

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, JANUARY 24, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Sanderson Elementary
- C. APPROVAL OF MINUTES (Pgs. 1 – 22)
 - 1. Regular Board Meeting held on December 20, 2011 (with correction)
 - 2. Reorganization Board Meeting held on January 3, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Board of Education Training
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Kathy Kittredge/Amy Eyman) – January 10, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – No Report
 - 3. Personnel (Gary Mauller/Tom Shaffer) – No Report
 - 4. Policy (Gary Mauller/Amy Eyman) – No Report
 - 5. Program (Kathy Kittredge/Lise Ricketts) – January 9, 2012
 - 6. Support Services (Gary Mauller/Tom Shaffer) – January 12, 2012
- J. TREASURER’S REPORT
 - 1. Auditor of State: Award with Distinction
- K. SUPERINTENDENT’S REPORT
 - 1. Board Recognition Month
 - 2. Ohio Department of Education Update – Jenny O’Hare, Curriculum Director
 - 3. Lancaster Digital Academy Update – Steve Scott, Principal
 - 4. Building Report (Medill Elementary School – Sandra Svoboda, Principal)
 - 5. Bond Issue Update

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pg. 23)
 - a. Certified Employments
 1. Long Term Substitutes
 2. Substitute Teacher
 - b. Supplemental Contracts
 1. Community
 - c. Salary Adjustments

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 24 – 25)
 - a. Environmental Tech
 - b. Educational Assistant
 - c. Long-Term Substitute Educational Assistants
 - d. Substitute Educational Assistant
 - e. Substitute Bus Driver

3. Staff Separations EX. "C" (Pg. 26)
 - a. Certified
 1. Retirements

 - b. Classified
 1. Resignation
 2. Termination

4. Other Personnel Matters EX. "D" (Pg. 27)
 - a. Resolution to Employ Tutors for OAA Program

B. BUSINESS AND FINANCEEX. "E" (Pgs. 28 – 85)

1. Resolution to Approve Monthly Financial Report – December
2. Resolution to Approve Renewal of Lease Agreement (Ambassador Home Health Services, LLC)
3. Resolution to Approve Lease Agreement (Action Mental Health and Christian Counseling)

C. CURRICULUM/INSTRUCTIONEX. "F" (Pgs. 86 – 96)

1. Resolution to Approve School Counseling Course of Study Grades 6-12
2. Resolution to Approve Student Travels (Athletics, Latin)

III. CONSENT AGENDA

D. OTHER

EX. "G" (Pgs. 97 – 114)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve the Proposed 2012-2013 School Calendar
3. Resolution to Approve Attendance at Professional Meetings
4. Resolution to Approve the Second Reading of the following New/Revised Policies (DJC, IICA-1-R, JN)

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, February 28, 2012 at 5:30 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.