CENTRAL GREENE SCHOOL DISTRICT  
250 South Cumberland Street  
Waynesburg, Pa 15370  
Board of Education Reorganization Meeting Agenda  
December 7, 2021  
6:00 PM – District Office Board Room

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Matter of Record – Certificates of Election on Newly Elected and Re-Elected Board Members Have Been Received.

4. Roll Call

5. Nominations and Election of President Pro Tempore

6. President Pro Tempore Administers the Oath of Office

7. Nominations and Election of Board President

8. Elected President assumes chair and calls for nominations and election of:

   A. Vice-President
   B. Assistant Secretary
   C. Treasurer

9. Nominations and Election of Greene County Career and Technology Center Representative

10. Designation of Meeting Dates

   A. Board Meeting Schedule for 2022

      The Administration recommends approval that the regular monthly meetings of the Central Greene School District Board of Education, except for the month of April 2022, July 2022 and December 2022, be held on the second and third Tuesday of each month in the Board Room, 250 South Cumberland Street, Waynesburg, PA. The Board Meetings for April will be April 5, 2022 and April 12, 2022. The meetings will begin at 6:30 pm. There will be no scheduled meetings in July 2022. The December Reorganization and Regular Board Meeting will be held December 6, 2022, starting at 6:00 pm. All other meetings requiring public notification will be properly advertised as to the date, time, and place, in accordance with Act 84 of 1986, as amended. Individual Committee Meetings will be designated to be held at 5:30 before the Board Meeting if needed.

11. Adjournment
Call to Order

Roll Call

I. Recommended Action

A. Routine
   1. Approval of Agenda with/without Addendum, with Flexibility
   2. Approval of Minutes
   3. Approval of Treasurer's Report
   4. Approval of Payroll Report
   5. Approval of Revenue and Expense Report

B. Correspondence and Requests to Address the Board
   1. CGEA
   2. CGESPA – Carrie Anderson
   3. Bus Driver of the Month Recognition – Carol Kolat
   4. Hayes Design Group
   5. Cypher and Cypher – Audit Report

C. Superintendent and other Staff Members

For the following new hires, the following provisions apply: approval is expressly contingent upon receipt of all appropriate clearances and required employment forms, and with the caveat that he/she not be permitted to begin working in the District unless and until all required clearances and employment forms are received.

1. Administrative/Professional Staff – Appointments
   a. Douglas Krantz - Chorus Teacher – MBM/WCHS

   The Administration recommends that Douglas Krantz be hired as a temporary professional employee as a Chorus teacher at MBM/WCHS, effective December 8, 2021. Salary: Step 1, Level C.
b. **2021-22 Professional Substitute Approval**

   The Administration recommends that the following professional substitute be approved for the 2021-22 school year, with all required clearances on file.

   Mercedes Conner  Mathematics 7-12

2. **Non-Instructional Staff – Appointments**

   a. **Kim Pierson – Transfer Special Education Secretary Position at WCES**

   The Administration recommends approval of the request received from Kim Pierson to transfer from her current Personal Care Aide position at WCES to Special Education Secretary position at WCES, effective Monday, February 28, 2022.

b. **2021-22 Non-Instructional Substitutes Approval**

   The Administration recommends that Stacy Moore and Matthew Deboalt be approved as non-instructional substitute employees for the 2021-22 school year, with all required clearances on file.

3. **Extra-Curricular Staff – Appointments**

   a. **Shane Piper – Junior High Assistant Wrestling Coach**

   The Administration recommends the approval of Shane Piper as Junior High Assistant Wrestling Coach, with all required clearances on file. Salary as per the collective bargaining agreement.

b. **Volunteer Coaches**

   The Administration recommends that the following Volunteer Coaches be approved for the 2021-22 school year, with all required clearances on file:

   Bob Stephenson  Varsity Wrestling
   Anthony Welsh  Varsity Wrestling
   Dan Church  Varsity Wrestling

c. **Volunteers/Chaperones**

   Motion to approve the following individuals as Volunteers or Chaperones, with all required clearances on file:

   Brad Hartman  MBM
   Amanda Dicken  WCES
   Mandi Restario  MBM
   Jennene Jack  WCES
D. **Business Office**

1. **General, Cafeteria and Capital Projects Bills for Approval**

   The Administration recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$55,121.81</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$110,277.05</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Benefits</td>
<td>323,576.77</td>
</tr>
<tr>
<td>Bid Awards</td>
<td>1,431.04</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,069,599.56</td>
</tr>
<tr>
<td>Transportation</td>
<td>192,526.52</td>
</tr>
<tr>
<td>Utilities</td>
<td>17,680.64</td>
</tr>
<tr>
<td>General Bills</td>
<td>40,261.71</td>
</tr>
</tbody>
</table>

   Total: $1,645,076.24

   Total: $1,810,475.10

2. **Budgetary Transfer**

   The Administration recommends the approval of the budgetary transfer of $525,000 to Capital Projects from General Fund for the 2020-21 fiscal year.

