

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA

**MONDAY, JANUARY 26, 2009 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from East Elementary School
- C. APPROVAL OF MINUTES
  - 1. Regular Board Meeting held on December 22, 2008 (Pgs. 1 - 19)
  - 2. Reorganizational Board Meeting held on January 5, 2009
- 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) – December 6, 2008
  - 2. Finance (Thom Pearce/Amy Eyman) – January 22, 2009
  - 3. Personnel (Patti Moore/Bill Bickham) – No Report
  - 4. Policy (Patti Moore/Bill Bickham) – No Report
  - 5. Program (Hollie Saunders/Amy Eyman) – January 5, 2009
  - 6. Support Services (Bill Bickham/Thom Pearce) – January 20, 2009
- J. SUPERINTENDENT’S REPORT
  - 1. Master Teacher Recognition
  - 2. School Board Recognition Month
  - 3. Program of Studies Booklet – Mr. Bradd Molk

**II. EXECUTIVE SESSION**

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

### III. ACTION ITEMS

#### A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 20 - 21)
  - a. Certified
    1. Employments
      - a. Long-Term Substitute Teacher
      - b. Substitute Teachers
    2. Salary Adjustment
    3. Supplemental Contracts
  - b. Classified
    1. Employments
      - a. Substitute Library Associates
      - b. Bus Driver
2. Resolution to Approve Staff Separations EX. "B" (Pg. 22)
  - a. Certified
    1. Leave of Absence
  - b. Classified
    1. Resignation
    2. Leave of Absences
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
  - a. Severance Pay
  - b. Accompanist for Thomas Ewing Choir Program
  - c. Create Long-Term Substitute Position (Additional MH Unit)
  - d. Create Educational Assistant Position (Additional MH Unit)
  - e. Master Teacher Stipend
  - f. Posting/Hiring Position (Assistant Treasurer)
  - g. Amended Athletic Trainer Contract

#### B. BUSINESS AND FINANCE

1. Resolution to Approve Monthly Financial Report – December
2. Resolution to Approve the 2009-2010 Tax Budget
3. Resolution to Approve the Appropriation Amendments
4. Resolution to Approve Lifetouch Publishing, Inc., Invoice
5. Resolution to Approve the Acceptance in the Ohio School Facilities Commission Exceptional Needs Program
6. Resolution to Approve Contract with Metropolitan Educational Council (MEC)
7. Resolution to Approve Contract with One Communications
8. Resolution to Approve Advertisement of Bids (Used Band Uniforms/Instruments)
9. Resolution to Approve Advertisement of Bids (School Buses and Handicapped Accessible Mini-Van)
10. Resolution to Approve Amended Lease Agreement (City of Lancaster, Community Development Department) EX. "D" (Pgs. 24 - 108)

#### **IV. CONSENT AGENDA**

- A. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 109 - 111)
1. Resolution to Approve Foreign Exchange Students
  2. Resolution to Program of Studies Booklet 2009-2010
  3. Resolution to Approve Continuation to Contract with Virtual High School Consortium
- B. OTHER EX. "F" (Pgs. 112 - 157)
1. Resolution to Approve Donations
  2. Resolution to Approve Calamity Days
  3. Resolution to Approve Student Travel (Athletics)
  4. Resolution to Approve Fund-Raising Activities
  5. Resolution to Approve 2009-2010 School Calendar
  6. Resolution to Approve Attendance at a Professional Meeting
  7. Resolution to Approve Memorandum of Understanding (LSSA)
  8. Resolution to Approve Job Descriptions (Bus Aide/Assistant and Assistant Treasurer)
  9. Resolution to Approve Contractual Agreement (Dave Bickham)
  10. Resolution to Approve Contractual Agreement (Financial Consultant)
  11. Resolution to Approve Second Reading on the following Revised Policies (ACB, BDDDB, GBL, GBQ, GCBB, GDBB, IGBA, IGBB, IGD-R, IGDA, IICC, JB, JHCD-R, JHCD-1-E, JHCD-2-E, JHCD-3-E, JHCD-4-E)

#### **V. BOARD MEMBER COMMENTS**

#### **VI. EXECUTIVE SESSION**

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

#### **VII. ADJOURNMENT**

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

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, February 23, 2009 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.*