

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, DECEMBER 20, 2010 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES (Pgs. 1 – 13)
 - 1. Regular Board Meeting held on November 22, 2010
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
 - 1. Change in Location for Future Board Meetings
 - 2. 2011 Calendar of Regular Board Meetings (Draft) (Pg. 14)
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Amy Eyman/Hollie Saunders) – December 7, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – December 16, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
 - 4. Policy (Gary Mauller/Kathy Kittredge) – December 13, 2010
 - 5. Program (Gary Mauller/Hollie Saunders) – December 6, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – December 1, 2010
- J. TREASURER’S REPORT
 - 1. Tax Budget FY2012
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report (Cedar Heights) Jeromey Sheets, Principal
 - 2. Program of Studies Booklet
 - 3. 2011-2012 School Calendar (DRAFT Options A, B, C) (Pgs. 15-17)
 - 4. Community Engagement – Update
 - 5. Lancaster City Schools’ Holiday/Community Contributions

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments EX. "A" (Pg. 18)
 - a. Substitute Teachers
 - b. Supplemental Contracts
 - c. Supplemental Contracts (Community)

2. Classified Staff Employments EX. "B" (Pgs. 19 – 20)
 - a. Custodians
 - b. Long-Term Substitute Educational Assistants/Aides and Bus Aide
 - c. Substitute Custodians
 - d. Substitute Educational Assistants/Aides
 - e. Substitute Transportation Bus Aides
 - f. Change in Assignment/Hours

3. Staff Separations EX. "C" (Pg. 21)
 - a. Certified
 1. Leave of Absence

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

4. Other Personnel Matters EX. "D" (Pg. 22)
 - a. Creation of Extended Time Position for Speech Pathologist
 - b. Severance Payment

B. BUSINESS AND FINANCEEX. "E" (Pgs. 23 – 88)

1. Resolution to Approve Monthly Financial Report – November
2. Resolution to Approve Proposed Tax Budget for FY2012
3. Resolution to Establish New Funds
4. Resolution to Approve In Lieu of Transportation Costs
5. Resolution to Enter Into an Agreement with Auditor of State Local Government Services Division
6. Resolution to Approve Contractual Agreement with Rich and Gillis Law Group, LLL (Property Evaluations)
7. Resolution to Approve Appointing Bond Counsel
8. Resolution to Approve Appointing an Underwriter
9. Resolution to Approve Declaring Special Needs Designation
10. Resolution to Amend Successor Contract with Lancaster City Schools
11. Resolution to Approve Participation in the State of Ohio Cooperative Purchasing Program
12. Resolution to Recognize Junior Gale Developmental Youth Basketball Academy as a Club

C. APPOINTMENT OF PRESIDENT PRO-TEMPO RARE AND VICE PRESIDENT PRO-TEMPO RARE EX. "F" (Pg. 89)

1. Resolution to Appoint President Pro-Tempo rare and Vice President Pro-Tempo rare

III. CONSENT AGENDA

D. CURRICULUM EX. "G" (Pg. 90)

1. Resolution to Approve 2011-2012 Program of Studies Booklet

E. OTHER EX. "H" (Pgs. 91 – 111)

1. Resolution to Approve Change in Meeting Time for the January 3rd Board Meeting
2. Resolution to Approve Attendance at Professional Meeting
3. Resolution to Approve Fund-Raising Activities
4. Resolution to Invite the Lancaster Fairfield County Chamber of Commerce to Hold its Annual Meetings at Lancaster High School
5. Resolution to Approve Renewal of Annual Memberships
6. Resolution to Approve Contractual Agreement with William O'Callaghan (Consultant Services)
7. Resolution to Approve First Reading of the following New/Revised Policies (EBBC, EGAAA, GBCB, IIAB, JFC, JHCB, JHCC)

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Reorganizational Board Meeting in the Cafeteria of Stanbery Campus on Monday, January 3, 2011 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.