

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, DECEMBER 21, 2009 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Sanderson Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 15)
 - 1. Regular Board Meeting held on November 23, 2009
- 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) –December 1, 2009
 - 2. Finance (Thom Pearce/Amy Eyman) – December 17, 2009
 - 3. Personnel (Patti Moore/Bill Bickham) – December 15, 2009
 - 4. Policy (Patti Moore/Amy Eyman) – December 14, 2009
 - 5. Program (Hollie Saunders/Bill Bickham) – December 7, 2009
 - 6. Support Services (Bill Bickham/Thom Pearce) – December 16, 2009
- I. TREASURER’S REPORT
 - 1. Tax Budget FY2011
- J. SUPERINTENDENT’S REPORT
 - 1. Building Reports – Sanderson and Tarhe (Carol Spires and Dustin Knight)
 - 2. 2010 Calendar of Regular Meetings (Draft) (Pg. 16)
 - 3. 2010-2011 School Calendar (Draft) (Pgs. 17-18)
 - 4. State Financial Budget Update
 - 5. Ohio Improvement Process (OIP)
 - 6. Lancaster City Schools’ Holiday Community Contributions

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pg. 19)
 - a. Exempt/Classified
 1. Employment
 - a. Database and Network Manager
 - b. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Long-Term Substitute Title I Teacher (.5)
 2. Salary Adjustment
 3. Supplemental Contracts
 - c. Classified
 1. Employments
 - a. Substitute Secretary
 - b. Substitute Educational Assistants
 - c. Long-Term Substitute Educational Aide (.5) (Sanderson)
 - d. Long-Term Substitute Educational Aide (West)
 - e. Substitute Bus Driver
 2. Change in Assignment and/or Salary
2. Resolution to Approve Staff Separations EX. "B" (Pg. 20)
 - a. Certified
 1. Leave of Absences
 - b. Classified
 1. Leave of Absences
 2. Retirement
3. Resolution to Approve Other Personnel Matters EX. "C" (Pgs. 21-22)
 - a. Special Deputies
 - b. Create Classified Long-Term Substitute Educational Aide Position (C.H.)
 - c. Create an Exempt Long Term Substitute Instructional Data Analysis Position

B. BUSINESS AND FINANCEEX. "D" (Pgs. 23 – 75)

1. Resolution to Approve Monthly Financial Report – November
2. Resolution to Approve Amended Appropriations
3. Resolution to Approve Proposed Tax Budget for FY2011
4. Resolution Designating Depositories of Interim Deposits
5. Resolution to Approve Authorization of Payment
6. Resolution to Accept Resignation of President from the Lancaster Digital Academy Board
7. Resolution to Appoint President to the Lancaster Digital Academy Board
8. Resolution Authorizing the Discard of School Owned Items
9. Resolution to Approve Participation in the State of Ohio Cooperative Purchasing Program

C. APPOINTMENT OF PRESIDENT PRO-TEMPOR RARE AND VICE PRESIDENT PRO-TEMPO RARE EX. "E" (Pg. 76)

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

III. CONSENT AGENDA

D. CURRICULUM/INSTRUCTION EX. "F" (Pgs. 77 – 78)

1. Resolution to Approve Adoption of Social Studies Series
2. Resolution to Approve Contracted Services Agreement with Teaching and Learning Collaborative for K-3 Impact 1 Professional Development

E. OTHER EX. "G" (Pgs. 79 – 123)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Settlement Agreement
4. Resolution to Approve Contractual Agreement with Ohio School Boards Association
5. Resolution to Approve Renewal of Annual Memberships
6. Resolution to Approve Attendance at Professional Meeting
7. Resolution to Approve Job Description
8. Resolution to Approve First Reading on the following New/Revised Policies (EBAA, EBC, EBCD, IGBM, IGBM-R, IGD, IKF, IND/INDA, JED, JGA, JHG)

IV. COMMUNICATIONS

- A. Recognition of Board Members

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Reorganization Meeting in the Cafeteria of Stanbery Campus on Monday, January 4, 2010 at 6:00 p.m. (Note: Change in date and 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.