The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, April 16, 2019, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

An Executive Session was held prior to the meeting and after the meeting.

The meeting was called to order by the President, Elizabeth Hellem, at 6:32 p.m. A moment of silence was observed and the Pledge of Allegiance followed. The roll call was taken by Valerie Brooks, Secretary - Director of Business Affairs, with the following members present:

Sharon Bennett  Bridget Montgomery
John Bristor     Rachael Shultz
Andrew Corfont   Jason Whipkey
Barbara Hartlaub  Elizabeth Hellem
Wayne Knisely

9 members present.

Others present: Administration: Dr. Helen McCracken, Annette Vietmeier, Tammy Mandich and Valerie Brooks; Others: Solicitor: Kirk King, Traci Benke – CGEA and several patrons from the district.

A motion to approve the Agenda with Addendum, with flexibility was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

A motion was made by Jason Whipkey, seconded by Wayne Knisely to approve the minutes of the March 12, 2019 Development Meeting and March 19, 2019 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for March 2019 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The Food Service Report for March 2019 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The Payroll Report for March 2019 was presented. General Fund - $1,353,732.85; Cafeteria Fund - $44,485.89; Total - $1,398,218.74. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for March 2019 showing the total revenue of $26,567,007.97 and expenditures of $24,692,348.71. A
A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for March 2019 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $69,991.88 for March 2019. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No comment

Tentative Intent to Retire

In accordance with Article X, Section K of the collective bargaining agreement, the District has been notified by Alice Matis of her tentative intention to retire during the 2019-20 school year.

**BUDGET/FINANCE COMMITTEE**

**Opening of Bids 2018-19 Supplies and Equipment**

The Administration recommends that the bids received and opened on April 1, 2019, for Art & General, Athletics, Math, Physical Education and Science for use during the 2019-20 school year be turned over to the Administration for further study and recommendations. A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Wayne Knisely

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.
**General and Cafeteria Fund Bills for Approval**

The Budget and Finance Committee recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$34,746.45</td>
</tr>
<tr>
<td>R.A.O.</td>
<td>1033.50</td>
</tr>
<tr>
<td>General</td>
<td></td>
</tr>
<tr>
<td>Benefits</td>
<td>340,980.78</td>
</tr>
<tr>
<td>Bonds</td>
<td>153,605.71</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,005,038.34</td>
</tr>
<tr>
<td>Transportation</td>
<td>172,565.33</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>221,104.08</td>
</tr>
<tr>
<td>Utilities</td>
<td>150,024.78</td>
</tr>
<tr>
<td>General Bills</td>
<td>182,910.68</td>
</tr>
</tbody>
</table>

Total: $2,226,229.70

A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. Roll call vote follows:

Yes                Yes
Sharon Bennett  Bridget Montgomery
John Bristor     Rachael Shultz
Andrew Corfont   Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems
Wayne Knisely

Results: 9 – Yes; – Motion carried.

**PERSONNEL COMMITTEE**

**Resignation – Coach**

The Athletic Director recommends accepting the letter of resignation received from the following coach, effective immediately:

Natalie Blair   Varsity Assistant Girls Basketball Coach

A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

Yes                Yes
Sharon Bennett  Bridget Montgomery
John Bristor     Rachael Shultz
Andrew Corfont   Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems
Wayne Knisely

Results: 9 – Yes; – Motion carried.
Jamie Munn – Transfer 6.5 hour Cook Position at WCHS

The Administration recommends approval of the request received from Jamie Munn to transfer from her current Lunch/Am Bus Aide position at WCES to the 6.5 hour Cook position at WCHS, effective Tuesday, April 23, 2019. A motion to approve the recommendation was made by Sharon Bennett, seconded by Jason Whipkey. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Jason Whipkey
Elizabeth Hellems

No
Rachael Shultz

Results: 8 – Yes; 1 – No; – Motion carried.

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.

Professional Substitute Approval

The Administration recommends that the following names be added to the list of professional substitutes for the 2018-19 school year, with all clearances on file:

Hayley Torok PK-4 ECH Education, PK-5 Special Education & 7-8 Special Education

A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisley. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Wayne Knisely

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems
Wayne Knisely

Results: 9 – Yes; – Motion carried.

