

LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM

**TUESDAY, FEBRUARY 28, 2012 AT 5:30 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from West Elementary
- C. APPROVAL OF MINUTES (Pgs. 1 – 12 )
  - 1. Regular Board Meeting held on January 24, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
  - 1. Dan Montgomery, Fairfield County ESC Superintendent
- I. BOARD STANDING COMMITTEE REPORTS:
  - 1. Communications (Kathy Kittredge/Amy Eyman) – February 7, 2012
  - 2. Finance (Amy Eyman/Lise Ricketts) – February 23, 2012
  - 3. Personnel (Gary Mauller/Tom Shaffer) – February 27, 2012
  - 4. Policy (Gary Mauller/Amy Eyman) – No Report
  - 5. Program (Kathy Kittredge/Lise Ricketts) – February 13, 2012
  - 6. Support Services (Gary Mauller/Tom Shaffer) – February 1, 2012
- J. TREASURER’S REPORT
  - 1. Real Estate Valuation Update
  - 2. Income Tax Collection Update
- K. SUPERINTENDENT’S REPORT
  - 1. Building Reports (Cedar Heights Elementary School – Jeromey Sheets, Principal) and  
(Tallmadge Elementary School – Brian Lawson, Principal)
  - 2. Bond Issue Update

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

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pg. 13 – 14)
  - a. Certified Employments
    1. Long Term Substitutes
  - b. Supplemental Contracts
    1. Curriculum
    2. Athletic
    3. Community
  - c. Salary Adjustments
2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 15 – 16)
  - a. Environmental Tech
  - b. Bus Driver
  - c. Educational Assistants
  - d. Substitute Environmental Techs
  - e. Change in Assignment/Hours
3. Staff Separations EX. "C" (Pg. 17)
  - a. Certified
    1. Retirements
    2. Resignations
  - b. Classified
    1. Retirement
    2. Leave of Absences
4. Other Personnel Matters EX. "D" (Pg. 18)
  - a. Resolution to Employ OAA Tutors at General Sherman (Grant Funds)
  - b. Resolution to Employ OAA Tutors at General Sherman (CIP Funds)
  - c. Resolution to Employ OAA Tutors at Thomas Ewing (CIP Funds)
  - d. Resolution to Employ Resident Educator Mentor
  - e. Resolution to Extend Substitute Special Education Supervisor Contract

**B. BUSINESS AND FINANCE**EX. "E" (Pgs. 19 – 73)

1. Resolution to Approve Monthly Financial Report – January
2. Resolution to Approve Amended Appropriation for FY2012
3. Resolution to Approve Payment of Invoice
4. Resolution to Accept Tax Levy Amounts and Rates
5. Resolution to Advertise for Bids for Lawn Care Services
6. Resolution to Approve Contractual Agreements with:
  - a. Earthlink (District Phone Services)
  - b. Verizon Wireless (Phone Services and Equipment)
  - c. Gaggle.Net (Web-Based Email Services)

## B. BUSINESS AND FINANCE (Continued)

EX. "E" (Pgs. 74 – 96)

6. Resolution to Approve Contractual Agreements with:
  - d. Licking Area Computer Association (LACA) (Internet Access Services)
  - e. Region VIII Education Service Center (Joint Purchasing Program)
  - f. Ohio School Boards Association (Customized Workshop – Board Training)
  - g. Ohio School Boards Association (Web Based Conversion Update – Policies)
  - h. Virtual High School Consortium (Online Professional Development Courses)
  - i. Tanny McGregor (Workshops on Reading Comprehension - LHS)
  - j. Kathleen Duffy (Professional Development – Sanderson)
  - k. Sue Lockwood (Professional Development – Sanderson)

## C. CURRICULUM/INSTRUCTION

EX. "F" (Pgs. 97 – 133)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve Junior High School Program of Studies Booklet
3. Resolution to Adopt Principles of Science Course of Study
4. Resolution to Approve Foreign Exchange Student(s)
5. Resolution to Approve Student Travels (Athletics, GS Band, TE Choir, Drama, Marketing)
6. Resolution to Approve Out-of-State Student Travels (Athletics)

## III. CONSENT AGENDA

## D. OTHER

EX. "G" (Pgs. 134 – 166)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Appoint Public Records Officer
3. Resolution to Designate Employee that Completed the District's Medication Training Course
4. Resolution to Approve Attendance at Professional Meetings
5. Resolution to Approve the Third and Final Reading of the following New/Revised Policies (DJC, IICA-1-R, JN)

## IV. EXECUTIVE SESSION

- A. Purpose to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

## V. ADJOURNMENT

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

The next meeting is a Regular Board meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, March 27, 2012 at 5:30 p.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.*