

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
June 29, 2009

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on June 29, 2009 in the Cafeteria in the Stanbery Campus. The meeting was called to order at 7:07 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
Mr. William Bickham	

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

PLEDGE OF ALLEGIANCE

09-63 APPROVAL OF MINUTES

Ms. Saunders moved to approve the minutes of the Regular Board Meeting held on May 18, 2009 and the Special Board meeting held on June 4, 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	Yea
Mr. Bickham Yea			

Thereupon the President declared such motion duly adopted.

09-64 ADOPTION OF AGENDA

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

Page 31	+ Staff Employments A.1 add Dennis Leone item b
Page 32	- Staff Employments A.1 removed item l. + Staff Employments A.1 add item m.
Page 34	Correction to Other Personnel Matters item a) to be removed “to be paid through summer schools funds”. Add General Fund. Correction to Other Personnel Matters item b) to read August 3, 2009. Correction to Other Personnel Matters item c) to remove “to enter into an Agreement between Lancaster City Schools” + Other Personnel Matters add item e.

Minutes of the Regular Board Meeting held on June 29, 2009.

- Other Personnel Matters remove item f.
Pages 73, 74, 75 & 76 Hand Carried

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

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

LEGISLATIVE UPDATE

Mr. Pearce gave an updated on the budget bill.

UNFINISHED BUSINESS

None

COMMUNICATIONS

None

BOARD STANDING COMMITTEE REPORTS

1. Communications – June 2, 2009

LSN Update: Scott Burke presented the LSN update. The LHS graduation was recorded by Mr. Burke and some LSN students. Copies were made available at the Stanbery campus at a cost of \$20. Mr. Burke discussed the first airing of the show SMARTS. The show went well he said, and ideas for improvement were discussed with Mr. McNeese, station manager, and the LSN students. Mr. Sinnott was the host for the show. Continuing shows next year are the Yours in Education show, Chalkmarks, Reading Notebook, Healthy Living, Gales Sports Update, and Lancaster News. Yet to be produced is a cooking show in conjunction with Culinary Arts students. The LSN staff and students plan on airing all Lancaster Gales football games next school year. More of the Lancaster News Shows can be viewed on LSN-media.net. Notification System: The committee discussed the success of the PENN Alert notification system. Mr. Scott will bring pricing information for the 2009-1010 school year to the August meeting. Chalkmarks: The committee discussed the recent publication of the print edition of the Chalkmarks. A brainstorming session was held to discuss ideas that could be used in the Back to School Edition.

2. Finance Committee – No Report

3. Personnel – June 15, 2009

Retirements/Resignations/Internal Transfers – Rob distributed a handout with the retirements and resignations as of June 15, 2009 along with a list of all Internal Transfers within the district. Vacancy Postings for 2009/10 School Year – A copy of all Vacancy Postings was distributed, starting in May until the June 15th Vacancy Posting. Rob reviewed the posting procedure and how all vacancies are first posted for a five day

Minutes of the Regular Board Meeting held on June 29, 2009.

period for all internal candidates before going to any outside candidate. Each Monday morning during the summer, a new/updated Vacancy Postings is sent via e-mail to all Lancaster City School's employees as well as being posted on the district website and on-line job posting services. New Hires 2009/10 – Rob distributed a handout with the list of the new hires and their assignments as of June 15, 2009 that included a total of 18 new teachers to the district. Staff Survey – Rob presented the results of the Staff Survey that was made available to all Lancaster City Schools employees via e-mail from March 10th through March 30th 2009. The PowerPoint slides compared the results over the last two years from the 10 question Work Climate Survey in which 334 employees responded this March. The survey demonstrated the continuous improvement/confidence our employees have indicated in the Work Climate Survey over the last two years.

