

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, SEPTEMBER 27, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE (Led by Students of Tallmadge Elementary School)
- C. APPROVAL OF MINUTES (Pgs. 1 – 33)
 - 1. Regular Board Meeting held on August 16, 2011
 - 2. Special Board Meeting August 22, 2011
 - 3. Special Board Meeting August 24, 2011
 - 4. Special Board Meeting September 16, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Recognition – LCS as an Excellent District, Michael L. Collins
 - 2. EDGE Program – Local Contractor Outreach, Jim Swartzmiller
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Bill Bickham/Kathy Kittredge) – September 6, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – September 22, 2011
 - 3. Personnel (Gary Mauller/Hollie Saunders) – No Report
 - 4. Policy (Gary Mauller/Hollie Saunders) – September 19, 2011
 - 5. Program (Amy Eyman/Kathy Kittredge) – September 12, 2011
 - 6. Support Services (Bill Bickham/Gary Mauller) – September 7, 2011
- J. TREASURER’S REPORT
 - 1. FY12 Permanent Appropriations
- K. SUPERINTENDENT’S REPORT
 - 1. Report Card Recognition – Steve Wigton, Director
 - a) AYP (Adequate Yearly Progress)
 - b) Ten Percent Above State Average
 - 2. Lancaster City Schools’ District Goals
 - 3. Terry Oehrtman Cross Country Grounds - Dedication
 - 4. Building Report (General Sherman) – Scott Burre, Principal

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative/Exempt Employment EX. "A" (Pg. 34)
 - a. Administrative Employment
 1. Renewal of Treasurer's Contract

2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 34 - 36)
 - a. Certified Employments
 1. Long Term Substitutes
 2. Two Year Limited Contract
 3. Substitute Teachers
 - b. Supplemental Contracts
 1. Co-Curricular
 2. Athletic
 3. Community Members
 - c. Certified Salary Adjustments

3. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 37 – 39)
 - a. Educational Assistant
 - b. Bus Driver
 - c. Substitute Custodian
 - d. Substitute Educational Assistants
 - e. Substitute Library Associates
 - f. Substitute Secretaries
 - g. Substitute Bus Aides
 - h. Change in Assignment/Hours

4. Staff Separations EX. "C" (Pg. 40)
 - a. Certified
 1. Leave of Absences

 - b. Classified
 1. Retirements
 2. Resignations
 3. Leave of Absence

5. Other Personnel Matters EX. "D" (Pgs. 41 – 42)
 - a. Resolution to Employ After School Homework Aide (East)
 - b. Resolution to Employ Mentors
 - c. Resolution to Create a .5 Long-Term Substitute Pre-School Teacher Position
 - d. Resolution to Create a .5 Long-Term Substitute Pre-School Educational Asst. Position
 - e. Resolution to Employ a Cedar Heights Walking Coordinator
 - f. Resolution to Employ After School Student Supervisor at General Sherman
 - g. Resolution to Employ Teachers for Tuesday Night School Coverage at General Sherman
 - h. Resolution to Employ Teachers for Tuesday Night School Coverage at Thomas Ewing
 - i. Resolution to Employ Teachers for Wednesday Night School Coverage at LHS

B. BUSINESS AND FINANCEEX. "E" (Pgs. 43 – 84)

1. Resolution to Approve Monthly Financial Report – August
2. Resolution to Approve Permanent Appropriations for FY12
3. Resolution to Annul Lease of Parking Spaces (ADAMH Board)
4. Resolution to Rescind Lease Amendment (ADAMH Board)
5. Resolution to Modify Lease Agreement (ADAMH Board)
6. Resolution to Approve Contractual Agreements with:
 - a. Ohio University-Lancaster (Use of Real Property)
 - b. City of Lancaster, Ohio (Videos)
 - c. Walgreens (Flu Clinics)
 - d. Searle Enterprises, Inc. (Consultant Services)
 - e. Licking County ESC (Tuition and Aide Support)

II. CONSENT AGENDA**C. CURRICULUM**EX. "F" (Pgs. 85 – 88)

1. Resolution to Approve Foreign Exchange Students
2. Resolution to Approve Early Graduation
3. Resolution to Adopt Forensic Science Course of Study

D. OTHEREX. "G" (Pgs. 89 – 169)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Appoint a President to the Lancaster-Fairfield Community School Board
4. Resolution to Authorize the Submission of the Special Education Plan for the Lancaster Digital Academy
5. Resolution to Designate Employees that Completed District's Medication Training Course
6. Resolution to Approve Agreement with Surrogate Parents
7. Resolution to Approve First Reading of the following New/Revised Policies (CBC, DN, IB)

III. EXECUTIVE SESSION

- A. Discussion of a Personnel Issue

IV. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board meeting in the Large Room at 111 South Broad Street on Tuesday, October 25, 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.