handicapped children ages three through five.
- CAREER DEVELOPMENT – VOCATIONAL EDUCATION:** Authorize an application to the Ohio Department of Education, Division of Educational Services for a career Guidance Grant to provide and instructional program for vocational students.
- AUXILIARY SERVICES – NON- PUBLIC FUND:** Authorize the participation of the non-public schools under the Auxiliary Services – Non-Public Fund, with the following schools participating William V. Fisher High School, St. Bernadette Elementary, St. Mary Elementary, Fairfield Christian Academy, Faith Academy and Seventh Day Adventists.
- ELEMENTARY AND SECONDARY EDUCATION ACT TITLE I FUND:** Approve the filing of an application for federal funds to provide instructional services to meet the special needs of educational deprived children.
- OHIO DEPARTMENT OF EDUCATION – COMPETITIVE GRANTS:** Authorize application for grants offered by the Department of Education on a competitive basis. (Including but not limited to, Public Preschool, Kindergarten Readiness Grant)
- DRUG-FREE SCHOOL PROGRAM TITLE IV-A:** Authorize the application for funds as established under Public Law 99-570 to provide programs within the school to establish a more drug-free atmosphere for students.

VOCATIONAL EDUCATION CARL PERKINS GRANT: Authorize an application to the Ohio Department of Education, Division of Educational Service to provide an instructional program for vocational students.

OTHER STATE AND FEDERAL PROJECTS: Authorize the application for new programs/funds when deemed appropriate and beneficial to the district by the Director of Instructional Services. Including but not limited to the following funds:

STATE

ENTRY YEAR TEACHER
POVERTY BASED ASSISTANCE
GIFTED SUPPLEMENTAL GRANT
DATA COMMUNICATIN (MEC)
SCHOOL NET PROFESSINAL DEVELOPMENT
VOCATIONAL – TECH PREP
MANAGEMENT INFORMATION SYSTEMS (EMIS)

FEDERAL

E-RATE – FEDERAL UTILITY DISCOUNT
TITLE II-A, IMPROVING TEACHER QUALITY
TITLE II-D, TECHNOLOGY
READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS (REMS)
COUNSELING GRANT

ACCEPT ALL PROPOSALS SECURITY OFFICER SERVICES

Resolution to accept the following proposals for the security officer for Lancaster City Schools. All proposals were submitted on April 13, 2009, and opened in a public meeting which complies with the requirements of public bid.

Fairfield County Sherriff's Office:

Section A.	One (1) Security Officer for the Lancaster City School District (179 days)	\$45,843.45
Section B.	The use of a marked cruiser for duties Performed by the above Security Officer (179 days)	\$ 2,685.00
Section C.	Traffic Control at Lancaster High School at the close of the school day (179 days)	\$ 6,265.00
Section D.	Building Security (118 days)	\$15,340.00
	<u>Total for Sections A through D</u>	<u>\$70,133.45</u>
Section E.	Building and Grounds Security- Special Occasions (2 employees, 2 vehicles)	\$60-\$70 per hour charge

International Security & Investigative Solutions, Inc.:

Bid was rejected. Company does not meet one of the requirements (Full Arrest Powers Under the Law) and was therefore deemed non-responsive.

AWARD LOWEST BEST PROPOSAL

It is hereby resolved that the Lancaster City Schools' Board of Education enter into a contract with the Fairfield County Sherriff's Office, as the lowest best proposal of \$70,133.45 (in addition \$60-\$70 per hour charge for special occasions) for providing the security officer and for Lancaster City Schools for the school year 2009-2010.

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ADVERTISE FOR COMPETITIVE QUOTES (TENNIS COURT RESURFACING)

Resolution to authorize the Treasurer to advertise for competitive quotes for tennis court resurfacing for Lancaster City Schools.

Advertisement dates: April 30, 2009, May 7, 2009

Bid Opening: May 14, 2009

ADVERTISE FOR BIDS (INSURANCE – LIABILITY, CASUALTY, PROPERTY)

Resolution to authorize the Treasurer to advertise for bids for district insurance (liability, casualty, property) for Lancaster City Schools.