4. Policy – June 8, 2009

Discussion – Sections of the Board Policy Manual were distributed. The committee reviewed both current and new policies. Kristen Hall presented a review of our current JFCF Hazing and Bullying Policy. She reviewed her suggestions regarding the current policy and asked the committee to consider changing the policy to reflect her suggestions. She gave several suggestions for Lancaster City Schools to consider in regards to this type of behavior. There should be adult mentors in Lancaster High School for students. Clear guidelines should be given to counselors and principals regarding bullying and communication with parents and students involved. Students should be given instructions on how documentation is to be developed in case of future legal issues. Follow up with parents, when warranted, should be a common practice when dealing with persistent bullying cases. Kristen thanked the committee for their willingness to listen. It was agreed her suggestions will be sent to OSBA for further review, with possible regulations to follow once legal has reviewed all areas of her suggestions. Mrs. Moore thanked Kristen for her willingness to speak to the committee as well as her work on the topic. Site Based Management Councils – File: CFA – new policy required if district fails to meet excellent or effective on state report card. Accepted as presented. Site Based Management Councils – File: CFA-R – new regulation required if district fails to meet excellent or effective on state report card. Accepted as presented. Protection for Reporting Safety Violations – File: EBCE – Ohio Revised Code Section 4113.52 contains the provisions for the protection of employees that report safety violations, and prohibits against retaliation for making reports. This is a new policy for Lancaster City Schools which is required by ORC. Accepted as presented. Protection for Reporting Safety Violations – File: EBCE-R – Ohio Revised Code Section 4113.52 contains the provisions for the protection of employees that report safety violations, and prohibits against retaliation for making reports. This regulation outlines the provisions and procedures for administration regarding safety violations and reporting. This is a new regulation for Lancaster City Schools which is required by ORC. Accepted as presented. Staff-Student Relations File: GBH - This is a current policy that outlines the expectations for staff members – all appearance of impropriety must be avoided at all times. A new provision in the current policy is being added to include social networking. This provision prohibits all staff and faculty members from participating in a social network site as well as posting data, documents, photographs, or inappropriate information on any web site that might result in disruption of classroom activity. Accepted as presented. Staff-Student Relations File: JM - This is a current policy that outlines the expectations for staff members – all appearance of impropriety must be avoided at all times. A new provision in the current policy is being added to include social networking. This provision prohibits all staff and faculty members from participating in a social network site as well as posting data, documents,

Minutes of the Regular Board Meeting held on June 29, 2009.

photographs, or inappropriate information on any web site that might result in disruption of classroom activity. Accepted as presented. First reading of aforementioned policies will occur at the June 29, 2009, Board of Education Meeting.

5. Program – June 1, 2009

Mr. Molk presented draft copies of the following district handbooks: Kindergarten, Elementary, Junior High, High School, Athletic, and Staff. All members of the Program Committee were afforded the opportunity to provide input, edits, and revisions to language in the handbooks. All handbooks were approved subject to the revisions and edits which were marked and duly noted by the committee. Recommendation for Approval: The Revised District Testing Calendar- Amy Payn, Elementary Coordinator. Mrs. Payn presented the newly revised District Testing Calendar. This calendar will provide parents, students, and staff both the schedule and the test(s) that students in Pre-school through Twelfth Grade will be taking. It was noted that short-cycle assessment tests are in the draft stage for grades 6-10 and will be added to the Testing Calendar in the fall. General Updates Reported to the Program Committee- Bradd Molk, Director of Instructional Services. Mr. Molk shared the following information with the Committee: The new Physical Education Standards were presented to the State Board of Education on April 13, 2009. Upon approval and ratification by the State BOE, these will be recommended for adoption at a future Program Committee. A draft copy of the new standards was shared with the members of the committee. A report on the success of the new Young Author's program at General Sherman was shared with the committee. Allison Ricketts, the teacher coordinating this program, reported that she had a very enthusiastic group of approximately forty students participate this year. Students spent the majority of their time during these after school sessions writing and reading their original works. Once all final submissions were typed, a judging competition was held to determine which writings would go into publication. Students felt that this was a rewarding experience and are already asking about the plans to do it again next year. OU-L has recently accepted two more LHS classes into the dual-enrollment option for next school year. The dual-enrollment option is a program in which a student takes a course at Lancaster High School and gains both credit for the LHS course as well as a corresponding college course at OU-L. The following are the LHS courses and their corresponding OU-L courses for next school year:

LHS COURSE	OU-L COURSE
Astronomy	Physical Science 100
Honors Biology	Biology 101
Pre-Calculus	Math 115
Spanish 4	Spanish 213

Adjournment- Ms. Saunders with no further business asked for motion to adjourn until next meeting Monday, August 3, 2009, at 4:30 p.m. at the Stanbery Administrative Conference Room.

6. Support Services – June 10, 2009

Insurance Bid Information: The committee was informed that two insurance companies submitted bids for the district's casualty, liability and automotive coverage for the 2010 school year. The two bidders were Ohio School Plan, representing Hylant Insurance Company. The other company is Joseph James & Assoc., representing Ohio Casualty Insurance. Their companies submitted the following bids:
Ohio School Plan (Hylant Ins. Co.) \$106,426,
Joseph James & Assoc. (Ohio Casualty) \$117,821

Minutes of the Regular Board Meeting held on June 29, 2009.

A committee was formed including John Baughman, Bob Urig and Jerry Rainey who interviewed the two companies as well as compared the coverage's offered by each company. The interview committee decided unanimously that they would recommend Ohio School Plan to the Support Services Committee who then voted unanimously to recommend the same to the full Board of Education. The motion was made by Charlie Smith and seconded by Carol Spires. Vehicle Lift bid information: Next the committee looked at the vehicle lift bids that were submitted. Two companies' submitted bids: HLSI aka Heavy Lift Systems, Inc. submitted a bid for KONI lifts and CJM Solutions LLC dba C&J Maintenance, submitted a bid for rotary lift systems. After hearing additional information from Greg Kelley the committee voted unanimously to recommend HLSI for providing the lifts for the district. The bids are as follows:

HLSI \$31,795

CJM \$33,495

Greg Kelley will also do some follow-up on the wireless components on the lifts and report through e-mail to the committee about his findings. The motion was made by Anthony Barath and seconded by Charlie Smith. Modular Bid update: The committee was informed that the modular bid was taken again and presented at a special board meeting on June 4th. Innovative Modular Systems was awarded the contract and is getting started on the construction of the units in order to meet the August 14th final deadline. Update and Timeline for roofing and asphalt projects: The committee received an update on the current timelines for the projects and anticipated deadlines for a few of the individual areas. Other: A few items were talked about under this category. Mr. Barath brought up that the Arbor Valley Drive secondary succession plan had been tabled at a previous meeting and would like to get that item back on the agenda for either August or September. He would like for that meeting to be held at the LHS site so the committee could walk the area in question. Mr. Pearce suggested adding a couple of names to the member list and asked for the members to bring names of possible new members to the next meeting. We also talked about starting to go green in the district. We will be collecting data on all of our systems in the schools and will then be better able to determine where and when we could start changing out lighting with high efficiency lights (T-8 or better) and looking at some alternatives in water usage throughout the district (low flow or no flow fixtures).

TREASURER'S REPORT

No Report

SUPERINTENDENT'S REPORT

Final Report on Goals for Superintendent

Bullying, Harassment/Intimidation Report – Per Ohio Revised Code

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

09-65 EMPLOYMENTS

Mr. Pearce moved to approve the following:

ADMINISTRATIVE EMPLOYMENTS

EXTENDED DAYS

Employ Scott Burre for an additional twelve (12) days at his current daily rate of pay for the 2008-2009 school year.

INTERIM PRINCIPAL AT GENERAL SHERMAN JUNIOR HIGH

Employ Dennis Leone as interim principal at General Sherman Junior High School effective August 17, 2009 at MA+45, Step 0.

CERTIFIED EMPLOYMENTS

FIRST GRADE TEACHER – SOUTH ELEMENTARY SCHOOL

Employ Kimberly Agosta on a one year contract as a fifth grade teacher at South Elementary School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 0.

FIRST GRADE TEACHER – TARHE ELEMENTARY SCHOOL

Employ Karen Dewey on a one year contract as a fifth grade teacher at Tarhe Elementary School for the 2009-2010 school year at BA, Step 0.

LATIN TEACHER – LANCASTER HIGH SCHOOL

Employ Chelsea Durdel on a one year contract as a Latin teacher at Lancaster High School for the 2009-2010 school year at BA, Step 0.

THIRD GRADE TEACHER – WEST ELEMENTARY

Employ Katelyn Harcha on a one year contract as a third grade teacher at West Elementary School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 0.

THIRD GRADE TEACHER – MEDILL ELEMENTARY

Employ Penny McDowell on a one year contract as a third grade teacher at Medill Elementary School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts at MA+45, Step 1.

LONG-TERM SUBSTITUTE LANGUAGE ART TEACHER – LANCASTER HIGH SCHOOL

Employ Michael Ryan on a one year contract as a long-term substitute language arts teacher at Lancaster High School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts at MA+45, Step 2.

INTERVENTION SPECIALIST – LANCASTER HIGH SCHOOL

Employ Mark Urbine on a one year contract as an intervention specialist at Lancaster High School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 0.

INTERVENTION SPECIALIST (.5) – THOMAS EWING JUNIOR HIGH SCHOOL

Employ Carrie Kanipe on a one year contract as a .5 intervention specialist at Thomas Ewing Junior High School for the 2009-2010 school year pending receipt of appropriate licensure, background checks and official transcripts at BA(5Y), Step 6.

MATH TEACHER – THOMAS EWING JUNIOR HIGH SCHOOL

Employ Amanda Kolbe on a one year contract as a math teacher at Thomas Ewing Junior High School for the 2009-2010 school year pending receipt of appropriate supplemental licensure, background checks and official transcripts at MA, Step 2.

INTERVENTION SPECIALIST – CEDAR HEIGHTS ELEMENTARY SCHOOL

Employ Katherine Rogers on a one year contract as an intervention specialist at Cedar Heights Elementary School for the 2009-2010 school year pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 0.

FIRST GRADE TEACHER – CEDAR HEIGHTS ELEMENTARY

Employ Jennifer Weinfurter on a one year contract as a first grade teacher at Cedar Heights Elementary School for the 2009-2010 school year pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 1.

~~SOCIAL STUDIES TEACHER – LANCASTER HIGH SCHOOL~~

~~Employ _____ on a one year contract as a social studies teacher at Lancaster High School for the 2009-2010 school year pending receipt of appropriate licensure, background checks and _____ official transcripts @ _____.~~

SCIENCE TEACHER – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Lyndsey Bibbey on a one year contract as a science teacher at General Sherman Junior High School for the 2009-2010 school year pending receipt of appropriate licensure, background checks and official transcripts at BA, Step 4.

