

LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM

**TUESDAY, JULY 17, 2012 AT 4:30 P.M.**

(Note: Change in Starting time)

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Led by the Board
- C. APPROVAL OF MINUTES (Pgs. 1 – 31)
  - 1. Special Board Meeting held on June 19, 2012
  - 2. Regular Board Meeting held on June 19, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
  - 1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.
- I. BOARD STANDING COMMITTEE REPORTS: **NO REPORTS FOR JULY**
  - 1. Communications (Kathy Kittredge/Amy Eyman)
  - 2. Finance (Amy Eyman/Lise Ricketts)
  - 3. Personnel (Gary Mauller/Tom Shaffer)
  - 4. Policy (Gary Mauller/Amy Eyman)
  - 5. Program (Kathy Kittredge/Lise Ricketts)
  - 6. Support Services (Gary Mauller/Tom Shaffer)
- J. TREASURER’S REPORT
  - 1. Bond Process – David Conley, Robert W. Baird & Co., Inc.
- K. SUPERINTENDENT’S REPORT
  - 1. 2011-2012 Bullying Report – Per Ohio Revised Code
  - 2. Building Update – Steve Wigton

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

1. Administrative/Exempt Staff Employments and Salary Adjustments EX. "A" (Pg. 32)
  - a. Human Resources Director
  - b. Lancaster High School Principal
  - c. East Elementary School Principal
  - d. Dean of Student Services, Tallmadge/Tarhe
  - e. Dean of Student Services, CH/West
  - f. Human Resources Office Manager
  - g. Dean of Student Services/Elementary Curriculum Coordinator
  
2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 33 – 36)
  - a. Certified Employments
    1. Regular Teachers
    2. Long-Term Substitutes
  
  - b. Supplemental Contracts (2012-2013 School Year)
    1. Curriculum
    2. Athletic
    3. Community Member
  - c. Extended Days (2012-2013 School Year)
  
3. Certified Staff Employments and Salary Adjustments EX. "B" (Pg. 37)
  - a. Classified Employment
    1. Bus Driver
  - b. Change in Assignment/Hours
  
4. Staff Separations EX. "C" (Pg. 38)
  - a. Administrative/Exempt
    1. Resignation
  - b. Certified
    1. Resignations
  - c. Classified
    1. Retirements
    2. Resignation
  - d. Supplemental
    1. Resignations
  
5. Other Personnel Matters EX. "D" (Pg. 39)
  - a. Employ Lead Mentors for Second Year Resident Educator Mentor Program
  - b. Employ After School Bus Duty – General Sherman
  - c. Employ Educational Assistant for Elementary Summer School – South
  - d. Employ Substitute Medical Assistant for Summer School
  - e. Creation of .5 FTE Dean of Student Services/.5FTE Elementary Curriculum Coordinator

**B. BUSINESS AND FINANCE**

EX. "E" (Pgs. 40 – 124)

1. Resolution to Approve Monthly Financial Report – June
2. Resolution to Approve Change Funds and Petty Cash Funds
3. Resolution to Approve OSBA Workers' Compensation Program
4. Resolution to Accept all Proposals and Award the Lowest/Best Proposal for Occupational Therapy Services
5. Resolution to Approve Renewal of Lease Agreement with Big Brothers/Big Sisters of Fairfield County
6. Resolution to Approve Contractual Agreements with:
  - a. Kennedy, Cottrell and Richards (Audit of the Medicaid School Program)
  - b. Fairfield Medical Center (Occupational Therapy Services)
  - c. West After School Center, Inc. (Busing Services)
  - d. A Busload of Math, LLC (Professional Development)
  - e. Susan Noland (Professional Development)

**C. CURRICULUM/INSTRUCTION**

EX. "F" (Pgs. 125 – 128)

1. Resolution to Approve Revised Report Card for Kindergarten
2. Resolution to Approve Student Handbooks for the 2012-2013 School Year

**III. CONSENT AGENDA**

**D. OTHER**

EX. "G" (Pgs. 129 – 179)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travel (Athletics)
4. Resolution to Approve Renewal of Membership (Ohio Coalition for Equity and Adequacy of School Funding)
5. Resolution to Approve Revised Job Description (Department/Grade Level Coordinator)
6. Resolution to Approve Departmental Handbooks for the 2012-2013 School Year
7. Resolution to Approve Bus Routes for the 2012-2013 School Year
8. Resolution to the Second Reading of the following Revised Policies (EBCE, EBCE-R, EBCE-E-1, EBCE-E-2, IGDB, and JF)

**IV. EXECUTIVE SESSION**

- A. Discuss a Personnel Matter

**V. ACTION ITEM**

- A. PERSONNEL

**VI. PRESENTATION**

A. Local Investors Meeting (Bond Sale Preview) – David Conley, Robert W. Baird & Co., Inc.

**VII. 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, August 21, 2012 at 5:30 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.*