

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
September 5, 2009

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on September 5, 2009 in the 2nd Floor Conference Room at the Stanbery Campus. The meeting was called to order at 8:39 a.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 - Absent | Ms. Hollie Saunders |
| Mr. William Bickham | |

09-90 APPOINTMENT OF TREASURE PRO-TEMPORE

Ms. Eyman moved to approve the following:

Resolution to approve Mr. Thomas Pearce as Treasurer Pro-Tempore for the September 5, 2009 Special Board Meeting.

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

PLEDGE OF ALEGIANCE

09-91 ADOPTION OF AGENDA

Ms. Saunders moved to approve the Agenda with the following:

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

09-92 ADJOURN TO EXECUTIVE SESSION

Ms. Eyman moved at 8:42 a.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

Thereupon the President declared such motion adopted.

09-93 ADJOURN TO SPECIAL BOARD MEETING

Ms. Eyman moved at 9:50 a.m. to return to Special Board Meeting.

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

Thereupon the President declared such motion adopted.

09-94 PERSONNEL ISSUES

Ms. Saunders moved to approve the following:

RESIGNATIONS

Be it resolved to accept the resignations of the following Lancaster City Schools' employees:

Rob Walker, Assistant Superintendent, effective September 30, 2009.

Steve Wigton, Lancaster High School Principal, effective September 30, 2009.

Jack Greathouse, Lancaster High School Assistant Principal, effective September 30, 2009.

Nathan Conrad, Lancaster High School Dean of Students, effective September 30, 2009.

Andy Smeltzer, Lancaster High School classroom teacher and Social Studies Department Coordinator, effective September 30, 2009.

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

Thereupon the President declared such motion duly adopted.

09-95 EMPLOYMENTS

Ms. Eyman moved to approve the following:

ADMINISTRATIVE

Be it resolved to approve the employment of:

DIRECTOR OF HUMAN RESOURCES

Steve Wigton Director of Human Resources, effective October 1, 2009 through July 31, 2011, placed at level commensurate with experience and education.

LANCASTER HIGH SCHOOL PRINCIPAL

Jack Greathouse, Lancaster High School Principal, effective October 1, 2009 through July 31, 2011, placed at level commensurate with experience and education.

LANCASTER HIGH SCHOOL ASSISTANT PRINCIPAL

Nathan Conrad, Lancaster High School Assistant Principal, effective October 1, 2009 through July 31, 2011, placed at level commensurate with experience and education.

LANCASTER HIGH SCHOOL DEAN OF STUDENTS

Andy Smeltzer, Lancaster High School Dean of Students, effective October 1, 2009 through July 31, 2011, placed at level commensurate with experience and education.

DIRECTOR OF EDUCATIONAL INFORMATION AND TECHNOLOGY SERVICES

Kevin Snyder, Director of Educational Information and Technology Services, effective September 21, 2009 through July 31, 2011, placed at level commensurate with experience and education.

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 | Absent | Ms. Saunders | Yea |
| | Mr. Bickham | Yea | |

Thereupon the President declared such motion duly adopted.

09-96 APPOINTMENT OF SUPERINTENDENT

Mr. Pearce moved to approve the following appointment:

SUPERINTENDENT OF LANCASTER CITY SCHOOLS

WHEREAS, the board of education of Lancaster School District, Fairfield County, Ohio, is empowered and required to appoint a qualified person to act as superintendent of the public schools in the district; and WHEREAS, the board has determined that Mr. Rob L. Walker is fully qualified as outlined in File: CBA of Lancaster Board Policy and is willing and able to perform the duties of superintendent; and BE IT RESOLVED, by the board of education of Lancaster City School District, Fairfield County, Ohio, pursuant to RC 3319.01, that:

Section 1. Rob L. Walker is appointed superintendent of Lancaster City School District for a term of 2 years commencing October 1, 2009 and ending July 31, 2011.

Section 2. The superintendent shall be paid an annual salary of 117,000.00, which amount may be increased by mutual agreement during the term of appointment by amending the contract of employment.

Section 3. The superintendent will receive 25 days of vacation leave during each twelve-month period ending July 31 of the contract term.

Section 4. The board hereby authorizes and directs the treasurer to execute the contract of employment and incorporated herein by reference on behalf of the board, and, together with the president of the board and the superintendent, executes the certificate required by RC 5705.412.

Section 5. It is hereby found and determined that all formal actions of the board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of the board, and that all deliberations of the board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

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 | Absent | Ms. Saunders | Yea |
| | | Mr. Bickham | Yea |

Thereupon the President declared such motion duly adopted.

