The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, August 15, 2017, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the Treasurer, Sharon Bennett, 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  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes

Elizabeth Hellems attended via internet.

8 members present; Absent: Andrew Corfont.

Others present: Administration: Brian Uplinger, Matt Blair, Annette Vietmeier, Bob Stephenson, Justin Stephenson, John Lipscomb, and James Shargots; Solicitor: Kirk King; Others: Maintenance Director-Mike Jarosh, Mike Camilli-CGEA and 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 John Jacobs, seconded by Sarah Hughes to approve the minutes of the July 11, 2017 Hearing Meeting and July 18, 2017 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for July 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 Food Service Report for July 2017 was presented and recommended for approval. A motion to accept the report was made by Sarah Hughes, seconded by John Bristor. All members voted “Aye” - motion carried.

The Payroll Report for July 2017 was presented. General Fund - $743,367.91; Cafeteria Fund - $4,323.74; Total - $747,691.65. A motion to accept the report was made by John Jacobs, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for July 2017 showing the total revenue of $341,463.86 and expenditures of $916,266.66. A motion
to accept the report was made by John Jacobs, seconded by Bridget Montgomery. 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 July 2017 were presented and recommended for approval. A motion to accept the reports was made by John Jacobs, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $80,319.64 for July 2017. A motion to accept the report was made by John Bristor, seconded by John Jacobs. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Sarah Hughes, seconded by John Jacobs at 6:38 p.m. to discuss personnel and legal matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Sarah Hughes, seconded by John Jacobs at 7:05 p.m. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – No Comment

Mike Camilli - Central Greene Scholarship Trust Representative

ATHLETICS/ACTIVITIES COMMITTEE – John Bristor, Chairperson

Athletic Handbook Approval

The Administration recommends that the Athletic Handbook be approved for the 2017-18 school year. A motion to approve the recommendation was made by Rachael Shultz, seconded by John Bristor. All members voted “Aye” – motion carried.

Cooperative Sports Agreement – Boys 7th & 8th Grade Soccer

The Administration recommends approval, pursuant to the requirements of the PIAA, of the establishment of a Cooperative Sports Sponsorship agreement with the West Greene School District to jointly sponsor Boys 7th & 8th Grade Soccer, with Central Greene serving as the host district. A motion to approve the recommendation was made by Rachael Shultz 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>
</tr>
<tr>
<td>Sharon Bennett</td>
<td>John Jacobs</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – Absent; – Motion carried.
Acceptance of Proposal – School Physician Services

The Administration recommends that the proposal submitted by Cornerstone Care for School Physician services in the amount of $10,000 for the 2017-18 school year be approved. The services include sports physicals, required grade level physicals, food service worker physicals and attendance at home football games. A motion to approve the recommendation was made by John Bristor seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor

Yes
Elizabeth Hellem
John Jacobs
Bridget Montgomery

No
Sarah Hughes
Rachel Shultz

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

General, Cafeteria and Capital Projects Fund Bills for Approval

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

Cafeteria $25,347.02
Capital Projects $55,334.61
R.A.O. $439.00

General Fund

Bid Awards 73,300.77
Benefits 383,624.99
Payroll 861,617.31
Transportation 2,117.09
Tuition 55,220.85
Utilities 65,960.39
General Bills 225,704.93

1,667,546.33
$1,748,666.96

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellem

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.
Kimberly Miller – Medical Leave/Sabbatical Leave

The Administration recommends approval of the request received from Kimberly Miller, fourth grade teacher at Waynesburg Central Elementary, for a Medical Leave for the first semester of the 2017-18 school year, per Board policy #435, using her accumulated sick and personal days. It is further recommended that Mrs. Miller be granted a Sabbatical leave for the second semester of the 2017-18 school year. 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
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Jim Mitzen – Transfer to Janitor (Security) at WCES

The Administration recommends approval of the request received from Jim Mitzen to transfer from his current midnight shift Janitor position at WCES to the afternoon shift Janitor (Security) position at WCES, effective Wednesday, August 23, 2017. A motion to approve the recommendation was made by John Bristor seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Lisa Griedel – Leave of Absence

The Administration recommends approval of the request received from Lisa Griedel, four (4) hour Cook at WCHS, for an unpaid leave of absence for the first semester of the 2017-18 school year, in accordance with Board Policy # 435, Family and Medical Leaves. A motion to approve the recommendation was made by John Jacobs seconded by John Bristor. Roll call vote follows:
Marcy Bebout – Resignation – Freshman Class Sponsor and Student Council Sponsor at WCHS

The Administration recommends accepting the letter of resignation received from Marcy Bebout as Freshman Class Sponsor and Student Council Sponsor at WCHS, effective immediately. A motion to approve the recommendation was made by Sarah Hughes, seconded by Bridget Montgomery. All members voted “Aye” – motion carried.

Kathryn Keller – Resignation – Yearbook Sponsor at MBM

The Administration recommends accepting the letter of resignation received from Kathryn Keller as Yearbook Sponsor at MBM, effective immediately. A motion to approve the recommendation was made by Sarah Hughes, seconded by Bridget Montgomery. All members voted “Aye” – motion carried.

Ashton Shaffer – Resignation – Senior Class Sponsor

The Administration recommends accepting the letter of resignation received from Ashton Shaffer as Senior Class Sponsor, effective immediately. A motion to approve the recommendation was made by Sarah Hughes, seconded by Rachael Shultz. All members voted “Aye” – motion carried.

Mr. Barnhart indicated that he would abstain from voting on the following motion as his brother is on the professional substitute list.

Mr. Bristor indicated that he would abstain from voting on the following motion as his wife is on the professional substitute list.

2017-18 Professional Substitute Approval

The Administration recommends that the following list of professional substitutes be approved for the 2017-18 school year, with all required clearances on file.

- Crystal Andrews
- Amy Ayers
- Janice Baily
- Allison Baker
- Deborah Bristor
- Janice Brunell
- Heather McCullough
- Samantha McLaughlin
- Brad Monas
- Jeremy Olizar
- Lindsay Patterson
- Jeanne Romanus
Destiny Chambers
Tracy Cole
Melody Cox
Lacey Gooden
Lori Greene
Beatrice Hook
Michelle Lewis
Cathleen Loughner
Sarah Maxwell
Phillip “Mark” McCollum

Barbara Ruschak
Julie Rush
Earlene Schifko
Stephanie Spence
Stephanie Stancliffe
Ashley Wood
Mary Beth Wood
Emily Yanak
Christina Ziefel

Intermediate Unit I Emergency:
Roy Barnhart
Laura D’Eletto
Stacy Fowler
Jennifer Haines (IU has original clearances)
Erin Henkins

Dawn Higinbotham
Lois Mori (IU has original clearances)
Jennifer Roger
Beth Sargent

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

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz

Abstain
Kevin Barnhart
John Bristor

Results: 6 – Yes; 2 – Abstain; 1 – Absent; – Motion carried.

Anna Calvert – Long-Term Substitute Four (4) hour Cook at WCHS

The Administration recommends that Anna Calvert be hired as a long term substitute four (4) hour Cook at WCHS for the first semester of the 2017-18 school year. Salary Step 1, with benefits, as per the collective bargaining agreement. A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.
2017-18 Non-Instructional Substitute List Approval

The Administration recommends that the following list of non-instructional substitute employees be approved for the 2017-18 school year, with all required clearances on file.

Tamrya Brookover
Alexandria Clem
Cynthia Curtis
Penny Henderson
Loribeth McCollum

Tina Orr
Thomas Redman
Stacy Shoemaker
Shirlene Snyder
David Whipkey

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Natalie Blair – Varsity Assistant Girls Basketball Coach

The Administration recommends the approval of Natalie Blair as Varsity Assistant Girls Basketball Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Sarah Hughes seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Tom Ankrom – 7th and 8th Grade Assistant Football Coach

The Administration recommends the approval of Tom Ankrom as 7th & 8th Grade Assistant Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Sarah Hughes seconded by Bridget Montgomery. Roll call vote follows:
Kevin Barnhart  
Sharon Bennett  
John Bristor  
Elizabeth Hellems

Yes

Sarah Hughes  
John Jacobs  
Bridget Montgomery  
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Morgan Hopkins – 7th and 8th Grade Cheerleading Sponsor

The Administration recommends the approval of Morgan Hopkins as 7th & 8th Grade Cheerleading Sponsor. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Rachael Shultz seconded by Bridget Montgomery. Roll call vote follows:

Kevin Barnhart  
Sharon Bennett  
John Bristor  
Elizabeth Hellems

Yes

Sarah Hughes  
John Jacobs  
Bridget Montgomery  
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Kristen Venturino – Yearbook Sponsor at MBM

The Administration recommends the approval of Kristen Venturino as Yearbook Sponsor at MBM. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by John Jacobs seconded by Sarah Hughes. Roll call vote follows:

Kevin Barnhart  
Sharon Bennett  
John Bristor  
Elizabeth Hellems

Yes

Sarah Hughes  
John Jacobs  
Bridget Montgomery  
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Sean Sawyer – Assistant Marching Band Director

The Administration recommends the approval of Sean Sawyer as Assistant Marching Band Director. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Rachael Shultz seconded by Sarah Hughes. Roll call vote follows:
Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Jeremy Olisar – Assistant Marching Band Director

The Administration recommends the approval of Jeremy Olisar as Assistant Marching Band Director. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Bridget Montgomery seconded by John Bristor. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs
Bridget Montgomery

No
Sarah Hughes
Rachael Shultz

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

Volunteer Assistant Coaches

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

Jeanette Phillips Girls Basketball

A motion to approve the recommendation was made by John Jacobs, seconded by Sarah Hughes. All members voted “Aye” – motion carried.

