

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, MARCH 27, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from East Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 25)
 - 1. Regular Board Meeting held on February 28, 2012
 - 2. Board Work Session held on Thursday, March 1, 2012
 - 3. Special Board Meeting held on Thursday, March 15, 2012
- 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 (Kathy Kittredge/Amy Eyman) – March 6, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – No Report
 - 3. Personnel (Gary Mauler/Tom Shaffer) – No Report
 - 4. Policy (Gary Mauler/Amy Eyman) – March 5, 2012
 - 5. Program (Kathy Kittredge/Lise Ricketts) – March 12, 2012
 - 6. Support Services (Gary Mauler/Tom Shaffer) – March 7, 2012
- J. TREASURER’S REPORT
 - 1. No Report
- K. SUPERINTENDENT’S REPORT
 - 1. Building Reports (West Elementary School – Terri Garrett, Principal) and
(Tarhe Elementary School – Dustin Knight, Principal)
 - 2. Master Teacher – Steve Wigton, Human Resource Director
 - 3. Wireless Update – Kevin Snyder, EITS Director
 - 4. School Board Protocol

II. ACTION ITEMS

A. PERSONNEL

1. Admin/Exempt, Certified Employments & Salary Adjustments EX. "A" (Pg. 26)
 - a. Renewal of Administrative/Exempt Contracts
 - b. Certified Employments
 1. Substitute Teachers
 - c. Supplemental Contracts
 1. Athletic
 - d. Salary Adjustments

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 27)
 - a. Long-Term Substitute Educational Assistant

3. Staff Separations EX. "C" (Pg. 28)
 - a. Certified
 1. Retirements
 2. Resignations
 3. Leave of Absences

 - b. Classified
 1. Resignations
 2. Leave of Absence

4. Other Personnel Matters EX. "D" (Pg. 29)
 - a. Resolution to Approve Stipend Payment to Teachers for Master Teacher Designation

B. BUSINESS AND FINANCE EX. "E" (Pgs. 30 – 90)

1. Resolution to Approve Monthly Financial Report – February
2. Resolution to Participate in the State of Ohio Cooperative Purchasing Program
3. Resolution to Advertise for Requests of Proposal for Security Services
4. Resolution to Accept all Proposals and Award the Lowest Best Proposal for Mowing Services
5. Resolution to Approve Contractual Agreements with:
 - a. Peoples Band (Affinity Card Program)
 - b. Licking Area Computer Association (IT Services)
 - c. Briar Patch (Tuition and Aide Support for a Student)

C. CURRICULUM/INSTRUCTION EX. "F" (Pgs. 91 – 100)

1. Resolution to Approve Request for Freshman First Day Waiver
2. Resolution to Approve Request for Late State Waiver Days
3. Resolution to Approve Waiver for Body Mass Index Screening Program

4. Resolution to Adopt Lancaster High School Summer School Programs
5. Resolution to Adopt Elementary Summer School Dates
6. Resolution to Adopt Junior High Summer School Programs

BOARD AGENDA

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C. CURRICULUM/INSTRUCTION (Continued)

EX. "F" (Pgs. 101 – 109)

7. Resolution to Adopt Science Seminar Course of Study
8. Resolution to Approve Student Travel (FFA)
9. Resolution to Approve Out-of-State Student Travel (Athletics)

III. CONSENT AGENDA

D. OTHER

EX. "G" (Pgs. 110 – 150)

1. Resolution to Approve a Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Designate Employee that Completed the District's Medication Training Course
4. Resolution to Approve the School Board Operating Protocol
5. Resolution to Approve the First Reading of the following New/Revised Policies (EDE, EDE-R, EFF, IGDJ, IKF, JFCF)

IV. EXECUTIVE SESSION

- A. Discuss Personnel Matter

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, April 24, 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.