

LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM

TUESDAY, APRIL 24, 2012 AT 5:30 P.M.

I. ROUTINE ITEMS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE – Students from Tarhe Elementary School

C. APPROVAL OF MINUTES

(Pgs. 1 – 23)

1. Regular Board Meeting held on March 27, 2012
2. Special Board Meeting held on April 2, 2012
3. Special Board Meeting held on April 4, 2012
4. Special Board Meeting held on April 6, 2012

D. ADOPTION OF THE AGENDA

E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

F. LEGISLATIVE UPDATE

G. UNFINISHED BUSINESS

H. COMMUNICATIONS

1. Superintendent Search – Dan Montgomery, Fairfield County E.S.C.

I. BOARD STANDING COMMITTEE REPORTS:

1. Communications (Kathy Kittredge/Amy Eyman) – April 3, 2012
2. Finance (Amy Eyman/Lise Ricketts) – April 19, 2012
3. Personnel (Gary Mauller/Tom Shaffer) – April 16, 2012
4. Policy (Gary Mauller/Amy Eyman) – No Report
5. Program (Kathy Kittredge/Lise Ricketts) – April 2, 2012
6. Support Services (Gary Mauller/Tom Shaffer) – April 5, 2012

J. TREASURER’S REPORT

1. Bond Update – David Conley, Robert W. Baird & Co., Inc.

K. SUPERINTENDENT’S REPORT

1. Building Report – Sanderson Elementary School, Principal Carol Spires
2. Technology in the Schools – LHS Teachers
3. District Personnel Survey Summary Results – Steve Wigton
4. Special Needs Update – Donna McCance
5. Facilities Update

II. ACTION ITEMS

A. PERSONNEL

- 1. Certified Staff Employments and Salary Adjustments EX. "A" (Pgs. 24 - 26)
 - a. Certified Employments
 - 1. One Year Limited Contracts
 - 2. Two Year Limited Contracts
 - 3. Three Year Limited Contracts
 - 4. Continue Contracts
 - b. Substitute Teacher
 - c. Supplemental Contracts
 - d. Salary Adjustments

- 2. Classified Staff Employments and Salary Adjustments EX. "B" (Pg. 27)
 - a. Educational Assistant

- 3. Staff Separations EX. "C" (Pgs. 28 - 29)
 - a. Certified
 - 1. Retirement
 - 2. Resignations
 - 3. Nonrenewals

 - b. Classified
 - 1. Nonrenewals
 - 2. Leave of Absences

- 4. Other Personnel Matters EX. "D" (Pg. 30)
 - a. Employ Elementary Summer School Coordinator/Teachers/Educational Assistants
 - b. Employ Homework Aide/Assessment Assistant at East
 - c. Employ Medical Assistant for Summer School – Secondary Schools
 - d. Employ Medical Assistant for Summer School – Elementary Schools

B. BUSINESS AND FINANCE

EX. "E" (Pgs. 31 – 90)

- 1. Resolution to Approve Monthly Financial Report – March
- 2. Resolution to Create New Account and Approve Amended Appropriations
- 3. Resolution to Establish Records Commission Meeting
- 4. Resolution to Approve Authorizing Issuance of Bonds
- 5. Resolution to Approve Contractual Agreements with:
 - a. Viewpoint Behavioral Services (Behavioral Consultative Services)
 - b. Jan Goodwin (District Workshop – Professional Development)
 - c. Susan Weber (District Workshop – Professional Development)
 - d. AT&T (IP Phone Support) Renewal
 - e. Strategic Management Solutions (E-Rate Consulting Services)
 - f. Job and Family Services (Production of Videos)

- B. BUSINESS AND FINANCE (Continued) EX. "E" (Pgs. 91 – 94)
 - 6. Resolution to Approve Home Instruction Tutor
 - 7. Resolution to Accept Receipt of all Proposals and Award Lowest Best Proposal for the Security Officer
 - 8. Resolution to Approve the Declining of the Awarded Contract for Mowing Services
 - 9. Resolution to Award the Third-Lowest Best Proposal for Mowing Services

- C. CURRICULUM/INSTRUCTION EX. "F" (Pg. 95)
 - 1. Resolution to Approve Application for 2012-2013 State and Federal Projects

III. CONSENT AGENDA

- D. OTHER EX. "G" (Pgs. 96 – 127)
 - 1. Resolution to Approve a Donation
 - 2. Resolution to Approve Fund-Raising Activities
 - 3. Resolution to Approve Student Travel (MD Class)
 - 4. Resolution to Approve Pay-to-Participate Plan for the 2012-2013 School Year
 - 5. Resolution to Approve Early Release for Seniors
 - 6. Resolution to Approve the Second Reading of the following New/Revised Policies (EDE, EDE-R, EFF, IGDJ, IKF, JFCF)

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, May 22, 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.