

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, APRIL 26, 2010 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Tallmadge Elementary School Students
- C. APPROVAL OF MINUTES (Pgs. 1 – 21)
 - 1. Regular Board Meeting held on March March 22, 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) –April 20, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – April 15, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – April 19, 2010
 - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
 - 5. Program (Gary Mauller/Hollie Saunders) – April 12, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – April 12, 2010
- J. TREASURER’S REPORT
 - 1. Property Valuation – Mark Gillis
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report – General Sherman (Dr. Dennis Leone and Mr. Scott Burre)
 - 2. Food Service State Review (Mrs. Jan Duncan)

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 22 – 24)
 - a. Administrative
 1. Employments
 - a. General Sherman Principal
 - b. Athletic Director
 2. Salary Adjustment
 - b. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Language Arts Teacher – Thomas Ewing
 2. Supplemental Contracts
 3. One Year Probationary Contracts
 4. Two Year Limited Contracts
 5. Three Year Limited Contracts
 6. Continuing Contracts
 - c. Classified
 1. Employments
 - a. Substitute Educational Assistants
 - b. Custodial Technician (Maintenance, Hood Facility and Fulton Field)
 - c. Substitute Bus Driver
 - d. Substitute Bus Driver
 - e. Bus Driver
2. Resolution to Approve Staff Separations EX. "B" (Pgs. 25 – 26)
 - a. Certified
 1. Retirements
 2. Leave of Absences
 3. Resignations
 4. NonRenewals
 - b. Classified
 1. Leave of Absences
 2. NonRenewals
 3. Resignations
 4. Retirement
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 27)
 - a. Severance Pay

B. BUSINESS AND FINANCEEX. "D" (Pgs. 28 – 63)

1. Resolution to Approve Monthly Financial Report – March
2. Resolution to Approve Application for State and Federal Projects
3. Resolution to Accept Receipt of all Proposals and Award Lowest Best Proposal (Security Officer Services)
4. Resolution to Advertise for District Insurance Bids (Liability, Casualty, Property)

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 64 – 69)

1. Resolution to Adopt Elementary Summer School Dates
2. Resolution to Approve New Mentoring Class at Lancaster High School
3. Resolution to Approve Lancaster City Schools 2010-2011 Handbooks
4. Resolution to Adopt Elementary and Secondary Testing Schedules

D. OTHEREX. "F" (Pgs. 70 – 141)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travels (Athletics, Band, Thomas Ewing)
3. Resolution to Approve Out-of-State Student Travel (Athletics)
4. Resolution to Approve Pay to Participate Plan for the 2010-2011 School Year
5. Resolution to Approve Preschool Calendar for the 2010-2011 School Year
6. Resolution to Approve Contractual Agreements:
 - a. AT&T (IP Phone Support) Renewal
 - b. Ohio University-Lancaster (Post Secondary Option and Seniors to Sophomore Program)
 - c. Lancaster Digital Academy (Usage of Substitute Teachers)
 - d. Rich & Gillis Law Group, LLC (Legal Services)
7. Resolution to Approve Job Description (Technology Integration Coach)
8. Resolution to Approve Second Reading on the following New/Revised Policies (BF, BFCA, BFG, CHB, GBR-R, GCPD, IGAE, IGCI, JFC, JHCD-1-E, JHCD-2-E, JHCD-3-E, JHCD-4-E, JHCD-5-E, JHCD-6-E, JHG)

IV. EXECUTIVE SESSION

- A. For the Purpose to Conduct a Student Hearing.
- B. For the Purpose of Negotiations.

V. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, May 24, 2010 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.