

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA

**MONDAY, AUGUST 31, 2009 AT 7:00 P.M.**

**(Note: Change in Date)**

**I. ROUTINE ITEMS**

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on July 27, 2009

(Pgs. 1 - 15)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

1. Trent Wolfinger

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

I. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) – August 4, 2009
2. Finance (Thom Pearce/Amy Eyman) – August 20, 2009
3. Personnel (Patti Moore/Bill Bickham) – August 17, 2009
4. Policy (Patti Moore/Amy Eyman) – No Report
5. Program (Hollie Saunders/Bill Bickham) – August 3, 2009
6. Support Services (Bill Bickham/Thom Pearce) – August 12, 2009

J. TREASURER'S REPORT

1. Operating Funds
2. FY09 Preliminary Expenditure Per Pupil

K. SUPERINTENDENT'S REPORT

1. Introduction and Recognition of Alternate Graduates

**II. EXECUTIVE SESSION**

- A. Purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel

**III. ACTION ITEMS****A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 16 - 19)
  - a. Certified
    1. Employments
      - a. Long-Term Substitute Teacher – West Elementary
      - b. Language Arts Teacher – General Sherman
      - c. Elementary Music Teacher
      - d. Long-Term Substitute Teacher – Tarhe Elementary
      - e. Long-Term Substitute Teacher – Tallmadge Elementary
      - f. Long-Term Substitute Teacher – Cedar Heights Elementary
      - g. Long-Term Substitute ESL Teacher
      - h. Kindergarten Teacher – South Elementary
      - i. Substitute Teachers
    2. Supplemental Contracts
    3. Salary Adjustments
  - b. Classified
    1. Employments
      - a. Substitute Bus Drivers
      - b. Bus Driver
      - c. Student Activity Advisor – West
      - d. Student Activity Advisor – East
      - e. Journey Plumber
2. Resolution to Approve Staff Separations EX. "B" (Pg. 20)
  - a. Classified
    1. Resignations
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 21)
  - a. Teacher Mentors for the 2009-2010 School Year
  - b. Lead Mentors for the 2009-2010 School Year
  - c. Home Instruction Tutors
  - d. Long-Term Substitute Intervention Specialist – Cedar Heights Elementary

**B. BUSINESS AND FINANCE**EX. "D" (Pgs. 23 – 55)

1. Resolution to Approve Monthly Financial Report – July
2. Resolution to Approve Change Fund Amendment
3. Resolution to Approve Enrollment in OSBA Workers' Compensation Program
4. Resolution to Approve Delegate and Alternate for OSBA's Capital Conference

## IV. CONSENT AGENDA

## C. CURRICULUM/INSTRUCTION

EX. "E" (Pgs. 56 – 62)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve Glencoe World Mythology Book
3. Resolution to Approve Newly Revised Kindergarten Standard-Based Grade Card for the 2009-2010 School Year
4. Resolution to Approve State of Ohio Standards Physical Education Course of Study for the 2009-2010 School Year
5. Resolution to Approve the First Grade Word List for the 2009-2010 School Year

## D. OTHER

EX. "F" (Pgs. 63 – 110)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Renewal of Annual Membership (Ohio Coalition for Equity and Adequacy of School Funding)
4. Resolution to Approve Title IX Officer
5. Resolution to Approve Sexual Harassment Officer
6. Resolution to Approve Contractual Agreements
  - a. Deidre Webb/David Stith (Athletic Department Advertising)
  - b. Fairfield County Educational Service Center (Personnel Services)
  - c. PENN Alert Azzini Communications (Emergency Notification Call System)
  - d. West After School Center (Buses and Drivers)
  - e. Eastside Center for Success (Buses and Drivers)
  - f. Cedar Community Learning Center (Buses and Drivers)
  - g. Xerox Corporation (Copiers)
7. Resolution Declaring Impracticality of Transportation
8. Resolution to Approve Memorandum of Understanding (Fairfield County Combined General Health District)
9. Resolution to Approve Attendance at Professional Meetings
10. Resolution to Authorize the Submission of the Special Education Plan for the Lancaster Digital Academy
11. Resolution to Approve the Negotiated Agreement with Lancaster Education Association
12. Resolution to Approve the Negotiated Agreement with Lancaster School Support Association
13. Resolution to Approve the Revised Benefits Program Handbooks
14. Resolution to Approve Departmental Handbooks for the 2009-2010 School Year
15. Resolution to Approve Third and Final Reading on the following New/Revised Policies (CFA, CFA-R, EBCE, EBCE-R)

**V. RETIREMENT RESIGNATIONS (Hand-Carried)**

A. Administrative

**VI. EXECUTIVE SESSION**

A. Purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel

**VII. ADJOURNMENT**

A. Adjourn at \_\_\_\_\_ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, September 28, 2009 at 7:00 p.m.

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation shall be permitted at each meeting.*

*Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.*