CLASSIFIED EMPLOYMENTS:

SUBSTITUTE BUS DRIVER

Employ Jeffrey Hursey as a substitute bus driver effective June 30, 2009.

SUBSTITUTE CUSTODIAL TECHNICIANS

Employ the following people as substitute custodial technicians to work during the 2009 summer projects:

Robert Specht

Ashley Muck

Jeff Hursey

CERTIFIED STAFF SEPARATIONS

RESIGNATIONS

Amy Roberts-Wilson is resigning as fifth grade mathematics Grade Level Coordinator effective August 1, 2009.

Vickie Bender is resigning .5 of her position as a 1.0 second grade teacher at Tallmadge Elementary School effective end of school year 2008-09.

John Zishka is resigning as the Boys' Head Cross Country Coach effective at the end of the 2008-09 school year.

Jennifer Crum is resigning as an art teacher at LHS/Thomas Ewing effective end of school year 2008-2009.

OTHER PERSONNEL MATTERS:

MEDICAL ASSISTANT FOR SUMMER SCHOOL

Resolution to employ Shari Sarrenson as the Medical Assistant for Summer School for the summer 2009 (June 8th – June 19th). Ms. Sarrenson will work a.m. (3.5 hours) each day. Said reimbursement will be at the rate of \$13.95 per hour ~~to be paid through summer school funds.~~ General Fund.

TEACHERS FOR KINDERGARTEN CAMP

Resolution to employ the following teachers to teach kindergarten camp August ~~10~~ **3** through August 14, 2009 plus one planning day which is Friday, August 7, 2009. Work hours are 8:30 a.m. until 12 noon.

Teachers will be paid at the curriculum rate.

Amy Walker	Cedar Heights	Lauren Hilyard	Cedar Heights
Hollie Swartz	East	Jocelyn Jackson	East
Barbie Lumbard	Sanderson	Laura Smith	Sanderson
Jamie Brenning	South	Kelly Lawson	South
Darla Watts	South	Rebecca Harrison	Sub - Medill
Nancy Larrison	Tallmadge	Sandra Herzog	Tallmadge
Amanda Post	Tarhe	Lindsay McMurray	Tarhe
Lori Moorman	Tarhe	Luann Ellis	West
Amy Ball	West		

PRESCHOOL TEACHER FOR SUMMER MFE/IEP MEETINGS

Resolution ~~to enter into an Agreement between Lancaster City Schools to hire to~~ employ one preschool teacher for the summer 2008-09 school year to conduct MFE/IEP meetings as needed for Help Me Grow Students who will be turning three before school begins this fall. Said reimbursement will be paid at curriculum rate not to exceed \$1,000.00 through the 2009 summer. General Fund.

SEVERANCE PAY

Resolution to approve payment of severance to the following employees who have indicated an intent to retire and for which the Board of Education has received application for processing from The State Teachers' Retirement System and School Employees' Retirement System for retirement benefits:

Hedges, Sara	Klein, Karen	Boylan, Sandra
Dow, Larry	Dow, Sandy	Dunbar, John
Gahn, Janet	Montag, Margie	Franke, Sharon
Ahern, Dorothy	Hedges, Lawrence	Pentiuk, Stephanie
Miller, Rita		

HOME INSTRUCTION/THERAPIST FOR SPECIAL EDUCATION STUDENT

Employ Katherine Rogers as a home instructor/therapist for intensive needs for a special education student requiring extensive services at an hourly rate of \$50.00/hr. effective August 24, 2009 (New Position).

SPEECH PATHOLOGIST

~~Resolution to enter into an agreement between Lancaster City Schools to hire one (.04 2 days a week) school speech pathologist for the 2009-2010 school year ONLY. Said services are contingent upon grant funding and are to be paid through the 2009-2010 IDEA ARRA Funding.~~

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	Yea
		Mr. Bickham	Yea

Thereupon the President declared such motion duly adopted.

09-66 BUSINESS AND FINANCE

Ms. Eyman moved to approve the following:

MONTHLY FINANCIAL REPORT FOR MAY 2009

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

FY2009 AMENDED APPROPRIATIONS

**FY2009 AMENDED APPROPRIATION RESOLUTION
CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION
Rev. Code Sec. 5705.38**

The Board of Education of the Lancaster City School District, Fairfield County, Ohio, met in regular session on the 29th Day of June, 2009 at the Stanbery Campus Cafeteria with the following members present:

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

Ms. Eyman moved the adoption of the following Resolution:
BE IT RESOLVED by the Board of Education of the 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 and during said fiscal year, as follows, viz:

Fund	Appropriation	
007 - SPECIAL TRUSTS	\$4,742	(+\$1600)
018 - PUBLIC SCHOOL SUPPORT	\$129,190	(+\$1933)
019 - OTHER GRANT FUND	\$96,564	(+\$3,000)
200 - STUDENT MANAGED STUDENT ACTIVITIES	\$257,849	(+\$3901)
300 - DISTRICT MANAGED STUDENT ACTIVITIES	\$359,162	(+\$15,000)
401 - AUXILIARY SERVICES	\$1,430,508	(+\$286,484)
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	\$4,800	(+\$100)
461 - VOCATIONAL EDUC ENHANCEMENTS	\$200	(+\$200)
584 - DRUG FREE	\$379,796	(+\$1,000)
599 - MISCELLANEOUS FEDERAL GRANTS	\$108,323	(+\$5,858)

Minutes of the Regular Board Meeting held on June 29, 2009.

