The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, April 18, 2017, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the Vice President, Elizabeth Hellem, at 6:30 PM. A moment of silence was observed and the Pledge of Allegiance followed. The roll call was taken by James Shargots, Secretary - Director of Business Affairs, with the following members present:

Kevin Barnhart       Sarah Hughes
Sharon Bennett       John Jacobs
John Bristor         Rachael Shultz
Elizabeth Hellem

9 members present; Absent: Bridget Montgomery and Andrew Corfont.

Others present: Administration: Brian Uplinger and James Shargots; Solicitor: Kirk King; Others: several patrons from the district.

A motion to approve the Agenda, with flexibility was made by Sarah Hughes, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

A motion was made by Sharon Bennett, seconded by John Jacobs to approve the minutes of the March 1, 2017 Special Meeting, March 7, 2017 Expulsion Hearing, March 14, 2017 Committee Meeting and March 21, 2017 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for March 2017 was presented and recommended for approval. A motion to accept the report was made by John Jacobs, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

The Food Service Report for March 2017 was presented and recommended for approval. A motion to accept the report was made by Sarah Hughes, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Payroll Report for March 2017 was presented. General Fund - $1,479,441.16; Cafeteria Fund - $52,803.55; Total - $1,532,244.71. A motion to accept the report was made by John Jacobs, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for March 2017 showing the total revenue of $26,312,714.23 and expenditures of $23,890,981.52. A motion to accept the report was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” - motion carried.
The Activity Fund Reports for Waynesburg Central High School, Waynesburg Central Elementary School and Margaret Bell Miller Middle School for March 2017 were presented and recommended for approval. A motion to accept the reports was made by Sarah Hughes, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $49,613.54 for March 2017. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No Comment

Traci Benke, WCES Teacher, discussed the athletic trainers in the district.

**BUDGET/FINANCE COMMITTEE** – Kevin Barnhart, Chairperson

Approval of Agreement – Athletic Trainer Services

The Administration recommends that the agreement negotiated between Nova Care and the school district for Athletic Trainer services for the 2017-18 school year be approved, for an annual cost of $30,000. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

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<tbody>
<tr>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Kevin Barnhart</td>
<td>Elizabeth Hellems</td>
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<tr>
<td>Sharon Bennett</td>
<td>John Jacobs</td>
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<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
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<tr>
<td>No</td>
<td></td>
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<tr>
<td>Sarah Hughes</td>
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</tbody>
</table>

Results: 6 – Yes; 1 – No; 2 – Absent; – Motion carried.

Opening of Bids 2017-18 Supplies and Equipment

The Administration recommends that the bids received and opened on March 31, 2017, for Art & General, Athletics, Tech Ed, Medical, Custodial, Outdoor Equipment, Audiovisual, Home Ec, Math, Music, Physical Education and Science for use during the 2017-18 school year be turned over to the Administration for further study and recommendations. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

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<tbody>
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<td>Yes</td>
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<td>Kevin Barnhart</td>
<td>Elizabeth Hellems</td>
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<td>Sharon Bennett</td>
<td>John Jacobs</td>
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<td>John Bristor</td>
<td>Rachael Shultz</td>
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<tr>
<td>No</td>
<td></td>
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<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 6 – Yes; 1 – No; 2 – Absent; – Motion carried.
Renewal of Agreement – Nutrition Inc.

It is recommended that the school district renew the agreement with Nutrition, Inc. of West Newton, PA., for the management of the district food service operations during the 2017-18 school year. A motion to approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett.

Roll call vote follows:

Kevin Barnhart  Sarah Hughes
Sharon Bennett  John Jacobs
John Bristor  Rachael Shultz
Elizabeth Hellems

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

General and Cafeteria Fund Bills for Approval

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

Cafeteria $54,134.07
General Fund
- Benefits 351,600.58
- Bonds 1,080.00
- General 114,687.13
- Payroll 1,133,130.45
- Transportation 226,435.70
- Tuition 271,464.81

$2,160,602.29
$2,214,736.36

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

Kevin Barnhart  Sarah Hughes
Sharon Bennett  John Jacobs
John Bristor  Rachael Shultz
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.
Amy Gyurke – Maternity Leave / Family Medical Leave

The Administration, in accordance with Article XV, Sections F and J of the collective bargaining agreement, recommends granting a maternity leave to Amy Gyurke, MBM teacher, beginning on or about May 5, 2017, utilizing her accumulated sick and personal days. It is further recommended that Mrs. Gyurke be granted a Family Medical leave, per Board policy #435, from the date her accumulated sick days are depleted and returning for the beginning of the 2017-2018 school year. A motion to approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Barnhart</td>
<td>Sarah Hughes</td>
</tr>
<tr>
<td>Sharon Bennett</td>
<td>John Jacobs</td>
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<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td></td>
</tr>
</tbody>
</table>

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

Nicole Onderko - Maternity Leave / Family Medical Leave

The Administration, in accordance with Article XV, Sections F and J of the collective bargaining agreement and Board Policy #435, recommends granting a Maternity/Family Medical Leave to Nicole Onderko, WCES teacher, for the first semester of the 2017-18 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Barnhart</td>
<td>Sarah Hughes</td>
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<tr>
<td>Sharon Bennett</td>
<td>John Jacobs</td>
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<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td></td>
</tr>
</tbody>
</table>

