

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

***RECORDS COMMISSION MEETING (TRAINING ROOM)
TUESDAY, APRIL 26, 2011 AT 6:30 P.M.***

REGULAR BOARD MEETING

**111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, APRIL 26, 2011 AT 7:00 P.M.**

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Student from Tarhe Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 19)
 - 1. Regular Board Meeting held on March 29, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Board Work Session – April 30, 2011
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Bill Bickham/Kathy Kittredge) – April 5, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – No Report
 - 3. Personnel (Gary Mauller/Hollie Saunders) – April 25, 2011
 - 4. Policy (Gary Mauller/Hollie Saunders) – No Report
 - 5. Program (Amy Eyman/Kathy Kittredge) – April 4, 2011
 - 6. Support Services (Bill Bickham/Gary Mauller) – No Report
- J. TREASURER’S REPORT
 - 1. District Financial Task Force
- K. SUPERINTENDENT’S REPORT
 - 1. The Sons of the American Revolution – Tom Darnell
 - 2. Building Report (West) – Terri Garrett, Principal
 - 3. District Personnel Survey Summary Results – Steve Wigton
 - 4. Master Teacher – Steve Wigton
 - 5. District Facilities Commission

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 20 – 23)
 - a. Certified Employments
 1. One Year Contracts
 2. One Year Contract on a Supplemental Teaching License
 3. One Year Limited Contracts
 4. Two Year Limited Contracts
 5. Three Year Limited Contracts
 6. Continuing Contracts
 - b. Substitute Teachers
 - c. Supplemental Contracts
 - d. Salary Adjustments - Corrections

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 24)
 - a. LPN
 - b. Substitute Educational Assistants/Aides
 - c. Substitute Secretary
 - d. Change in Assignment/Hours

3. Staff Separations EX. "C" (Pgs. 25 - 26)
 - a. Certified
 1. Retirements
 2. Nonrenewals

 - b. Classified
 1. Retirements
 2. Resignations
 3. Termination
 4. Nonrenewals
 5. Leave of Absence

4. Other Personnel Matters EX. "D" (Pg. 27)
 - a. Employ OAA Tutor at Thomas Ewing
 - b. Additional Hours for LSN Summer Work
 - c. Additional Hours for LSN 2011-2012 School Year
 - d. Strike from February Board Minutes

B. BUSINESS AND FINANCEEX. "F" (Pgs. 28 – 108)

1. Resolution to Approve Monthly Financial Report – March
2. Resolution to Approve Application for State and Federal Projects
3. Resolution to Approve the Request for Construction Approval Application
4. Resolution to Approve Contractual Agreements with:
 - a. AT&T (IP Phone Support) Renewal
 - b. MEC (Information Technology Services) Renewal

B. BUSINESS AND FINANCE (Continued)EX. "F" (Pgs. 28 – 108)

- c. Susan Dixon (Inservice Professional Development)
 - d. Jan Goodwin (Inservice Professional Development)
 - e. Align, Assess, Achieve, LLC (Inservice Professional Development)
 - f. TriStart Transportation Company (Transportation Services for Special Needs Students)
 - g. American Red Cross (Services for Training and/or Training Materials)
 - h. Fairfield County Board of Developmental Disabilities (Substitute Aides)
 - i. Resolution to Approve the Declining of the Awarded Contract for Mowing Services
 - j. Resolution to Award the Second-Lowest Best Proposal for Mowing Services
5. Resolution to Advertise for Bids for Kitchen Improvements at Medill Elementary
 6. Resolution to Conduct a Board Work Session

III. CONSENT AGENDA**C. CURRICULUM**EX. "G" (Pgs. 109 – 123)

1. Resolution to Adopt Elementary Summer School Dates
2. Resolution to Adopt Junior High Summer School Programs
3. Resolution to Adopt Elementary and Secondary Testing Schedules
4. Resolution to Adopt Student Fees
5. Resolution to Approve Waiver for Body Mass Index Screening Program
6. Resolution to Approve Financial Literacy and College and Career Readiness in Grade 8
7. Resolution to Approve New Physical Education Course of Study Grades K-12
8. Resolution to Approve District Improvement Plan

D. OTHEREX. "H" (Pgs. 124 – 201)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travels (LHS MD Class and Band of Gold)
3. Resolution to Approve Pay-To-Participate Plan for the 2011-2012 School Year
4. Resolution to Approve Early Release for Seniors
5. Resolution to Approve Second 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 and reviewing administrative contracts

V. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Board Work Session in the Large Meeting Room at 111 South Broad Street on Saturday, April 30, 2011 at 8:30 a.m. (*Pending Approval of Resolution*)

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.