

**WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268**

The Waynesboro Area Board of School Directors held a special meeting on Tuesday, August 25, 2009, in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:00 PM, by president Smith.

ROLL CALL

Present were: Christopher Devers, Pat Heefner, John Fitz, Firmadage Crutchfield, Leland Lemley, Gregory Ochoa, Edward Wilson, and Marilyn Smith. Mindy Rouzer arrived at 7:05 PM. Others present were: James Robertson, superintendent; Evan Williams, assistant superintendent; Caroline Dean, business administrator; Bobbi Trostle, recording secretary; James Flower, Jr., solicitor; Allison Schuchart, Record Herald; Jennifer Fitch, Herald Mail; and those individuals listed on the attached sign-in sheet.

EXECUTIVE SESSION

Board president, Mrs. Smith, called for an executive session to discuss legal issues (7:00-7:55 PM).

Mrs. Smith said this special meeting was called to discuss the Third Street Extension.

Mr. Flower read the motion as follows: To accept the temporary occupancy permit to the High School offered by the Borough of Waynesboro under the following two conditions:

- (1) The conclusions drawn in Paragraph 1 from the Traffic Impact Study dated August 6, 2006 are those drawn by the Borough, and the Waynesboro Area School District may advance another interpretation of that Traffic Study, after appropriate study; and
- (2) With respect to Paragraph 4, if the conditions set forth in that paragraph are met, the temporary conditional occupancy permit shall cease, and it will then be replaced by a permanent occupancy permit.

On a Crutchfield/Devers motion and roll call listed, the board adopted Mr. Flower's motion as their own.

YEA: Devers/Heefner/Rouzer/Fitz/Crutchfield/Lemley/Ochoa/Wilson/Smith
NAY: None

Meeting adjourned at 8:00 PM.

/s/ K. Marilyn Smith, President SIGNED Patricia F. Heefner, Secretary

Approved September 8, 2009