

WAYNESBORO AREA SCHOOL DISTRICT
Waynesboro, PA 17268

The Waynesboro Area Board of School Directors held its annual reorganization meeting on Tuesday, December 2, 2014 in the board room, 210 Clayton Avenue, Waynesboro, PA. The meeting was called to order at 7:00 p.m. by Board President, Chris Lind.

PLEDGE OF ALLEGIANCE

President Lind opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present were: Rita Daywalt (by video phone)/Bonnie Bachtell/Sherry Cline/Lee Lemley/Billie Finn/Firmadge Crutchfield/Ashley Newcomer/Chris Lind (by video phone).

Absent: Ed Wilson

Also present were: Dr. Sherian Diller, Superintendent; Dr. Wendy Royer, Assistant Superintendent; Mr. Thomas Dick, Business Administrator; Richard Galtman, Solicitor (by phone), Ruth Berger, recording secretary; Zachary Glenn, The Record Herald; and Jennifer Fitch, The Herald Mail.

ELECTION OF TEMPORARY PRESIDENT

On a Lemley/Daywalt motion and unanimous voice vote, Chris Lind was elected Temporary President to conduct the first portion of the reorganization meeting.

ELECTION OF BOARD PRESIDENT

Mr. Lind opened the floor for nominations for Board President. On a Lemley/Newcomer motion, Chris Lind was nominated for Board President. By roll call vote listed, Chris Lind was elected Board President for a one-year term ending with the reorganization meeting in December 2015.

YEA: Daywalt/Bachtell/Lemley/Finn/Crutchfield/Newcomer/Lind

NAY: Cline

ABSENT: Wilson

ELECTION OF BOARD VICE-PRESIDENT

Mr. Lind opened the floor for nominations for Board Vice-President. On a Daywalt/Lemley motion, Ashley Newcomer was nominated for Board Vice-President. By roll call vote listed, Ashley Newcomer was elected Board Vice-President for a one-year term ending with the reorganization meeting in December 2015.

YEA: Daywalt/Bachtell/Lemley/Finn/Crutchfield/Newcomer/Lind

NAY: Cline

ABSENT: Wilson

ELECTION OF BOARD TREASURER

Due to the resignation of Mrs. Finn from the position of Board Treasurer, Mr. Lind opened the floor for nominations for Board Treasurer.

On a Daywalt/Newcomer motion, Lee Lemley was nominated for Board Treasurer. By roll call vote listed, Lee Lemley was elected Board Treasurer to fill the unexpired term ending June 30, 2015.

YEA: Daywalt/Bachtell/Finn/Crutchfield/Newcomer/Lind

NAY: Cline

ABSTAINED: Lemley

ABSENT: Wilson

Due to Ashley Newcomer being elected as Board Vice President, Mr. Lind asked for a motion to add the election of board secretary to the agenda.

On a Daywalt/Newcomer motion and unanimous voice vote, the Board of School Directors added the Election of Board Secretary to the agenda.

ELECTION OF BOARD SECRETARY

Mr. Lind opened the floor for nominations for Board Secretary. On a Lemley/Newcomer motion Bonnie Bachtell was nominated for Board Secretary. By roll call voted listed, Bonnie Bachtell was elected Board Secretary to fill the unexpired term ending June 30, 2017.

YEA: Daywalt/Lemley/Finn/Crutchfield/Newcomer/Lind

NAY: Cline

ABSTAINED: Bachtell

ABSENT: Wilson

OTHER

- Board members were given a copy of the WASHS Course Selection Guide to review prior to voting on at the December 9, 2014 meeting.
- The Facilities Committee will meet at 5:30 p.m. on Tuesday, December 9, 2014.
- The Academic Committee will meet on Friday, December 5, 2014 from 1:00-3:00 p.m.

ADJOURNMENT

On a Lemley/Daywalt motion the meeting adjourned at 7:15 p.m.

SIGNED

Chris Lind, President

Bonnie Bachtell, Secretary