

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

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Regular Board Meeting on July 27, 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, Ms. Donna McCance, Director of Student Services and Mr. Steve Scott, Director of EITS.

PLEDGE OF ALLEGIANCE

09-70 APPROVAL OF MINUTES

Mr. Pearce moved to approve the minutes of the Regular Board Meeting held on June 29, 2009 as presented.

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

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

Thereupon the President declared such motion duly adopted.

09-71 ADOPTION OF AGENDA

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

Replace pages 25 & 26 in original agenda in Staff Employments & Salary Adjustments section.

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			

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

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

Two citizens addressed the Board of Education regarding why the Lancaster High School Marching Band did not participate in the July 4th parade.

LEGISLATIVE UPDATE

Mr. Pearce gave an update on the HB1 passage and how it affects schools and mentioned a legislative roundtable meeting on Thursday, July 30, 2009 to be held at 111 E. Broad Street.

UNFINISHED BUSINESS

None

COMMUNICATIONS

Mr. Bickham and Mr. Wigton addressed concerns regarding the band not marching in the parade and the Percussion Ensemble not playing at the Festival this year.

BOARD STANDING COMMITTEE REPORTS

- 1. Communications – No Report**
- 2. Finance Committee – No Report**
- 3. Personnel – No Report**
- 4. Policy – No Report**
- 5. Program – No Report**
- 6. Support Services – No Report**

TREASURER’S REPORT

CAFR Award Presentation – Mr. Dave Cannon, GFOA

SUPERINTENDENT’S REPORT

August 20, 2009 - District Back to School Meeting at 8:00 a.m. at Lancaster High School

August 24, 2009 - First Day of School

Freshman Orientation at the Lancaster High School

Lancaster High School Gym Floor Update: Expected to be repaired and ready for the start of school.

STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

CONFIRMATION OF STAFF EMPLOYMENTS AND SALARY ADJUSTMENTS

09-72 EMPLOYMENTS

Ms. Eyman moved to approve the following:

CERTIFIED EMPLOYMENTS

LANGUAGE ARTS TEACHER – LANCASTER HIGH SCHOOL

Employ Michael Ryan on a one year contract as a language arts teacher at Lancaster High School for the 2009-2010 school year, pending receipt of appropriate licensure, background checks and official transcripts @MA+45, Step 2 and rescind the long-term substitute teacher's contract that was previously approved with resolution #09-65 on the June 27, 2009 board minutes.

SOCIAL STUDIES TEACHER – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Corey Conn on a one year contract as a social studies 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 0.

SOCIAL STUDIES TEACHER – LANCASTER HIGH SCHOOL

Employ Chris DiTommaso on a one year contract as a social studies teacher at Lancaster High School for the 2009-2010 school year at MA, Step 1.

KINDERGARTEN TEACHER – TALLMADGE ELEMENTARY

Employ Barbie Lumbard on a one year contract as a kindergarten teacher at Tallmadge Elementary School for the 2009-2010 school year at BA, Step 1.

ART TEACHER – THOMAS EWING/LANCASTER HIGH SCHOOL

Employ Makiah Maxson on a one year contract as an art teacher at Thomas Ewing Junior High School and Lancaster High School for the 2009-2010 school year at MA, Step 2.

GUIDANCE COUNSELOR – FISHER CATHOLIC HIGH SCHOOL

Employ Jamie Kirby on a one year contract as a guidance counselor at Fisher Catholic for the 2009-2010 school year at MA, Step 0. Ms. Kirby's contract will be paid with auxiliary funds.

SCIENCE TEACHER (.5) – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Amy Bell on a one year contract as a .5 science teacher at General Sherman Junior High School for the 2009-2010 school year at BA, Step 1.

LONG-TERM SUBSTITUTE MATH TEACHER – LANCASTER HIGH SCHOOL

Employ Rod Ishida as a long-term substitute math teacher at Lancaster High School for the 2009-2010 school year at MA+30, Step 10.

LONG-TERM SUBSTITUTE MH TEACHER – LANCASTER HIGH SCHOOL

Employ Jenny Wellner as a long-term substitute MH teacher at Lancaster High School for the 2009-2010 school year at BA(5Y), Step 10.