FY2010 TEMPORARY APPROPRIATION

FY2010 TEMPORARY APPROPRIATION RESOLUTION
CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION
Rev. Code Sec. 5705.38

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

Ms. Eyman moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the 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, 2010 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

001 - GENERAL FUND	\$	53,000,000
006 - FOOD SERVICE		2,000,000
007 - SPECIAL TRUST		2,000
008 - ENDOWMENT		1,200
009 - UNIFORM SCHOOL FEES		300,000
011 - ROTARY - SPECIAL SERVICES		5,500
018 - PUBLIC SCHOOL SUPPORT		80,000
019 - OTHER GRANT		13,000
020 - PRESCHOOL TUITION		28,000
024 - EMPLOYEE BENEFITS SELF-INSURANCE FUND		6,400,000
200 - STUDENT MANAGED STUDENT ACTIVITY		100,000
300 - DISTRICT MANAGED STUDENT ACTIVITY		285,000

Minutes of the Regular Board Meeting held on June 29, 2009.

401 - AUXILIARY SERVICES				950,000
432 - MANAGEMENT INFO. SYSTEMS	-	-	-	20,000
439 - PUBLIC PRESCHOOL	-	-	-	180,000
440 - ENTRY YEAR TEACHER	-	-	-	20,000
451 - ONEnet CONNECTIVITY	-	-	-	30,000
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	-	-	-	3,000
461 - VOCATIONAL EDUC ENHANCEMENTS	-	-	-	200
494 - POVERTY BASED ASSISTANCE	-	-	-	2,000,000
499 - MISCELLANEOUS STATE GRANT	-	-	-	25,000
516 - PART B - IDEA	-	-	-	1,250,000
524 - PERKINS GRANT	-	-	-	110,000
532 - ARRA FUNDS	-	-	-	2,000,000
572 - TITLE I	-	-	-	1,700,000
573 - TITLE V INNOVATIVE PROGRAMS	-	-	-	5,000
584 - DRUG FREE GRANT	-	-	-	325,000
587 - EARLY CHILDHOOD SPECIAL EDUCATION - IDEA	-	-	-	17,000
590 - IMPROVING TEACHER QUALITY TITLE II-A	-	-	-	395,000
599 - MISCELLANEOUS FEDERAL GRANTS	-	-	-	75,000
			TOTAL ALL FUNDS	\$71,319,900

Minutes of the Regular Board Meeting held on June 29, 2009.

FY09 TRANSFER (FUND 009)/ ADVANCES

Be it resolved that the Lancaster City School Board of Education approve the following FY09 Transfers (fund 009)/Advances.

TRANSFERS:

Fund 001 (General Fund) to Fund 009 (Uniform School Supplies Fund) 118,719.14

ADVANCES:

Fund 001 (General Fund) to the following:

Fund 439 (Public Preschool)	8,657.30
Fund 516 (Special Education)	164,049.12
Fund 524 (Perkins)	47,795.62
Fund 572 (Title I)	296,087.54
Fund 572 (Title I-D)	17,890.21
Fund 573 (Title V)	9,224.56
Fund 584 (Safe & Drug Free)	31,834.93
Fund 584 (Counseling Grant)	28,161.45
Fund 587 (Early Childhood)	19,319.39
Fund 590 (Title II-A)	77,773.81
Fund 599 (Title II-D)	10,300.71
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	711,094.64
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AUTHORIZATION OF TREASURER TO ADVANCE FUNDS

Resolution to approve the authorization for Treasurer to reserve the right to add/change appropriation amendment/advances/transfers for the fiscal year end to be in compliance.

FIVE-YEAR FORECAST FOR LANCASTER FAIRFIELD COMMUNITY SCHOOL

Be it resolved the Board of Education for Lancaster City Schools approve the five-year forecast for the Lancaster Fairfield Community School. (On file in Treasurer's Office)

FIVE-YEAR FORECAST FOR LANCASTER DIGITAL ACADEMY

Be it resolved the Board of Education for Lancaster City Schools approve the five-year forecast for the Lancaster Digital Academy. (On file in Treasurer's Office)

AGREEMENT WITH METROPOLITAN EDUCATIONAL COUNCIL (MEC)

Be it resolved that the Lancaster Board of Education authorizes the Superintendent to approve the costs of the annual contracted services between Metropolitan Education Council (MEC) and Lancaster City Schools for the period July 1, 2009 through June 30, 2010.

