

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, JUNE 21, 2010 AT 7:00 P.M.
(Change in Date)

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on May 24, 2010

(Pgs. 1 – 25)

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) – June 1, 2010
2. Finance (Amy Eyman/Bill Bickham) – No Report
3. Personnel (Bill Bickham/Kathy Kittredge) – June 15, 2010
4. Policy (Gary Mauller/Kathy Kittredge) – June 21, 2010
5. Program (Gary Mauller/Hollie Saunders) – June 7 2010
6. Support Services (Bill Bickham/Gary Mauller) – June 10, 2010

J. SUPERINTENDENT’S REPORT

1. Dual Enrollment Discussion

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 26 – 30)
 - a. Administration
 1. Employments
 - a. Dean of Students – General Sherman
 - b. Dean of Students – LHS
 - c. Additional Contract Days
 - b. Certified
 1. Employments
 - a. Science/Social Studies Teacher – General Sherman
 - b. Interventional Specialist – Medill
 - c. Intervention Specialist – General Sherman
 - d. First Grade Teacher – Cedar Heights
 - e. First Grade Teacher – Medill
 - f. Integrated Social Studies Teacher – LHS
 - g. Second Grade Teacher – Cedar Heights
 - h. Intervention Specialist – West
 - i.. Intervention Specialist – LHS
 - j. Intervention Specialist – Tallmadge
 - k. Intervention Specialist – Thomas Ewing
 - l. Fourth Grade Teacher – Cedar Heights
 - m. Art Teacher – General Sherman
 - n. Intervention Specialist – Medill
 - o. Long-Term Substitute Intervention Specialist – Cedar Heights
 - p. Intervention Specialist – LHS
 - q. Long-Term Substitute Elementary Music Teacher
 - r. Agriculture Science Teacher – LHS
 2. Supplemental Contracts
 3. Extended Service Days
 4. Salary Adjustments
2. Resolution to Approve Staff Separations EX. "B" (Pg. 31)
 - a. Certified
 1. Resignations
 - b. Classified
 1. Leave of Absences
 2. Termination
 3. Resignation

3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 32)
 - a. Severance Pay
 - b. Athletic Trainer
 - c. Elementary Summer School Teachers

- B. BUSINESS AND FINANCE** EX. "D" (Pgs. 33 – 98)
1. Resolution to Approve Monthly Financial Report – May
 2. Resolution to Approve Temporary Appropriation FY2011
 3. Resolution to Approve Authorization of Treasurer to Advance Funds
 4. Resolution to Approve Memorandum of Agreement with Fairfield National Bank for Deposit of Public Funds
 5. Resolution to Approve Five-Year Forecast for Lancaster Digital Academy
 6. Resolution to Approve Five-Year Forecast for Lancaster-Fairfield Community School
 7. Resolution to Approve Purchase of K to 8th Power Instructional Software and Subscription for One Year
 8. Resolution to Approve Renewal of Lease Agreement (New Horizons))
 9. Resolution to Accept all Bids and Award the Lowest Best Bid (Property, Casualty and Automobile Insurance)
 10. Resolution to Accept all Quotes and Award the Lowest Best Quote (Asphalt) *Hand-Carry*
 11. Resolution to Accept all Quotes and Award the Lowest Best Quote (Concrete) *Hand-Carry*

III. CONSENT AGENDA

- C. CURRICULUM/INSTRUCTION** EX. "E" (Pgs. 99 – 107)
1. Resolution to Approve Student Fees for the 2010-2011 School Year (Revision)
 2. Resolution to Approve Foreign Exchange Student for the 2010-2011 School Year
 3. Resolution to Revision to "Schedule Change Procedure" Section of the Program of Studies Booklet for Lancaster High School
 4. Resolution to Approve Seeking a Waiver Request for the Delay of Full Implementation of a Credit Flexibility Plan
 5. Resolution to Approve Seeking a Waiver Request for Late Starts
 6. Resolution to Approve New Program for 8th Grade Students
- D. OTHER** EX. "F" (Pgs. 108 – 181)
1. Resolution to Approve Fund-Raising Activities
 2. Resolution to Approve Student Travels (Athletics)
 3. Resolution to Approve Donations
 4. Resolution to Approve Contractual Agreements with:
 - a. Big Brothers Big Sisters of Fairfield County (School Based Mentoring Program)
 - b. Azzini Communications LLC (Emergency Notification Alert Services)
 - c. Fairfield County Job and Family Services (TANF Subsidized Summer Employment Program)
 - d. Lancaster Fairfield County Interagency Agreement (Services to Local Programs)
 - e. Lancaster Fairfield County Community Action (Servicing PreSchool Age Children)

D. OTHER (Continued)

EX. "F" (Pgs. 182 – 206)

5. Resolution to Approve Job Description (Family and Civic Engagement Coordinator)
6. Resolution to Approval Renewal of Annual Memberships (CORAS, Ohio Coalition for Equity and Adequacy of School Funding)
7. Resolution to Approve Transition Plan for the 2010-2011 School Year
8. Resolution to Approve Co-Teaching Handbook for the 2010-2011 School Year
9. Resolution to Approve Lancaster City Schools 504 Plan (Revisions)
10. Resolution to Approve First Reading on the following New/Revised Policies (EF/EFB, EFF, IKA, JECBC, JFCF, JFCF-R, JHCB, JHF)

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 Cafeteria of Stanbery Campus on Monday, July 19, 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.