

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, JUNE 29, 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 May 18, 2009
2. Special Board Meeting held on June 4, 2009

(Pgs. 1 - 30)

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

I. BOARD STANDING COMMITTEE REPORTS

1. Communications (Amy Eyman/Hollie Saunders) – June 2, 2009
2. Finance (Thom Pearce/Amy Eyman) – No Report
3. Personnel (Patti Moore/Bill Bickham) – June 15, 2009
4. Policy (Patti Moore/Amy Eyman) – June 8, 2009
5. Program (Hollie Saunders/Bill Bickham) – June 1, 2009
6. Support Services (Bill Bickham/Thom Pearce) – June 10, 2009

J. TREASURER’S REPORT

K. SUPERINTENDENT’S REPORT

1. Final Report on Goals for Superintendent
2. Bullying, Harassment/Intimidation Report – Per Ohio Revised Code

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 31 - 32)
 - a. Administrative
 1. Employments
 - a. Additional Contract Days for General Sherman Dean of Students
 - b. Interim Principal at General Sherman
 - b. Certified
 1. Employments
 - a. Fifth Grade Teacher – South
 - b. Fifth Grade Teacher – Tarhe
 - c. Latin Teacher – LHS
 - d. Third Grade Teacher – West
 - e. Third Grade Teacher – Medill
 - f. Long-Term Substitute Language Arts Teacher – LHS
 - g. Intervention Specialist – LHS
 - h. Intervention Specialist (.5) – Thomas Ewing
 - i. Math Teacher – Thomas Ewing
 - j. Intervention Specialist – Cedar Heights
 - k. First Grade Teacher – Cedar Heights
 - l. Social Studies Teacher – LHS
 - m. Science Teacher – General Sherman
 - c. Classified
 1. Employments
 - a. Substitute Bus Driver
 - b. Substitute Custodial Technicians
2. Resolution to Approve Staff Separations EX. "B" (Pg. 33)
 - a. Certified
 1. Resignations
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 34)
 - a. Employ Medical Assistant for Summer School
 - b. Employ Teachers for Kindergarten Camp
 - c. Employ Preschool Teacher for Summer MFE/IEP Meetings
 - d. Severance Pay

B. BUSINESS AND FINANCEEX. "D" (Pgs. 35 – 127)

1. Resolution to Approve Monthly Financial Report – May
2. Resolution to Approve FY09 Amended Appropriations (*Hand-Carried*)
3. Resolution to Approve FY10 Temporary Appropriation Measure
4. Resolution to Approve FY09 Transfer Fund/Advances (*Hand-Carried*)
5. Resolution to Approve Authorization of Treasurer to Advance Funds

- B. BUSINESS AND FINANCE (**Continued**) EX. "D" (Pgs. 35 – 127)
6. Resolution to Approve Five-Year Forecast for Lancaster Fairfield Community School
 7. Resolution to Approve Five-Year Forecast for Lancaster Digital Academy
 8. Resolution to Approve Agreement with Metropolitan Educational Council (MEC)
 9. Resolution to Approve Agreement with Tri-Rivers Educational Computer Association (TRECA)
 10. Resolution to Approve Renewal of Service Agreement with Lancaster City IT Department
 11. Resolution to Approve Renewal Agreement with American Red Cross
 12. Resolution to Approve Renewal Lease Agreement with New Horizons Youth and Family Center
 13. Resolution to Approve Amended Lease Agreements with ADAMH Board
 14. Resolution to Accept All Bids for Property, Liability, Violence and Automobile Insurance
 15. Resolution to Award Lowest Best Bid for Property, Liability, Violence and Automobile Insurance
 16. Resolution to Accept all Bids for Four (4) Vehicle Lifts
 17. Resolution to Award Lowest Responsible and Competent Bid for Four (4) Vehicle Lifts

III. CONSENT AGENDA

- C. CURRICULUM/INSTRUCTION EX. "E" (Pgs. 128 – 154)
1. Resolution to Approve Ohio Improvement Process Plan
 2. Resolution to Approve 2009-2010 Handbooks for Lancaster City Schools
 3. Resolution to Approve Application for a Junior Reserve Officer Training Corps Program
 4. Resolution to Adopt 2009-2010 Elementary Field Trip Matrix
 5. Resolution to Approve Student Travel (Athletics, Lancaster Agricultural Education)
- D. OTHER EX. "F" (Pgs. 155 – 227)
1. Resolution to Approve Fund-Raising Activities
 2. Resolution to Approve Revised 2009-2010 School Calendar
 3. Resolution to Approve Renewal Membership with Coalition of Rural and Appalachian Schools (CORAS)
 4. Resolution to Approve Contractual Agreements
 - a. Andrea Scott (Data Tracking System)
 - b. Robert Urig (Consultant)
 - c. Goodrich Photography (Photography)
 - d. Rehab Right Inc. (Speech Therapy)
 - e. Excel Academy (Educational Services)
 - f. Haughland Learning Center (Educational Services)
 - g. Rhythm-N-You (Music Therapy)
 - h. Multi-County Juvenile Detention Center (Educational Services)
 - i. Fairfield County Board of Education (Hearing Impaired Services)

D. OTHER (Continued)

EX. "F" (Pgs. 155 – 227)

4. Resolution to Approve Contractual Agreements
 - j. Christina Good (Student Transportation)
 - k. Sharon Euton (Student Transportation)
 - l. Jay Bahnsen (Psychological Services)
 - m. Fairfield Medical Center (Audiology Services) - CORRECTION
 - n. Fairfield Medical Center (Occupational and Physical Therapy) CORRECTION – 2008-2009 School Year
 - o. Fairfield Medical Center (Occupational and Physical Therapy) CORRECTION – 2009-2010 School Year
5. Resolution to Authorize Diploma to Vietnam Veteran
6. Resolution to Approve Memorandum of Understanding (WASC, CCLC, TCLC)
7. Resolution to Approve First Reading on the following New/Revised Policies (CFA, CFA-R, EBCE, EBCE-R, GBH, JM)

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, July 27, 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.