

LANCASTER CITY SCHOOL DISTRICT

**REGULAR BOARD MEETING**

111 SOUTH BROAD STREET – LARGE MEETING ROOM

**TUESDAY, JUNE 19, 2012 AT 4:30 P.M.**

**I. ROUTINE ITEMS**

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE – Led by the Board

C. APPROVAL OF MINUTES

(Pgs. 1 – 42)

1. Special Board Meeting held on May 17, 2012
2. Special Board Meeting held on May 21, 2012
3. Regular Board Meeting held on May 22, 2012
4. Special Board Meeting held on May 29, 2012
5. Special Board Meeting held on June 4, 2012
6. Special Board Meeting held on June 5, 2012
7. Special Board Meeting held on June 8, 2012

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 (Kathy Kittredge/Amy Eyman) – June 5, 2012
2. Finance (Amy Eyman/Lise Ricketts) – No Report
3. Personnel (Gary Mauller/Tom Shaffer) – June 18, 2012
4. Policy (Gary Mauller/Amy Eyman) – June 4, 2012
5. Program (Kathy Kittredge/Lise Ricketts) – June 11, 2012
6. Support Services (Gary Mauller/Tom Shaffer) – June 13, 2012

J. TREASURER’S REPORT

1. None

K. SUPERINTENDENT’S REPORT

1. Building Report – Career Tech Program – Anthony Knickerbocker, Assistant Principal
2. Elementary Building Update

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

1. Administrative/Exempt Salary Adjustments EX. "A" (Pg. 43)
  - a. Salary Adjustment
  
2. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 43 – 45)
  - a. Certified Employments
    1. Regular Teachers
    2. Long-Term Substitutes
    3. Three Year Limited Contract
  - b. Supplemental Contracts (2012-2013 School Year)
    1. Curriculum
    2. Athletic
    3. Community Member
  - c. Supplemental Contracts (2011-2012 School Year)
  - d. Extended Days
  - e. Certified Salary Adjustments
  
3. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 46)
  - a. Substitute Custodians
  
4. Staff Separations EX. "C" (Pg. 47)
  - a. Administrative/Exempt
    1. Retirement
    2. Resignation
  - b. Certified
    1. Resignations
    2. Leave of Absences
  
  - c. Classified
    1. Leave of Absences
  
5. Other Personnel Matters EX. "D" (Pg. 48)
  - a. Additional Hours for LSN Summer Work
  - b. Abolish Classified Secretary Position (9 mo.)
  - c. Create Exempt Office Manager Position (12 mo.)
  - d. Employ Duty Alternative – Thomas Ewing
  - e. Employ After School Bus Duty – General Sherman
  - f. Increase FTE of Speech Pathologist Position
  - g. Create Two Dean of Student Services Positions
  - h. Employ Summer School Teachers – Lancaster High School
  - i. Employ and a Correction for Summer OGT Camp – Lancaster High School
  - j. Employ Technology Integration Coaches – Lancaster High School
  - k. Employ Resident Educator Mentor
  - j. Authorize Administration to Accept Resignations and Make Necessary Employments

## B. BUSINESS AND FINANCE

EX. "E" (Pgs. 49 – 166)

1. Resolution to Approve Monthly Financial Report – May
2. Resolution to Approve FY12 Appropriation Amendment
3. Resolution to Approve FY13 Temporary Appropriations
4. Resolution to Authorize Treasurer to Advance Funds
5. Resolution to Approve Five-Year Forecast for Lancaster Digital Academy
6. Resolution to Approve Five-Year Forecast for Lancaster Fairfield Community School
7. Resolution to Accept all Bids and Award the Lowest Best Bid for Asphalt Repair
8. Resolution to Advertise and Receive Bids for the Purchase of Three School Buses
9. Resolution to Advertise and Receive Proposals for Occupational Therapy Services
10. Resolution to Approve Purchase Enrollment for Education Solutions
11. Resolution to Approve Lease Agreements with:
  - a. Fairfield County Family Adult and Children First Council
  - b. New Horizons Youth and Family Center
12. Resolution to Approve Contractual Agreements with:
  - a. Sabo/Limbach (Utility Bill Auditing) – Continual
  - b. Discovery Education Inc (Video Streaming Services) - Renewal
  - c. The American Red Cross (Use of Facilities as Emergency Shelters)
  - d. Aaron Prentice (Athletic Training Services)
  - e. Campbell Speech Services (Speech Services for Students Attending Eagle Wings Academy 2011-2012 School Year)
  - f. Campbell Speech Services (Speech Services for Students Attending Eagle Wings Academy 2012-2013 School Year)
  - g. New Horizons Youth and Family Center (Medicaid Counseling Program)
  - h. New Horizons Youth and Family Center (Teen Screen Services)
  - i. Fairfield Medical Center (Physical Therapy Services)
  - j. Interagency Agreement (Service Delivery & Transition for Young Children & Families)
  - k. Fairfield County Education Service Center (Preschool, Hearing Impaired Classroom Services)
  - l. Fairfield County Education Service Center (Virtual High School Teacher)
  - m. Amy Payn (Data Analysis and Professional Development)

## C. CURRICULUM/INSTRUCTION

EX. "F" (Pgs. 167 – 172)

1. Resolution to Approve Marketing Education Program Course of Study
2. Resolution to Approve Personal Finance Course of Study
3. Resolution to Approve Revisions to the Lancaster High School Program of Studies
4. Resolution to Approve Health Textbooks for Lancaster High School

## III. CONSENT AGENDA

D. OTHER

EX. "G" (Pgs. 173 – 236)

1. Resolution to Approve Donation
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Student Travel (LHS Band)
4. Resolution to Approve Preschool Calendar for the 2012-2013 School Year
5. Resolution to Approve New Job Description (Dean of Student Services)
6. Resolution to Approve Renewal of Membership with Coalition of Rural and Appalachian Schools (CORAS)
7. Resolution to Appoint a Superintendent of Lancaster City Schools
8. Resolution to Designate Employees that Completed the District's Medication Training Course
9. Resolution to Approve Sponsorship Agreement with Lancaster Digital Academy (**Hand-Carried**)
10. Resolution to Waive the First and Second Readings and Approve the Third and Final Readings of Revised Policies BDDH, KD, JFCF, and JFCF-R
11. Resolution to Approve the First Reading of the following Revised Policies (EBCE, EBCE-R, EBCE-E-1, EBCE-E-2, IGDB, and JF)

IV. EXECUTIVE SESSION

- A. Purpose of Discussing a Personnel Matter.

V. 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, July 17, 2012 at 5:30 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.*