

WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268

The Waynesboro Area Board of School Directors met on Tuesday, March 26, 2013 in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:02 p.m. by President Lind.

PLEDGE OF ALLEGIANCE

President Lind started the meeting with the pledge to the flag.

ROLL CALL

Present were: Rita Daywalt/Ashley Newcomer/Firmadge Crutchfield/Billie Finn/Sherry Cline/Ed Wilson/Bonnie Bachtell/Chris Lind.

Lee Lemley was absent.

Also present were: Dr. Sherian Diller, Superintendent; Dr. Wendy Royer, Assistant Superintendent; Ruth Berger, recording secretary; Nic Erickson, Network Administrator; Dwight Needham, Supervisor of Maintenance; Stephanie Harbaugh, The Record Herald; Jennifer Fitch, The Herald Mail.

APPROVAL OF AGENDA

On a Bachtell/Daywalt motion and unanimous voice vote, the Board of School Directors approved the agenda with the following change:

- Executive Session will follow Information Items.

APPROVAL OF MINUTES

On a Bachtell/Daywalt motion and unanimous voice vote with Mr. Wilson abstaining, the Board of School Directors approved the minutes of March 12, 2013.

PUBLIC COMMENT

None

TECHNOLOGY PRESENTATION

A presentation was given by two district teachers to show the Board of School Directors how technology is being used in the classrooms. Mrs. Cales, 1st grade at Fairview and two of her students demonstrated the use of Mimio Teach. This is a single bar that can be used with any white board and syncs to the computer. The students performed a few word work and phonics activities, sorting and matching to show how they use the Mimio in their classroom.

Mrs. Goodine, 5th grade at Mowrey brought iPads for the board members to use as she explained several Web 2.0 tools that are available free of charge. The free website, m.socrative.com allows teachers to create their own quizzes. There is a Student Paced Quiz which lets the student go at their own pace, or a Teacher Paced Quiz where the teacher controls the amount of time to complete the quiz. When the student has finished, a report is emailed to the teacher. Several other tools mentioned were: Padlet, a discussion board forum; Voicethread that allows you to turn anything into a video; Class Dojo, a behavior tracker which can be emailed home to parents; and Educreations, a teacher application for making video tutorials. Mrs. Goodine feels the use of iPads helps to bring the excitement of learning back to intermediate level students.

INFORMATION ITEMS

Mr. Thomas Dick, Business Administrator gave board members a hard copy of the first draft of the 2013-2014 General Operating Preliminary Budget Summary and presented an overview of the same.

The presentation included the following budget timeline:

- **March 26** – Preliminary Budget Presentation
- **March 27 to May 13** – Budget Committee Review
- **April 23** – Revised Budget Presentation
- **May 14** – Adopt Proposed Final Budget
- **June 5** – Deadline to make Preliminary Budget available for final inspection on PDE-2028
- **June 14** – Deadline to offer public notice of intent to adopt the 2013-2014 Final Budget
- **June 25** – Adopt Final Budget
- **July 15** – Deadline to submit Final Budget to PDE on Form PDE-2028

A summary of revenues and expenditures without a tax increase shows a budget shortfall of \$832,765.

The Budget Committee will look at the following areas for savings in order to reduce this shortfall.

- Retirements
- FCCTC Tuition Funding
- Medical Insurance Fund Budgeting
- Cyber Charter School Costs – VLN Savings
- Legal Services Costs
- Utilities Costs
- Bond Refunding Opportunity
- Capital Reserve Fund Transfer
- Alternative Education Costs – Manito

Mrs. Finn expressed her appreciation to Mr. Dick for all the work he has done on putting the budget together.

BUSINESS

Discuss/Act on Lincoln Learning Network 2.0 Agreement

A three-year agreement (7/1/2013 through 6/30/2016) with the Lincoln Intermediate Unit for the Lincoln Learning Network (LLN), Pennsylvania Intermediate Unit Network (PAIUnet) and District WAN was presented for board approval. The monthly cost is \$800.00 before E-rate discounts. This agreement includes 100 MB connectivity to LLN 2.0 which provides Discovery Education streaming, PAIUnet, Spark, MAGPI and several other educational services, as well as 50 MG of Internet.

On a Bachtell/Daywalt motion and roll call listed, the Board of School Directors approved the Lincoln Learning Network (LLN), Pennsylvania Intermediate Unit Network (PAIUnet) and District WAN Agreement as presented.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind

ABSENT: Lemley

EXECUTIVE SESSION

The Board of School Directors went into Executive Session at 7:55 p.m. to discuss personnel. The Board meeting reconvened at 8:35 p.m.