AGREEMENT WITH TRI-RIVERS EDUCATIONAL COMPUTER ASSOCIATION (TRECA)

It is hereby resolved to approve the comprehensive services agreement between the Lancaster Digital Academy and the Tri-Rivers Education Computer Association (TRECA) Contract for the 2009-2010 school year.

RENEWAL OF SERVICE AGREEMENT WITH LANCASTER CITY IT DEPARTMENT

Resolution to renew the service agreement with Lancaster City IT Department for radio maintenance and repair services; term dates August 1, 2009 through May 31, 2011 excluding the months of June and July.

RENEWAL AGREEMENT WITH AMERICAN RED CROSS

Resolution to renew the agreement with American Red Cross for use of facilities as mass care shelters/service centers; term dates June 2009 through June 30, 2012.

RENEWAL LEASE AGREEMENTS WITH NEW HORIZONS YOUTH AND FAMILY CENTER

It is hereby recommended that the Board of Education renew the lease agreement with New Horizons Youth & Family Center for approximately 747 square feet of space (Suite 101) in the Board owned building at 111 South Broad Street.

This lease will be effective July 1, 2009 through June 30, 2010.

AMENDED LEASE AGREEMENTS WITH ADAMH BOARD

It is hereby recommended that the Board of Education amend three (3) lease agreements with ADAMH Board of Fairfield County. The amendments will be effective as of July 1, 2009.

ACCEPT ALL BIDS FOR PROPERTY, LIABILITY, VIOLENCE AND AUTOMOBILE INSURANCE

Resolution to accept the following bids for property, liability, violence and automobile insurance submitted on June 4, 2009 in meeting the requirements of public bid.

Company	Bid Amount	Property	Liability	Automobile	Violence
Ohio School Plan	\$106,426.00	\$50,259.00	\$25,704.00	\$28,167.00	\$2,296
Joseph James & Associates	\$117,821.00	\$53,569.00	\$33,027.00	\$31,225.00	Included in GC Premium

AWARD LOWEST BEST BID FOR PROPERTY, LIABILITY, VIOLENCE AND AUTOMOBILE INSURANCE

It is hereby resolved that the Lancaster City Schools' Board of Education enter into a contract with Ohio School Plan in the amount of **\$106,426.00** as the lowest best bid for property, liability, violence, and automobile insurance for the Lancaster City School District.

2009-2010 HANDBOOKS FOR LANCASTER CITY SCHOOLS

Be it resolved that the Lancaster Board of Education approve the individual Lancaster City Schools handbooks for the 2009-2010 school year, as listed below:
(Copies on file in Curriculum Office)

1. Lancaster High School
2. General Sherman/Thomas Ewing Junior High Schools
3. All elementary schools
4. Kindergarten
5. Athletics
6. Staff

APPLICATION FOR A JUNIOR RESERVE OFFICER TRAINING CORPS PROGRAM

Be it resolved the Lancaster Board of Education approve the Junior Reserve Officer Training Corps program for Lancaster High School for the 2009-2010 school year.

2009-2010 ELEMENTARY FIELD TRIP MATRIX

Be it resolved the Lancaster Board of Education adopt the Elementary Field Trip Matrix for the 2009-2010 School Year.

GRADE

DESTINATION

Kindergarten

AHA Children's Museum
315 South Broad Street

First Grade

Peter's Planetarium
Lancaster High School
1312 Granville Pike
Dan Smith – 681-7500

Second Grade

Fairfield County Airport
3430 Old Columbus Road NW
Carroll, Ohio 43112
654-7001 Manager - Joe

Third Grade

Police Station, Fire Department, Library, Post Office,
Glass Museum
Drop off at Library
219 North Broad Street

Fourth Grade

State House Tour
High & Broad
614-728-2695

Water Safety & Fitness
YMCA
465 West Sixth Avenue
654-0616

Fifth Grade

Campfire to Courthouse
Drop off at Georgian
105 E. Wheeling

Resident Outdoor Education – 2 Day/0 Nights
Alley Park
2805 Old Logan Rd.
681-5035

STUDENT TRAVEL

CHEER LEADING CAMP – LANCASTER HIGH SCHOOL ATHLETIC DEPARTMENT

The Lancaster Athletic Department respectfully requests permission to allow the Varsity, JV, Freshman and Junior High Cheer teams to travel to the following location during their summer schedule. Denison University from June 24 – 26, 2009.
(Itinerary on file in Treasurer's Office)

OUT OF STATE TRAVEL

Be it resolved that the Board of Education approve the students involved in the Career & Technical Education Agricultural Program request the opportunity to attend the National FFA Convention and Career show in Indianapolis, Indiana to meet the fellow students involved in the study of agriculture in the study of agriculture from across the country and meet the university and industry representatives in the field of agriculture. The program offers leadership training as well as development of occupational skill for the students involved in the trip. (Itinerary on file in Treasurer's Office)

OTHER

FUND RAISING ACTIVITIES

WEST ELEMENTARY PTO

August 6, 2009 - "Swim with Friends" Back to School Party at Miller Pool.
PTO will sell concessions – entry will be FREE for West School Families & Staff.
Proceeds to pay for the rental of the pool.