Advertisement dates: May 14, 2009, May 28, 2009

Bid Opening: June 4, 2009

ADVERTISE FOR COMPETITIVE QUOTES (VEHICLE LIFT)

Resolution to authorize the Treasurer to advertise for competitive quotes for vehicle lift for Lancaster City Schools' transportation department

Advertisement dates: May 21, 2009, May 28, 2009

Bid Opening: June 4, 2009

ADVERTISE FOR COMPETITIVE QUOTES (MODULAR STRUCTURES)

Resolution to authorize the Treasurer to advertise for competitive quotes for modular structures for Tarhe Elementary, General Sherman Junior High, and Thomas Ewing Junior High.

Advertisement dates: April 30, 2009, May 7, 2009

Bid Opening: May 14, 2009

APPROVE USE OF EVEN-START FUNDS

Be it resolved the Lancaster Board of Education approve the purchase of Mirada Black Warrior pencils, with Even Start Money (\$225) to be used in the Kindergarten classes at each elementary school in the District.

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	Absent
	Mr. Bickham	Yea	

Thereupon the President declared such motion duly adopted.

09-43 CURRICULUM/INSTRUCTION

Mr. Pearce moved to approve the following:

APPROVE EARLY GRADUATION

Whereas, the Lancaster City Schools' Board of Education policy states, "Any student wishing to complete his/her formal high school education in an abbreviated program may do so by meeting certain procedural and educational requirements" and Whereas, the following student Alixandria Eaton outlined a plan to have applied and met the aforementioned policy requirements; and Be It Resolved, that early graduation be granted to Alixandria Eaton contingent upon the completion of all requirements set forth in the policy that is not completed at the time of this recommendation.

APPROVE PAY TO PARTICIPATE PLAN – 2009-2010 SCHOOL YEAR

Be it resolved, the Board hereby adopts the following schedule of Activity Fees for the 2009-2010 school year.

- a) Students in grades 9-12 participating in the activities listed below would be charged a fee of \$100.00 per activity, students in grades 7-8 participating in the activities listed below would be charged a fee of \$65.00 per activity for the 2009-2010 school year.
- b) Students participating in a second activity/sport during the same season would be charged an additional \$25.00
- c) The maximum charge for any student per year is \$200.00
- d) The family cap is \$200.00
- e) In the case of co-curricular activities, the fee is due on or before the first scheduled activity (practice, performance, and meeting) as determined by the director or advisor.
- f) In the case of athletic activities, the fee is due on or before the first scheduled contest, as determined by the head coach.
- g) A grace period of one week following the payment deadline will be allowed. If payment is not received by the end of the grace period, the student is denied participation in the activities.
- h) Payments must be made in the form of cash, check, or money order payable to the Lancaster City Schools.
- i) Pupils who are exempt from the payment of academic fees by reason of the receipt of aid under Chapter 5107 or 5115 of the Revised Code shall be exempt from the payment of Activity Fees under this policy. Pupils for whom the payment of such fees would result in financial hardship may participate in such scholarship funds as are made available by the booster groups.
- j) Arrangements for the receipt of payments will be made in consultation with building principals, athletic director, and activity directors/coaches.

Be it further resolved, the Board hereby ratifies and confirms the assessment of pupil activity fees for the 2009-2010 school year and for all future school years in which such fees will be charged in a manner consistent with this resolution unless modified by board action.