Discuss/Act on Personnel Items

On a Cline/Bachtell motion and roll call listed, the Board of School Directors approved the following:

Retirement Payments

Bonnie L. Rhodes, Special Education/Learning Support, Mowrey Elementary School, effective June 5, 2013. Retirement with 26 years of service in the Waynesboro Area School District. Retirement payment to be determined.

Karen L. Bruner, Reading Specialist, Fairview Elementary School, effective June 5, 2013. Retirement with 29 years of service in the Waynesboro Area School District. Retirement payment to be determined.

Requests for Leave

Debra L. Baker Teacher Assistant, Fairview Elementary School – Unpaid Leave, effective February 21, 2013 through March 4, 2013. Return to Work Date – March 5, 2013.

Ruth A. Garling, Cook, Mowrey Elementary School – Medical Leave Extension, effective April 1, 2013 through April 9, 2013. Return to Work Date – April 10, 2013.

Linda A. Shumway, Cook, Mowrey Elementary School – Medical Leave, effective April 1, 2013 through June 4, 2013. Return to Work Date – Beginning of the 2013/2014 school year.

Appointments – Professional Staff

Jason A. Cornell, Assistant Network Administrator, Salary: \$121.92 – Daily Per Diem Rate, effective March 29, 2013.

Appointments – Support Staff

Meghan C. Mackey, Cleaner, Mowrey Elementary School – Salary/Hours/Days: \$9.23/hour, 4 hours/day, 249 days, effective March 27, 2013.

Appointments – Keystone Tutors

Emily S. Nystrom, Keystone Tutor, Waynesboro Area Senior High School – Salary: \$29.06/hour, effective March 27, 2013.

Christine W. Bradley, Keystone Tutor, Waynesboro Area Senior High School – Salary: \$29.06/hour, effective, March 27, 2013.

Appointments – Professional Substitutes

Daniel F. Connelly, Secondary/Elementary
James R. Redington, Secondary/Elementary
Julie E. Young, Elementary/Secondary
Lindsey R. Egolf, Elementary/Secondary
Terrance A. James, Secondary/Elementary

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

Discuss/Act on the D.A.R.E. Van

The Waynesboro Fire Police Association has decided not to accept the donation of the D.A.R.E. program van due to the high cost of insurance.

On a Crutchfield/Bachtell motion and roll call listed, the Board of School Directors approved the sale/disposal of the D.A.R.E. Program van.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

Discuss/Act on Financial Reports and Bills for Payment

On a Daywalt/Newcomer motion and roll call listed, the Board of School Directors approved the Budgetary Transfers and the Budget Income & Expense Accounts Summary as presented. This motion also included paid bills as follows: General Fund - \$835,501.97, Capital Reserve Fund - \$8,756.54, and Debt Service Fund - \$44,808.60; as well as Purchase Order Requisitions in the amount of \$21,926.98.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

Discuss/Act on Tax Exemptions

On a Crutchfield/Cline motion and roll call listed, the Board of School Directors approved the 2012/2013 Per Capita Tax Exemptions, Occupation Tax Exemptions, Per Capital tax Additions, Occupation Tax Additions, and Delinquent Tax Additions as presented. This has been a long process to clean up the records and remove people who are no longer residents.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

Discuss/Act on 1st Reading of Policy #829 – Whistleblower

Item pulled.

Discuss/Act on 2nd Reading of Policies: #254 – Bullying/Cyberbullying and #801.1 – Record Retention and Destruction

On a Bachtell/Cline motion and roll call listed the Board of School Directors gave second reading approval of policies: #254 – Bullying/Cyberbullying, and #801.1 – Record Retention and Destruction.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

Approval of Waiver of Expulsion Hearing and Acceptance of Conditions

On a Daywalt/Newcomer motion and roll call listed, the Board of School Directors approved the waiver agreement of student #2013-1-1 as presented.

YEA: Daywalt/Newcmer/Crutchfield/Finn/Cline/Wilson/Bachtell/Lind
ABSENT: Lemley

STUDENT REPORT

- The high school play, Annie was a success, being performed on March 16-18, 2013.
- The National Honor Society inducted 63 new members including both current juniors and sophomores.
- Students received their placements for the Keystone exams with remediation courses, if needed or requested, being emplaced.
- Holly Roth and Monica Blair were second and third place winners of the PA Renaissance Faire post-visit Photo Journalism Contest.

BOARD MEMBER COMMENTS

- Bonnie Bachtell and Ashley Newcomer commented on the exceptional music program the district has and their amazing performance.
- Rita Daywalt commented she would like to see more of the positive happenings in our schools being published in the local newspaper.

ADJOURNMENT

On a Wilson/Bachtell motion the meeting adjourned at 8:50 p.m.

Chris Lind, President

SIGNED

Ashley Newcomer, Secretary