

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, OCTOBER 25, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE (Led by a Medill Elementary School Student)
- C. APPROVAL OF MINUTES (Pgs. 1 – 23)
 - 1. Regular Board Meeting held on September 27, 2011
- 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 (Bill Bickham/Kathy Kittredge) – October 4, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – October 24, 2011
 - 3. Personnel (Gary Mauller/Hollie Saunders) – October 18, 2011
 - 4. Policy (Gary Mauller/Hollie Saunders) – No Report
 - 5. Program (Amy Eyman/Kathy Kittredge) – No Report
 - 6. Support Services (Bill Bickham/Gary Mauller) – October 5, 2011
- J. TREASURER’S REPORT
 - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
 - 1. Lancaster Digital Academy Report – Steve Scott, Principal
 - 2. Building Report (East) – Nathan Hale, Principal
 - 3. OGT Testing – October 24 – November 4
 - 4. Parent Teacher Conferences
 - 5. Trick or Treat Night – Thursday, October 27 (6:00 p.m. – 7:30 p.m.)

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 24 - 25)
 - a. Certified Employments
 1. Long Term Substitute
 2. Substitute Teachers
 - b. Supplemental Contracts
 1. Athletic
 2. Community Members
 - c. Certified Salary Adjustments
 - d. Changes in Certified Contract

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 26 – 27)
 - a. Cook/Cashier
 - b. Environmental Techs
 - c. Long-Term Substitute Educational Assistants
 - d. Substitute Custodian
 - e. Substitute Educational Assistants
 - f. Substitute Secretary
 - g. Change in Assignment/Hours

3. Staff Separations EX. "C" (Pg. 28)
 - a. Certified
 1. Retirement
 2. Resignation
 3. Leave of Absences

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

4. Other Personnel Matters EX. "D" (Pg. 29)
 - a. Resolution to Employ a Tutor for Medill Elementary School
 - b. Resolution to Approve Reduction of Contract for Speech Pathologist
 - c. Resolution to Pay for Assisted Services for Culinary Arts Catered Events

B. BUSINESS AND FINANCEEX. "E" (Pgs. 30 – 73)

1. Resolution to Approve Monthly Financial Report – September
2. Resolution to Approve Five Year Forecast (*Hand-Carried*)
3. Resolution to Approve Five Year Forecast for Lancaster Fairfield Community School
4. Resolution to Approve Five Year Forecast for Lancaster Digital Academy
5. Resolution to Approve Invoices for Payment

- B. BUSINESS AND FINANCE (Continued) EX. "E" (Pgs. 74 – 85)
6. Resolution to Approve In Lieu of Transportation Costs
 7. Resolution to Approve Declaring Impracticality of Transportation
 8. Resolution to Approve Providing Fiscal Services to Lancaster Fairfield Community School
 9. Resolution to Appoint Third Party Administrator for Section 125 Flex Plan
 10. Resolution to Designate Employees that Completed the District's Medication Training Course
 11. Resolution to Approve Contractual Agreements with:
 - a. Fairfield County Board of Education (Preschool Services)
 - b. Fast Forward (Staff Development)

III. CONSENT AGENDA

- C. OTHER EX. "F" (Pgs. 86 – 182)
1. Resolution to Approve Donation
 2. Resolution to Approve Fund-Raising Activities
 3. Resolution to Approve Student Travel (Athletics, Broadcasting)
 4. Resolution to Approve Classified Job Descriptions
 5. Resolution to Authorize the Submission of the Annual Report for the Lancaster Fairfield Community School
 - a. Resolution to Authorize the Submission of the Annual Report for the Lancaster Digital Academy
 7. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Fairfield Community School
 8. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Digital Academy
 9. Resolution to Approve Attendance at Professional Meeting
 10. Resolution to Approve the Goals of the District/Superintendent (*Hand-Carried*)
 11. Resolution to Waive First Reading and Approve Second Reading on Policy (JHCD, JHCD-6E)
 12. Resolution to Approve Second Reading of the following New/Revised Policies (CBC, DN, IB)

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 Large Room at 111 South Broad Street on Tuesday, November 22, 2011 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.