LONG TERM SUBSTITUTE LANGUAGE ARTS TEACHER – LANCASTER HIGH SCHOOL

Employ Kelly McCurdy as a long-term substitute language arts teacher at Lancaster High School for the 2009-2010 school year at BA, Step 0.

INTERVENTION SPECIALIST ED TEACHER – GENERAL SHERMAN JUNIOR HIGH SCHOOL

Employ Rob Gallagher on a one year contract as an intervention specialist (ED) at General Sherman Junior High School for the 2009-2010 school year, pending receipt of alternative licensure, background checks and official transcripts at BA, Step 0.

MUSIC TEACHER – ELEMENTARY/SECONDARY

Employ Cassandra Bull on a one year contract as a music teacher for elementary/secondary for the 2009-2010 school year at BA, Step 0.

SUPPLEMENTAL CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Base</u>
Correction: Reference March 23, 2009 bd. minutes, Res. #09-33.			
Byrne, Kelly	Duty Alternative –G.S.	.03	\$ 997.05
Aiello, Faith	Junior Class Advisor	2/.03	\$ 997.05
Albanese, Beth	Sophomore Advisor	3/.05	\$1,661.75
Barath, Anthony	Ecology Club	10/.05	\$1,661.75
Bates, Jeff	Set/Technical Director (fall)	9/.09	\$2,991.15
Bates, Jeff	Set/Technical Director (spring)	9/.09	\$2,991.15
Bode, David	Marching Band Specialist	7/.10	\$3,323.50
DiDomenico, Joe	National Honor’s Society (50%)	12/.07	\$1,163.23
Etherington, Jenny	Student Council Adv (50%)	2/.03	\$ 498.53
Etherington, Jenny	Senior Class Advisor	0/.03	\$ 997.05
Evans, Bruce	Production Director	1/.05	\$1,661.75
Gerken, Bruce	Assist. H.S. Instrum. Music	28/.16	\$5,317.60
Gerken, Bruce	Percussion Ensemble	28/.10	\$3,323.50
Gerst, Cheryl	Science Dept. Coordinator	8/.09	\$2,991.15
Julien, Laura	Science Olympiad	8/.08	\$2,658.80
Byas, Amanda	H.S. Head Football Chrlgd. Coach	4/.14	\$4,652.90
Elick, Gary	H.S. Girls’ Head Tennis Coach	20/.20	\$6,647.00
Elick, Holly	H.S. Girls’ Tennis Coach	Volunteer	
Ishida, Rod	H.S. Girls’ Tennis Coach	Volunteer	
Lavere, Cyndi	Teen Institute (50%)	6/.05	\$ 830.88
Lawrence, Jackie	Student Council Adv (50%)	2/.03	\$ 498.52
Lifer, Vicki	Teen Institute (50%)	1/.03	\$ 498.52
Mathias, Steve	Director of Theatre (fall)	13/.09	\$2,991.15
Mathias, Steve	Director of Theatre (spring)	13/.09	\$2,991.15
Mathias, Steve	Drama Club	6/.07	\$2,326.45

