

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, AUGUST 21, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Led by the Board
- C. APPROVAL OF MINUTES (Pgs. 1 – 26)
 - 1. Regular Board Meeting held on July 17, 2012
 - 2. Special Board Meeting held on August 1, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Kathy Kittredge/Amy Eyman) – August 7, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – August 16, 2012
 - 3. Personnel (Gary Mauller/Tom Shaffer) – August 20, 2012
 - 4. Policy (Gary Mauller/Amy Eyman) – No Report
 - 5. Program (Kathy Kittredge/Lise Ricketts) – August 13, 2012
 - 6. Support Services (Gary Mauller/Tom Shaffer) – August 9, 2012
- J. TREASURER’S REPORT
 - 1. Bond Sale Update – David Conley, Robert W. Baird & Co., Inc.
- K. SUPERINTENDENT’S REPORT
 - 1. Alternate Graduates
 - 2. Ohio Achievement Assessment/District Report Card – Jenny O’Hare

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative/Exempt Staff Employment and Salary Adjustments EX. "A" (Pg. 27)
 - a. Salary Adjustment

2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 27 – 29)
 - a. Certified Employments
 1. Regular Teachers
 2. Substitute Teachers

 - b. Supplemental Contracts (2012-2013 School Year)
 1. Curriculum
 2. Athletic
 3. Community Member

 - c. Certified Salary Adjustments

3. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 30 – 31)
 - a. Classified Employment
 1. Secretary – Tallmadge
 2. Long Term Substitute Educational Assistants
 3. Substitute Educational Assistants
 4. Substitute Bus Driver

4. Staff Separations EX. "C" (Pg. 32)
 - a. Certified
 1. Resignations
 2. Supplemental

 - b. Classified
 1. Resignation
 2. Leave of Absence

5. Other Personnel Matters EX. "D" (Pg. 33)
 - a. Employ Reading and Math Tutor – Medill
 - b. Resident Educator Year 1 Mentors
 - c. Home Instruction Tutors

B. BUSINESS AND FINANCEEX. "E" (Pgs. 34 – 75)

1. Resolution to Approve Monthly Financial Report – July
2. Resolution to Approve Amended Temporary Appropriation
3. Resolution to Approve Delegate and Alternate for OSBA Capital Conference
4. Resolution to Approve a Written Post-Issuance Compliance Policy
5. Resolution to Approve Authorizing the Acceptance in the Ohio School Facilities Commission Exceptional Needs Program

B. BUSINESS AND FINANCE (Continued)EX. "E" (Pgs. 76 – 113)

6. Resolution to Approve Authorizing the Use of a Portion of the Proceeds of Obligations to be Issued for the Purpose of Purchasing and Installing Energy Conservation Measures
7. Resolution to Approve Invoices for Payment
8. Resolution to Approve Renewal of Lease Agreement with Lancaster Digital Academy
9. Resolution to Approve Contractual Agreements with:
 - a. Systemax (Warranty Services on Computers)
 - b. Fairfield County Educational Service Center (Personnel Services)
 - c. Partners for Success and Innovation (PSI) (Intervention Specialist Services)
 - d. MAXIM Health Care Services (Additional LPN Services)
 - e. Schorr Architects, Inc. (Professional Design Services)

C. CURRICULUM/INSTRUCTIONEX. "F" (Pgs. 114 – 145)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve Memorandum of Understanding with Ohio University-Lancaster (Seniors-to-Sophomores Program)
3. Resolution to Approve Agreement with Ohio University-Lancaster (Dual Enrollment)
4. Resolution to Approve Partnership Agreement with Hocking College (Dual Enrollment)
5. Resolution to Approve Memorandum of Understanding with Big Brothers Big Sisters of Fairfield County (Mentoring Services)
6. Resolution to Approve Memorandum of Understanding with West After School Center (Before and After-School Extended Learning Opportunities)
7. Resolution to Approve Social Studies Course of Study
8. Resolution to Approve Professional Development Plan for the 2012-2013 School Year

III. CONSENT AGENDA**D. OTHER**EX. "G" (Pgs. 146 – 208)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travel (Athletics)
3. Resolution to Approve Athletic Ticket Pricing for the 2012-2013 School Year
4. Resolution to Approve Agreement with Surrogate Parents
5. Resolution to Appoint Title IX Officer
6. Resolution to Appoint Sexual Harassment Officer
7. Resolution to Approve Attendance at Professional Meeting
8. Resolution to Approve Revised Benefits Program Handbooks
9. Resolution to Waive First and Second Readings and Approve the Third Reading of New Policies (MA and MA-E)
10. Resolution to Approve the Third and Final Reading of the following Revised Policies (EBCE, EBCE-R, EBCE-E-1, EBCE-E-2, IGDB, and JF)

IV. EXECUTIVE SESSION

- A. For the purpose to consider the compensation of a public employee or official.
- B. For the purpose to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- C. For the purpose to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Special Board meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, September 4, 2012 at 5:00 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.