

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA  
**MONDAY, OCTOBER 27, 2008 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Zach Sutton (Medill Elementary School)
- C. APPROVAL OF MINUTES
  - 1. Regular Board Meeting held on September 22, 2008
  - 2. Emergency Board Meeting held on October 13, 2008

(Pgs. 1 - 27)
- D. ADOPTION OF THE AGENDA
- B. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS
  - 1. Communications (Amy Eyman/Hollie Saunders) – October 7, 2008
  - 2. Finance (Thom Pearce/Amy Eyman) – October 25, 2008
  - 3. Personnel (Patti Moore/Bill Bickham) – October 20, 2008
  - 4. Policy (Patti Moore/Bill Bickham) – No Report
  - 5. Program (Hollie Saunders/Amy Eyman) – October 6, 2008
  - 6. Support Services (Bill Bickham/Thom Pearce) – October 15, 2008
- J. SUPERINTENDENT’S REPORTS
  - 1. School of Promise Recognition (Tallmadge Elem. and General Sherman Jr. High)
  - 2. School Reports – South and West (Mrs. Robin Cathers and Mrs. Terri Garrett)
  - 3. OSBA Capital Conference – November 9 – 12, 2008
  - 4. Math and Reading Intervention Short Cycle Tests – Bradd Molk
  - 5. OGT Testing – October 27 – 31, 2008
  - 6. Parent Teacher Conferences
  - 7. Trick or Treat Night – Thursday, October 30, 2008 (6:00 p.m. - 7:30 p.m.)
  - 8. Master Teacher

## II. ACTION ITEMS

### A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 28 - 30)
  - a. Certified
    1. Employments
      - a. Long-Term Substitute ESL Teacher
      - b. Long-Term Substitute MH Teacher
      - c. Substitute Teachers
    2. Supplemental Contracts
    3. Salary Adjustments
  - b. Classified
    1. Employments
      - a. Substitute Bus Driver
      - b. Substitute Bus Driver
      - c. Substitute Educational Assistant
      - d. Substitute Cook/Cashiers
      - e. Substitute Library Associate
      - f. Bus Driver
      - g. Bus Driver
  - c. State and Federal
    1. Employments
      - a. McVey Educational Consultants
      - b. Dr. David Miller
      - c. Charlene Markarian
      - d. Berean Education Consultants
2. Resolution to Approve Staff Separations EX. "B" (Pg. 31)
  - a. Certified
    1. Resignations
    2. Leave of Absence
  - b. Classified
    1. Retirements
    2. Resignation
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 32)
  - a. Teacher Mentor
  - b. Create New Positions and Transfers for Cook/Cashiers

- B. BUSINESS AND FINANCE EX. "D" (Pgs. 33-104)
1. Resolution to Approve Monthly Financial Report – September
  2. Resolution to Approve Five Year Forecast (*Hand-Delivered*)
  3. Resolution to Amend the Successor Contract with Lancaster Digital Academy
  4. Resolution to Approve Operation Regulations for the Lancaster School Network
  5. Resolution to Complete Bid Process for the Sale of Vehicles
  6. Resolution to Approve Donations
  7. Resolution Authorizing the School District Board to Participate in the Ohio School Facilities Commission Exceptional Needs Program

### III. CONSENT AGENDA

- A. CURRICULUM/INSTRUCTION EX. "E" (Pg. 105)
1. Resolution to Approve After-School Art Camp

- B. OTHER EX. "F" (Pgs. 106-143)
1. Resolution to Approve Fund-Raising Activities
  2. Resolution to Approve Student Travels (Athletics)
  3. Resolution to Approve Contractual Agreements with:
    - a. Curtis Appel (Job Coach)
    - b. Lori Miller (Transportation Reimbursement)
    - c. Pizza Crossing (Athletic Department Advertising – White Package)
    - d. Deidre Webb (Athletic Department Advertising)
  4. Resolution to Approve Memorandum of Understanding (LEA)
  5. Resolution to Approve Second Reading on the following Revised Policies (BBFA, DJC, GBCA, GBCB, KGB)

### IV. BOARD MEMBER COMMENTS

### V. EXECUTIVE SESSION

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

### VI. ADJOURNMENT

- A. Adjourn to a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, November 24, 2008 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.*