

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, AUGUST 18, 2008 AT 7:00 P.M.
(Change in Meeting Date)

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on July 28, 2008

(Pgs. 1 - 18)

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) – August 6, 2008
2. Finance (Thom Pearce/Amy Eyman) – No Report
3. Personnel (Patti Moore/Bill Bickham) – August 11, 2008
4. Policy (Patti Moore/Bill Bickham) – No Report
5. Program (Hollie Saunders/Amy Eyman) – August 4, 2008
6. Support Services (Bill Bickham/Thom Pearce) – August 13, 2008

J. SUPERINTENDENT’S REPORT

1. Introduction and Recognition of Katie Anders’ Retirement
2. Lancaster City Schools’ Report Card Results – Mr. Steve Scott
3. Lancaster City Schools’ Summer School Report – Mr. Bradd Molk

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 19 - 21)
 - a. Certified
 1. Employments
 - a. Elementary Physical Education Teacher (.5)
 - b. Preschool Teacher (.5) – Tallmadge
 - c. Title I Reading Teacher (.5) – Tallmadge
 - d. First Grade Teacher – South
 - e. Kindergarten Teacher – Tarhe
 - f. Substitute Teachers
 2. Supplemental Contracts
 3. Extended Days
 4. Salary Adjustments
 - b. Classified
 1. Employment
 - a. Substitute Bus Drivers
 2. Change in Assignment/Hours
2. Resolution to Approve Staff Separations EX. "B" (Pg. 22)
 - a. Certified
 1. Leave of Absence
 - b. Classified
 1. Resignations
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
 - a. Teacher Mentors
 - b. Lead Teacher Mentors
 - c. Home Instruction Tutors

B. BUSINESS AND FINANCE

EX. "D" (Pgs. 24 – 48)

1. Resolution to Approve Monthly Financial Report – July
2. Resolution to Approve Permanent Appropriations

III. CONSENT AGENDA

A. OTHER

EX. "E" (Pgs. 49 - 124)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Appoint Title IX Officer for the 2008-2009 School Year
3. Resolution to Appoint Sexual Harassment Officer for the 2008-2009 School Year

A. OTHER (CONTINUED)

EX. "E" (Pgs. 49 - 124)

4. Resolution to Approve Contractual Agreements with:
 - a. PENN Alert (Emergency Contacting of Parents, Students and Employees)
 - b. Fairfield Industries (Preparation of Equipment for Disposal)
 - c. Lancaster Digital Academy (EMIS Services)
 - d. Lancaster Digital Academy (Fiscal Services)
 - e. Lancaster Digital Academy (Administrative and Technical Services)
 - f. The West After School Program (Use of School Buses and Drivers)
 - g. The Eastside Center for Success Program (Use of School Buses and Drivers)
 - h. New Horizons Youth and Family Center (Mental Health Counseling/ Intervention Services)
 - i. Sugar Bear Pizza (Athletic Department Advertising - Gold Package)
 - j. Sharon Euton (Transportation of Student)
 - k. Christina Good (Transportation of Daughter)
 - l. Mental Retardation and Developmental Disabilities (Job Coach/Job Sites)
5. Resolution to Approve List of Surrogate Parents
6. Resolution to Approve the Goals of the Superintendent for the 2008-2009 School Year
7. Resolution to Approve Departmental Handbooks for the 2008-2009 School Year (Custodial, Transportation, Food Service, Secretarial)
8. Resolution to Approve the Following Revised/New Policies and Waive the Third Reading (AC, BBAA, BBF, BCE, EBAA, EBCD, EDE-R, EEA, EEAC, GBA, GBQ, GCB-1, GCB-2, GCB-2-R, IC/ICA, IGAB, IKFB, JB)

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, September 22, 2008 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.