The Development meeting of the Board of Education of the Central Greene School District was held Tuesday, April 9, 2019, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The Executive Session was held prior to the meeting.

The meeting was called to order by the President, Elizabeth Hellems, at 6:30 P.M. The roll call was taken by Valerie Brooks, Board Secretary, with the following members present:

Sharon Bennett  Bridget Montgomery
John Bristor    Rachael Shultz
Andrew Corfont Elizabeth Hellems
Barbara Hartlaub

7 members present; Absent: Wayne Knisely and Jason Whipkey.

Others present – Administration: Dr. Helen McCracken, Annette Vietmeier, Tammy Mandich, John Lipscomb, Scott Headlee, Edith Woods and Valerie Brooks; Others: Kellie Ann Maute`-CGEA, and several patrons from the district.

A motion to approve the Agenda, with Addendum, with flexibility was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – No Comment

Kellie Ann Maute` spoke regarding the Social Service League Donation.

PERSONNEL COMMITTEE

Darletta Lindsay – Child Rearing Leave

The Administration recommends approval of the request received from Darletta Lindsay, Math teacher at WCHS, for a Child Rearing Leave for the 2019-20 school year, in accordance with Article XV as per the Collective Bargaining Agreement. A motion to approve the recommendation was made by Andrew Corfont seconded by Sharon Bennett. Roll call vote follows:
STAFF/STUDENTS

Field Trips

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Destination</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/10</td>
<td>WCES Life Skills</td>
<td>Mylan Park, Morgantown, WV</td>
<td>Ms. Bebout</td>
<td>2 School Vans</td>
<td>None</td>
</tr>
<tr>
<td>5/3</td>
<td>MBM Students</td>
<td>Washington Wild Things</td>
<td>MBM Teachers</td>
<td>9 School Buses</td>
<td>$2,674.80-MBM PTO</td>
</tr>
<tr>
<td>5/9</td>
<td>Spanish Club</td>
<td>Gateway Clipper, Spanish Dining Cruise</td>
<td>Ms. Depew</td>
<td>1 School Bus</td>
<td>$413.60-WCHS Act Acct</td>
</tr>
<tr>
<td>5/10</td>
<td>WCHS Art Club</td>
<td>The Mattress Factory, Pittsburgh, PA</td>
<td>Mr. Kuhns</td>
<td>2 School Vans</td>
<td>$200-Subs; None</td>
</tr>
<tr>
<td>5/14</td>
<td>WCES &amp; MBM Reading Groups</td>
<td>Wayneburg University</td>
<td>Ms. Matis</td>
<td>1 School Bus</td>
<td>$200-Subs-MBM; $80.16-WCES PTA &amp; MBM PTO</td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Results: 7 – Yes; 2 – Absent; – Motion carried.

SCHOOL BOARD

Social Service League Donation

The Administration recommends accepting the donation of $1,041 from Social Service League to WCES to cover the costs of playground stencils, paint and paint supplies to be painted on the existing blacktop adjacent to the playground. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Results: 7 – Yes; 2 – Absent; – Motion carried.
Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students

The Administration recommends that the attached Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students be approved. A motion to approve the recommendation was made by Andrew Corfont seconded by Barbara Hartlaub. Roll call vote follows:

Yes                Yes
Sharon Bennett  Bridget Montgomery
John Bristor   Rachael Shultz
Andrew Corfont  Elizabeth Hellems
Barbara Hartlaub

Results: 7 – Yes; 2 – Absent; – Motion carried.

Resolution Supporting the Enactment of Legislation Codifying Flexible Instructional Days into Law

The Administration recommends that the attached Resolution Supporting the Enactment of Legislation Codifying Flexible Instructional Days into Law be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by Andrew Corfont. Roll call vote follows:

Yes                Yes
Sharon Bennett  Bridget Montgomery
John Bristor   Rachael Shultz
Andrew Corfont  Elizabeth Hellems
Barbara Hartlaub

Results: 7 – Yes; 2 – Absent; – Motion carried.

GREENE COUNTY CAREER & TECHNOLOGY CENTER

Beth Hellems reported that the meeting is April 10th.

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by Andrew Corfont at 6:42 p.m. All members voted “Aye” - motion carried.