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

Alissa Pettit – Family Medical Leave

The Administration, in accordance with Article XV, Section J of the collective bargaining agreement and Board Policy #435, recommends granting a Family Medical Leave to Alissa Pettit, Speech & Language teacher at WCES, beginning on March 27, 2017, continuing for up to twelve (12) weeks. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Juliann Richardson – Family Medical Leave

The Administration, in accordance with Article XV, Section J of the collective bargaining agreement and Board Policy #435, recommends granting a Family Medical Leave to Juliann Richardson, WCES teacher, beginning on April 13, 2017, continuing for approximately six (6) weeks. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Annamarie Wyland – Family Medical Leave

The Administration, in accordance with Article XV, Section J of the collective bargaining agreement and Board Policy #435, recommends granting a Family Medical Leave to Annamarie Wyland, WCHS teacher, beginning on August 28, 2017, continuing for up to ten (10) weeks. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Alicia Plisko – Maternity Leave / Family Medical Leave

The Administration, in accordance with Article XV, Sections F and J of the collective bargaining agreement and Board Policy #435, recommends granting a Maternity/Family Medical Leave to Alicia Plisko, WCES teacher, for the first semester of the 2017-18 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:
Richard Varner - Transfer

The Administration recommends approval of the request received from Richard Varner to transfer from his part-time After School Security position at WCHS to the newly created full-time After School Security position at WCHS, effective Wednesday, April 19, 2017. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Resignations – Coaches/Sponsors

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

John M. Garber  Varsity Head Girls Basketball Coach

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Penny Henderson – Afternoon Shift Weekend/Holiday Security

The Administration recommends that Penny Henderson be hired to fill the vacant part-time afternoon shift Weekend/Holiday Security position at WCHS, effective Saturday, April 22, 2017, with wages and working conditions in accordance with the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Volunteers/Chaperones

The Administration recommends that the following personnel be approved as Volunteers/Chaperones for the Virginia Beach-WCHS Band trip, with all required clearances on file:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Volunteers/Chaperones

The Administration recommends that the following personnel be approved as Volunteers/Chaperones for the Cedar Point and Music in the Parks-MBM Band trip, with all required clearances on file:

Yes
Teresa Allen
Jillian Barnhart
Mary Bish
Lindsey Parks

Yes
Renee McElligott
Stacey Wheaton
Amanda Lawrence

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

Results: 7 – Yes; 2 – Absent; – Motion carried.
Volunteers/Chaperones

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Headlee</td>
<td>WCHS</td>
</tr>
<tr>
<td>Jerry Clark</td>
<td>WCHS</td>
</tr>
</tbody>
</table>

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

Volunteer Assistant Coaches

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Houston</td>
<td>Track and Field</td>
</tr>
<tr>
<td>Miranda Morris</td>
<td>Cheerleading</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by John Jacobs seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

Results: 7 – Yes; 2 – Absent; – 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>3/30</td>
<td>MBM Life Skills</td>
<td>Mr. Barnhart</td>
<td>Walmart</td>
<td>None</td>
</tr>
<tr>
<td>4/19</td>
<td>Scrabble Team</td>
<td>Ms. Matis</td>
<td>Ivory Ballroom, Uniontown, PA</td>
<td>None</td>
</tr>
<tr>
<td>5/1</td>
<td>Tech Ed Students</td>
<td>Mr. Willis</td>
<td>WCHS and Durr Enterprises</td>
<td>None</td>
</tr>
<tr>
<td>5/6</td>
<td>WCES Kids of Steel</td>
<td>Ms. Maute</td>
<td>Pittsburgh Kids Marathon</td>
<td>$300-P3R Grant, $468-WCES Act Acct</td>
</tr>
<tr>
<td>5/9</td>
<td>MBM/WCHS Reading Competition Teams</td>
<td>Mrs. Layton</td>
<td>Buhl Hall, Waynesburg University</td>
<td>$100.00-Sub; $76.29-District</td>
</tr>
<tr>
<td>5/11</td>
<td>WCHS Debate Team</td>
<td>Mr. Rossi</td>
<td>Jefferson Morgan High School</td>
<td>$100-Sub</td>
</tr>
<tr>
<td>5/25</td>
<td>Zeta Theta Students</td>
<td>Mrs. McGowan</td>
<td>College Park</td>
<td>$700-Subs</td>
</tr>
</tbody>
</table>

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Rachael Shultz

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

TRANSPORTATION COMMITTEE – Rachael Shultz, Chairperson

Substitute Bus Driver

The Administration recommends that Stacey Veach be approved as a substitute van driver for Fox School Bus Service, Inc. for the 2016-17 school year, with all required clearances on file. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:
Agreement with Supplemental Contractor

The Administration recommends approval of the agreement with First Student Inc., to provide transportation to and from Transformation Learning Center at a daily rate of $280.00 beginning April 10, 2017, continuing through the remainder of the 2016-17 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Kevin Barnhart    Sarah Hughes
Sharon Bennett    John Jacobs
John Bristor      Rachael Shultz
Elizabeth Hellems

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

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by Sarah Hughes at 7:14 p.m. All members voted “Aye” - motion carried.