

Regular Meeting (Tuesday, January 28, 2020)

Generated by Erin L Kooser on Wednesday, January 29, 2020

Members present

Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Meeting called to order at 6:57 PM**A. Opening Items.****1. Pledge of Allegiance.****2. Roll Call.**
All Present**3. Approval of Agenda.**
Motion to approve the agenda.

Motion by Patrick F McDonald, second by Curtis B Wengert.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

4. Approval of Minutes.
Motion to approve minutes from 1-14-2020 as attached.

Motion by Linda F Zimmerman, second by Bonnie K Bachtell.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

5. Public Comment.
Jennifer Holter - Kings Road, Concerned about the redistricting.**B. Presentations.****1. Dr. Haq - Dove Signs.**
Presented about adding an informational plaque to the dove signs he built 20 years ago for the town of Waynesboro. Sign will be 2x8ft.

Motion to approve adding explanatory signage to the dove signs,

Motion by Cynthia L Sullivan, second by Patrick F McDonald.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

2. Janel Robinson - OHIP (Oral Health Impact Project)
OHIP is interested in providing services to WASD
Looking to help children who are not already accessing a dental program**3. Steve Pappas, Aaron Taylor, Megan McGuire and Emily Goodine - First Choice Presentation.**
Megan McGuire, Emily Goodine (elementary principals), Aaron Taylor (Middle School Principal) and Steve Pappas (High School Principal) presented on the road they are taking towards first choice for all of our districts learners.

4. Student Report/Comment and Vision.

Josh McCleaf — Soap issue is being resolved. Thanked the board for all they do

C. Board Initiatives.

1. Board Reports.

Academic — Met last week. Latin Honor System, Drivers Ed, Early Dismissal Day, Looked at school calendar

Facilities- Met last week

D. Executive Session.

1. Convene into Executive Session.

8:41 PM

2. Reconvene into Open Session.

9:41 PM

E. Business

1. Discuss/ Act on Personnel.

Motion to approve personnel as listed

Motion by Wendy L Royer, second by Linda F Zimmerman.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Linda F Zimmerman, Patricia A Strite,

Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Abstain: Karen F Herald

2. Discuss/Act on Transportation: School Bus/Van Driver Acceptance.

Motion to approve transportation's list of drivers.

Motion by Patrick F McDonald, second by Curtis B Wengert.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite,

Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

3. Discuss/Act on Tenure.

Motion to approve tenure

Motion by Patrick F McDonald, second by Beth M Reeher.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite,

Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

4. Discuss/Act on Latin Honors Proposal.

Motion to approve the latin honors proposal

Motion by Patrick F McDonald, second by Wendy L Royer.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Patricia A Strite, Patrick F McDonald, Wendy L Royer,

Cynthia L Sullivan

Nay: Karen F Herald

Abstain: Linda F Zimmerman

5. Discuss/Act on Adding Additional Early Dismissal to School Calendar (April 17, 2020)

Motion to approve the addition of an early dismissal day on April 17, 2020, to the 2019-2020 school calendar

Motion by Wendy L Royer, second by Patrick F McDonald.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

6. Discuss/Act on approving policy 913 being added to agenda.
Motion to approve adding policy 913 — 1st reading to the agenda

Motion by Patrick F McDonald, second by Bonnie K Bachtell.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Motion to approve 1st reading of policy 913 - Non-School Organizations/Groups/Individuals

Motion by Patrick F McDonald, second by Bonnie K Bachtell.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

7. Discuss/Act on Lincoln Intermediate Unit General Operating Budget for 2020-2021
Motion to approve the Lincoln Intermediate Unit General Operating Budget for 2020-2021.

Motion by Patrick F McDonald, second by Curtis B Wengert.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

F. Financial Business.

1. Discuss/Act on Bills for Payment.
Motion to approve bills for payment.

Motion by Patrick F McDonald, second by Cynthia L Sullivan.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

2. Discuss/Act on Purchase Order Requisitions.
Motion to approve purchase order requisitions in the amount of \$89,223.33

Motion by Patrick F McDonald, second by Cynthia L Sullivan.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

3. Discuss/Act on Budget, Income and Expense Accounts Summary.
Motion to approve the budget, income and expense accounts summary.

Motion by Patrick F McDonald, second by Cynthia L Sullivan.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite, Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

G. Information Items/Comments.

1. Clayton Cabinet Comments.
Policy Committee will meet Feb 12
Board Retreat is Feb 5 at 5:30
Planning a date to train board members on BoardDocs
Redistricting has created a Q&A doc and are working on the letter being sent to all students K-4 in the district.

2. Board Member Comments.

3. Public Comment.

Colleen Glenn - On behalf of WAEA thanks the board for their support.

H. Executive Session.

1. Convene into Executive Session.

Convened into executive session upon adjournment of board meeting.

I. Closing Items.

1. Adjournment

10:30 PM

Motion to adjourn.

Motion by Linda F Zimmerman, second by Patrick F McDonald.

Final Resolution: Motion Carries

Yea: Bonnie K Bachtell, Beth M Reeher, Curtis B Wengert, Karen F Herald, Linda F Zimmerman, Patricia A Strite,
Patrick F McDonald, Wendy L Royer, Cynthia L Sullivan

Karen Herald, President

SIGNED

Bonnie Bachtell, Secretary