

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, JANUARY 25, 2010 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – West Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 25)
 - 1. Regular Board Meeting held on December 28, 2009 (with corrections)
 - 2. Reorganization Board Meeting held on January 4, 2010
- 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
 - 1. Communications (Amy Eyman/Hollie Saunders) – January 5, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – January 21, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
 - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
 - 5. Program (Gary Mauller/Hollie Saunders) – January 11, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – January 6, 2010
- J. TREASURER’S REPORT
 - 1. FY09 PAFR Report
 - 2. Financial Oversight Committee Meeting Recap – Dean Cochenour
- K. SUPERINTENDENT’S REPORT
 - 1. Building Reports – South and Medill (Robin Cathers and Sandy Svoboda)
 - 2. Board Recognition Month
 - 3. Program of Studies Booklet – Jenny O’Hare
 - 4. Family and Consumer Science Course of Study – Jenny O’Hare

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 26 – 27)
 - a. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Long-Term Substitute Mass Media Teacher
 2. Salary Adjustments
 3. Supplemental Contract
 4. Salary Adjustment/Change in Hours
 - b. Classified
 1. Employments
 - a. Substitute Educational Assistants
 - b. Substitute Library Associates
 - c. Student Activity Advisor (Sanderson)
 - d. Long-Term Substitute Educational Assistant (Cedar Heights)
 - e. Substitute Bus Driver
 - f. Substitute Bus Driver
2. Resolution to Approve Staff Separations EX. "B" (Pg. 28)
 - a. Certified
 1. Leave of Absences
 2. Retirement
 - b. Classified
 1. Resignation
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 29)
 - a. Severance Pay
 - b. Long-Term Substitute Bus Aide
 - c. Revision (Resolution #09-113)

B. BUSINESS AND FINANCEEX. "D" (Pgs. 30 – 101)

1. Resolution to Approve Monthly Financial Report – December
2. Resolution to Approve Amended Appropriation FY10
3. Resolution Authorizing the Discard of School Owned Items
4. Resolution to Approve Renewal of Lease Agreement (Ambassador Home Health Services)
5. Resolution to Accept Resignation of President from the Lancaster Digital Academy Board
6. Resolution to Approve Contractual Agreement with SchoolPointe
7. Resolution to Approve Contractual Agreement with Metropolitan Educational Council
8. Resolution to Approve Contractual Agreement with Gaggle.Net, Inc.
9. Resolution to Approve Amendment to Original Lease Agreement with Fairfield County Probate and Juvenile Court

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "F" (Pgs. 102 – 105)

1. Resolution to Approve Revised Family and Consumer Sciences Course of Study
2. Resolution to Approve Curriculum for Revised Family and Consumer Sciences
3. Resolution to Approve 2010-2011 Program of Studies Booklet

D. OTHEREX. "G" (Pgs. 106 – 144)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Calamity Day
4. Resolution to Approve Memorandum of Understanding (LEA)
5. Resolution to Approve the Proposed 2010-2011 School Calendar
6. Resolution to Approve Ohio Department of Education Waiver
7. Resolution to Approve Second Reading on the following New/Revised Policies (EBAA, EBC, EBCD, IGBM, IGBM-R, IGD, IKF, IND/INDA, JED, JGA, JHG)

IV. EXECUTIVE SESSION

- A. For the purpose of negotiations and personnel.

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Board Work Session held at the Ohio School Boards Association, 8050 North High Street, Columbus, Ohio on Saturday, February 6, 2010 at 9:00 a.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.