

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 1st 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