

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, MAY 24, 2010 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Cedar Heights Elementary School Students
- C. APPROVAL OF MINUTES (Pgs. 1 – 22)
 - 1. Regular Board Meeting held on April 26, 2010
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. June Board Meeting – Change in Date June 21, 2010
- I. BOARD STANDING COMMITTEE REPORTS
 - 1. Communications (Amy Eyman/Hollie Saunders) – May 4, 2010
 - 2. Finance (Amy Eyman/Bill Bickham) – May 13, 2010
 - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
 - 4. Policy (Gary Mauller/Kathy Kittredge) – No Report
 - 5. Program (Gary Mauller/Hollie Saunders) – May 3, 2010
 - 6. Support Services (Bill Bickham/Gary Mauller) – May 5, 2010
- J. TREASURER’S REPORT
 - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
 - 1. Master Teacher Recognition (Steve Wigton)
 - 2. Community Engagement Update (Rob Walker)

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 23 – 24)
 - a. Administration
 1. Employment
 - a. School Psychologist
 - b. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Speech Pathologist
 - c. Language Arts Teacher – Thomas Ewing
 - d. Intervention Specialist – Lancaster High School
 - e. Correction
 2. Supplemental Contract
 3. Salary Adjustment
 - c. Classified
 1. Employments
 - a. Substitute Custodial Technicians (Paint Crew)
 - b. Substitute Custodial Technicians (As-Needed Summer Help)
2. Resolution to Approve Staff Separations EX. "B" (Pg. 25)
 - a. Certified
 1. Retirements
 2. Resignation
 - b. Classified
 1. Retirement
 2. Resignations
 3. Leave of Absences
3. Resolution to Approve Other Personnel Matters EX. "C" (Pgs. 26 – 27)
 - a. Authorize Administration to Accept Resignations and Make Necessary Employments
 - b. Summer School Teachers
 - c. Creation of Certified Teaching Positions (Intervention Specialists)
 - d. Speech Pathologist (Summer)
 - e. Additional Hours for LSN Summer Work
 - f. Additional Hours for LSN Summer Work

B. BUSINESS AND FINANCEEX. "D" (Pgs. 28 – 70)

1. Resolution to Approve Monthly Financial Report – April
2. Resolution to Approve Five Year Forecast
3. Resolution to Advertise for Competitive Quotes for Asphalt Repair
4. Resolution to Advertise for Competitive Quotes for Concrete Repair
5. Resolution to Approve Findings of Fact and Conclusions

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 71 – 83)

1. Resolution to Approve Early Release for Seniors
2. Resolution to Approve 2010 Graduation List for Lancaster High School
3. Resolution to Approve Textbooks for Prostart Industry Course
4. Resolution to Adopt New Technology Literacy Class at Junior High Schools
5. Resolution to Approve Student Fees for the 2010-2011 School Year
6. Resolution to Approve Gifted Brochures

D. OTHEREX. "F" (Pgs. 84 – 220)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Donations
3. Resolution to Approve the Renewal of Annual Membership with Ohio High School Athletic Association (OHSAA)
4. Resolution to Approve Contractual Agreements with:
 - a. Metropolitan Education Council (Fiscal and Student Services)
 - b. Discovery Education, Inc. (Video Streaming Services)
 - c. New Horizons Youth Center (Mental Health Counselors)
 - d. New Horizons Youth Center (Special Needs Counselors)
 - e. New Horizons Youth Center (Preschool Counselor)
 - f. Fairfield Medical Center (Health Assistants)
 - g. Fairfield Medical Center (Audiology Services)
 - h. Fairfield Medical Center (Occupational Therapy/Physical Therapy)
 - i. Partners for Success and Innovation (Intervention Specialist Services/Health Services)
 - j. Haughland Learning Center (Tuition and Aide Support) Remainder of School Year
 - k. Haughland Learning Center (Tuition and Aide Support) Extended School Year
 - l. Haughland Learning Center (Tuition and Aide Support)
 - m. Rhythm-N-You (Music Therapy)
 - n. Lancaster Public Transit System (Tuition and Aide Support)
 - o. TriStar Transportation Company (Transportation Services)
 - p. Rehab Right, Inc. (Speech and Language Therapy)
 - q. Newark Rehabilitation Services (Occupational Therapy – Excel Students)
 - r. Lancaster Fairfield Community Action Head Start (Speech/Language Therapy)
 - s. Fairfield Industries (Preschool Activities Assistant)

D. OTHER (Continued)EX. "F" (Pgs. 84 – 220)

- t. Clair Brill (Orientation and Mobility Services)
 - u. Fairfield County Board of Education (Hearing Impaired Classroom Services)
 - v. Multi-County Juvenile Detention Center (Education Services)
 - w. The Ohio State University (Social Worker)
 - x. Health Care Billing (Collection Services)
 - y. American Red Cross (Training Services)
 - z. Fairfield County Educational Service Center (Personnel Services)
 - aa. Robert A. Urig (Consultant Services)
 - bb. John W. Baughman (Consultant Services)
 - cc. William O'Callaghan (Consultant Services)
5. Resolution to Approve Third and Final 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. LSSA Grievance Appeal 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, June 28, 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.