

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

RECORDS COMMISSION MEETING (2ND FLOOR)
MONDAY, May 18, 2009 at 6:30 p.m.

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, MAY 18, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

1. Students from Tallmadge Elementary School

C. APPROVAL OF MINUTES

1. Regular Board Meeting held on April 27, 2009

(Pgs. 1 - 20)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

1. Retirement Recognition – May 21, 2009

I. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) – May 5, 2009
2. Finance (Thom Pearce/Amy Eyman) – May 14, 2009
3. Personnel (Patti Moore/Bill Bickham) – No Report
4. Policy (Patti Moore/Amy Eyman) – No Report
5. Program (Hollie Saunders/Bill Bickham) – May 4, 2009
6. Support Services (Bill Bickham/Thom Pearce) – May 12, 2009

J. TREASURER'S REPORT

1. Five Year Forecast

K. SUPERINTENDENT'S REPORT

1. Employee Satisfaction Survey – Mr Rob Walker
2. Cedar Heights Hall of Fame Award
3. Transportation – Mr. Jerry Rainey

II. ACTION ITEMS

A. PERSONNEL

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 21 - 22)
 - a. Certified
 1. Employments
 - a. Substitute Teachers
 - b. Career Tech Criminal Science Teacher – LHS
 - c. Intervention Specialist – LHS
 - d. Physical Education Teacher – LHS
 - e. Elementary Teacher
 - f. Health Teacher – LHS
 - g. Math Teacher – LHS
 2. Supplemental Contracts
 3. Salary Adjustments
 - b. Classified
 1. Employments
 - a. Substitute Custodial Technicians
 - b. Substitute Custodial Technician
 - c. Substitute Secretary
2. Resolution to Approve Staff Separations EX. "B" (Pg. 23)
 - a. Certified
 1. Retirements
 2. Leave of Absences
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 24)
 - a. Authorize Administration to Accept Resignations and Make Necessary Employments
 - b. Employ Summer School Teachers (*Hand-Carry*)
 - c. Employ Teachers for Tutoring

B. BUSINESS AND FINANCE

EX. "D" (Pgs. 25 – 67)

1. Resolution to Approve Monthly Financial Report – April
2. Resolution to Approve Amended Appropriation
3. Resolution to Approve Five Year Forecast (*Hand-Carry*)
4. Resolution to Accept all Bids (Asphalt)
5. Resolution to Award Lowest Best Bid (Asphalt)
6. Resolution to Accept all Bids (Roofing)
7. Resolution to Award Lowest Best Bid (Roofing)
8. Resolution to Accept all Bids (Tennis Court Resurfacing) (*Hand-Carry*)
9. Resolution to Award Lowest Best Bid (Tennis Court Resurfacing) (*Hand-Carry*)
10. Resolution to Accept all Bids (Modular Structures) (*Hand-Carry*)
11. Resolution to Award Best Bid (Modular Structures) (*Hand-Carry*)
12. Resolution to Approve Parking Space Leases
13. Resolution to Approve Submission of Grant to the Fairfield County Foundation

III. CONSENT AGENDA

- C. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 68 – 83)
1. Resolution to Approve Early Release for Seniors
 2. Resolution to Approve 2009 Graduation list for Lancaster High School
 3. Resolution to Approve Student Fees for the 2009-2010 School Year
 4. Resolution to Approve Request for Waiver Day
 5. Resolution to Adopt Elementary Literacy Plan
 6. Resolution to Amend Preschool Calendar for 2009-2010 (Resolution #09-35)
 7. Resolution to Amend Junior High Summer School (Resolution #09-43)
 8. Resolution to Approve Technology Course of Study
- D. OTHER EX. "F" (Pgs. 84 – 197)
1. Resolution to Approve Donation
 2. Resolution to Approve Fund-Raising Activities
 3. Resolution to Approve Student Travel (Athletics, LHS Band Camp, G.S. Choir & Band)
 4. Resolution to Approve the Renewal of Annual Membership (OHSAA)
 5. Resolution to Approve Contractual Agreements
 - a. Jan Cosner (Consultant)
 - b. Discovery Education, Inc. (United Streaming)
 - c. Fairfield Medical Center (Occupational Therapy and Physical Therapy Services)
 - d. Fairfield Medical Center (Audiology Services)
 - e. Fairfield Medical Center (Health Assistants)
 - f. New Horizons (Mental Health Counselors)
 - g. New Horizons (Preschool Counselors)
 - h. New Horizons (Special Needs Counselors)
 - i. New Horizons (Intervention Services)
 - j. TriStar (Transportation Services for Special Needs Student/s)
 - k. Lori Miller (Transportation Services for Special Needs Student)
 - l. Fairfield Industries (Preschool Activities Assistant)
 - m. Licking Rehabilitation Services (Occupational Therapy Services at Excel)
 - n. Clair Brill (Orientation and Mobility Services)
 - o. Lancaster Fairfield Community Action (Speech/Language Services)
 - p. Aaron Prentice (Athletic Training Services)
 6. Resolution to Approve Third and Final Reading on the following New/Revised Policies (GBR, GBR-R, GCPA, GCPA-2-R, IKEB-E, IKF, JO, JO-E, JO-R)

IV. EXECUTIVE SESSION

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

V. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Cafeteria of Stanbery Campus on Monday, June 22, 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.