

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

RECORDS COMMISSION MEETING (2nd Floor)
Monday, September 22, 2008 at 6:30 p.m.

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, SEPTEMBER 22, 2008 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- A. PLEDGE OF ALLEGIANCE – Jansen DiDomenico (West Elementary School)
- C. APPROVAL OF MINUTES
 - 1. Regular Board Meeting held on August 18, 2008
 - 2. Special Board Meeting held on September 15, 2008

(Pgs. 1 - 16)
- D. ADOPTION OF THE AGENDA
- B. 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) – September 9, 2008
 - 2. Finance (Thom Pearce/Amy Eyman) – August 21 and September 18, 2008
 - 3. Personnel (Patti Moore/Bill Bickham) – No Report
 - 4. Policy (Patti Moore/Bill Bickham) – September 8, 2008
 - 5. Program (Hollie Saunders/Amy Eyman) – September 8, 2008
 - 6. Support Services (Bill Bickham/Thom Pearce) – September 10, 2008
- J. SUPERINTENDENT'S REPORTS
 - 1. Recognize Alternate Graduates
 - 2. Building Reports (Tarhe and Medill) – Dustin Knight, Sandy Svoboda
 - 3. Lancaster City Schools' Report Card – Bradd Molk
 - 4. ACT Results for Lancaster City Schools – Mark Yoho
 - 5. Annual Reports (Community Schools) – Jeff Graf and Steve Scott

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 17 - 23)
 - a. Administrative/Exempt
 1. Salary Adjustments
 2. Amend Administrative Contract
 - b. Certified
 1. Employments
 - a. Long-Term Substitute Title I Teacher (.05) - Tallmadge
 - b. Correction to Board Minutes
 - c. Long-Term Substitute Teacher – Sanderson
 - d. Substitute Teachers
 2. Supplemental Contracts
 3. Extended Service
 4. Salary Adjustments
 - c. Classified
 1. Employments
 - a. Student Activity Advisor – East
 - b. Student Activity Advisor – South
 - c. Student Activity Advisor – Sanderson
 - d. Substitute Educational Assistants
 - e. Substitute Cook/Cashiers
 - f. Substitute Bus Driver
 - g. Substitute Bus Driver
 - h. Long-Term Substitute Secretary – Lancaster High School
 - i. Custodial Technician – Lancaster High School
 - j. Custodial Technician – Maintenance/Transportation/Fulton Field
 - k. Cook/Cashier – Lancaster High School
 2. Change in Assignment/Hours
 - d. State and Federal
 1. Employments
 - a. Contractual Agreement Between William V. Fisher Catholic High School and Ms. Jay Bahnsen (Evaluation Services)
 - b. Contractual Agreement Between William V. Fisher Catholic High School and New Horizons (Evaluation Services)
 - c. Contractual Agreement Between Saint Bernadette School and Ms. Jay Bahnsen (Evaluation Services)
 - d. Employees Funded with State and Federal Monies
2. Resolution to Approve Staff Separations EX. "B" (Pg. 24)
 - a. Classified
 1. Retirement
 - a. Rescinding Request
 2. Resignation
 - a. Diversified Cooperative Training (D.C.T.) Student – Admin. Offices

3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 25)
 - a. Employ Teachers as Monitors for Saturday School at Lancaster High School
 - b. Employ Teacher as Monitor for Tuesday School at General Sherman
 - c. Employ Teachers as Monitors for Tuesday School at Thomas Ewing
 - d. Employ Teachers as Mentors
 - e. Substitute Teachers for Kindergarten Camp
 - f. Diversified Cooperative Training (D.C.T.) Student – Administrative Offices
 - g. Coordinator for Feelin’ Good Mileage Club – Cedar Heights
 - h. Breakfast Monitor – Cedar Heights
 - i. Homework Tutor – West
 - j. Creation of Long-Term Full-Time E.S.L. Teacher

B. BUSINESS AND FINANCE EX. "D" (Pgs. 26 – 156)

1. Resolution to Approve Monthly Financial Report – August
2. Resolution to Approve Contractual Agreement with Auditor of State
3. Resolution to Approve the Advertising of Bids
4. Resolution to Approve Lease Agreement
5. Resolution to Appoint President to the Lancaster Fairfield Community School Board
6. Resolution to Appoint President to the Lancaster Digital Academy Board
7. Resolution to Authorize the Submission of the Annual Report for the Lancaster Fairfield Community School
8. Resolution to Authorize the Submission of the Sponsor’s Annual Report for the Lancaster Fairfield Community School
9. Resolution to Authorize the Submission of the Annual Report for the Lancaster Digital Academy
10. Resolution to Authorize the Submission of the Sponsor’s Annual Report for the Lancaster Digital Academy
11. Resolution to Authorize the Submission of the Special Education plan for the Lancaster Digital Academy

i. CONSENT AGENDA

A. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 157 - 161)

1. Resolution to Approve Alternate Graduates
2. Resolution to Approve the Plan for English Language Learners

B. OTHER EX. "F" (Pgs. 162 - 205)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Out-of-State Student Travels (Agricultural and Athletics)
3. Resolution to Approve Contractual Agreements with:
 - a. The Ohio State University (Prof. Development of Students-College of Social Work)
 - b. Sugar Bear Pizza (Athletic Department Advertising - Gold Package)
 - c. Fairfield Industries, Inc. (Prepare Discarded District Computers for Disposal)
 - d. Andrea Scott (Maintain Student Tracker Database - Department of Student Services)
 - e. Judy Keith (Evaluator of Elementary and Secondary Counseling Grant)
 - f. Systemax (Warranty Services and Technical Support for Computers)

B. OTHER (Continued)

EX. "F" (Pgs. 162 - 205)

4. Resolution to Approve Attendance at Professional Meetings
5. Resolution to Approve Memorandum of Understanding (LEA)
6. Resolution to Approve Cancellation of School
7. Resolution to Approve First Reading on the following Revised Policies (BBFA, DJC, GBCA, GBCB, KGB)

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, October 27, 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.