Activities included in the pay-to-participate plan are:

Co-Curricular

Winter Guard
Marching Band

Percussion Ensemble
Musical/Drama Productions

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	Jazz Band	Singing/Swinging Gales
	Concert Band	
High School Athletic Programs		
	Boy's Cross Country	Boy's Basketball
	Girl's Cross Country	Girl's Basketball
	Varsity Football	Wrestling
	Boy's Golf	Swimming
	Girl's Golf	Basketball Cheerleaders
	Soccer	Baseball
	Volleyball	Softball
	Girl's Tennis	Boy's Track
	Field Hockey	Girl's Track
	Football Cheerleaders	Gymnastics
	Boy's Tennis	
9 th Grade		
	Football	Cheerleaders
	Volleyball	Boy's Basketball
	Baseball	Girl's Basketball
Junior High (7 th and 8 th Grade)		
	Football	Volleyball
	Cross Country	Boy's Basketball
	Girl's Basketball	Wrestling
	Boy's Track	Girl's Track
	Cheerleaders	Golf (developmental program)
		Tennis (developmental program)

APPROVE JUNIOR HIGH SUMMER SCHOOL

Be it resolved the Lancaster Board of Education adopt the dates of June 15 through July 2, 2009. Sessions will be 8:00 a.m. through 9:30 a.m. and 10:00 a.m. through 11:30 a.m. Junior High Summer School to be held at both junior high schools.

Any 6th, 7th or 8th grade student who has failed language arts or math will be invited to attend the summer school.

Also be it resolved that the Lancaster Board of Education approve the postings for:

Junior High Summer School Coordinator:

2 Needed (Thomas Ewing and General Sherman)

Responsible for attendance, recruiting, calling parents and all other summer school needs.

Dates needed are June 8 – July 2. Pay rate is \$40.00 per hour.

Junior High Summer School Teachers:

12 Needed (6 Math, 6 Language Arts)

Grades 6, 7, 8 (Math and Language Arts) at both junior high buildings.

Dates needed are June 15 – July 2. Pay rate is \$16.00 per hour.

APPROVE KINDERGARTEN CAMP

Be it resolved the Lancaster Board of Education approve Kindergarten Camp for children entering Lancaster City Schools kindergarten in 2009-2010. Camp would be held from August 10th through August 14th, 9 a.m. to 11:30 a.m. and 12 p.m. to 2:30 p.m. This is contingent on securing funding.

APPROVE RENZULLI LEARNING PROGRAM

Be it resolved the Lancaster Board of Education approve the purchase of 100 student licenses of the Renzulli Learning Program for the 2009-2010 school year for a total of \$4,000.

APPROVE NOTICE FOR PARENTS (GIFTED IDENTIFICATION)

Be it resolved the Lancaster Board of Education adopt the revised district Notice for Parents, Assessment Instruments Used for Gifted Identification, as required by the State Department of Education, for the 2009-2010 school year.

APPROVE DISTRICT POLICY FOR THE IDENTIFICATION OF AND SERVICES FOR STUDENTS WHO ARE GIFTED

Be it resolved the Lancaster Board of Education adopt the revised District Policy for the Identification of and Services for Students Who Are Gifted, as required by the State Department of Education, for the 2009-2010 school year.

DONATIONS

Be it resolved that the Lancaster Board of Education accepts the following donation made to:

West Elementary School

Acceptance of a monetary donation of \$530.76 for the Feelin' Good Mileage Club for the 2009-2010 school year.

Donation was made by: Larry and Beth Tipton
Buffalo Wild Wings, Grill and Bar
Lancaster, OH 43130

Approximate Value: \$ 530.76

Lancaster City Schools

Acceptance of a monetary donation of \$1,000.00 to pay for a supplemental coaching contract. Money to be deposited into the general fund account.

Donation was made by: Lancaster Gale Force Hoops Club
C/O Chris Shafer, Treasurer
1249 Granville Pike
Lancaster, Ohio 43130

Approximate Value: \$1,000.00

FUND RAISING ACTIVITIES

Lancaster High School Cheerleaders – Football Season 2009. Would like permission to set up Spirit Table at football games for the 2009-2010 school year.

Lancaster High School Cheerleaders – Fundraiser selling from The Butterbraids Brochure during the month of September, 2009. Proceeds to be used for banquets, senior gifts and awards.

Lancaster High School Cheerleaders – During the Thomas Ewing and General Sherman football game we would like to offer face painting and sell suckers.

