

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

**STANBERY CAMPUS – CAFETERIA**

**MONDAY, SEPTEMBER 27, 2010 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from West Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 22)
  - 1. Regular Board Meeting held on August 16, 2010
  - 2. Special Board Meeting held on September 8, 2010
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
  - 1. Discussion of Dress Code/School Uniforms
- I. BOARD STANDING COMMITTEE REPORTS:
  - 1. Communications (Amy Eyman/Hollie Saunders) – September 7, 2010
  - 2. Finance (Amy Eyman/Bill Bickham) – September 16, 2010
  - 3. Personnel (Bill Bickham/Kathy Kittredge) – No Report
  - 4. Policy (Gary Mauller/Kathy Kittredge) – September 13, 2010
  - 5. Program (Gary Mauller/Hollie Saunders) – September 20, 2010
  - 6. Support Services (Bill Bickham/Gary Mauller) – September 8, 2010
- J. TREASURER’S REPORT
  - 1. Permanent Appropriations for FY11
- K. SUPERINTENDENT’S REPORT
  - 1. Recognize Alternate Graduates
  - 2. Presentation of Ohio Superintendent Evaluation System – Dr. Ralph Johnson

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

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 23 – 25)
  - a. Exempt/Classified
    1. Employment
      - a. Office Manager for Human Resources
  - b. Certified
    1. Employments
      - a. Long-Term Substitute Teacher – East Elementary
      - b. Long-Term Substitute Teacher – Thomas Ewing Junior High
      - c. Long-Term Substitute Teacher – Tallmadge Elementary
      - d. Substitute Teachers
    2. Supplemental Contracts
    3. Extended Days
    4. Salary Adjustments/Change in Contract
  - c. Classified
    1. Employments
      - a. Substitute Secretary and Substitute Educational Assistant
      - b. Bus Aide
      - c. Substitute Educational Assistants
      - d. Long-Term Substitute Educational Assistant – Tallmadge
      - e. Educational Assistant – Forest Rose
      - f. Educational Assistant – Tallmadge Preschool
      - g. Substitute Custodian
      - h. Cafeteria Duty Aide – East
      - i. Bus Drivers
    2. Change in Hours
2. Resolution to Approve Staff Separations EX. "B" (Pg. 26)
  - a. Administrative/Exempt/Classified
    1. Retirement
    2. Leave of Absence
  - b. Certified
    1. Resignations
    2. Leave of Absence
  - c. Classified
    1. Resignation
3. Resolution to Approve Other Personnel Matters EX. "C" (Pgs. 27 – 28)
  - a. Teachers for Tuesday Night School at Thomas Ewing
  - b. Teachers for Tuesday Night School at General Sherman
  - c. Teacher for Student Supervision of Bus Duty at Thomas Ewing

3. Resolution to Approve Other Personnel Matters (**Continued**) EX. "C" (Pgs. 27 – 28)
  - d. Coordinator for Walking Program – Cedar Heights
  - e. Creation of Eleven (11) Technology Mentors – (one per school building)
  - f. Creation of One Educational Assistant Position – Forest Rose
  - g. Teachers to Serve as Teacher Mentors
  - h. Creation of One Long-Term Substitute Educational Assistant Position (4.5 hr) – LHS
  - i. Creation of Two Long-Term Substitute Educational Aide/Instructional Assistant Positions – Cedar Heights
  - j. Student Activity Supervisor – Tallmadge
  - k. Teachers for Wednesday Night School at Lancaster High School
  - l. Technology Mentors

- B. BUSINESS AND FINANCE** EX. "D" (Pgs. 29 – 75)
1. Resolution to Approve Monthly Financial Report – August
  2. Resolution to Approve Permanent Appropriations for FY11
  3. Resolution to Establish Change Funds (Culinary Arts and Cosmetology)
  4. Resolution to Enter into an Agreement with the Auditor of the State (Audit of Financial Statements)
  5. Rescind Resolution #10-66 (Appointment of Treasurer Pro Tempore)
  6. Resolution to Appoint Treasurer Pro Tempore
  7. Resolution to Advertise for Bids for Two New School Buses
  8. Resolution to Annul the Lease Agreement with Lancaster Digital Academy
  9. Resolution to Enter into a Lease Agreement with Lancaster Digital Academy

### III. CONSENT AGENDA

- C. CURRICULUM/INSTRUCTION** EX. "E" (Pgs. 76 – 77)
1. Resolution to Approve Alternate Graduates
  2. Resolution to Approve Early Graduation
- D. OTHER** EX. "F" (Pgs. 78 – 165)
1. Resolution to Approve Donations
  2. Resolution to Approve Fund-Raising Activities
  3. Resolution to Approve Student Travels (Athletics)
  4. Resolution to Authorize the Submission of the Special Education Plan for the Lancaster Digital Academy
  5. Resolution to Approve Contractual Agreements
    - a. Teaching and Learning Collaborative (COMET)
    - b. Teaching and Learning Collaborative (K-3 IMPACT)
    - c. Deidre Webb/David Stith (Athletic Department Advertising)
    - d. Pendleton Photography (Athletic Department Advertising)
    - e. Leslie Cox Insurance Agency (Athletic Department Advertising)
    - f. Systemax (Computer Warranty Services)
    - g. Fairfield Medical Center (Five Hour Health Assistant) Addendum
    - h. Chad Yoke (Transportation Services for Student)
    - i. Sharon Euton (Transportation Services for Student)

D. OTHER (Continued)

EX. "F" (Pgs. 78 – 165)

6. Resolution to Approve Attendance at Professional Meetings
7. Resolution to Approve the Revised Benefits Program Handbooks
8. Resolution to Approve First Reading of the following New/Revised Policies (EBCD, IGDK, IKA)

IV. EXECUTIVE SESSION

- A. Purpose of Conducting Evaluations of Superintendent and Treasurer

V. ADJOURNMENT

- A. Adjourn at \_\_\_\_\_ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, October 25, 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.*