

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, JULY 19, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES (Pgs. 1 – 19)
 - 1. Regular Board Meeting held on June 21, 2011
 - 2. Special Board Meeting/Board Work Session on July 5, 2011
- 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 (Bill Bickham/Kathy Kittredge)
 - 2. Finance (Amy Eyman/Bill Bickham)
 - 3. Personnel (Gary Mauller/Hollie Saunders)
 - 4. Policy (Gary Mauller/Hollie Saunders)
 - 5. Program (Amy Eyman/Kathy Kittredge)
 - 6. Support Services (Bill Bickham/Gary Mauller)
- J. TREASURER’S REPORT
 - 1. CAFR/PAFR Award – Mr. Bob Hinkle, GFOA
- K. SUPERINTENDENT’S REPORT
 - 1. Building Project Update and Time Line
 - 2. 2010-2011 Bullying Report – Per Ohio Revised Code

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative/Exempt Employment EX. "A" (Pg. 20)
 - a. Assistant Treasurer

2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 20 - 24)
 - a. Certified Employments
 1. Regular Teachers
 2. Long Term Substitutes
 - b. Supplemental Contracts
 1. Co-Curricular
 2. Athletic
 3. Community Members
 - c. Extended Day Contracts

3. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 25 – 26)
 - a. Journeyman Maintenance III Groundskeeper
 - b. Transportation – Bus Drivers
 - c. Secretary
 - d. Transportation -- Substitute Bus Drivers
 - e. Change in Assignment/Hours

4. Staff Separations EX. "C" (Pg. 27)
 - a. Administrative/Exempt
 1. Resignation

 - b. Certified
 1. Resignations
 2. Leave of Absences

 - c. Classified
 1. Retirements
 2. Leave of Absence

5. Other Personnel Matters EX. "D" (Pg. 28)
 - a. Employ Staff Members as Marzano Trainers
 - b. Abolish Certified Position of Lancaster School Network Manager
 - c. Create Exempt Position of Lancaster School Network Manager
 - d. Abolish Educational Assistant Positions at Forest Rose
 - e. Severance Payment
 - f. Employ As Needed LSN Programming and Broadcasting

B. BUSINESS AND FINANCEEX. "E" (Pgs. 29 – 109)

1. Resolution to Approve Monthly Financial Report – June
2. Resolution to Approve Change Funds and Petty Cash Funds
3. Resolution to Approve Necessity for Bonds and Permanent Improvement Levy
4. Resolution to Advertise and Receive Bids for the Purchase of School Buses
5. Resolution to Approve Contractual Agreements with:
 - a. Newark Rehabilitation Services (Occupational Therapy Services)
 - b. Eagle Wings Academy (Tuition and Aide Support for Students)
 - c. Fairfield Industries (Preschool Activities Assistant)
 - d. Lancaster Fairfield County Community Action (Servicing PreSchool Age Children)
 - e. New Horizons (Medicaid Counseling Program)
 - f. Coalition of Rural and Appalachian Schools (CORAS) (Membership Dues)
 - g. Renaissance Learning (Accelerated Reading and STAR Reading Services)
 - h. West After School Center, Inc. (Bussing Services)
 - i. Fairfield Medical Center (Nursing Services)

II. CONSENT AGENDA**C. CURRICULUM**EX. "F" (Pgs. 110 – 118)

1. Resolution to Adopt Revised Elementary and Secondary Testing Schedules
2. Resolution to Accept Delinquent Funds Program
3. Resolution to Adopt Handwriting Material for Kindergarten Classrooms
4. Resolution to Approve Handbooks for the 2011-2012 School Year

D. OTHEREX. "G" (Pgs. 119 – 195)

1. Resolution to Accept Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Designate Employees that Completed District's Medication Training Course
4. Resolution to Approve Job Description (Lancaster Schools Network Station Manager)
5. Resolution to Approve the District Goals for the 2011-2012 School Year
6. Resolution to Approve Departmental Handbooks for the 2011-2012 School Year
7. Resolution to Approve Bus Routes for the 2011-2012 School Year
8. Resolution to Approve Third Reading on Revised Policy CBA
9. Resolution to Approve Second Reading and Waiver the Third Reading on the following New/Revised Policies (EBCD, ECG, GCBB, GDBB, IGDJ, IICA-1-R, IKA, IKA-1-R, IKA-2-R, ING, ING-R, JHCD, JHCD-R-1, JHCD-R-4, JHCD-2-E, JHCD-4-E)

III. EXECUTIVE SESSION

- A. Purpose of Appointment/Employment/Dismissal/Promotion/Compensation of Personnel
- B. Negotiations

IV. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board meeting in the Large Room at 111 South Broad Street on Thursday, August 16, 2011 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.