Gales Force Hoops Club – 3rd Annual Gale Force Outing. To be held on Sunday, August 2nd, 2009. This fundraiser is the same as we have done the last 2 years. Event to be held at The Estate Club Golf Course. Proceeds to help fund the Gale Force Basketball program and to provide further education scholarships for the graduating Gale Force Seniors.

Lancaster Track and Cross Country Organization – Memorial 5K Race and Henwood Walk. To be held Monday, May 25, 2009, 7 – 11a.m. Proceeds to help in equipment & supplies for all track & cross country programs.

Tarhe P.T.O. – Walk –A-Thon to be held on Saturday, April 18th, 2009. Funds to go to a new fitness trail.

Tarhe P.T.O. – Fall Fundraiser students to sell items for Teamwork's fundraising. To be held from September 4th – October 19th, 2009. Proceeds to help purchase classroom materials.

Tarhe Elementary – QSP Magazine Fundraiser – students will sell magazines from January 8 – January 29, 2009. Proceeds to pay for assemblies, pencil vending machines and walking club.

OUT OF STATE TRAVEL

LHS CHOIR TRIP TO NEW YORK CITY

Be it resolved that the Lancaster Board of Education approves tentative plans for a trip for the LHS Vocal Choir be permitted to leave the state of Ohio for a performance in the Cathedral of St. John the Divine and South Street Seaport in New York City. The date for the trip is April 14 -18, 2010. Tentatively this would involve approximately 100 students.

STUDENT TRAVEL

POWER OF THE PEN STATE TOURNAMENT

Be it resolved, the Lancaster City Schools' Board of Education approve the overnight Power of the Pen competition for the students of Thomas Ewing Junior High: Jonathan Pang, Haylie Selhorst, Stevie Pabst, Sponsor: Allison Kahrl. This competition is scheduled on May 21-22, 2009 at The College of Wooster, Wooster, Ohio. The

Minutes of the Regular Board Meeting held on April 27, 2009.

Lancaster Board of Education congratulates the student participants, their families and sponsor. Costs will be paid through Power of the Pen general fund and 018 funds.

APPROVE DISTRICT TECHNOLOGY PLAN

Be it resolved that the Lancaster Board of Education authorizes the Superintendent or another designee to have authorization to review, make changes if necessary, and approve the submission of the District Technology Plan for school years 2009-10, 2010-11, 2011-12 for Lancaster City Schools to E-Tech Ohio.

APPROVE APPOINTMENT OF DIRECTORS AND OFFICERS OF THE LANCASTER DIGITAL ACADEMY

It is recommended the Lancaster City Schools' Board of Education approve appointment of directors and officers of the Lancaster Digital Academy.

APPROVE APPOINTMENT OF DIRECTORS AND OFFICERS OF THE LANCASTER FAIRFIELD COMMUNITY SCHOOL

It is recommended the Lancaster City Schools' Board of Education approve the appointment of directors and officers of the Lancaster Fairfield Community School.

APPROVE RENEWAL OF CONTRACTUAL AGREEMENT (AT&T – IP PHONE SUPPORT)

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to renew the annual support agreement with AT&T for IP Phone support. Cost not to exceed \$30,000.00

APPROVE CONTRACTUAL AGREEMENT (STRATEGIC MANAGEMENT SOLUTIONS – E RATE)

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to enter into a three-year agreement (2010, 2011, 2012) with Strategic Management Solutions of Westerville, Ohio, for E-Rate consulting services.

APPROVE CONTRACTUAL AGREEMENT (WILLIAM G. O'CALLAGHAN-CONSULTANT)

Be it resolved, the Lancaster City Schools' Board of Education approve the contracted services of William G. O'Callaghan & Associates for the purpose of providing public engagement support services to the Lancaster City Schools. This agreement is effective for six months April 2009 through September 2009, at an estimated expense of \$850.00 per month plus reimbursement for mileage and to be paid out of purchased services general account funds.

APPROVE CONTRACTUAL AGREEMENT (JERRY MILLS – CONSULTANT)

Be it resolved the Lancaster board of Education employ Mr. Jerry Mills as a consultant. The cost will not exceed \$6,000, including travel and lodging and will be paid from the Mental Health Grant. This is a year-long effort to engage the whole child, which is reflected in our FY10 Ohio Improvement Process (OIP), which will be encased in the FY10 CCIP.

