

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA

**MONDAY, FEBRUARY 22, 2010 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Tarhe Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 13)
  - 1. Regular Board Meeting held on January 25, 2010
- 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) –February 2, 2010
  - 2. Finance (Amy Eyman/Bill Bickham) – February 18, 2010
  - 3. Personnel (Bill Bickham/Kathy Kittredge) – February 8, 2010
  - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
  - 5. Program (Gary Mauller/Hollie Saunders) – February 1, 2010
  - 6. Support Services (Bill Bickham/Gary Mauller) – February 3, 2010
- J. TREASURER’S REPORT
  - 1. Real Estate Valuation
  - 2. Income Tax Collection
  - 3. Expenditure Flow Model
- K. SUPERINTENDENT’S REPORT
  - 1. Building Report – Thomas Ewing Junior High School (Steve Poston)

**II. ACTION ITEMS****A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 14 – 16)
  - a. Certified
    1. Employments
      - a. Substitute Teachers
      2. Salary Adjustments
      3. Supplemental Contracts
      4. Salary Adjustment/Change
  - b. Classified
    1. Employments
      - a. Substitute Bus Driver
      - b. Substitute Bus Driver
      - c. Substitute Bus Driver
      - d. Substitute Bus Driver
      - e. Bus Driver
      - f. Bus Aide
      - g. Substitute Educational Assistant
      - h. Educational Assistant
    2. Salary Adjustment/Change
2. Resolution to Approve Staff Separations EX. "B" (Pg. 17)
  - a. Administrative
    1. Retirement
  - b. Certified
    1. Leave of Absences
    2. Resignation
  - c. Classified
    1. Termination
    2. Retirement
    3. Resignation
3. Resolution to Approve Other Personnel Matters EX. "C" (Pgs. 18 – 19)
  - a. Employ Instructional Data Analysis
  - b. Employ Literacy Person (.5)
  - c. Employ Teachers for After School Tutoring
  - d. Employ Teacher for Bus Duty
  - e. Employ Teachers for After School OAT Help Sessions
  - f. Employ Medill Tutor
  - g. Create Long-Term Substitute Intervention Specialist (.5)

**B. BUSINESS AND FINANCE**EX. "D" (Pgs. 20 – 58)

1. Resolution to Approve Monthly Financial Report – January
2. Resolution to Establish Records Commission Meeting
3. Resolution to Appoint Board Members' Designee for Public Records Training
4. Resolution to Approve Interim Depositories
5. Resolution to Approve Advertisement for Bids for Lawn Care Services
6. Resolution to Approve Advertisement for Bids for Science Labs
7. Resolution Authorizing the Discard of School Owned Items
8. Resolution to Approve Revised Sponsorship Agreement with Lancaster School Network

**III. CONSENT AGENDA****C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 59 – 68)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve Foreign Exchange Student(s)
3. Resolution to Approve Charter School Students Participation in Extra Curricular Activities
4. Resolution to Approve Contractual Agreement with Virtual High School Consortium
5. Resolution to Approve Junior High School Program of Studies Booklet

**D. OTHER**EX. "F" (Pgs. 69 – 106)

1. Resolution to Approve Donations
2. Resolution to Approve Calamity Days
3. Resolution to Approve Fund-Raising Activities
4. Resolution to Approve Contractual Agreement with Lancaster Public Transit
5. Resolution to Approve Third and Final Reading on the following New/Revised Policies (EBAA, EBC, EBCD, IGBM, IGBM-R, IGD, IKF, IND/INDA, JED, JGA, JHG)

**IV. EXECUTIVE SESSION**

- A. For the purpose of negotiations.

**V. ADJOURNMENT**

- A. Adjourn at \_\_\_\_\_ (time).

The next meeting is a Board Work Session held at the Ohio School Boards Association, 8050 North High Street, Columbus, Ohio on Saturday, March 6, 2010 at 9:00 a.m.

Note: This work session was rescheduled from February 6<sup>th</sup> due to inclement weather.

*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.*