

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, NOVEMBER 24, 2008 AT 4:00 P.M.

(Note: Change in Starting Time)

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

II. EXECUTIVE SESSION

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

B. PLEDGE OF ALLEGIANCE – Students from South Elementary School (Sydney Bird, Kaylee Bowen, Shayna Bowen, Ja'Lyn Broughton, Kyle Dearing , Antonio Rolon)

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on October 27, 2008 (Pgs. 1 - 15)

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 5, 2008

2. Finance (Thom Pearce/Amy Eyman) – No Report

3. Personnel (Patti Moore/Bill Bickham) – No Report

4. Policy (Patti Moore/Bill Bickham) – No Report

5. Program (Hollie Saunders/Amy Eyman) – November 3, 2008

6. Support Services (Bill Bickham/Thom Pearce) – October 29 & November 19, 2008

J. SUPERINTENDENT'S REPORT

1. School Reports – East and Sanderson (Mr. Nathan Hale and Mrs. Carol Spires)

III. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 16 - 17)
 - a. Administrative
 1. Employment
 - a. Tallmadge Elementary Principal
 - b. Certified
 1. Employments
 - a. Long-Term Substitute Intervention Specialist
 - b. Long-Term Substitute (.5) Preschool Interventional Specialist
 - c. Substitute Teachers
 2. Supplemental Contracts
 3. Salary Adjustments
 4. Change in Hours/Contract
 - c. Classified
 1. Employments
 - a. Substitute Library Associates
 - b. Substitute Custodial Technician
 - c. Educational Assistant
 - d. Custodial Technician
 - e. Educational Assistant
 2. Change in Hours/Assignment
2. Resolution to Approve Staff Separations EX. "B" (Pg. 18)
 - a. Classified
 1. Retirement
 2. Resignation
 3. Leave of Absence
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 19)
 - a. District Saturday School Monitor
 - b. Guest Conductor for Choir Program at Thomas Ewing
 - c. Accompanist for Choir Performance at Thomas Ewing
 - d. Create Educational Assistant Position – Lancaster High School
 - e. Create Educational Assistant Position – Tallmadge Preschool
 - f. Create Center Based Preschool Teacher (.5)
 - g. Create New Positions and Transfers for Cooks/Cashiers

B. BUSINESS AND FINANCE

EX. "D" (Pgs. 20 – 79)

1. Resolution to Approve Monthly Financial Report – October
2. Resolution to Appoint Third Party Administrator for Section 125 Plan
3. Resolution to Approve Agreement with Schorr Architects, Inc. in Connection with the District's Upcoming School Facilities Improvement Project
4. Resolution to Approve Retaining Squire, Sanders, and Dempsey L.L.P. to Provide Certain Legal Services as Bond Counsel in Connection with the Financing of the District's Upcoming School Facilities Improvement Project
5. Resolution to Approve Retaining Stebelton Aranda and Snider LPA to Provide Certain Legal Services as Special Counsel to the Board and the District in Connection with Real Property Matters

IV. CONSENT AGENDA

A. OTHER

EX. "E" (Pgs. 80 - 106)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travels (Athletics)
4. Resolution to Approve Membership Agreement with Fairfield County Family Adult and Children First Council
5. Resolution to Approve Contractual Agreements with:
 - a. ADAMH Board (Parking Spaces)
 - b. John Baughman (Amend Current Consultant Contract)
6. Resolution to Approve Third and Final Reading on the following Revised Policies (BBFA, DJC, GBCA, GBCB, KGB)

V. BOARD MEMBER COMMENTS

VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT

- A. Adjourn to a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, December 22, 2008 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.