Mathias, Steve	Musical Director of Music (spring)	12/.09	\$2,991.15
McCoy, Sandy	Vocal Music Director	3/.12	\$3,988.20
McGee, Chad	Orchestra Director	6/.09	\$2,991.15
McMurray, Lindsay	H.S. JV Football Chrlgd. Coach	2/.11	\$3,655.85
Morgan, Leah	VICA	4/.05	\$1,661.75
Park, Michael	English Dept. Coordinator	0/.07	\$2,326.45
Parker, Allison	Math Department Coordinator	0/.07	\$2,236.45
Pickenpaugh, Bart	H.S. Marching Band/Instrum. Music	3/.17	\$5,649.95
Pickenpaugh, Bart	Pep Band	3/.05	\$1,661.75
Price, Jennilee	Auxiliary Corp	5/.06	\$1,994.10
Sinnott, Chad	In the Know Coach	2/.05	\$1,661.75
Smeltzer, Andy	Social Studies Dept. Coord.	1/.07	\$2,236.45
Thompson, Debbie	Freshman Advisor	0/.03	\$ 997.05
Weaver, Sharon	Guidance Dept Coordinator	1/.07	\$2,236.45
Wenger, Colleen	Yearbook Advisor	2/.14	\$4,652.90
Wooten, Mary Jo	National Honor Society (50%)	9/.07	\$1,163.23
Knuckles, Andy	Athletic Coordinator (GS)	.20	\$3,323.50
	(split contract – 1/2 of \$6,647.00)		
Weaver, Derrill	Athletic Coordinator (TE)	.20	\$3,323.50
	(split contract – 1/2 of \$6,647.00)		
Albanese, Beth	T.E. Girls' 7 th Gr. Volleyball Coach	22/.11	\$3,655.85
Albertini, Tony	H.S. Boys' Asst. Football Coach	14/.16	\$5,317.60
Bates, Jeff	H.S. Boys' Head Golf Coach	2/.12	\$3,988.20
Carpenter, Rob	H.S. Boys' Head Football Coach	21/.25	\$8,308.75
Cheek, Jack	H.S. Boys' Asst. Football Coach	21/.16	\$5,317.60
Conklin, Kent	H.S. Boys' Head Soccer Coach	10/.20	\$6,647.00
Evans, Blake	Freshman Boys' Football Coach	4/.10	\$3,323.50
Griffin, Brian	H.S. Girls' JV Soccer Coach	2/.11	\$3,655.85
Henderson, Allie	G.S. Girls' 8 th Gr. Volleyball Coach	1/.07	\$2,326.45
Kinniard, Josh	H.S. Boys' Asst. Football Coach	2/.12	\$3,988.20
Knuckles, Andy	H.S. Boys' Asst. Football Coach	6/.16	\$5,317.60
Marvin, Kelli	T.E. Girls' 8 th Gr. Volleyball Coach	7/.11	\$3,655.85
Miller, Jamie	T.E. Girls' Football Chrlgd.	3/.08	\$2,658.80
Pezo, Mark	H.S. Boys' Asst. Football Coach	6/.16	\$5,317.60
Post, Amanda	Freshman Football Chrlgd. Coach	0/.08	\$2,658.80
Sampson, Brian	H.S. Boys' Asst. Football Coach	13/.16	\$5,317.60
Schell, Lindsay	H.S. Girls' Asst. Volleyball Coach	3/.14	\$4,652.90
Siko, Amanda	G.S. Girls' 7 th Gr. Volleyball Coach	1/.07	\$2,326.45
Stedman, Tom	H.S. Girls' Head Golf Coach	11/.16	\$5,317.60
Zishka, John	H.S. Girls' Head Cross Country	13/.20	\$6,647.00

Supplemental Contracts: Effective 2009-2010 School Year - **Community**

<u>Name</u>	<u>Position</u>	<u>Exp./Ratio</u>	<u>Amount</u>
Rowland, Rick	H.S. Boys' J.V. Golf Coach	6/.14	\$4,652.90
Sampson, Bill	H.S. Boys' Asst. Football Coach	Volunteer	
Schell, Lauren	Freshman Girls' Volleyball	0/.08	\$2,658.80
Solt, Andrew	G.S. Boys' 8 th Gr. Football Coach	Volunteer	
Stewart, Rod	G.S. Boys' 7 th Gr. Football Coach	0/.07	\$2,326.45
Tracy, Todd	T.E. Boys' 7 th Gr. Football Coach	3/.09	\$2,991.15
Vail, Pete	H.S. Boys' Asst. Soccer Coach	17/.16	\$5,317.60
Vernon II, Charles	G.S. Boys' 8 th Gr. Football Coach	Volunteer	

