

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM  
**TUESDAY, MARCH 29, 2011 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Medill Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 16)
  - 1. Regular Board Meeting held on February 22, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
  - 1. Special Recognition to Jeremy Furey, LHS Student – The 2011 All-Ohio Thespian Production of “*Good News!*”
- I. BOARD STANDING COMMITTEE REPORTS:
  - 1. Communications (Bill Bickham/Kathy Kittredge) – March 1, 2011
  - 2. Finance (Amy Eyman/Bill Bickham) – March 24, 2011
  - 3. Personnel (Gary Mauller/Hollie Saunders) – February 28, 2011
  - 4. Policy (Gary Mauller/Hollie Saunders) – March 14, 2011
  - 5. Program (Amy Eyman/Kathy Kittredge) – March 7, 2011
  - 6. Support Services (Bill Bickham/Gary Mauller) – March 15, 2011
- J. TREASURER’S REPORT
  - 1. Financial Oversight Committee/Audit Update, Dean Cochenour
  - 2. Five Year Forecast Update
- K. SUPERINTENDENT’S REPORT
  - 1. Fairfield County College Bound – David Uhl
  - 2. Building Report (East) – Nathan Hale, Principal
  - 3. Use of Electronic Communications Equipment by Students
  - 4. District Facilities Commission

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

1. Administrative/Exempt Staff Employments and Salary Adjustments EX. "A" (Pg. 17)
  - a. Renewal of Administrative/Exempt Contracts
  - b. Administrative Salary Adjustment
  
2. Certified Staff Employments and Salary Adjustments EX. "B" (Pgs. 17 – 18)
  - a. Substitute Teachers
  - b. Supplemental Contracts
  - c. Supplemental Contracts (Community)
  - d. Certified Salary Adjustments
  - e. Changes in Certified Contract
  
3. Classified Staff Employments and Salary Adjustments EX. "C" (Pgs. 19 – 20)
  - a. LPN
  - b. Transportation – Bus Driver
  - c. Substitute Cook/Cashiers
  - d. Substitute Educational Assistants/Aides
  - e. Substitute Secretary
  - f. Substitute Transportation – Bus Drivers
  - g. Change in Assignment/Hours
  
4. Staff Separations EX. "D" (Pg. 21)
  - a. Certified
    1. Retirements
    2. Resignation
    3. Leave of Absence
  
  - b. Classified
    1. Retirements
    2. Resignations
    3. Leave of Absences
  
5. Other Personnel Matters EX. "E" (Pg. 22)
  - a. Employ Staff Members for After School OAA Tutoring – Thomas Ewing
  - b. Employ Staff Members for After School OAA Tutoring – South
  - c. Home Instruction Tutor

**B. BUSINESS AND FINANCE**EX. "F" (Pgs. 23 – 82)

1. Resolution to Approve Monthly Financial Report – February
2. Resolution to Approve Five Year Forecast (*Hand-Carried*)
3. Resolution to Establish Records Commission Meeting

## B. BUSINESS AND FINANCE (Continued)

EX. "F" (Pgs. 23 – 82)

4. Resolution to Accept Tax Levy Amounts and Rates
5. Resolution to Approve Invoices for Payment
6. Resolution to Accept all Proposals and Award the Lowest Best Proposal for Mowing Services
7. Resolution to Advertise for Bids for Security Services for Lancaster High School & District
8. Resolution to Approve Contractual Agreements with:
  - a. Searle Enterprises (Inservice Professional Development at Tarhe)
  - b. Searle Enterprises (Inservice Professional Development at Cedar Heights)
  - c. Align, Assess, Achieve, LLC (Inservice Professional Development at Medill)
  - d. Teaching and Learning Collaborative (Professional Development)
  - e. Ohio School Boards Association (Web Based Conversion Update – Policies)
  - f. Sue Calvert (Speech Pathologist Services for Summer Evaluations/IEP's)
  - g. Lancaster Public Transit (Transportation Services for Special Needs Students)
  - h. Peoples Bank (Athletic Advertising)

## III. CONSENT AGENDA

## C. CURRICULUM

EX. "G" (Pgs. 83 – 87)

1. Resolution to Approve Revisions to the 2011-2012 Program of Studies
2. Resolution to Adopt Lancaster High School Summer School Program
3. Resolution to Approve Request for Late Start Waiver Days
4. Resolution to Approve Request for Freshman First Day Waiver Day

## D. OTHER

EX. "H" (Pgs. 88 – 171)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travels (G.S. 8<sup>th</sup> Band/Choir, T.E 8<sup>th</sup> Choir, and LHS Band)
3. Resolution to Approve Attendance at Professional Meetings
4. Resolution to Approve Fist Reading of the following New/Revised Policies (AC, ADA, AE, BCCC, CBC, EBC, EDE, GBA, GBE, GBH, GBL, GBR, GCBB, GCBD, GDBB, GDBD, IGDJ, IIBH, IL, IL-R, JECBC, JFCK, JFG, JM)

## IV. EXECUTIVE SESSION

- A. For the purpose of negotiations.

## 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 26, 2011 at 7:00 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.*