

**MINUTES**  
**LANCASTER COMMUNITY SCHOOL DISTRICT**  
**Meeting of the Board of Education**  
**REGULAR MONTHLY MEETING**  
**October 12, 2016**  
**7:00 p.m.**

**I. ROUTINE BUSINESS**

- A. President Haskins called this meeting to order at 7:01 p.m.
- B. District Administrator Wagner gave statement of proper notice.
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Bill Haskins, Ned Huebner, and Denise LaBudda. Absent was: Beau Boughton, Scott Jones, and Mike Steffel.
- D. Motion by Arians and seconded by Huebner to adopt this agenda, as presented. Motion carried with a voice vote 6-0-0.

**II. COMMUNICATIONS**

**A. Written Communications**

- 1. Thank you note from Tina Stimpson

**B. Oral Communications – None**

**III. PUBLIC PARTICIPATION –** The Board heard from Peg Jonas, Tami Weydert, Margaret Yearous, and Laurie Walker regarding the 2017 Summer French trip. Tom Hughey presented information regarding ACT/AP Scores. Missy Sperle – ADA Playground

**IV. DISCUSSION ITEMS**

- 1. French trip –
- 2. ACT/AP Scores

**V. ACTION ITEMS**

- 1. Motion by Arians and seconded by LaBudda to designate a portion of existing property to establish an ADA playground. Motion carried with a roll call vote 6-0-0.
- 2. Motion by Chadd and seconded by Collins to accept Kelsey Wagner's resignation as High School Special Education teacher. Motion carried with a voice vote 6-0-0.
- 3. Motion by Huebner and seconded by Collins to approve Abby Foltzler's request to transfer from Winskill to the High School Special Education department. Motion carried with a roll call vote 6-0-0.
- 4. Motion by Arians and seconded by LaBudda to approve offering Stacey Campbell a contract as Elementary Special Education teacher. Stacey will be placed on the salary schedule at MA, Step 13. Motion carried with a roll call vote 6-0-0.
- 5. Motion by LaBudda and seconded by Chadd to approve the Youth Options requests, as presented. Motion carried with a roll call vote 6-0-0.
- 6. Motion by Collins and seconded by Arians to accept Scott Jones' resignation from the School Board. Motion carried with a voice vote 6-0-0.

7. Motion by Arians and seconded by Huebner to approve offering a part-time special education paraprofessional contract to Colleen Kirschbaum. Motion carried with a roll call vote 6-0-0.
8. Motion by LaBudda and seconded Chadd to approve offering a part-time special education secretary contract to Jacqueline Bresee. Motion carried with a roll call vote 6-0-0.
9. Motion by Arians and seconded by Huebner to approve automated sub calling software. Motion carried with a roll call vote 6-0-0.
10. Motion by Chadd and seconded by Collins to approve a resolution authorizing the district to borrow an amount not to exceed \$900,000 to meet the financial needs of the District. Motion carried with a roll call vote 6-0-0.
11. Motion by Arians and seconded by Chadd to accept the donation, as presented. Motion carried with a voice vote 6-0-0.
12. Motion by Arians and seconded by LaBudda to approve the 1<sup>st</sup> reading of policies 132 – Filling Board Vacancies and 132-Rule – Procedures for filling Board Vacancies. Motion carried with a voice vote 6-0-0.

**VI. OLD/RECURRING BUSINESS**

**A. Monthly Board Minutes**

1. Motion by Huebner and seconded by Chadd to approve the minutes of the September 14, 2016 Special Monthly meeting, as presented. Motion carried with a voice vote 6-0-0.
2. Motion by Arians and seconded by LaBudda to approve the minutes of the September 14, 2016 Regular Monthly meeting, as amended. Motion carried with a voice vote 6-0-0.

**B. Monthly Financial Consideration**

1. Motion by Arians and seconded by Collins to approve the monthly expenditures totaling \$682,948.00. Motion carried with a roll call vote 6-0-0.

**VII. REPORTS**

- A. Student Representative

**VIII. ITEMS FOR FUTURE AGENDAS**

**IX. ADJOURNMENT**

Motion by LaBudda and seconded by Huebner to adjourn this meeting. The time was 8:50. Motion carried with a voice vote 6-0-0.

Respectfully submitted,

Michael B. Chadd, Clerk