

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA

MONDAY, SEPTEMBER 28, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on August 31, 2009
2. Special Board Meeting held on September 5, 2009

(Pgs. 1 - 24)

D. ADOPTION OF THE AGENDA

B. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) –September 1, 2009
2. Finance (Thom Pearce/Amy Eyman) – September 22, 2009
3. Personnel (Patti Moore/Bill Bickham) – No Report
4. Policy (Patti Moore/Amy Eyman) – September 21, 2009
5. Program (Hollie Saunders/Bill Bickham) – September 14, 2009
6. Support Services (Bill Bickham/Thom Pearce) – September 9, 2009

I. TREASURER’S REPORT

1. PAFR Award Presentation
2. Permanent Appropriations for FY10

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 25 - 27)
 - a. Certified
 1. Employments
 - a. Long-Term Substitute Preschool Teacher – Tallmadge
 - b. Long-Term Substitute Title I Teacher – West
 - c. Long-Term Substitute Intervention Specialist – Cedar Heights
 - d. Long-Term Substitute Social Studies Teacher – LHS
 - e. Substitute Teachers
 2. Supplemental Contracts
 3. Salary Adjustments
 - b. Classified
 1. Employments
 - a. Bus Aide
 - b. Substitute Cooks/Cashiers
 - c. Tech I
 - d. Library Associate – West
2. Resolution to Approve Staff Separations EX. "B" (Pg. 28)
 - a. Certified
 1. Resignation
 2. Leave of Absence
 - b. Classified
 1. Resignation
 2. Leave of Absence
 3. Retirement
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 29)
 - a. Coordinator for Feelin' Good Mileage Club – Cedar Heights
 - b. Tutor – Medill
 - c. Teachers for Tuesday Night School at Thomas Ewing
 - d. Teachers for Tuesday Night School at General Sherman
 - e. Long-Term Substitute Speech Pathologist (part-time)
 - f. Long-Term Substitute Preschool Intervention Specialist (part-time)
 - g. Long-Term Educational Assistant – Cedar Heights
 - h. Amend Rate of Pay for Special Deputies
 - i. Severance Pay

B. BUSINESS AND FINANCEEX. "D" (Pgs. 30 – 85)

1. Resolution to Approve Monthly Financial Report – August
2. Resolution to Approve Transfer of Funds
3. Resolution to Approve Invoices for Payment
4. Resolution to Approve Permanent Appropriations
5. Resolution to Approve Request for Construction Approval
6. Resolution to Approve Lease Agreement (Lancaster Digital Academy)
7. Resolution to Advertise for Bids for Sale of Vehicles

III. CONSENT AGENDA**C. CURRICULUM/INSTRUCTION**EX. "E" (Pg. 86)

1. Resolution to Approve Alternate Graduate

D. OTHEREX. "F" (Pgs. 87 – 197)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Appoint Public Records Officer
4. Resolution to Appoint Sexual Harassment Officer
5. Resolution to Appoint Title IX Officer
6. Resolution to Appoint a President to the Lancaster Fairfield Community School Board
7. Resolution to Appoint a President to the Lancaster Digital Academy School Board
8. Resolution to Approve Contractual Agreements
 - a. Farmers Insurance (Athletic Department Advertising)
 - b. Tanny McGregor (Conducting District Workshops)
 - c. Virtual High School Consortium (Online Development Courses)
 - d. Fairfield County Educational Service Center (VHS Teacher)
 - e. Heinemann (Leveled Literacy Intervention Seminar)
 - f. Local Education Agencies (Transition Initiative)
 - g. The Ohio State University (Prof. Development of Students-College of Social Work)
 - h. Systemax (Computer Warranty Services)
9. Resolution to Approve Job Description
10. Resolution to Approve Attendance at Professional Meeting
11. Resolution to Approve First Reading and Waive Second and Third Readings of New/Revised Policies (CBC, CCA, IGBA-E, JN)
12. Resolution to Approve First Reading on the following New/Revised Policies (DFA/DFAA, EEACC, IGBI, IGBM, IGBM-R, JFCC, JFCF-R, JK, KK,)

IV. COMMUNICATIONS

V. EXECUTIVE SESSION

- A. Purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel

VI. ADJOURNMENT

- A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, October 26, 2009 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.