Extended Service Days – Effective 2009-2010 School Year

<u>Name</u>	<u>Position</u>	<u>Ext. Days</u>
Albertini, Tony	CBI	2.50
Bates, Jeffrey	Bldg & Property Trades	1.25
Blackstone, Larry	CBI	2.50
Bode, David	Band Camp	5.00
Burke, Scott	Broadcasting	1.25
Cheek, Jack	CBI	2.50
Carpenter, Rob	Strategic Planning	3.00
Carpenter, Shelly	Med Tech Prep	1.25
Collins, Sarah	Guidance (LHS)	20.00
Daubemire, Rita	Cosmetology	1.25
Davis, Dave	DCT Coord.	2.50
Diehl, Doug	CBI	2.50
Etherington, Jennifer	Fam & Consumer Science	2.00
Gerken, Bruce	Music/Band Camp	15.00
Haynes, Cheryl	Fam.& Consumer Science	2.00
Hedges, Troy	Auto Tech	1.25
Hites, Joe	Project Link	2.00
McCoy, Sandy	Vocal Music	1.25
McNeese, Mike	Broadcasting	1.25
Morgan, Leah	Cosmetology	1.25
Pickenpaugh, Bart	Music/Band Camp	15.00
Reiber, Jessica	Guidance (LHS)	20.00
Theiss, Renee	Guidance (LHS)	20.00
Wagonseller, John	Marketing	2.00
Weaver, Sharon	Guidance (LHS)	20.00
Wooten, Mary Jo	Guidance (LHS)	20.00
Miller, Charles	Agri/Agri Bus.	15.00
Hecker, Linda	Guidance (GS)	15.00
Reef, Cindy	Guidance (TE)	15.00

SALARY ADJUSTMENTS

Salary Adjustment - **Administrative** – Effective August 1, 2009

Jack Greathouse
From: MA+45, Step 3
To: MA+45, Step 4

Salary Adjustments: - **Certified** - Effective 2009-2010 School Year

Jana Didomenico
From: MA+30, Step 25
To: MA+45, Step 25

Brian Dorsten
From: BA, Step 4
To: BA+15, Step 4

Candace Finrock
From: BA(5Y), Step 6
To: MA, Step 6

Melodi Slater
From: MA, Step 17
To: MA+15, Step 17

STAFF SEPARATIONS

CERTIFIED RESIGNATIONS

Sarah Combs is resigning as a language arts teacher at General Sherman Junior High School effective at the end of the 2008-2009 school year.

Dan Oberhauser is resigning as a language arts teacher at Lancaster High School and also as varsity assistant baseball coach at Lancaster High School effective at the end of the 2008-2009 school year.

Kylie Ogg is resigning as a music teacher effective at the end of the 2008-2009 school year.

CERTIFIED LEAVE OF ABSENCE

Andy Smeltzer is rescinding his request for a leave of absence for the 2009-2010 school year. This was previously approved on the February 23, 2009 board minutes, resolution #09-22.

CLASSIFIED RETIREMENTS

Janice Phillips is retiring as a cook/cashier effective end of work day September 30, 2009.

Arlene Ramsey is retiring as an educational assistant effective end of work day March 31, 2010.

Ann Malone is retiring as a library associate effective June 30, 2010.

Connie Stuart is retiring as an educational assistant effective June 30, 2010.

James Sanders is retiring from the Maintenance Department effective end of work day September 18, 2009.

OTHER PERSONNEL MATTERS:

Resolution to employ Lisa Beatty as On Board Instructor for Transportation for a stipend of \$1,000.00 for the 2009-2010 school year. Ms. Beatty will train new and recertify existing bus and van drivers.

Resolution to employ Betty Jeanne Gregg as On Board Instructor for Transportation for a stipend of \$1,000.00 for the 2009-2010 school year. Ms. Gregg will train new and recertify existing bus and van drivers.

Resolution to employ a school speech pathologist as a long-term substitute for the 2009-2010 school year only. Said services are contingent upon grant funding and are to be paid for through the 2009-2010 IDEA ARRA funding.

Resolution to employ a long-term substitute teacher for preschool for the 2009-2010 school year only. Said services are contingent upon grant funding and are to be paid for through the 2009-2010 Preschool Entitlement Grant funding.

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

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

Thereupon the President declared such motion duly adopted.

09-73 BUSINESS AND FINANCE

Ms. Saunders moved to approve the following:

MONTHLY FINANCIAL REPORT FOR JUNE 2009

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

ESTABLISH CHANGE FUNDS AND PETTY CASH FUNDS

Resolution to establish change funds in the amount of \$3,530 for the 2009-2010 school year as indicated below:

Lancaster High School	\$530.00
General Sherman Jr. High	100.00
Thomas Ewing Jr. High	120.00
Cedar Heights Elementary	30.00
East Elementary	17.00
Medill Elementary	29.00
Sanderson Elementary	21.00
South Elementary	17.00
Tallmadge Elementary	30.00
Tarhe Elementary	19.00
West Elementary	17.00
Athletics	2,500.00*
LHS School Store	100.00
Total Change Funds	\$3,530.00

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*This reduces to \$1,000 after the fall sports season as more change is needed during that season. And in addition, to establish Petty Cash funds effective for the 2009-2010 school year as follows:

Lancaster High School	\$500.00
General Sherman Jr. High	150.00
Thomas Ewing Jr. High	150.00
Maintenance/Custodial Department	250.00
Transportation Department	100.00
Board Office	500.00
Vocational Department	150.00
Total Petty Cash Funds	\$1,800.00

AGREEMENT WITH FAIFIELD NATIONAL BANK (CDARS)

Be it resolved to enter into an Agreement with Fairfield National Bank for the Certificate Deposit Account Registry Service.

AGREEMENT WITH AUDITOR OF THE STATE (AUDIT OF FINANCIAL STATEMENTS)

Resolution to approve the use of the Auditor of State to provide an audit of the basic financial statements of the Lancaster City Schools' District for the year ended June 30, 2009. Report expected to be delivered by December 31, 2009. Fees and expenses estimated to be \$29,500.00.

LEASE AGREEMENT WITH LANCASTER DIGITAL ACADEMY

It is hereby recommended that the Board of Education renew the lease agreement with Lancaster Digital Academy.

The lease will be effective August 1, 2009 through July 31, 2010.

PROVIDE A CHIEF FISCAL OFFICER AND FISCAL SERVICES TO THE LANCASTER DIGITAL ACADEMY

Be it resolved that the Lancaster Board of Education authorizes the superintendent to enter into a contract to provide a chief fiscal officer and fiscal services for the Lancaster Digital Academy for the 2009-2010 school year.

PROVIDE ADMINISTRATIVE AND TECHNICAL SERVICES TO THE LANCASTER DIGITAL ACADEMY

Be it resolved that the Lancaster Board of Education authorizes the superintendent to enter into a contract to provide administrative and technical services for the Lancaster Digital Academy for the 2009-2010 school year.

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.

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09-74 CURRICULUM/INSTRUCTION

Mr. Pearce moved to approve the following:

JUNIOR HIGH SCHOOL PROGRAM OF STUDIES

Be it resolved the Lancaster City Schools Board of Education approve the Junior High School Program of Studies for the 2009-2010 school year.
(copies on file in Treasurer’s Office and Curriculum Office)

FRESHMAN TRANSITION COURSE AT LANCASTER HIGH SCHOOL

Be it resolved the Lancaster Board of Education approve the New Freshman Transition Course at Lancaster High School. This will be a required course which will assist students in such skills as developing personal profiles, personal budgets, evaluating career options, decision making, setting goals, problem solving, and how to write a personal ten-year plan. This course is offered through the business department at LHS.

Curriculum Quote			
	Unit Price	Qty.	Ext. Price
<i>Career Choices Text (hardcover) - ISBN 1-878787-00-4</i>	\$ 32.95	80	\$ 2,636.00
<i>Instructor's Guide, 6th Edition - ISBN 1-878787-11-X</i>	\$ 25.95	3	\$ 77.85
<i>Workbook/Portfolio (consumable) - ISBN 1-878787-08-X</i>	\$ 9.95	180	\$ 1,791.00
The Teachers' Lounge/www.CareerChoices.com Annual Site License	\$ 249.00	1	FREE
My10yearPlan.com Set-up Fee	\$ 99.00	1	\$ 99.00
LifestyleMath.com Annual Site License			
	Subtotal		\$ 4,603.85
	Tax	0.00%	\$ -
	Shipping	9%	\$ 405.44
	Total		\$ 5,009.29

OTHER

FUND RAISING ACTIVITIES

Lancaster Field Hockey Parent Group – Working the Kroger Pavillion at the Lancaster Festival on July 25, July 29 and August 1, 2009. Proceeds to purchase field hockey equipment and any other items the coaches may need for the team.

STUDENT TRAVEL

The Lancaster Athletic Department respectfully requests permission to allow the varsity and JV soccer teams to travel to the following location during the summer schedule.

July 24 – 26, 2009 travel to Muskingham College for Soccer Camp.

Itinerary on file in July 27, 2009 agenda located in the Treasurer's Office.

The Lancaster Athletic Department respectfully requests permission to allow the varsity football team to travel to the following location during the summer schedule.

July 26 – 28, 2009 travel to Burr Oak Resort for a Leadership Development – Team Building Goal Setting.

Itinerary on file in July 27, 2009 agenda located in the Treasurer's Office.

The Lancaster Athletic Department respectfully requests permission to allow the Girls Varsity and JV Cross Country teams to participate in a team building overnight program at Hocking Hills State Park during their summer schedule. The Track and Cross Country parents will be paying all expenses.

Itinerary on file in July 27, 2009 agenda located in the Treasurer's Office.

ATHLETIC TICKET PRICING FOR THE 2009-2010 SCHOOL YEAR

Please find the following suggested athletic ticket pricing for the 2009-10 school year.

These prices are in line with the current O.C.C. pricing of events

Reserve seat fb season tickets (bought in book form in advance)	\$ 8.00
Reserve seat fb ticket (single ticket bought at booth)	\$8.00
Varsity fb general admission (adult)	\$6.00
Varsity fb general admission (student K-12)	\$4.00
Reserve, 9th & Jr. High fb general admission (adult)	\$4.00
Reserve, 9 th & Jr. High fb general admission (student K-12)	\$2.00
Varsity Boys Basketball (adult)	\$6.00
Varsity Boys Basketball (student K-12)	\$4.00
9 th grade & Jr. High boys & girls basketball (adult)	\$4.00
9 th grade & Jr. High boys & girls basketball (student K-12)	\$2.00
Varsity Girls Basketball (adult)	\$6.00
Varsity Girls Basketball (student K-12)	\$4.00
Varsity Wrestling (adult)	\$6.00
Varsity Wrestling (student)	\$4.00
Reserve, 9th grade & Jr. High. wrestling (adult)	\$4.00
Reserve, 9th grade.& Jr. High wrestling (student K-12)	\$2.00
Varsity Track (adult)	\$6.00
Varsity Track (student K-12)	\$4.00
Reserve, 9th & Jr. High Track (adult)	\$4.00
Reserve, 9th & Jr. High Track (student K-12)	\$2.00
Varsity Soccer boys/girls (adult)	\$6.00
Varsity Soccer boys/girls (student K-12)	\$4.00
Reserve Soccer boys/girls (adult)	\$4.00

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Reserve Soccer boys/girls (student K-12)	\$2.00
Varsity Volleyball (adult)	\$6.00
Varsity Volleyball (student K-12)	\$4.00
Reserve, 9th & Jr. High volleyball (adult)	\$4.00
Reserve, 9th & Jr. High volleyball (student K-12)	\$2.00
Varsity Cross Country (adult)	\$6.00
Varsity Cross Country (student K-12)	\$4.00
Varsity Field Hockey (adult)	\$6.00
Varsity Field Hockey (student K-12)	\$4.00
Reserve Field Hockey (adult)	\$4.00
Reserve Field Hockey (student K-12)	\$2.00
Varsity Swimming (adult)	\$6.00
Varsity Swimming (student K-12)	\$4.00
Varsity Baseball (adult)	\$6.00
Varsity Baseball (student K-12)	\$4.00
Reserve Baseball (adult)	\$4.00
Reserve Baseball (student K-12)	\$2.00
Varsity Softball (adult)	\$6.00
Varsity Softball (student K-12)	\$4.00
Reserve Softball (adult)	\$4.00
Reserve Softball (student K-12)	\$2.00
Senior Citizen Rate (with Golden Buckeye Card)	\$4.00
Lancaster Golden Gale Card (Lancaster residents 65 yrs or better)	Free
Student Season Pass	\$40.00
general admission for all 2009-10 sporting events in grades 7-12 (excluding school tournaments, league tournaments & OHSAA tournaments)	
Varsity "L" Pass	\$20.00
for all athletes who have earned their varsity letter - general admission to all 2009-10 sporting events in grades 9-12 (excluding school tournaments, league tournaments & OHSAA tournaments)	
Adult Basketball Season Pass	\$60.00
general admission pass, will admit one to both boys and girls, varsity and reserve basketball games (excluding school tournaments, league tournaments & OHSAA tournaments)	
Varsity Football Season Pass	\$48.00 (6 games)
reserve seat for all home varsity games (a Thomas Ewing parking pass comes with the purchase of this pass)	
Adult Gold Pass	\$100 (\$150)
Reserve seat for home varsity football games, admission to all athletic events sponsored by the LHS athletic dept. in grades 7 thru 12. Spouse can be added to the pass for an additional \$50. (excluding school tournaments, league tournaments & OHSAA tournaments)	
Employee Athletic Pass	\$10.00
Passes are good for all Thomas Ewing, General Sherman and LHS <u>home</u> athletic contests EXCEPT : school tournaments, league tournaments or OHSAA tournaments	

