

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A special meeting of the Waldron Area Schools Board of Education was held on June 23, 2008 and was called to order at 8:00 p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Bonnie Leininger, Tom Schaedler, Robin Ryan and Dianna Oates. Administrators present were Fred Bowers, Acting Superintendent and William Stitt. Members of the audience joined the Board in reciting the Pledge to the American flag.

Brad Benzing was present to address the Board during public comment concerning his candidacy for District 4 County Commissioner.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #22025 - 22042. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Fether that the Board approve the 2008 Tax Rate Request. Motion passed 7 – 0.

Motion by member B. Leininger, support by member D. Oates that the Board approve the resolution authorizing issuance of a state aid note. Motion passed 7 – 0.

Motion by member J. Fether, support by member R. Ryan that the Board approve the 2007-2008 General Fund Budget revisions. Motion passed 7 – 0.

Motion by member S. Knapp, support by member D. Oates that the Board approve the 2007-2008 Food Service Budget revisions. Motion passed 7 – 0.

Motion by member B. Leininger, support by member R. Ryan that the Board approve the 2007-2008 Athletic Budget revisions. Motion passed 7 – 0.

Motion by member J. Fether, support by member B. Leininger that the Board approve the 2008-2009 General Fund Budget. Motion passed 7 – 0.

Motion by member S. Knapp, support by member R. Ryan that the Board approve the 2008-2009 Food Service Fund Budget. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Fether that the Board approve the 2008-2009 Athletic Fund Budget. Motion passed 7 – 0.

Motion by member B. Leininger, support by member J. Fether that the Board approve the 2008-2009 Sinking Fund Budget. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Fether that the Board approve the following sinking fund projects for 2008-2009: carpet for the Kindergarten classroom, tile for the high school special education classroom, football bleachers, and paving. Motion passed 7 – 0.

The Board was given a proposal from Pittsford Area School concerning the bookkeeping project. Motion by member R. Ryan, support by D. Oates that Waldron not move forward in Business Official sharing talks unless the cost is shared equally by all three districts involved. Motion passes 7 – 0.

Motion by member S. Knapp, support by member R. Ryan to adjourn at 9:26 p.m. Motion passed 7 – 0.

Dick Storehalder, President

**Notes taken by P. Knapp, Business Manager

