

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

STANBERY CAMPUS – CAFETERIA
MONDAY, APRIL 27, 2009 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
 - 1. Jordyn England – Thomas Ewing Junior High
 - 2. Samantha Zishka and Makenzie McCray – General Sherman Junior High
- C. APPROVAL OF MINUTES
 - 1. Regular Board Meeting held on March 23, 2009 (Pgs. 1 - 18)
- 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) – April 7, 2009
 - 2. Finance (Thom Pearce/Amy Eyman) – April 16, 2009
 - 3. Personnel (Patti Moore/Bill Bickham) – No Report
 - 4. Policy (Patti Moore/Amy Eyman) – No Report
 - 5. Program (Hollie Saunders/Bill Bickham) – April 6, 2009
 - 6. Support Services (Bill Bickham/Thom Pearce) – April 15, 2009
- J. TREASURER’S REPORT
 - 1. Mr. Rob Pike, State Auditor’s Office
- K. SUPERINTENDENT’S REPORT
 - 1. Building Report – Cedar Heights Elementary School – Dr. Jeromey Sheets
 - 2. Safe Route for Kids Grant – Ms. Terre Vandervoort, Law Director and City Prosecutor
 - 3. Spring Calendar of Events

II. ACTION ITEMS**A. PERSONNEL**

1. Confirmation of Staff Employments and Salary Adjustments EX. "A" (Pgs. 19 – 21)
 - a. Certified
 1. Substitute Teachers
 2. Supplemental Contracts
 3. One Year Probationary Contract
 4. Two Year Limited Contracts
 5. Three Year Limited Contracts
 6. Continuing Contracts
 7. Salary Adjustment
 - b. Classified
 1. Employments
 - a. Substitute Library Associate
 - b. Substitute Educational Assistant
 - c. Long-Term Substitute Secretary
2. Resolution to Approve Staff Separations EX. "B" (Pg. 22)
 - a. Certified –
 1. Retirements
 2. Nonrenewals
 - b. Classified
 1. Resignation
 2. Retirement
 3. Nonrenewals
3. Resolution to Approve Other Personnel Matters EX. "C" (Pg. 23)
 - a. Create Speech Pathologist Position
 - b. Employ Home Instructor/Therapist
 - c. Create Intervention Specialist Position (West)

B. BUSINESS AND FINANCEEX. "D" (Pgs. 24 – 72)

1. Resolution to Approve Monthly Financial Report – March
2. Resolution to Approve Establish Records Meeting
3. Resolution to Approve Amended Appropriations
4. Resolution to Approve Local Government Service
5. Resolution to Approve Application for 2009-2010 State and Federal Projects
6. Resolution to Accept all Proposals (Security Officer Services)
7. Resolution to Award Lowest Best Proposal (Security Officer Services)
8. Resolution to Advertise for Competitive Quotes (Tennis Court Resurfacing)
9. Resolution to Advertise for Bids (Insurance – Liability, Casualty, Property)
10. Resolution to Advertise for Competitive Quotes (Vehicle Lift)
11. Resolution to Advertise for Competitive Quotes (Modular Structures)
12. Resolution to Approve the Use of Even-Start Funds

III. CONSENT AGENDA**A. CURRICULUM/INSTRUCTION**EX. "E" (Pgs. 73 -- 87)

1. Resolution to Approve Early Graduation
2. Resolution to Authorize Payment for Advanced Placement Tests
3. Resolution to Approve Pay to Participate Plan – 2009-2010 School Year
4. Resolution to Approve Junior High Summer School
5. Resolution to Approve Kindergarten Camp Proposal
6. Resolution to Approve Renzulli Learning Program
7. Resolution to Approve Notice for Parents (Gifted Identification)
8. Resolution to Approve District Policy for the Identification of and Services for Students who are Gifted

B. OTHEREX. "F" (Pgs. 88 – 209)

1. Resolution to Approve Donations
2. Resolution to Approve Fund-Raising Activities
3. Resolution to Approve Out-of-State Student Travel (LHS Vocal Music - Choir)
4. Resolution to Approve Student Travel (TE-Power of the Pen)
5. Resolution to Approve District Technology Plan
6. Resolution to Approve Appointment of Directors and Officers of the Lancaster Digital Academy
7. Resolution to Approve Appointment of Directors and Officers of the Lancaster Fairfield Community School
8. Resolution to Approve Renewal of Contractual Agreement (AT&T – IP Phone Support)
9. Resolution to Approve Contractual Agreement (Strategic Management Solutions – E-Rate)
10. Resolution to Approve Contractual Agreement (William G. O’Callaghan – Consultant)
11. Resolution to Approve Contractual Agreement (Jerry Mills – Consultant)
12. Resolution to Approve Contractual Agreement (Oakstone – Speech Services)
13. Resolution to Approve Contractual Agreement (Health Care Billing – Medicaid Collection)
14. Resolution to Rescind Addendum of Contractual Agreement (Fairfield Medical Center – Physical Therapy/Occupational Therapy Services)
15. Resolution to Approve Attendance at Professional Meetings
16. Resolution to Approve Job Description (Special Projects Coordinator)
17. Resolution to Approve Job Description (Student Accountability Officer)
18. Resolution to Approve Second 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, May 18, 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.