2018-19 Non-Instructional Substitute Approval

The Administration recommends that Dylan Altemara be approved as non-instructional substitute employee for the 2018-19 school year, with all clearances on file. A motion to approve the recommendation was made by Sharon Bennett, seconded by Bridget Montgomery. Roll call vote follows:
Volunteers/Chaperones

The Administration recommends that the following personnel be approved as Volunteers/Chaperones, with all required clearances on file:

Travis R. Deans    MBM/WCHS
Heather Michelle Barnes    WCHS

A motion to approve the recommendation was made by Jason Whipkey, seconded by Rachael Shultz. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Volunteer Assistant Coach

The Administration recommends approval of the following Volunteer Assistant Coach, with all required clearances on file:

Natalie Blair    Varsity Girls Basketball

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:

Results: 9 – Yes; – Motion carried.
John Garber – Retirement

The Administration recommends to accept the letter of resignation for retirement purposes received from John Garber, Physical Education teacher at WCES, effective on the last day of the 2018-19 school year, with best wishes, following 33 years of service in the district. A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

Yes         Yes
Sharon Bennett  Bridget Montgomery
John Bristor   Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub  Elizabeth Hellemes
Wayne Knisely

Results: 9 – Yes; – Motion carried.

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.

2018-19 Non-Instructional Substitute Approval

The Administration recommends that Michelle Carney be approved as non-instructional substitute employee for the 2018-19 school year, with all clearances on file. A motion to approve the recommendation was made by Rachael Shultz, seconded by Andrew Corfont. Roll call vote follows:

Yes          Yes
Sharon Bennett  Bridget Montgomery
John Bristor   Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub  Elizabeth Hellemes
Wayne Knisely

Results: 9 – Yes; – Motion carried.

STAFF/STUDENTS

Field Trips

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Sponsor</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/2</td>
<td>WCHS Honors Chemistry Students</td>
<td>Mr. Brandstetter</td>
<td>Waynesburg University, Stewart Hall</td>
<td>$100-Subs; None</td>
</tr>
</tbody>
</table>
5/23  1st Grade Students  Oglebay Good Zoo
1st Grade Teachers  2 School Buses  $100-Subs;$935.20-WCES PTA

5/28  3rd Grade  Greene County Historical Museum
3rd Grade Teachers  1 School Bus  $80.16-WCES PTA

A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
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<tr>
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<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

SCHOOL BOARD

2019-20 Calendar Approval

The Administration recommends that the school calendar be approved for the 2019-20 school year. A motion to approve the recommendation was made by Andrew Corfont, seconded by Rachael Shultz. Roll call vote follows:

<table>
<thead>
<tr>
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</tr>
<tr>
<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Special Education Plan

The Administration recommends granting approval to submit the Special Education Plan. A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

<table>
<thead>
<tr>
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<td>Elizabeth Hellems</td>
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<tr>
<td>Wayne Knisely</td>
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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Second and Final Reading – Revisions to Policies # 702 and # 906

The Administration recommends approval of the Second and Final reading of the revisions of the following policies:

# 702 – Gifts, Grants, Donations
# 906 – Complaint Procedures

A motion to approve the recommendation was made by Sharon Bennett, seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Wayne Knisely

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

First Reading – Revisions to Policies # 007, # 608 and # 918

The Administration recommends approval of the first reading of the revisions of the following policies:

# 007 – Policy Manual Access
# 608 – Bank Accounts
# 918 – Title I Parent & Family Engagement

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Wayne Knisely

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

First Reading – Revisions to Policies # 249

The Administration recommends approval of the first reading of the revisions of the following policies:

# 249 – Bullying/Cyberbullying
A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
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</table>

Results: 9 – Yes; – Motion carried.

**TRANSPORTATION COMMITTEE**

Holly King – Volunteer

The Administration recommends the approval of Holly King as a volunteer bus chaperone, with all required clearances on file. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Wayne Knisely. Roll call vote follows:

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<td>Wayne Knisely</td>
<td></td>
</tr>
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</table>

Results: 9 – Yes; – Motion carried.

**INFORMATION**

Waynesburg University in the classroom.

No Baccalaureate

The FBLA is eligible to attend the National Leadership Conference in San Antonio, Texas.

There being no further business to discuss, a motion to adjourn was made by Wayne Knisely, seconded by Rachael Shultz at 6:53 p.m. All members voted “Aye” - motion carried.