E. **Staff and Students**

1. **Field Trips**

   Motion to approve the following field trips, pending any COVID-19 related restrictions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Destination</th>
<th>Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/22</td>
<td>Athletic Students</td>
<td>Waynesburg University</td>
<td>84.23-General Fund</td>
</tr>
<tr>
<td></td>
<td>Chris Minerd</td>
<td>1 School Bus</td>
<td></td>
</tr>
<tr>
<td>12/7</td>
<td>Football All Conf.</td>
<td>Cedarbrook Golf Course</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>Chris Minerd</td>
<td>1 School Van</td>
<td></td>
</tr>
<tr>
<td>1/10</td>
<td>FBLA</td>
<td>FBLA Competition-Double Tree, Washington, PA</td>
<td>335.64-General Fund</td>
</tr>
<tr>
<td></td>
<td>Mr. Ryan &amp; Mr. Migyanko</td>
<td>1 School Bus</td>
<td></td>
</tr>
</tbody>
</table>

2. **Drama Club’s Spring Musical Presentation of “Emma”**

   The Administration recommends that the Board approve the Drama Club’s spring musical presentation of “Emma”.

   December 7, 2021
F. School Board

1. Resolutions, Etc.

a. The Hayes Design Group – Item No. 1

"The Administration recommends that the Board authorize The Hayes Design Group – Architects to provide additional professional services to develop the drawings and specifications to incorporate Item No. 1 - Replacement of the Existing Pool / New Aux. Gym Roof, from the Category 1 Recommendations for Existing Building Systems into the Design Development Phase Scope of Work for the Renovations to Waynesburg Central High School. The specific scope of professional services is described within the document titled "CGSD – Waynesburg Central HS – Proposed Additional Services for Category 1 Existing Building Systems" dated November 16, 2021. The lump-sum fee for the professional services for Item No. 1 is Thirteen-Thousand Two-Hundred Dollars ($13,200)."

b. The Hayes Design Group – Item No. 2, 3, 4 and 5

"The Administration recommends that the Board authorize The Hayes Design Group – Architects to provide additional professional services to develop the drawings and specifications to incorporate Item Nos. 2, 3, 4 and 5 from the Category 1 Recommendations for Existing Building Systems into the Design Development Phase Scope of Work for the Renovations to Waynesburg Central High School. The specific scope of professional services for Item Nos. 2, 3, 4 and 5 are described in the document titled "CGSD – Waynesburg Central HS – Proposed Additional Services for Category 1 Existing Building Systems" dated November 16, 2021. The lump-sum fee for the professional services for Items No. 2, 3, 4, and 5 is Forty-Nine Thousand Nine-Hundred and Fifty Dollars ($49,950)."

c. Design Development Phase Scope of Work for the Renovations to WCHS

"The Administration recommends that the Board approve the Design Development Phase Scope of Work for the Renovations to Waynesburg Central High School as described in the Design Development Review Packet, Design Development Scope of Work Overview and the Design Development Phase Opinion of Probable Cost, dated December 7, 2021."
d. **The Hayes Design Group – Architects – Construction Document Phase Services**

"The Administration recommends that the Board authorize The Hayes Design Group - Architects to perform Construction Document Phase services for the Renovations to Waynesburg Central High School project based on the approved Design Development Phase Scope of Work and Design Development Phase Opinion of Probable Cost, dated December 7, 2021."

e. **District Construction Manager**

It is recommended that the Board retain the services of ________________ as the District’s Construction Manager with respect to the Waynesburg Central High School Renovations Project, for the lump sum fee of $______________ and otherwise in accordance with the terms of its Response, dated December __, 2021, to the District’s Request for Proposal for Construction Manager Services, including but not limited to its execution of an agreement to be prepared by the School District based on the AIA C132-2019 Standard Form of Agreement between the Owner and Construction Manager as Advisor.

G. **Transportation**

1. **Substitute – Van Drivers**

Motion to approve Sarah Calvert and Farley Toothman as substitute van drivers for the 2021-22 school year, with all required clearances on file.

H. **Greene County Career & Technology Center**

I. **Old Business**

J. **New Business**

**Adjournment**