October 23, 2009 – Fall Family Hoe Down
Proceeds to benefit PTO

February 12, 2010 – Wii love to play! Game Night! Tournament style with prizes for participants and gift cards for winners/
Proceeds to benefit PTO.

February 6 – 26, 2010 – Frozen Food/Cookie Sale
*Products purchased through Teamworks.
Proceeds to benefits PTO.

November 30 – December 4, 2009 – “Gingerbread Shoppe” This will allow the children to shop and buy gifts for members of their families at a very low cost.
No proceeds with the made during this event.

December 11, 2009 – Wrap Night as a service to our parents P.T.O. will offer a movie night where they will be able to drop their kids off (West Students) for 2 hours while they wrap gifts or last minute shopping for the holidays. We will provide the movie and the popcorn. Money made will pay for the movies and refreshments for the kids. Not meant to be a moneymaker rather a service to our parents.

March 12, 2010 – Beach Party Luau Family Style Dance.
Proceeds to benefits PTO.

April 23rd or 30th, 2010 – West School Carnival Games, prizes, food basket raffle and inflatables.
Proceeds to benefit PTO.

SOUTH ELEMENTARY PTO

August 09 – May 2010 – Selling of Scented Pencils The 5th grade students will be selling scented pencils to earn money to attend R.O.E. P.T.O. has agreed to work with them throughout this fundraiser.

August 2009 – June 2010 – Market Day. This organization visits South monthly to distribute food items to families and community members who have placed an order.
Proceeds to assist PTO with assemblies and materials for students and staff.

August 2009 – May 2010 – Selling items for a brochures. Tri-C Distributors will work with PTO throughout this fundraiser.
Proceeds to assist PTO with assemblies and materials for students and staff.

LHS CHEERLEADERS

Sell Little Caesars Pizza Kits from 2009-2010. The proceeds will benefit the individual cheer accounts for supplies.

LANCASTER FIELD HOCKEY PARENT GROUP

June 6, 2009 – Car Wash at Pipers Sunoco from 10:00am – 2:00pm.

Proceeds to purchase field hockey equipment and any other items the coaches may need for team.

LANCASTER FOOTBALL

July 19, 2009 – Golf Outing benefitting Lancaster Football.

Proceeds to be used to purchase new equipment and travel expenses.

REVISED 2009-2010 SCHOOL CALENDAR

Be it resolved, the Board of Education approves the following change to the 2009-2010 School calendar.

Waiver day approved for grades 10-12 on August 24, 2009, to conduct a one-year pilot program “Freshman First Day”.

RENEWAL MEMBERSHIP WITH COALITION OF RURAL AND APPALACHIAN SCHOOLS (CORAS)

Resolution to Approve Continued Membership in Coalition of Rural and Appalachian Schools for the 2009-2010 school year.

WHEREAS the Lancaster Board of Education recognized the value of continuing our long standing relationship with the public school systems of southeast Ohio.

THEREFORE, be it resolved the Lancaster Board of Education join the Coalition effective for the 2009-2010 school year and authorizes the expenditure of \$300.00.

CONTRACTUAL AGREEMENT

DATA TRACKING SYSTEM

Be it resolved for the Lancaster City Schools to provide reimbursement for Andrea Scott to continue to support, maintain and up-grade the special education and gifted services data tracking system for all new and old computer systems for the 2009-2010 school year. This program will be provide the data necessary for tracking students for federal reimbursement and other required tracking information required by respective government agencies for the purpose of mandated reporting and for IEP/MFE, and EMIS data gathering. Total compensation for support services for these databases in not to exceed \$11,740.00 funded through Gifted Services and IDEA Funds.

CONSULTANT

Be it resolved that the Board of Education approve the consulting agreement between Lancaster City Schools and Bob Urig. (Contract on file in Treasurer Office)

GOODRICH PHOTOGRAPHY

Be it resolved that the Lancaster City Schools’ Board of Education grants Goodrich Photography the exclusive rights to photograph major school activities including dramatic presentation, sport events, major student dances, graduation exercises, etc., in the school year 2009-2010. Goodrich Photography guarantees the school that all pictures taken will merit the full approval of the school officials.

REHAB RIGHT INC. (SPEECH THERAPY)

Be it resolved to enter into an Agreement between Lancaster City Schools and Rehab Right Inc., to provide speech therapy for students attending the Excel Academy during the 2009-2010 school year. Said services are to be paid through the 2009-2010 IDEA Title VIB Funds.

EXCEL ACADEMY (EDUCATIONAL SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Excel Academy to provide tuition and aid support for up to (8) students the 2009-2010 school year.

