

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA

**MONDAY, JULY 27, 2009 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES
  - 1. Regular Board Meeting held on June 29, 2009 (Pgs. 1 - 23)
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
- I. **BOARD STANDING COMMITTEE REPORTS – NO REPORTS FOR JULY**
  - 1. Communications (Amy Eyman/Hollie Saunders) – No Report
  - 2. Finance (Thom Pearce/Amy Eyman) – No Report
  - 3. Personnel (Patti Moore/Bill Bickham) – No Report
  - 4. Policy (Patti Moore/Amy Eyman) – No Report
  - 5. Program (Hollie Saunders/Bill Bickham) – No Report
  - 6. Support Services (Bill Bickham/Thom Pearce) – No Report
- J. TREASURER’S REPORT
  - 1. CAFR Presentation – Mr. Dave Cannon, GFOA
- K. SUPERINTENDENT’S REPORT

## II. ACTION ITEMS

## A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 24 - 28)
  - a. Certified
    1. Employments
      - a. Language Arts Teacher – LHS
      - b. Social Studies Teacher – General Sherman
      - c. Social Studies Teacher – LHS
      - d. Kindergarten Teacher – Tallmadge
      - e. Art Teacher – Thomas Ewing/LHS
      - f. Guidance Counselor – Fisher Catholic
      - g. Science Teacher (.5) – General Sherman
      - h. Long-Term Substitute Math Teacher – LHS
      - i. Long Term Substitute MH Teacher – LHS
      - j. Long Term Substitute Language Arts Teacher – LHS
      - k. Intervention Specialist ED Teacher – General Sherman
      - l. Music Teacher – Elementary/Secondary
    2. Supplemental Contracts
    3. Extended Service Days
    4. Salary Adjustments
2. Resolution to Approve Staff Separations EX. "B" (Pg. 29)
  - a. Certified
    1. Resignations
    2. Leave of Absence
  - b. Classified
    1. Retirements
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 30)
  - a. On Board Instructor for Transportation
  - b. On Board Instructor for Transportation
  - c. Long-Term Substitute Speech Pathologist
  - d. Long-Term Substitute Preschool Teacher

## B. BUSINESS AND FINANCE

EX. "D" (Pgs. 31 – 104)

1. Resolution to Approve Monthly Financial Report – June
2. Resolution to Establish Change Funds and Petty Cash Funds
3. Resolution to Approve Agreement with Fairfield National Band (CDARS)
4. Resolution to Approve Agreement with Auditor of the State (Audit of Financial Statements)
5. Resolution to Approve Lease Agreement with Lancaster Digital Academy
6. Resolution to Provide EMIS Services to the Lancaster Digital Academy
7. Resolution to Provide a Chief Fiscal Officer and Fiscal Services to the Lancaster Digital Academy
8. Resolution to Provide Administrative and Technical Services to the Lancaster Digital Academy

**III. CONSENT AGENDA**

- C. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 105 – 117)
1. Resolution to Approve Junior High Program of Studies
  2. Resolution to Approve Freshman Transition Course at LHS
- D. OTHER EX. "F" (Pgs. 118 – 269)
1. Resolution to Approve Fund-Raising Activity
  2. Resolution to Approve Student Travels (Athletics)
  3. Resolution to Approve Athletic Ticket Pricing for the 2009-2010 School Year
  4. Resolution to Approve Renewal Membership with Ohio Coalition for Equity and Adequacy of School Funding
  5. Resolution to Approve Contractual Agreements
    - a. New Horizons (Mental Health Counselor at LHS)
    - b. Lori Miller (Transportation Services for Special Needs Student)
    - c. Surrogate Parents (Special Needs Students)
    - d. Interagency Agreement
  6. Resolution to Approve Second Reading on the following New/Revised Policies (CFA, CFA-R, EBCE, EBCE-R, GBH, JM)
  7. Resolution to Approve Bus Routes for the 2009-2010 School Year

**IV. EXECUTIVE SESSION**

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

**V. ADJOURNMENT**

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

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, August 31, 2009 at 7:00 p.m. (**Note: Change in date**)

*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.*