

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

**STANBERY CAMPUS – CAFETERIA**

**MONDAY, JULY 19, 2010 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

(Pgs. 1 – 29)

1. Regular Board Meeting held on June 21, 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 – NO REPORTS FOR JULY**

1. Communications (Amy Eyman/Hollie Saunders) – No Report

2. Finance (Amy Eyman/Bill Bickham) – No Report

3. Personnel (Bill Bickham/Kathy Kittredge) – No Report

4. Policy (Gary Mauller/Kathy Kittredge) – No Report

5. Program (Gary Mauller/Hollie Saunders) – No Report

6. Support Services (Bill Bickham/Gary Mauller) – No Report

J. TREASURER'S REPORT

1. CAFR/PAFR Award – Mr. Bob Hinkle, GFOA

K. SUPERINTENDENT'S REPORT

1. 2009-2010 Bullying Report – Per Ohio Revised Code

2. Career Tech Program – Mr. Anthony Knickerbocker

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

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 30 – 32)
  - a. Certified
    1. Employments
      - a. Long-Term Substitute Math Teacher – LHS
      - b. Marketing Teacher – LHS
      - c. Mass Media Teacher – General Sherman and Thomas Ewing
      - d. Science Teacher – General Sherman
      - e. Fifth Grade Teacher – South
      - f. Intervention Specialist – General Sherman
      - g. Language Arts Teacher – Thomas Ewing
      - h. Pre-School Intervention Specialist – Tallmadge Pre-School
    2. Supplemental Contracts
    3. Salary Adjustments
2. Resolution to Approve Staff Separations EX. "B" (Pg. 33)
  - a. Certified
    1. Resignations
  - b. Classified
    1. Retirements
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 34)
  - a. On Board Instructor Transportation
  - b. On Board Instructor Transportation
  - c. Health Curriculum Work
  - d. OIP Instructional Data Analysis
  - e. Elementary Summer School Teachers
  - f. Create Educational Shared Aide Position – GS
  - g. Create Educational Aide Position – West
  - h. Create Two Educational Aide Positions – Forest Rose
  - i. Abolish Educational Aide Position – LHS
  - j. Create Pre-School Intervention Specialist – Tallmadge Pre-School
  - k. Create Certified Math Coach – Elementary Schools

**B. BUSINESS AND FINANCE**EX. "D" (Pgs. 35 – 111)

1. Resolution to Approve Monthly Financial Report – June
2. Resolution to Establish Change Funds and Petty Cash Funds
3. Resolution to Approve Payments for LDA Monitoring
4. Resolution to Approve In Lieu of Transportation Costs
5. Resolution to Approve Renewal of Lease Agreement (Lancaster Digital Academy)

6. Resolution to Approve Contractual Agreements with:
  - a. Eastside Center for Success (Transportation Services)
  - b. West After School Center (Transportation Services)
  - c. Tallmadge Community Learning Center (Transportation Services)
  - d. Cedar Community Learning Center (Transportation Services)
  - e. Renaissance Learning, Inc. (Accelerated and Star Reading Services)
  - f. Align, Assess, Achieve, LLC (Professional Development Training)
  - g. Haughland Learning Center (Educational Services)
  - h. Excel Academy (Educational Services)
  - i. The University of Toledo (Internship Program)

### III. CONSENT AGENDA

#### C. CURRICULUM/INSTRUCTION

EX. "E" (Pgs. 112 – 123)

1. Resolution to Approve Field Trip Matrix
2. Resolution to Approve Post Secondary Enrollment Options
3. Resolution to Approve Dual Enrollment Agreements
4. Resolution to Accept Two Delinquent Funds Programs

#### D. OTHER

EX. "F" (Pgs. 124 – 149)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Athletic Ticket Pricing for the 2010-2011 School Year
3. Resolution to Approve Departmental Handbooks for the 2010-2011 School Year
4. Resolution to Approve Bus Routes for the 2010-2011 School year
5. Resolution to Approve Second Reading of the following New/Revised Policies (EF/EFB, EFF, JHCB, JHF)
6. Resolution to Approve Second Reading and Waive Third Reading of the following New/Revised Policies (IKA, JECBC, JFCF and JFCF-R)

### 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, August 16, 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.*