

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, OCTOBER 26, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE -- South Elementary School

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on September 28, 2009

(Pgs. 1 - 17)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) –October 6, 2009

2. Finance (Thom Pearce/Amy Eyman) – October 22, 2009

3. Personnel (Patti Moore/Bill Bickham) – October 12, 2009

4. Policy (Patti Moore/Amy Eyman) – No Report

5. Program (Hollie Saunders/Bill Bickham) – October 5, 2009

6. Support Services (Bill Bickham/Thom Pearce) – October 21, 2009

I. SUPERINTENDENT’S REPORT

1. Annual Reports (Community School, Digital Academy) – Jeff Graf, Marla Lieber

2. ACT Results for Lancaster City Schools – Mark Yoho

3. OGT Testing – October 26 – 30, 2009 – Mark Yoho

4. Building Reports (Cedar Heights, Tallmadge) – Jeromey Sheets, Brian Lawson

5. Lancaster City Schools’ Report Card Results – Bradd Molk

6. OSBA Capital Conference – November 9 – 11, 2009

7. Parent Teacher Conferences

8. Trick or Treat Night – Thursday, October 29, 2009 (6:00 p.m.–7:30 p.m.)

- J. TREASURER'S REPORT
 - 1. October Five Year Forecast

II. ACTION ITEMS

A. PERSONNEL

- 1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 18 - 21)
 - a. Administrative/Exempt
 - 1. Salary Adjustment
 - b. Certified
 - 1. Employments
 - a. Correction
 - b. Substitute Teachers
 - c. Home Instruction Tutor
 - d. Long Term Substitute Intervention Specialist (.5)
 - 2. Supplemental Contracts
 - 3. Salary Adjustments
 - c. Classified
 - 1. Employments
 - a. Substitute Educational Assistants
 - b. Substitute Educational Assistant
 - c. Long-Term Substitute Educational Assistant
 - d. Substitute Environmental Technicians
 - e. Environmental Technician
 - f. Substitute Bus Driver
 - g. Bus Driver
 - h. Bus Aide
 - i. Student Activity Advisor
 - d. State and Federal
 - 1. Employments
 - a. Contractual Agreement Between William V. Fisher Catholic High School and Ms. Jay Bahnsen (Evaluation Services)
 - b. Contractual Agreement Between William V. Fisher Catholic High School and New Horizons (Evaluation Services)
- 2. Resolution to Approve Staff Separations EX. "B" (Pg. 22)
 - a. Classified
 - 1. Resignations

3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
 - a. Employ Teachers as Monitors for Wednesday Night School at Lancaster High School
 - b. Authorization of Payment
 - c. Abolish 6 hour Cook/Cashier Position
 - d. Create 4 hour Cook/Cashier Position and 2 hour Cook/Cashier Position
 - e. Create Long-Term Substitute Intervention Specialist .5 (Tallmadge)
 - f. Create Long-Term Substitute MD/CD Position (West)
 - g. Create Twelve Long-Term Substitute Classified Educational Aide/Instructional Assistant Positions

- B. BUSINESS AND FINANCE EX. "D" (Pgs. 24 – 68)
1. Resolution to Approve Monthly Financial Report – September
 2. Resolution to Approve Amended FY10 Appropriation
 3. Resolution to Approve Five Year Forecast (*Hand-Carried*)
 4. Resolution to Approve Invoices for Payment
 5. Resolution to Appoint Treasurer Pro-Temporare

III. CONSENT AGENDA

- C. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 69 – 76)
1. Resolution to Approve New Professional Development Plan
 2. Resolution to Approve New Reading List for Grades K-12

- D. OTHER EX. "F" (Pgs. 77 – 186)
1. Resolution to Approve Donation
 2. Resolution to Approve Fund-Raising Activities
 3. Resolution to Approve Student Travels (Athletics)
 4. Resolution to Approve Bowling as a Varsity Sport
 5. Resolution to Approve Contractual Agreements
 - a. William O'Callaghan (Public Engagement Support Services)
 - b. Lancaster Digital Academy (Technical Services) Amended
 - c. Ohio Education Tools, Inc. (Critical Thinking Reference Guides)
 - d. Health Care Billing (HIPAA Requirements)
 6. Resolution to Abolish Job Description
 7. Resolution to Approve Job Descriptions
 8. Resolution to Approve Ohio Department of Education Waivers
 9. Resolution to Authorize the Submission of the Annual Report for the Lancaster Digital Academy
 10. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Digital Academy
 11. Resolution to Authorize the Submission of the Annual Report for the Lancaster Fairfield Community School
 12. Resolution to Authorize the Submission of the Sponsor's Annual Report for the Lancaster Fairfield Community School
 13. Resolution to Approve Second Reading on the following New/Revised Policies (DFA/DFAA, EEACC, IGBI, IGBM, IGBM-R, JFCC, JFCF-R, JK, KK)

IV. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a **Special Board Meeting** in the Conference Room of Stanbery Administrative Offices on **Saturday, October 31, 2009 at 8:00 a.m.** for the purpose of discussing facilities in the district.

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.