

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

STANBERY CAMPUS – CAFETERIA  
**MONDAY, JULY 28, 2008 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES
  - 1. Regular Board Meeting held on June 23, 2008 (Pgs. 1 - 23)
- 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) – July 9, 2008
  - 2. Finance (Thom Pearce/Amy Eyman) – No Report
  - 3. Personnel (Patti Moore/Bill Bickham) – No Report
  - 4. Policy (Patti Moore/Bill Bickham) – No Report
  - 5. Program (Hollie Saunders/Amy Eyman) – No Report
  - 6. Support Services (Bill Bickham/Thom Pearce) – July 16, 2008
- J. SUPERINTENDENT’S REPORT
  - 1. Introduction and Recognition of Alternate Graduates

## II. ACTION ITEMS

### A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 24 - 27)
  - a. Administrative/Exempt
    1. Employments
      - a. Director of Student Services
      - b. Interim Elementary Principal – Tallmadge Elementary
      - c. Office Manager – Curriculum/Instructional Services
    - b. Certified
      1. Employments
        - a. Math Teacher – Lancaster High School
        - b. Physical Education Teacher – Lancaster High School
        - c. Guidance Counselor – Lancaster High School
        - d. Art Teacher – Lancaster High School
        - e. Health/Physical Education Teacher – Lancaster High School
        - f. Language Arts Teacher – Lancaster High School (Long-Term Substitute)
        - g. Spanish Teacher – Lancaster High School (Long-Term Substitute)
        - h. Social Studies Teacher – Lancaster High School
        - i. Intervention Specialist – Sanderson Elementary
        - j. First Grade Teacher – South Elementary
        - k. Intervention Specialist – Thomas Ewing Junior High
        - l. Guidance Counselor – Lancaster High School
        - m. Language Arts Teacher – Lancaster High School
        - n. Elementary Music Teacher
        - o. Correction to Resolution #08-77
        - p. Correction to Resolution #08-77
      2. Supplemental Contracts
      3. Salary Adjustments
    - c. Classified
      1. Employments
        - a. Secretary – Tarhe Elementary
        - b. Substitute Secretary and Substitute Educational Assistant
        - c-f. Substitute Secretaries
        - g. Substitute Custodial Technicians
      2. Change in Assignment/Salary Adjustment
2. Resolution to Approve Staff Separations EX. "B" (Pg. 28)
  - a. Administrative/Exempt
    1. Leave of Absence
    2. Resignation
  - b. Certified
    1. Resignations
    2. Leave of Absence

2. Resolution to Approve Staff Separations (CONTINUED) EX. "B" (Pg. 28)
  - c. Classified
    1. Retirement
    2. Leave of Absence
    3. Resignation

3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 29)
  - a. On Board Instructor for Transportation
  - b. On Board Instructor for Transportation
  - c. Create a 4-Hour Cook/Cashier Position
  - d. Create a 6-Hour Cook/Cashier Position
  - e. Severance Pay

- B. BUSINESS AND FINANCE** EX. "D" (Pgs. 30 - 78)
1. Resolution to Approve Monthly Financial Report – June
  2. Resolution to Approve Change Funds and Petty Cash Funds
  3. Resolution to Authorize the Sale without Public Action
  4. Resolution to Donate Unneeded, Obsolete, or Unfit-for-Use School District Property
  5. Resolution to Approve Lease Agreement Renewal with Lancaster Digital Academy
  6. Resolution to Amend Lease Agreement with the ADAMH Board

### **III. CONSENT AGENDA**

- A. CURRICULUM/INSTRUCTION** EX. "E" (Pgs. 79 - 91)
1. Resolution to Approve Alternate Graduates
  2. Resolution to Approve Junior High Program of Studies Booklet

- B. OTHER** EX. "F" (Pgs. 92 - 249)
1. Resolution to Approve Student Travel (Athletics)
  2. Resolution to Approve 2008-2009 Athletic Ticket Pricing
  3. Resolution to Approve the Renewal of Annual Membership with Ohio Coalition for Equity and Adequacy of School Funding
  4. Resolution to Approve Contractual Agreement with Claire Brill (Orientation and Mobility Services)
  5. Resolution to Approve Handbooks
    - a. Staff Handbook
    - b. Maintenance Handbook
    - c. Certified Administrative Personnel Handbook of Benefits Program
  6. Resolution to Approve Inter-Agency Agreement
  7. Resolution to Approve First Reading on Revised/New Board Policies (AC, BBAA, BBF, BCE, EBAA, EBCD, EDE-R, EEA, EEAC, GBA, GBQ, GCB-1, GCB-2, GCB-2-R, IC/ICA, IGAB, IKFB, JB)
  8. Resolution to Approve 2008-2009 Bus Routes

#### **IV. BOARD MEMBER COMMENTS**

#### **V. EXECUTIVE SESSION**

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

#### **VI. ADJOURNMENT**

- A. Adjourn to a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, August 18, 2008 at 7:00 p.m. (**Note: Change in date**)

*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.*