

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

**STANBERY CAMPUS – CAFETERIA**

**MONDAY, AUGUST 16, 2010 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 July 19, 2010

(Pgs. 1 – 18)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

1. Guest, Jerry Stebelton, House of Representative

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

I. BOARD STANDING COMMITTEE REPORTS:

1. Communications (Amy Eyman/Hollie Saunders) – August 3, 2010
2. Finance (Amy Eyman/Bill Bickham) – August 12, 2010
3. Personnel (Bill Bickham/Kathy Kittredge) – August 9, 2010
4. Policy (Gary Mauller/Kathy Kittredge) – No Report
5. Program (Gary Mauller/Hollie Saunders) – August 2, 2010
6. Support Services (Bill Bickham/Gary Mauller) – August 4, 2010

J. TREASURER’S REPORT

1. FY10 Preliminary Expenditure Per Pupil Update

K. SUPERINTENDENT’S REPORT

1. Recognize Alternate Graduates
2. Introduction of Two New Curriculum Office Employees
3. District Leadership Update
4. Community Engagement Update

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

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 19 – 21)
  - a. Certified
    1. Employments
      - a. Long Term Substitute Freshman Transition Teacher – LHS
      - b. Long Term Substitute Intervention Specialist – LHS
      - c. Long Term Substitute
      - d. Long Term Substitute
      - e. Speech Pathologist
      - f. Substitute Teachers
    2. Supplemental Contracts
    3. Extended Days
    4. Salary Adjustments
    5. Rescind Resolution
  - b. Classified
    1. Employments
      - a. Substitute Bus Driver
      - b. Special Education Educational Assistant – Forest Rose
      - c. Special Education Educational Assistant – Forest Rose
      - d. Special Education Educational Assistant – Forest Rose
      - e. Special Education Educational Assistant – West
      - f. Library Associate – LHS
      - g. 2 Hour Cook/Cashier – West
      - h. Bus Aide
      - i. Student Activity Advisory – West
    2. Salary Adjustments
2. Resolution to Approve Staff Separations EX. "B" (Pg. 22)
  - a. Certified
    1. Resignation
  - b. Classified
    1. Resignation
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
  - a. Teacher Mentors for the 2010-2011 School Year
  - b. Home Instruction Tutors
  - c. Severance Pay
  - d. Transfer of Math Coaches
  - e. Testing Teacher for Newly Enrolled ESL Students

**B. BUSINESS AND FINANCE**EX. "D" (Pgs. 24 – 50)

1. Resolution to Approve Monthly Financial Report – July
2. Resolution to Approve Enrollment in OSBA Workers' Compensation Program
3. Resolution to Approve Delegate and Alternate for OSBA Capital Conference
4. Resolution to Appoint Treasurer Pro-Tempore

**III. CONSENT AGENDA****C. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 51 – 57)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve Contractual Agreement with Tanny McGregor
3. Resolution to Approve Contractual Agreement with Susan Dixon
4. Resolution to Approve Dual Enrollment Agreement with Ohio University-Lancaster
5. Resolution to Approve Waiver (Student BMI)
6. Resolution to Approve Revised Junior High Program of Studies

**D. OTHER**EX. "F" (Pgs.58 – 101)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Revised 2010-2011 School Calendar
4. Resolution to Approve Title IX Officer
5. Resolution to Approve Sexual Harassment Officer
6. Resolution to Approve Agreement with Surrogate Parents
7. Resolution to Approve Contractual Agreement with New Horizons (Teen Screen)
8. Resolution to Approve Contractual Agreement with Sue Calvert (Speech Pathologist)
9. Resolution Declaring Impracticality of Transportation
10. Resolution to Approve Memorandum of Understanding with LSSA (Transfer of Sick Leave)
11. Resolution to Approve Memorandum of Understanding with The West After School Center, Inc. (Cedar, East, Tallmadge, G.S. and T.E Learning Centers)
12. Resolution to Approve Third and Final Reading of the following New/Revised Policies (EF/EFB, EFF, 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, September 27, 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.*