

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, AUGUST 16, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE (Led by the Board)

C. APPROVAL OF MINUTES

(Pgs. 1 –25)

1. Regular Board Meeting held on July 19, 2011
2. Special Board Meeting August 2, 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:

1. Communications (Bill Bickham/Kathy Kittredge) – August 2, 2011
2. Finance (Amy Eyman/Bill Bickham) – August 11, 2011
3. Personnel (Gary Mauller/Hollie Saunders) – August 15, 2011
4. Policy (Gary Mauller/Hollie Saunders) – No Report
5. Program (Amy Eyman/Kathy Kittredge) – August 8, 2011
6. Support Services (Bill Bickham/Gary Mauller) – August 10, 2011

J. TREASURER’S REPORT

1. Preliminary Expenditure Per Pupil Update

K. SUPERINTENDENT’S REPORT

1. Alternate Graduates
2. Community Engagement/Bond Issue Update
3. Ohio Achievement Assessment/District Report Card – Jenny O’Hare

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative/Exempt Employment EX. "A" (Pg. 26)
 - a. Lancaster Schools Network Station Manager

2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 26 - 29)
 - a. Certified Employments
 1. Regular Teachers
 2. Long Term Substitutes
 3. Substitute Teachers
 - b. Supplemental Contracts
 1. Co-Curricular
 2. Athletic
 3. Community Members
 - c. Extended Day Contract
 - d. Certified Salary Adjustments

3. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 30 – 31)
 - a. Bus Aide
 - b. Journeyman Maintenance III Groundskeeper
 - c. Long Term Substitute Bus Aides
 - d. Substitute Bus Driver

4. Staff Separations EX. "C" (Pg. 32)
 - a. Certified
 1. Resignations
 2. Leave of Absences

 - b. Classified
 1. Resignations

5. Other Personnel Matters EX. "D" (Pg. 33)
 - a. Resolution to Employ a Marzano Trainer
 - b. Resolution to Employ Teacher Mentors
 - c. Resolution to Employ Home Instructor Tutors
 - d. Resolution to Employ Technology Mentors

B. BUSINESS AND FINANCEEX. "E" (Pgs. 34 – 115)

1. Resolution to Approve Monthly Financial Report – July
2. Resolution to Approve Delegate and Alternate for OSBA Capital Conference
3. Resolution to Approve Enrollment into the 2012 OSBA Workers' Compensation Program
4. Resolution to Approve Change Funds for Vocational
5. Resolution to Approve Proposal from Baird Public Investment Advisors
6. Resolution to Renew Lease Agreement with Lancaster Digital Academy
7. Resolution to Approve Lease Amendments for ADAMH Board
8. Resolution to Approve Contractual Agreements with:
 - a. Bloom Carroll Local Schools (Transportation Services)
 - b. Systemax (Warranty Services on Computers)
 - c. Amy Payn (Data Analysis, Professional Development, and OIP)
 - d. Susan Nolan (Professional Development)
 - e. New Horizons Youth and Family Center (TeenScreen Counselor)
 - f. New Horizons Youth and Family Center (Child and Family Counselors)
 - g. New Horizons Youth and Family Center (Special Education Counseling Services)
 - h. New Horizons Youth and Family Center (Preschool Counseling & Family Support Svcs)
 - i. Big Brothers/Big Sisters of Fairfield County (Mentoring Services)
 - j. Fairfield County Education Service Center (Virtual High School Teacher)
 - k. Creative Curriculum (Preschool Assessments and Reports)
 - l. Multi County Juvenile Detention Center (Education of Students)
 - m. Health Care Billing (Collection of Medicaid Billing)
 - n. The Ohio State University (Social Worker Contract – Interns)

II. CONSENT AGENDA**C. CURRICULUM**EX. "F" (Pgs. 116 – 129)

1. Resolution to Approve Revised Elementary Literacy Plan
2. Resolution to Approve Alternate Graduates
3. Resolution to Approve Memorandum of Understanding with Ohio University-Lancaster
4. Resolution to Approve Health Course of Study
5. Resolution to Approve Professional Development Plan for the 2011-2012 School Year

D. OTHEREX. "G" (Pgs. 130 – 163)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Athletic Ticket Pricing for the 2011-2012 School Year
3. Resolution to Approve Student Travel (Athletics)
4. Resolution to Approve Renewal of Annual Membership (Ohio Coalition for Equity and Adequacy of School Funding)
5. Resolution to Appoint Title IX Officer
6. Resolution to Appoint Sexual Harassment Officer
7. Resolution to Approve Agreement with Surrogate Parents
8. Resolution to Approve Attendance at Professional Meetings

III. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board meeting in the Large Room at 111 South Broad Street on Thursday, September 27, 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.