APPROVE CONTRACTUAL AGREEMENT (OAKSTONE – SPEECH SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Oakstone to provide speech services and extended year services for the 2008 – 2009 school year not to exceed \$5,300. Services to be paid for out of the General Fund.

APPROVE CONTRACTUAL AGREEMENT (HEALTH CARE BILLING – MEDICAID COLLECTION)

Be it resolved to enter into an Agreement between Lancaster City Schools and Health Care Billing (HBS) to provide services for the collection of Medicaid billing for the 2009 – 2010 school year. Funds will be deposited to the General Fund.

RESCIND ADDENDUM OF CONTRACTUAL AGREEMENT (FAIRFIELD MEDICAL CENTER – PHUYSICAL THERAPY /OCCUPATIONAL THERAPY SERVICES).

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to approve the resending of the addendum to their contract with included a rate increase effective January 2009. Contract will continue to be paid through the 2008-2009 with Title VIB Funds.

APPROVE ATTENDANCE AT PROFESSIONAL MEETINGS

Be it resolved the Lancaster Board of Education authorizes the attendance of the following board members at the following professional meetings in accordance with board policy BHBA.

March 25, 2009	State Legislative Conference Bill Bickham Thom Pearce Amy Eyman Hollie Saunders
April 3, 2009	Chamber of Commerce State of the Schools Bill Bickham Thom Pearce Amy Eyman Hollie Saunders
May 1-2, 2009	OSBA Board Leadership Institute Bill Bickham Thom Pearce

APPROVE JOB DESCRIPTION (SPECIAL PROJECTS COORDINATOR)

Be it resolved that the Lancaster Board of Education approve the job description for Special Projects Coordinator.

(Copy on file in Human Resource Department)

APPROVE JOB DESCRIPTION (STUDENT ACCOUNTABILITY OFFICER)

Be it resolved that the Lancaster Board of Education approve the job description for Student Accountability Officer.

(Copy on file in Human Resource Department)

SECOND READING –NEW/ REVISED POLICIES

GBR FAMILY MEDICAL LEAVE
GBR-R FAMILY MEDICAL LEAVE
GCPA REDUCTION IN PROFESSIONAL STAFF WORK FORCE
GCPA-2-R REDUCTION IN PROFESSIONAL STAFF WORK FORCE
IKEB-E PROCEDURE FOR EARLY ENTRANCE TO KINDERGARTEN
IKF GRADUATION REQUIREMENTS
JO STUDENT RECORDS
JO-E DENIAL OF PERMISSION TO RELEASE DIRECTORY
INFORMATION WITHOUT WRITTEN PRIOR CONSENT
JO-R TUDENT RECORDS

Ms. Moore 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	Absent
Mr. Bickham Yea			

Thereupon the President declared such motion duly adopted.

09-44 CURRICULUM/INSTRUCTION

Ms. Moore moved to approve the following:

AUTHORIZE PAYMENT FOR ADVANCED PLACEMENTS TESTS

Be it resolved, the Lancaster City Schools' Board of Education approve to authorize payment for one-half of Advanced Placement tests for Lancaster High School students.

232 students @ \$86.00 = \$19,952.00

Payment of one-half of the cost = \$9,976.00

This is a curriculum requirement for all students enrolled in Advanced Placement classes at Lancaster High School. The Ohio Department of Education will reimburse for students who have economic need applications.

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

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

Thereupon the President declared such motion duly adopted.

09-45 EXECUTIVE SESSION

Mr. Pearce moved at 8:07 p.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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	Absent	
Mr. Bickham				Yea

Thereupon the President declared such motion adopted.

The President declared at 9:20 p.m. the meeting back to Regular Session.

09-46 ADJOURN – APRIL 27, 2009

Ms. Moore moved at 9:22 p.m. to adjourn to the Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, May 18, 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	Absent	
Mr. Bickham				Yea

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer