

Lancaster High School Campus
Library
Lancaster, Ohio
September 8, 2010

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on September 8, 2010 at the Lancaster High School Campus - Library. The meeting was called to order at 6:04 p.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman
Mr. Gary Mauller
Ms. Kathy Kittredge
Ms. Hollie Saunders
Mr. William Bickham

PLEDGE OF ALLEGIANCE

10-70 ADOPTION OF AGENDA

Ms. Saunders moved to approve the Agenda with following changes/corrections:

Add: I.E: Superintendent's Evaluation Tool – Dr. Ralph Johnson will have a presentation at the September 27, 2010 meeting.

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

Ms. Eyman - Yea
Mr. Mauller - Yea
Ms. Kittredge - Yea
Ms. Saunders - Yea
Mr. Bickham - Yea

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

None

SUPERINTENDENT EVALUATION TOOL

Dr. Ralph Johnson at the September 27, 2010 board meeting will present an evaluation tool used for Superintendent Evaluations.

Minutes of the Special Board Meeting held on September 8, 2010

10-71 ACTION ITEMS

Ms. Eyman moved to approve the following:

RATIFICATION OF NEGOTIATED AGREEMENT FOR LANCASTER EDUCATION ASSOCIATION (LEA)

Resolution to approve contract between the Lancaster Board of Education and the Lancaster Education Association, effective July 1, 2010 through June 30, 2011.

(Note: Contract adjustments are on file with the Treasurer's office; contract documents are to be produced as soon as possible)

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

Ms. Eyman - Yea	Ms. Kittredge - Yea
Mr. Mauller - Yea	Ms. Saunders - Yea
Mr. Bickham - Yea	

Thereupon the President declared such motion duly adopted.

10-72 ACTION ITEMS

Ms. Saunders moved to approve the following:

RADIFICATION OF NEGOTIATED AGREEMENT FOR LANCASTER SCHOOL SUPPORT ASSOCIATION (LSSA)

Resolution to approve contract between the Lancaster Board of Education and the Lancaster School Support Association, effective July 1, 2010, through June 30, 2012 (two year contract).

(Note: Contract adjustments are on file with the Treasurer's office; contract documents are to be produced as soon as possible)

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

Ms. Eyman - Yea	Ms. Kittredge - Yea
Mr. Mauller - Yea	Ms. Saunders - Yea
Mr. Bickham - Yea	

Thereupon the President declared such motion duly adopted.

10-73 EMPLOYMENTS

Ms. Kittredge moved to approve the following:

CERTIFIED

LONG-TERM SUBSTITUTE INTERVENTION SPECIALIST – LANCASTER HIGH SCHOOL

Employ Mark Urbine as a long-term substitute intervention specialist at Lancaster High School for the 2010-2011 school year at BA, Step 1 effective August 23, 2010. (Replacement-General Fund)

LONG-TERM SUBSTITUTE FRESHMAN TRANSITION TEACHER – LANCASTER HIGH SCHOOL

Employ James Crist as a long-term substitute freshman transition teacher at Lancaster High School for the 2010-2011 school year at BA, Step 3 effective August 23, 2010. (LOA-General Fund)

LONG – TERM SUBSTITUTE TITLE I TEACHER – WEST ELEMENTARY SCHOOL

Employ Lisa Johnson as a long-term substitute Title I teacher at West Elementary for the 2010-11 school year only at BA Step 1 effective August 31, 2010 (Replacement-Title I Fund)

SUBSTITUTE TEACHERS

Employ the following people as substitute teachers for the 2010-2011 school year at the board approved rate: Herrell, Brian Smith, Kristin Andreia Rohr

EMPLOYMENTS

CLASSIFIED

LONG-TERM SUBSTITUTE EDUCATIONAL AIDES

Employ the following people as long-term substitute educational aides pending receipt of appropriate licensure, return of employment packets and fingerprint results: (replacement-ARRA funding)

Ashley Springer	.5	Effective 9/1/10 - Cedar Heights Elementary at Step 0
Brandi Boyer	1.0	Effective 9/1/10 - Cedar Heights Elementary at Step 0
Robin McBroom	.5	Effective 9/3/10 - East Elementary at Step 0
Elizabeth Flowers	1.0	Effective 9/3/10 - East Elementary at Step 1
Ashley Springer	.5	Effective 9/3/10- Medill Elementary at Step 0
Kathy Duffy	1.0	Effective 9/13/10- Medill Elementary at Step 0
Kim Clark	1.0	Effective 9/1/10 – Sanderson Elementary at Step 1
Stephanie Bailey	1.0	Effective 9/8/10 – South Elementary at Step 1
Stephanie Primmer	1.0	Effective 9/8/10 - South Elementary at Step 0
Kelli Kristoff	1.0	Effective 9/13/10-Tallmadge Elementary at Step 0
Beth Hammer	1.0	Effective 9/1/10 - West Elementary at Step 1
Deborah Allen	1.0	Effective 9/1/10 - West Elementary at Step 1

EDUCATIONAL ASSISTANT ED CLASSROOM – CEDAR HEIGHTS ELEMENTARY

Employ Carolyn Conrad as an ED classroom educational assistant at Cedar Heights at Step 0 effective August 24, 2010. (Replacement-General Fund)

SUBSTITUTE EDUCATIONAL ASSISTANTS

Employ Samantha Peters as a substitute educational assistant effective August 26, 2010.

Employ Rebecca Seesholtz as a substitute educational assistant effective August 26, 2010.

LIBRARY ASSOCIATE

Employ Elaine Treitmaier as a library associate at Step 0, effective August 30, 2010.
(replacement – general fund)

SUBSTITUTE LIBRARY ASSOCIATE

Employ Lori Wharton as a substitute library associate and as a substitute educational assistant effective August 26, 2010.

SUBSTITUTE EDUCATIONAL ASSISTANT

Employ Jamie Queen as a substitute educational assistant effective September 13, 2010.

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

Ms. Eyman - Yea	Ms. Kittredge - Yea
Mr. Mauller - Yea	Ms. Saunders - Yea
Mr. Bickham - Yea	

Thereupon the President declared such motion duly adopted.

10-74 ADJOURN – AUGUST 16, 2010

Ms. Eyman moved at 6:11 p.m. to adjourn to a Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, September 27, 2010 at 7:00 p.m.

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

Ms. Eyman	Yea	Ms. Kittredge	Yea
Mr. Mauller	Yea	Ms. Saunders	Yea
Mr. Bickham Yea			

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer