

BOARD OF EDUCATION  
LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM

**TUESDAY, NOVEMBER 27, 2012 AT 5:30 P.M.**

**I. ROUTINE ITEMS**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Led by Safety Patrol Students of Cedar Heights Elementary
- C. APPROVAL OF MINUTES (Pgs. 1 – 18)
  - 1. Regular Board Meeting held on October 23, 2012
  - 2. Special Board Meeting held on November 15, 2012
- D. ADOPTION OF THE AGENDA
- E. PUBLIC PARTICIPATION – Related to Agenda Items
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
  - 1. Building Planning Process – Tony Schorr, Schorr Architects, Inc.
  - 2. Program of Requirements Presentation – Charles Nelson, Legat and Kingscott
- I. BOARD STANDING COMMITTEE REPORTS:
  - 1. Communications (Kathy Kittredge/Amy Eyman) – No Report
  - 2. Finance (Amy Eyman/Lise Ricketts) – No Report
  - 3. Personnel (Gary Mauller/Tom Shaffer) – No Report
  - 4. Policy (Gary Mauller/Amy Eyman) – No Report
  - 5. Program (Kathy Kittredge/Lise Ricketts) – No Report
  - 6. Support Services (Gary Mauller/Tom Shaffer) – November 8, 2012
- J. TREASURER’S REPORT
  - 1. No Report
- K. SUPERINTENDENT’S REPORT
  - 1. Building Report (Medill Elementary School) – Sandra Svoboda, Ed.D., Principal
  - 2. LHS Academic Boosters/PTO – Tammy Thomas, President
  - 3. Technology Innovation Grants – Kevin Snyder, Director
  - 4. Teacher Recognition - State Testing – Nathan Hale, Director

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

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 19 – 20)
  - a. Certified Employments
    1. Long Term Substitute Teachers
    2. Substitute Teachers
  - b. Supplemental Contracts
    1. Athletic
    2. Community
  - c. Certified Salary Adjustments
  
2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 21 – 22)
  - a. Classified Employments
    1. Custodian
    2. Long Term Substitute Educational Assistants/Aides
    3. Substitute Custodians
    4. Substitute Educational Assistants/Aides
    5. Substitute Secretary
  - b. Change in Assignment/Hours
    1. Custodial
  
3. Staff Separations EX. "C" (Pg. 23)
  - a. Certified
    1. Retirements
    2. Resignation
  - b.. Classified
    1. Retirements
    2. Resignations
  
4. Other Personnel Matters EX. "D" (Pg. 24)
  - a. Resolution to Approve Bruce Gerken to Write Sideline Book Charts for Lancaster Golden Gales Marching Band
  - b. Resolution to Approve Bart Pickenpough to Write Sideline Book Charts for Lancaster Golden Gales Marching Band
  - c. Resolution to Approve Resident Educator Year 2 Mentors

**B. BUSINESS AND FINANCE**EX. "E" (Pgs. 25 – 89)

1. Resolution to Approve Monthly Financial Report – October
2. Resolution to Approve Amended Appropriations
3. Resolution to Approve In Lieu of Transportation Costs
4. Resolution to Approve Renewal of Lease Agreement (F.A.C.F.C.)
5. Resolution to Approve Renewal of Lease Agreement (Crabbe, Brown & James)

- B. BUSINESS AND FINANCE (Continued) EX. "E" (Pgs. 90 – 103)
6. Resolution to Participate in the Cooperative Purchasing for Buses
  7. Resolution to Approve Interim Services Agreement with Schorr Architects, Inc.
  8. Resolution to Approve The Program of Requirements (*Hand-Carried*)
  9. Resolution to Approve Contractual Agreements with:
    - a. Rich & Gillis Law Group, LLC (Property Evaluations)
    - b. Excel Academy, Inc. (Tuition and Aide Support)
    - c. A Busload of Math, LLC (Professional Development Services)
- C. CURRICULUM/INSTRUCTION EX. "F" (Pgs. 104 – 120)
1. Resolution to Approve Student Travels (Athletics)
  2. Resolution to Approve Out-of-State Student Travel (Honors Art – G.S.)
- D. OTHER EX. "G" (Pgs. 121 – 183)
1. Resolution to Approve Donations
  2. Resolution to Approve Fund-Raising Activities
  3. Resolution to Designate Employees that Completed the District's Medication Training Course
  4. Resolution to Approve the Third and Final Reading of the following Revised Policies (DJF, DN, EBCD, EDE, EDEB, EDEB-R, EFH, EHA, EHA-R, EHA-R-1, EHA-R-2, IF, IKE, JEB, JEBA, and JGD)

### III. EXECUTIVE SESSION

- A. Purpose to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

### IV. ADJOURNMENT

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

The next meeting is a Regular Board meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, December 18, 2012 at 5:30 p.m.

*Each person wishing to address the Board must be present in person and sign a form prior to the opening of the meeting giving his/her name, address and agenda topics of interest or other topic. Persons may not be added to this list after the meeting opens. Each speaker is limited to three minutes in his/her presentation to the Board. In the interest of ensuring fairness and objectivity, this time shall not be extended for the benefit of any individual except upon a vote of the Board.*