

LANCASTER CITY SCHOOL DISTRICT

***RECORDS COMMISSION MEETING (TRAINING ROOM)
TUESDAY, MAY 22, 2012 AT 5:00 P.M.***

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, MAY 22, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from Cedar Heights Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 26)
 - 1. Regular Board Meeting held on April 24, 2012
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Business Honor Roll Recognition
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Kathy Kittredge/Amy Eyman) – May 1, 2012
 - 2. Finance (Amy Eyman/Lise Ricketts) – May 17, 2012
 - 3. Personnel (Gary Mauller/Tom Shaffer) – No Report
 - 4. Policy (Gary Mauller/Amy Eyman) – No Report
 - 5. Program (Kathy Kittredge/Lise Ricketts) – May 14, 2012
 - 6. Support Services (Gary Mauller/Tom Shaffer) – May 9, 2012
- J. TREASURER’S REPORT
 - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report – South Elementary School – Robin Cathers, Principal
 - 2. District Technology Plan – Kevin Snyder, EITS Director

II. ACTION ITEMS**A. PERSONNEL**

1. Administrative/Exempt Salary Adjustments EX. "A" (Pg. 27)
 - a. Salary Adjustment

2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 27 - 28)
 - a. Certified Employments
 1. Regular Teachers
 2. Two Year Limited Contract
 3. Three Year Limited Contracts
 4. Continuing Contract

3. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 29)
 - a. Substitute Custodians
 - b. Substitute Educational Assistant
 - c. Substitute Secretaries
 - d. Substitute Bus Drivers

4. Staff Separations EX. "C" (Pg. 30)
 - a. Certified
 1. Retirement
 2. Resignations
 3. Leave of Absence

 - b. Classified
 1. Nonrenewal
 2. Resignations
 3. Leave of Absence

5. Other Personnel Matters EX. "D" (Pg. 31)
 - a. Summer School at Thomas Ewing Junior High School
 - b. Summer School at General Sherman Junior High School
 - c. Summer School at Lancaster High School
 - d. Summer OGT Camp
 - e. OIP Tech Consultant

B. BUSINESS AND FINANCEEX. "E" (Pgs. 32 – 81)

1. Resolution to Approve Monthly Financial Report – April
2. Resolution to Approve Five-Year Forecast
3. Resolution to Approve Invoice for Payment
4. Resolution to Rescind Lease Agreement Amendment (ADAMH)
5. Resolution to Advertise for Competitive Quotes for Asphalt Repairs
6. Resolution for Ohio House Bill 264 Motion

B. BUSINESS AND FINANCE (Continued)

EX. "E" (Pgs. 82 – 174)

7. Resolution to Approve Contractual Agreements with:
 - a. Fairfield County Education Service Center (Services per ORC 3313.843)
 - b. Edwards and Edwards (Legal Services)
 - c. John Baughman (Consultant Services)
 - d. Renaissance Learning (Accelerated Reading and Star Reading Services)
 - e. Renaissance Learning (Universal Screener for Grades K-8 Reading and Math)
 - f. Fairfield County Board of Development Disabilities (Educational Aides)
 - g. Sue Calvert (Speech Pathologist Services)
 - h. The Ohio State University (Intern Social Worker)
 - i. Health Care Billing (Collection of Medicaid Billing)
 - j. Multi County Juvenile Detention Center (Servicing Placed LCS Students)
 - k. Fairfield Industries (Preschool Activities Assistant)
 - l. New Horizons (Preschool Counseling)
 - m. New Horizons (Special Education Counseling Services)
 - n. Lancaster Fairfield County Community Action (Speech/Language Services)
 - o. Lancaster Fairfield County Community Action (Servicing Preschool Age Children)
 - p. Rhythm-N-You (Music Therapy)
 - q. Viewpoint Behavioral Services (Behavioral Consultative Services)
 - r. Eagle Wings Academy (Tuition and Aide Support for Students Placed)
 - s. Newark Rehabilitation Services (Occupational Therapy Services)
 - t. Maxim Health Care Services (LPN Services for a Special Needs Student)
 - u. Haughland Learning Center (ESY Services for a Special Needs Student)
 - v. Haughland Learning Center (Services for a Special Needs Student)
 - w. Haughland Learning Center (ESY Services for a Special Needs Student)
 - x. Fairfield Medical Center (Audiology Services)
 - y. Fairfield Medical Center (Health Assistants)
 - z. Fairfield Medical Center (Additional Nursing Services)
 - aa. Lancaster Public Transit (Transportation Services for Special Needs Student(s))
 - bb. TriStar Transportation Company (Transportation Services)
 - cc. Lifetouch (Photography Services)
 - dd. Destination Downtown Lancaster (Membership)

C. CURRICULUM/INSTRUCTION

EX. "F" (Pg. 175 – 189)

1. Resolution to Approve 2012 Graduation List for Lancaster High School
2. Resolution to Approve Foreign Exchange Student for the 2012-2013 School Year
3. Resolution to Adopt Elementary and Secondary Testing Schedules for 2012-2013 School Year
4. Resolution to Approve Cyber Bullying, Internet Safety and Digital Citizenship, Age-Appropriate Curriculum Guide for Grades K-12
5. Resolution to Adopt Student Fees for the 2012-2013 School Year
6. Resolution to Approve Gifted Brochures for the 2012-2013 School Year

III. CONSENT AGENDA

D. OTHER

EX. "G" (Pgs. 190 – 248)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travels (Athletics, Skills USA)
4. Resolution to Approve Out-of-State Student Travel (LHS Choir)
5. Resolution to Approve the Submission of the District Technology Plan
6. Resolution to Approve Submission of a Grant to the Fairfield County Foundation
7. Resolution to Approve the Renewal of the Annual Membership with Ohio High School Athletic Association (OHSAA)
8. Resolution to Designate Employees that Completed the District's Medication Training Course
9. Resolution to Place a Public Notice in the Lancaster Eagle Gazette
10. Resolution to Waive the First and Second Readings and Approve the Third and Final Reading of Reading of New Policy DIB
11. Resolution to Approve the Third and Final Reading of the following New/Revised Policies (EDE, EDE-R, EFF, IGDJ, IKF, JFCF)

V. EXECUTIVE SESSION

- A. Purpose of Discussing Personnel Matter

VI. 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, June 19, 2012 at **4:30 p.m.** (Note: Change in Time)

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.