

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, FEBRUARY 23, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Tarhe Elementary School
(Morgan Ebbrecht, Megan Ebbrecht, Abbi Ebbrecht)
- C. APPROVAL OF MINUTES
 - 1. Regular Board Meeting held on January 26, 2009 (Pgs. 1 - 13)
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
 - 1. Public Financial Oversight Committee – Mr. Dean A. Cochenour, MBA, CPA
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS
 - 1. Communications (Amy Eyman/Hollie Saunders) – February 3, 2009
 - 2. Finance (Thom Pearce/Amy Eyman) – February 19, 2009
 - 3. Personnel (Patti Moore/Bill Bickham) – February 17, 2009
 - 4. Policy (Patti Moore/Amy Eyman) – No Report
 - 5. Program (Hollie Saunders/Bill Bickham) – February 9, 2009
 - 6. Support Services (Bill Bickham/Thom Pearce) – February 12, 2009
- J. TREASURER’S REPORT
 - 1. Popular Annual Financial Report (PAFR)
- K. SUPERINTENDENT’S REPORT
 - 1. Language Arts Textbook Adoption – Mr. Bradd Molk
 - 2. Building Report – Lancaster High School – Mr. Steve Wigton
 - 3. Special Board Meeting – Saturday, March 14, 2009

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 14 - 15)
 - a. Exempt
 1. Employment
 - a. Assistant Treasurer
 - b. Certified
 1. Employments
 - a. Long-Term Substitute Teacher – Lancaster High School
 - b. Long-Term Substitute Teacher – West Elementary School
 - c. Substitute Teachers
 - d. Long-Term Substitute Teacher – Thomas Ewing Junior High
 2. Salary Adjustments
 3. Supplemental Contracts
 - c. Classified
 1. Employments
 - a. Cook/Cashiers
 - b. Substitute Educational Assistant
 - c. Student Activity Advisor
 - d. Substitute Secretary
 - e. Substitute Library Associates
 - f. Educational Assistant
 - g. Substitute Bus Driver
2. Resolution to Approve Staff Separations EX. "B" (Pg. 16)
 - a. Certified
 1. Retirement
 2. Leave of Absence
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 17)
 - a. Student Advisor
 - b. Student Advisor
 - c. Master Teacher Stipend
 - d. Student Advisor
 - e. Change in Mentor Stipend
 - f. Mentor
 - g. Create Educational Assistant Position

B. BUSINESS AND FINANCE

EX. "D" (Pgs. 18 - 66)

1. Resolution to Approve Monthly Financial Report – January
2. Resolution to Approve Proposal for Investment Advisor (Productive Portfolios)
3. Resolution to Approve Ohio Department of Job and Family Services Invoice
4. Resolution to Approve City of Lancaster Invoice

- B. BUSINESS AND FINANCE (**Continued**) EX. "D" (Pgs. 18 - 66)
5. Resolution to Approve Agreement for Special Education Classrooms and Services (Fairfield County Board of Education)
 6. Resolution to Approve Agreement for Financial Consultant (Joanne Little)
 7. Resolution to Advertise for Bids for Lawn Care Services
 8. Resolution to Complete the Bid Process (Used Band Uniforms/Instruments)
 9. Resolution to Accept All Bids (Handicapped Accessible Mini-Van)
 10. Resolution to Award Lowest Responsible Bid (Handicapped Accessible Mini-Van)
 11. Resolution to Accept All Bids (Three 80-Passenger Buses)
 12. Resolution to Award Lowest Responsible Bid (Three 80-Passenger Buses)
 13. Resolution to Approve Lease Renewal (Ambassador Home Health Services, LLC)

III. CONSENT AGENDA

- A. CURRICULUM/INSTRUCTION EX. "E" (Pg. 67 - 68)
1. Resolution to Adopt Language Arts Textbooks

- B. OTHER EX. "F" (Pgs. 69 - 119)
1. Resolution to Approve Donation
 2. Resolution to Approve Calamity Days
 3. Resolution to Approve Student Travels (Athletics, Drama Club, Latin Club)
 4. Resolution to Approve Fund-Raising Activities
 5. Resolution to Authorize Diploma to World War II Veteran
 6. Resolution to Approve Attendance at Professional Meetings
 7. Resolution to Approve Memorandum of Understanding (LEA)
 8. Resolution to Approve Third and Final 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. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Special Board Meeting in the Cafeteria of Stanbery Campus on Saturday, March 14, 2009 at 8:00 a.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.