

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, NOVEMBER 23, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Medill Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 17)
 - 1. Regular Board Meeting held on October 26, 2009
 - 2. Special Board Meeting held on October 31, 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) –November 10, 2009
 - 2. Finance (Thom Pearce/Amy Eyman) – November 19, 2009
 - 3. Personnel (Patti Moore/Bill Bickham) – No Report
 - 4. Policy (Patti Moore/Amy Eyman) – No Report
 - 5. Program (Hollie Saunders/Bill Bickham) – November 2, 2009
 - 6. Support Services (Bill Bickham/Thom Pearce) – November 11, 2009
- J. TREASURER’S REPORT
 - 1. H.B. 1 – Funding Changes
- K. SUPERINTENDENT’S REPORT
 - 1. Building Reports – East and West (Nathan Hale and Terri Garrett)

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 18 – 20)
 - a. Administrative/Exempt
 1. Employment
 - a. Director of Instructional Services
 - b. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Long-Term .5 Substitute Intervention Specialist (T.E.)
 - c. Long-Term Substitute Teacher (Tarhe)
 - d. Long-Term Substitute MD/CD Teacher (West)
 2. Supplemental Contracts
 3. Salary Adjustments
 - c. Classified
 1. Employments
 - a. Custodial Technician
 - b. Cook Cashier
 - c. Cook Cashier
 - d. Substitute Library Associate
 - e. Substitute Educational Assistant
 - f. Long-Term Substitute Classified Educational Aides/Instructional Assistants
 - g. Substitute Bus Driver
 - h. Journeyman Electrician
2. Resolution to Approve Staff Separations EX. "B" (Pg. 21)
 - a. Certified
 1. Retirement
 2. Leave of Absences
 3. Resignations
 - b. Classified
 1. Retirement
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 22)
 - a. Severance Pay
 - b. Create Long-Term Educational Assistant MD/CD Position (West)
 - c. Create Long Term .5 Educational Assistant Position
 - d. Employ Homework Monitor (South)

B. BUSINESS AND FINANCEEX. "D" (Pgs. 23 – 76)

1. Resolution to Approve Monthly Financial Report – October
2. Resolution to Approve Position Bond
3. Resolution to Approve In Lieu of Transportation Costs
4. Resolution to Appoint Third Party Administrator for Section 125 Plan
5. Resolution to Approve Authorization of Payment
6. Resolution to Approve Lease Renewal of Parking Spaces (ADAMH Board)
7. Resolution to Approve Renewal of Lease Agreement (Crabbe, Brown and James)

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 77 – 97)

1. Resolution to Approve Transportation Waiver Form
2. Resolution to Approve National Center for Construction Education and Research Curriculum
3. Resolution to Approve ProStart Industry Curriculum

D. OTHEREX. "F" (Pgs. 98 – 139)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Out-of-State Student Travel (Journalism)
4. Resolution to Approve Memorandum of Understanding (LEA)
5. Resolution to Approve Contractual Agreements with:
 - a. Chad Yoke (Transportation Services)
 - b. Teaching and Learning Collaborative (Math Professional Development)
 - c. Ohio Department of Education (Intern Speech Pathologist)
 - d. John Baughman (Consultant Services)
6. Resolution to Approve Third and Final Reading on the following New/Revised Policies (DFA/DFAA, EEACC, IGBI, IGBM, IGBM-R, JFCC, JFCF-R, JK, KK)

IV. EXECUTIVE SESSION

- A. For the purpose to consider the evaluation of a public official.

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, December 21, 2009 at 5:30 p.m. (Note: Meeting Time)

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.