

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM  
**TUESDAY, JUNE 21, 2011 AT 7:00 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES (Pgs. 1 – 19)
  - 1. Regular Board Meeting held on May 24, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
  - 1. Recommendation from District Facilities Commission and Financial Task Force
- H. COMMUNICATIONS
- I. BOARD STANDING COMMITTEE REPORTS:
  - 1. Communications (Bill Bickham/Kathy Kittredge) – June 7, 2011
  - 2. Finance (Amy Eyman/Bill Bickham) – No Report
  - 3. Personnel (Gary Mauller/Hollie Saunders) – June 14, 2011
  - 4. Policy (Gary Mauller/Hollie Saunders) – June 13, 2011
  - 5. Program (Amy Eyman/Kathy Kittredge) – June 6, 2011
  - 6. Support Services (Bill Bickham/Gary Mauller) – June 8, 2011
- J. TREASURER’S REPORT – None
- K. SUPERINTENDENT’S REPORT
  - 1. Building Report (General Sherman) – Scott Burre, Principal

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

1. Administrative/Exempt Staff Employments and Salary Adjustments EX. "A" (Pg. 20)
  - a. Administrative Salary Adjustment
  
2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 20 - 21)
  - a. Certified Employments
    1. Regular Teachers
  - b. Supplemental Contracts
  - c. Certified Salary Adjustments
  
3. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 22)
  - a. Electrician
  - b. Substitute Health Assistant
  - c. Substitute Secretary
  - d. Change in Assignment/Hours
  
4. Staff Separations EX. "C" (Pg. 23)
  - a. Certified
    1. Resignations
  
  - b. Classified
    1. Leave of Absence
    2. Resignation
    3. Termination
  
5. Other Personnel Matters EX. "D" (Pgs. 24 – 25)
  - a. Employment for 2010-2011 Summer OGT Camp
  - b. Employment for 2010-2011 Summer School at Lancaster High School
  - c. Employment for Duty Alternative Position at Thomas Ewing
  - d. Employment for Elementary Summer School
  - e. Employment of Health Assistant for Summer School (Elementary, Junior High and LHS)
  - f. Employment of Technology Integration Coaches for Summer School
  - g. Severance Payment
  - h. Authorize Administration to Accept Resignations and Make Necessary Employments.

**B. BUSINESS AND FINANCE**EX. "E" (Pgs. 26 – 76)

1. Resolution to Approve Monthly Financial Report – May
2. Resolution to Approve FY11 Appropriation Amendment (*Hand-Carried*)
3. Resolution to Approve FY12 Temporary Appropriations
4. Resolution to Approve Authorization of Treasurer to Advance/Transfer Funds
5. Resolution to Approve Authorization of Expenditures for Ohio School Facilities Commission
6. Resolution to Approve Five-Year Forecast for Lancaster Digital Academy
7. Resolution to Approve Five-Year Forecast for Lancaster-Fairfield Community School
8. Resolution to Amend Successor Contract with Lancaster Digital Academy

- B. BUSINESS AND FINANCE (*Continued*) EX. "E" (Pgs. 77 – 132)
9. Resolution to Approve Renewal of Lease Agreement with New Horizons Youth and Family Center
  10. Resolution to Approve Renewal of Lease Agreement with ADAMH Board
  11. Resolution to Approve the Purchase of EES Microsoft Software and Services
  12. Resolution to Approve Price Increase for Student Lunches
  13. Resolution to Approve Contractual Agreements with:
    - a. David Bickham (Chalkmarks Publications)
    - b. Haughland Learning Center (Extended School Year Support for Special Needs Student)
    - c. Kathy Martin (Nursing Services for Medication Training Course)
    - d. Fairfield Medical Center (Nursing Services for Medication Training Course)
    - e. Fairfield Medical Center (Health Assistants)
    - f. Fairfield Medical Center (Audiology Services)
    - g. Fairfield Medical Center (Occupational Therapy and Physical Therapy Services)
    - h. Rhythm-N-You (Music Therapy)
    - i. Sabo/Limbach (Utility Bill Auditing)

## II. CONSENT AGENDA

- C. CURRICULUM EX. "F" (Pgs. 133 – 139)
1. Resolution to Adopt Science Textbooks
  2. Resolution to Adopt Science Course of Study
  3. Resolution to Approve Dual Enrollment Contracts with:
    - a. Ohio University-Lancaster
    - b. Hocking College
- D. OTHER EX. "G" (Pgs. 140 – 209)
1. Resolution to Accept Donation
  2. Resolution to Approve Fund-Raising Activities
  3. Resolution to Approve Student Travels (Athletics)
  4. Resolution to Approve the Deletion of Policy DIB
  5. Resolution to Approve Second Reading on Revised Policy CBA
  6. Resolution to Approve First Reading on the following New/Revised Policies (EBCD, ECG, GCBB, GDBB, IGDJ, IICA-1-R, ING, ING-R, IKA, IKA-1-R, IKA-2-R, JHCD, JHCD-R-1, JHCD-R-4, JHCD-2-E, JHCD-4-E)

## III. EXECUTIVE SESSION

- A. For the purpose of negotiations.

**IV. ADJOURNMENT**

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

The next meeting is a Special Board Meeting/Board Work Session in the Large Meeting Room at 111 South Broad Street on Tuesday, July 5, 2011 at 2:00 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.*