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- Passes must be purchased at the LHS athletic office
- Passes are not transferable to any other person
- ID may be requested when the pass is used

Pass holders may be required to sign in at the “Pass Gate” at athletic contests

Varsity Football Parking Charge in our reserved parking lots. \$2.00 per vehicle

RENEWAL OF MEMBERSHIP WITH THE OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING

Resolution to Approve Continued Membership in **Ohio Coalition for Equity and Adequacy for School Funding**

WHEREAS it is the desire of the Lancaster Board of Education to approve the continued membership of the school district with the Ohio Coalition for Equity and Adequacy for School Funding. THEREFORE, be it resolved the Lancaster Board of Education approve the membership for the 2009-2010 school year and authorize the expenditure of \$2,746.00 (5,492 students x \$.50).

CONTRACTUAL AGREEMENTS

NEW HORIZONS (MENTAL HEALTH COUNSELOR AT LHS)

Be it resolved to enter into an Agreement between Lancaster City Schools and New Horizons to provide a (.8 FTE) Mental Health Counselor at the high school for the 2009 - 2010 and 2010 – 2011 school years. Said services are contingent upon grant funding and are to be paid for through the 2009 – 2010 and 2010 – 2011 Title I and IDEA ARRA Funds.

LORI MILLER (TRANSPORTATION SERVICES FOR SPECIAL NEEDS STUDENT)

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

SURROGATE PARENTS (SPECIAL NEEDS STUDENTS)

Be it resolved to enter into an Agreement between Lancaster City Schools and the list of Surrogate Parents below for use with Special Needs students in the event the biological parent is unable to attend. There is no cost associated with this role, and the parents on the list have provided certificates of completed training through the Center Ohio Regional Resource Center.

Kim Adkins
Barb Nichols

Steve Hargus
Cathy Seymour

Christ Moore

INTERAGENCY AGREEMENT

Be it resolved to enter into an Agreement between Lancaster City Schools and Lancaster-Fairfield County Community Action, MRDD, and other Fairfield County Local School Districts to provide services for Help Me Grow, Early Head Start and Head Start for the 2009 – 2010 school year. The intent of the agreement is to ensure that families of children with disabilities and/or developmental delays as well as those at risk of developing delays will be provided seamless transitions between service providers in their early years.

APPROVE SECOND 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

The following policies were tabled until further information can be provided by OSBA.

- GBH STAFF-STUDENT RELATIONS (ALSO JM)
- JM STAFF-STUDENT RELATIONS (ALSO GBH)

BUS ROUTES FOR THE 2009-2010 SCHOOL YEAR

Each year we approve bus routes to serve students residing in our district. The routes are posted on the district website and at the individual schools. The disclaimer statement authorizes the transportation supervisor to modify bus routes, as necessary, throughout the year

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.

09-75 EXECUTIVE SESSION

Ms. Saunders moved at 8:23 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:

- | | | | |
|-----------|-------------|--------------|-----|
| 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 10:38 p.m. the meeting back to Regular Session.

09-75 ADJOURN – JULY 27, 2009

Ms. Eyman moved at 10:42 p.m. to adjourn. The next Regular Board Meeting will be held on Monday, August 31, 2009 at 7:00 p.m. (Note: Change in date)

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

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

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer