

WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268

ITEM D.

The Waynesboro Area Board of School Directors held a special meeting on Tuesday, June 19, 2012 in the board room, 210 Clayton Avenue, Waynesboro, PA 17268. The meeting was called to order at 7:00 p.m. by President Wilson.

INVOCATION/PLEDGE OF ALLEGIANCE

Mr. Wilson called for a moment of silence and led the pledge to the flag.

ROLL CALL

Board Members present: Leland Lemley/Rita Daywalt/Ashley Newcomer/Firmadge Crutchfield/Billie Finn/Sherry Cline/Chris Lind/Bonnie Bachtell and Edward Wilson

Also present were: Dr. Sherian Diller, Assistant Superintendent; James Flower, Solicitor; Bob Walker; Dwight Needham, Maintenance Supervisor; Roger Lange, Supervisor of Technology; Joyce Caiati, recording secretary; Stephanie Harbaugh, Record Herald; and Brian Hall Public Opinion.

APPROVAL OF AGENDA

On a Lind/Cline motion and unanimous voice vote, the board approved the following changes in the order of the agenda by Mr. Wilson: *J.* D-Wing; *K.* Tile; *L.* Bid Index #2012-6, Trash and Garbage Removal, and *M.* Homestead/Farmstead Exclusion Resolution.

APPROVAL OF MINUTES

On a Bachtell/Newcomer motion and unanimous voice vote, the board approved the minutes of June 12, 2012.

EXECUTIVE SESSION

The board went into executive session 7:03 p.m. and returned at 7:18 p.m.

ACT ON TEACHER'S CONTRACT

On a Lind/Daywalt motion and roll call listed, the board approved the mediator's proposal for the Teacher's Contract, which was presented to the board, and discussed in Executive Session.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

D-WING AT THE WAYNESBORO AREA SENIOR HIGH SCHOOL (ALTERNATIVE EDUCATION)

On a Bachtell/Daywalt motion and roll call listed, the board approved the D-Wing at the Waynesboro Area Senior High School for Alternative Education for Waynesboro Area Middle School students, for a cost of approximately \$30,000.00.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

TILE AT SUMMITVIEW ELEMENTARY, FAIRVIEW ELEMENTARY, AND WAYNESBORO AREA MIDDLE SCHOOL

On a Lind/Cline motion and roll call listed, the board approved the purchase and installation of tile at Summitview Elementary, Fairview Elementary and Waynesboro Area Middle School through COSTARS for an estimated cost of \$135,000.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

BID INDEX #2012-6, TRASH AND GARBAGE REMOVAL

On a Lemley/Cline motion and roll call listed, the board awarded Bid Index #2012-6, Trash and Garbage Removal be made to Chambersburg Waste Paper Co., Inc., P.O. Box 975, Chambersburg, PA 17201 in the amount of \$27,667.00 for the first year, \$27,667.00 for the second year, and \$28,219.00 for the third year. For on call pick-up for the first year \$30.00, \$30.00 for the second year, and \$32.00 for the third year. Recyclable pick-up will be \$15.00 for all three years.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

2012 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION

On a Bachtell/Lemley motion and roll call listed, the board approved the 2012 Homestead/Farmstead Resolution. Under the provisions of the Homestead Property Exclusion Program Act, (part of Act 50 of 1998), and the Taxpayer Relief Act, (Act 1 of 2006), the eligible Homestead/Farmstead Exclusion for the Waynesboro Area School District amount is \$1,098.00 or \$94.98.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

DISCUSS/ACT ON TEXTBOOK ADOPTION

This item was tabled until additional information regarding an electronic version of the book is obtained.

MOBILE FOLDING BENCH TABLES

On a Lind/Bachtell motion and roll call listed, the board approved the purchase of folding lunch tables for Fairview Elementary, Summitview Elementary, Mowrey Elementary and Waynesboro Area Middle School in the amount of \$58,618.00 from COSTARS.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

PURCHASE ORDER REQUISITIONS

On a Cline/Bachtell motion and roll call listed, the board approved purchase order requisitions For the 2011-2012 school year in the amount of \$92,712.07, and \$199,512.00 for the 2012-2013 school year for a total of \$292,224.07.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

APPOINTMENT – SUMMER TECHNOLOGY HELPER

On a Cline/Bachtell motion and roll call listed, the board approved Chance N. Reecher, Summer Technology Helper, effective: June 18, 2012, Salary: \$7.25/hour

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

BOARD MEMBER APPOINTMENT TO WAYNESBORO AREA TAX BUREAU

On a Lind/Daywalt motion, and unanimous voice vote, the board approved Sherry Cline, Rita Daywalt, Chris Lind, and Bonnie Bachtell to serve as voting members of the Waynesboro Area Tax Bureau in order to have a final meeting of the Waynesboro Area Tax Bureau. Currently, \$49,000+ is being held by Delmos Oldham, of which half of that amount belongs to the Waynesboro Area School District; once a final meeting is held that amount will be released.

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

FOOD SERVICE PRICE INCREASE

On a Bachtell/Daywalt motion and roll call listed, the board approved the following 2012-2013 Food Service Fund Prices:

	Breakfast	Lunch
Elementary	\$1.10	\$2.10
WAMS	\$1.20	\$2.25
WASHS	\$1.20	\$2.25
* Reduced	\$.30	\$.40
Adults	Ala Carte	\$3.60
* Maximum pricing allowed by Pennsylvania Department of Food and Nutrition		

YEA: Lemley/Daywalt/Newcomer/Crutchfield/Finn/Cline/Lind/Bachtell/Wilson
NAY: None

ADJOURNMENT

On a Daywalt/Lemley motion and unanimous voice vote, the board adjourned the meeting at 7:37 p.m.

/s/ Edward Wilson, President

SIGNED

/s/ Ashley Newcomer, Secretary