

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, DECEMBER 22, 2008 AT 4:00 P.M.

(Note: Change in Starting Time)

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Special Board Meeting held on November 21, 2008
2. Regular Board Meeting held on November 24, 2008
3. Special Board Meeting held on December 1, 2008
4. Special Board Meeting held on December 8, 2008

(Pgs. 1 - 22)

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) – December 2, 2008
2. Finance (Thom Pearce/Amy Eyman) – No Report
3. Personnel (Patti Moore/Bill Bickham) – December 15, 2008
4. Policy (Patti Moore/Bill Bickham) – December 8, 2008
5. Program (Hollie Saunders/Amy Eyman) – December 1, 2008
6. Support Services (Bill Bickham/Thom Pearce) – No Report

J. SUPERINTENDENT’S REPORT

1. School Reports – Thomas Ewing and General Sherman Junior High Schools
(Mr. Steve Poston and Mr. Greg Stickel)
2. Technology Update (Mr. Steve Scott)
3. 2009 Calendar of Regular Meetings (Draft)
4. 2009-2010 School Calendar (Draft)

(Pg. 23)

(Pgs. 24-25)

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 26 - 27)
 - a. Administrative
 1. Salary Adjustment
 - b. Certified
 1. Employments
 - a. Substitute Teachers
 2. Salary Adjustments
 3. Supplemental Contracts
 4. Continuing Contract
 - c. Classified
 1. Employments
 - a. Secretary at Tallmadge Elementary
 - b. Secretary at Lancaster High School (Attendance Office)
 - c. Substitute Secretaries
 - d. Substitute Educational Assistants
 - e. Educational Assistant
 - f. Substitute Library Associates
 - g. Custodial Technician
 - h. Substitute Custodial Technicians
 2. Change in Hours/Assignment
2. Resolution to Approve Staff Separations EX. "B" (Pg. 28)
 - a. Certified
 1. Retirement
 2. Leave of Absences
 3. Resignation
 - b. Classified
 1. Leave of Absence
3. Resolution to Approve Other Personnel Matters EX. "C" (Pgs. 29 - 30)
 - a. Accompanist for Thomas Ewing Choir Winter Program
 - b. Accompanist for General Sherman Choir Concert
 - c. Bowling Coach for Special Olympics
 - d. Track Coach for Special Olympics
 - e. Power Lifting Coach for Special Olympics
 - f. Create Educational Assistant Position (Special Needs Student)
 - g. Special Deputies (As Needed Basis)

- B. BUSINESS AND FINANCE EX. "D" (Pgs. 30 – 80)
1. Resolution to Approve Monthly Financial Report – November
 2. Resolution to Approve In Lieu of Transportation Costs
 3. Resolution to Approve Authorization of Administrator Pick-Ups (STRS & SERS)
 4. Resolution to Approve Renewal of Lease Agreement (Crabbe, Brown & James)
 5. Resolution to Approve Renewal of Software Support Agreement (Follett)

- C. APPOINTMENT OF PRESIDENT PRO-TEMPO RARE AND VICE PRESIDENT PRO-TEMPO RARE EX. "E" (Pg. 81)
1. Resolution to Appoint President Pro-Tempo rare and Vice President Pro-Tempo rare

III. CONSENT AGENDA

- A. OTHER EX. "F" (Pgs. 82 - 119)
1. Resolution to Approve Donations
 2. Resolution to Approve Annual Membership (Lancaster-Fairfield County Chamber of Commerce and Ohio School Boards Association)
 3. Resolution to Approve Memorandum of Understanding (Lancaster-Fairfield Community Action H Start)
 4. Resolution to Approve Financial Consultant
 5. Resolution to Approve Contractual Agreement with TriStar Transportation Company (Transporting Special Needs Student)
 6. Resolution to Approve First Reading on the following Revised Policies (ACB, BDDDB, GBL, GBQ, GCBB, GDBB, IGBA, IGBB, IGD-R, IGDA, IICC, JB, JHCD-R, JHCD-1-E, JHCD-2-E, JHCD-3-E, JHCD-4-E)

IV. BOARD MEMBER COMMENTS

V. EXECUTIVE SESSION

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

VI. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Reorganization Meeting in the Cafeteria of Stanbery Campus on Monday, January 5, 2009 at 7:00 p.m. (Note - possible change in starting 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.