HAUGLAND LEARNING CENTER (EDUCATIONAL SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Haugland Learning Center to provide tuition aid support for a special needs student during the 2009-2010 school year. Said services are to be paid for through the 2009-2010 General Fund.

RHYTHM-N-YOU (MUSIC THERAPY)

Be it resolved to enter into an Agreement between Lancaster City Schools and Rhythm-N-You to provide music therapy for a special needs student during the 2009-2010 school year. Said services are contingent upon grant funding and are to be paid for through the 2009-2010 individuals with Disabilities Act (VIB) funds.

MULTI-COUNTY JUVENILE DETENTION CENTER
(EDUCATIONAL SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Multi County Detention Center for the cost of education for Lancaster City Schools students placed at the facility from 7/1/09 to 6/31/10. Services will be paid through the 2009-2010 school year General Fund.

FAIRFIELD COUNTY BOARD OF EDUCATION
(HEARING IMPAIRED SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield County Board of Education to provide hearing impaired classroom and all related services for the special education students for the 2009-2010 school year. Services will be paid through the 2009-2010 school year General Fund.

CHRISTINA GOOD (STUDENT TRANSPORTATION)

Be it resolved to enter into an Agreement between Lancaster City Schools and Christina Good for providing transportation for a student to Lancaster High School for the 2009-2010 school year. Said reimbursement will be at the IRS rate to be paid through 2009-2010 Individuals with Disabilities Education Act (VIB) funds.

SHARON EUTON (STUDENT TRANSPORTATION)

Be it resolved to enter into an Agreement between Lancaster City Schools and Sharon Euton for providing transportation for a student to Amanda-Clearcreek for the 2009-2010 school year. The circumstance is due to having no established bus route between the districts. Said reimbursement will be at the IRS rate and time driven to be paid at \$9.42 through the 2009-2010 Individuals with Disabilities Education Act (VIB) funds.

JAY BAHNSEN (PSYCHOLOGICAL SERVICES)

Be it resolved to enter into an Agreement between Lancaster City Schools and Jay Bahnsen to provide Psychological Services for Multi Factored Evaluations to the parochial students for the 2009-2010 school year. Said services are to be paid for through the 2009-2010 Auxiliary Funds.

FAIRFIELD MEDICAL CENTER (AUDIOLOGY SERVICES) - CORRECTION

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide Audiology services for the 2009-2010 school year. Said services are contingent upon grant funding and are to be paid for through the 2009-2010 General Fund. (Correction)

FAIRFIELD MEDICAL CENTER (OCCUPATIONAL THERAPY AND PHYSICAL THERAPY SERVICES) – CORRECTION 2008-2009 SCHOOL YEAR

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide Occupational Therapy and Physical Therapy services for the 2008-2009 school year. Said services are to be paid for the through the 2008-2009 General Fund. (Correction)

FAIRFIELD MEDICAL CENTER (OCCUPATIONAL THERAPY AND PHYSICAL THERAPY SERVICES) – CORRECTION 2009-2010 SCHOOL YEAR

Be it resolved to enter into an Agreement between Lancaster City Schools and Fairfield Medical Center to provide Occupational Therapy and Physical Therapy services for the 2009-2010 school year. Said services are contingent upon grant funding and are to be paid through the 2009-2010 General Fund. (Correction)

AUTHORIZE DIPLOMA TO VIETNAM VETERAN

Resolution to authorize a high school diploma to a Vietnam Veteran, in compliance with H.B. 77, which was signed into law.

William G. Raymond

MEMORANDUM OF UNDERSTANDING (WASC, CCLC, TCLC)

Be it resolved the Lancaster City Schools' Board of Education approves the Memorandum of Understanding with The West After School Center, Inc. as outlined in the following document dated June 16, 2009. (document on file in agenda in Treasurer's Office)

APPROVE FIRST READINGS –NEW/ REVISED POLICIES

CFA SITE-BASED MANAGEMENT COUNCILS
CFA-R SITE-BASED MANAGEMENT COUNCILS
EBCE PROTECTION FOR REPORTING SAFETY VIOLATIONS
(Whistleblowers)
EBCE-R PROTECTION FOR REPORTING SAGETY VIOLATIONS
GBH STAFF-STUDENT RELATIONS (ALSO JM)
JM STAFF-STUDENT RELATIONS (ALSO GBH)

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	Yea
	Mr. Bickham	Yea	

Thereupon the President declared such motion duly adopted.

09-68 EXECUTIVE SESSION

Ms. Saunders 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	Yea
	Mr. Bickham	Yea	

Thereupon the President declared such motion adopted.

The President declared at 9:07 p.m. the meeting back to Regular Session.

09-39 ADJOURN – JUNE 29, 2009

Ms. Saunders moved at 9:13 p.m. to adjourn. The next Regular Board Meeting will be held on Monday, July 27, 2009.

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	Yea
		Mr. Bickham	Yea

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer