

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, SEPTEMBER 25, 2012 AT 4:00 P.M.

(Note: Change in Starting Time)

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PRESENTATION
 - 1. Building Planning Team – Kickoff
- C. PLEDGE OF ALLEGIANCE – Led by students of Tarhe Elementary School
- D. APPROVAL OF MINUTES (Pgs. 1 – 35)
 - 1. Regular Board Meeting held on August 21, 2012
 - 2. Special Board Meeting held on September 4, 2012
 - 3. Special Board Meeting held on September 17, 2012
- E. ADOPTION OF THE AGENDA
- F. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- G. LEGISLATIVE UPDATE
- H. UNFINISHED BUSINESS
- I. COMMUNICATIONS
 - 1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.
- J. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Kathy Kittredge/Amy Eyman) – September 4, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – September 20, 2012
 - 3. Personnel (Gary Mauller/Tom Shaffer) – No Report
 - 4. Policy (Gary Mauller/Amy Eyman) – September 17, 2012
 - 5. Program (Kathy Kittredge/Lise Ricketts) – September 10, 2012
 - 6. Support Services (Gary Mauller/Tom Shaffer) – September 18, 2012
- K. TREASURER’S REPORT
 - 1. FY13 Permanent Appropriations
- L. SUPERINTENDENT’S REPORT
 - 1. Building Report (Lancaster High School) – Jack Greathouse, Principal
 - 2. Third Grade Guarantee – Donna McCance
 - 3. Ohio Achievement Assessment/District Report Card – Jenny O’Hare

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 36 – 37)
 - a. Certified Employments
 1. Long-Term Substitute Teachers
 2. Substitute Teachers
 - b. Supplemental Contracts
 1. Curriculum
 2. Athletic
 3. Community Members
 - c. Certified Salary Adjustments
2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 38 – 39)
 - a. Classified Employment
 1. Bus Driver
 2. Cook/Cashier
 3. Long Term Substitute Educational Assistants
 4. Substitute Educational Assistants
 5. Long Term Substitute Bus Aides
 6. Substitute Bus Driver
 7. Substitute Custodian
 8. Substitute Cook/Cashier
 - b. Change in Assignment/Hours
3. Staff Separations EX. "C" (Pg. 40)
 - a. Classified
 1. Resignation
4. Other Personnel Matters EX. "D" (Pg. 40)
 - a. Employ Culinary Arts Aides
 - b. Approve Teachers for Tuesday Night School Coverage at Thomas Ewing Jr. High
 - c. Approve Teachers for Tuesday Night School Coverage at General Sherman Jr. High
 - d. Approve Teachers to Serve on the Technology Innovation Grant Committee
 - e. Approve Teachers for Wednesday Night School Coverage at Lancaster High School
 - f. Employ Walking Program Coordinator for Cedar Heights Elementary
 - g. Employ Reading and Math Tutor for East Elementary

B. BUSINESS AND FINANCEEX. "E" (Pgs. 41 – 87)

1. Resolution to Approve Monthly Financial Report – August
2. Resolution to Approve Permanent Appropriations for FY13
3. Resolution to Approve Transfer to Liquidate Funds
4. Resolution to Enter into an Agreement with Dominion Homes, Inc. for the Purchase of Real Property (**Hand-Carry**)
5. Resolution to Approve the Program of Requirements (**Hand-Carry**)

B. BUSINESS AND FINANCE (Continued) EX. "E" (Pgs. 88 – 94)

6. Resolution to Approve Bid Package for Demolition of North Elementary School and Authorize Solicitation of Bids
7. Resolution to Approve the Revised Board Resolution for Ohio House Bill 264 Motion
8. Resolution to Approve Contractual Agreements with:
 - a. Deidre Webb/David Stith (Athletic Advertising)
 - b. A Busload of Math, LLC (Professional Development)
 - c. Tanny McGregor (Professional Development)
 - d. Amy Payn (Professional Development)

C. CURRICULUM/INSTRUCTION EX. "F" (Pgs. 95 – 100)

1. Resolution to Approve Music Textbooks for Grades K-8
2. Resolution to Accept Delinquent Funds Program

III. CONSENT AGENDA**D. OTHER** EX. "G" (Pgs. 101 – 212)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travel (FFA and Athletics)
3. Resolution to Appoint an Authorized Agent for FEMA
4. Resolution to Appoint a President to the Lancaster Fairfield Community School Board
5. Resolution to Authorize the Submission of the Special Education Plan for the Lancaster Digital Academy
6. Resolution to Designate Employees that Completed District's Medication Training Course
7. Resolution to Approve Amendment to Treasurer's Contract
8. Resolution to Approve Attendance at Professional Meetings
9. Resolution to Waive the First and Second Readings and Approve the Third and Final Readings of Policies (BDDH, IGBEA, IGBEA-R, and KD)
10. Resolution to Approve the First Reading of the following Revised Policies (DJF, DN, EBCD, EDE, EDEB, EDEB-R, EFH, EHA, EHA-R, EHA-R-1, EHA-R-2, IF, IKE, JEB, JEBA, and JGD)

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Special Board meeting in the 2nd Floor Conference Room of the Administrative Offices at 345 East Mulberry Street on Monday, October 8, 2012 at 4:00 p.m.