Volunteers/Chaperones

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

Christopher Evan MBM/WCHS Band
Angel E. Kirby-Willard MBM/WCHS Band
Margaret Renee Biagini WCHS Band

A motion to approve the recommendation was made by Sarah Hughes, seconded by Rachael Shultz. All members voted “Aye” – motion carried.

Ms. Hellems, Mrs. Hughes, Ms. Montgomery, and Ms. Shultz indicated that they would abstain from voting on the following motion as they are on the volunteers/chaperones list.
Volunteers/Chaperones

The Administration recommends that the attached list of Volunteers/Chaperones (see minute book file) for the 2017-18 school year be approved, with all required clearances on file. A motion to approve the recommendation was made by Kevin Barnhart, seconded by John Jacobs. Four members abstain and four members voted “Aye”– motion carried.

Professional Substitute Approval

The Administration recommends that Brittany Herrington-Tubbs be added to the list of professional substitutes for the 2017-18 school year, with all required clearances on file. A motion to approve the recommendation was made by John Bristor seconded by John Jacobs. 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>Bridget Montgomery</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – Absent; – Motion carried.

Sarah Maxwell - Long Term Substitute Kindergarten Teacher at WCES

The Administration recommends that Sarah Maxwell be hired as a long term substitute Kindergarten teacher at WCES for the first semester of the 2017-18 school year, effective August 23, 2017. Salary Step 1, Level A, as per the collective bargaining agreement. A motion to approve the recommendation was made by Bridget Montgomery seconded by Elizabeth Hellems. 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>
</tr>
<tr>
<td>John Bristor</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – Absent; – Motion carried.

Cathleen Loughner - Long Term Substitute 4th Grade Teacher at WCES

The Administration recommends that Cathleen Loughner be hired as a long term substitute 4th Grade teacher at WCES for the 2017-18 school year, effective August 23, 2017. Salary Step 1, Level A, as per the collective bargaining agreement. A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:
Change to Midnight Shift Janitor Position at WCES

The Administration recommends to change the vacant midnight shift (11:00 p.m. to 7:00 a.m.) Janitor position at WCES to an afternoon shift (3:00 p.m. to 11:00 p.m.) Janitor position. A motion to approve the recommendation was made by Sarah Hughes seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Kayla Rogers – Personal Care Aide

The Administration recommends that Kayla Rogers be hired to fill the Personal Care Aide position with an initial assignment at WCES, effective Wednesday, August 23, 2017, with wages and benefits as per the collective bargaining agreement, all required clearances on file. A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Charlotte Hitt – Personal Care Aide

The Administration recommends that Charlotte Hitt be hired to fill the Personal Care Aide position with an initial assignment at WCES, effective Wednesday, August 23, 2017, with wages and benefits as per the collective bargaining agreement, all required clearances on file. A motion to approve the recommendation was made by Bridget Montgomery seconded by John Jacobs. Roll call vote follows:
Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

2017-18 Non-Instructional Substitute List Approval

The Administration recommends that Erin Blanchard be approved as a non-instructional substitute employee for the 2017-18 school year. A motion to approve the recommendation was made by John Bristor seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Angelica Houston – Resignation – 7th & 8th Grade Assistant Girls Soccer Coach

The Administration recommends accepting the letter of resignation received from Angelica Houston as 7th & 8th Grade Assistant Girls Soccer Coach, effective immediately. A motion to approve the recommendation was made by Sarah Hughes, seconded by Bridget Montgomery. All members voted “Aye” – motion carried.

STAFF/STUDENTS

Mr. Barnhart indicated that he would abstain from voting on the following motion as Hunter Barnhart is his son.

Granting Tenure

The Administration recommends that the Board of Education grant tenure to Hunter Barnhart and Raquel Cole who are in compliance with Section 1108 of the Pennsylvania School Code of 1949. A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:
Yes  Yes
Sharon Bennet  John Jacobs
John Bristor  Bridget Montgomery
Elizabeth Hellems  Rachael Shultz
Sarah Hughes

Abstain  Kevin Barnhart

Results: 7 – Yes; 1 – Abstain; 1 – Absent; – Motion carried.

Student and Faculty Handbooks Approval

The Administration recommends that the Student and Faculty Handbooks for Waynesburg Central Elementary School, Margaret Bell Miller Middle School and Waynesburg Central High School be approved for the 2017-18 school year. A motion to approve the recommendation was made by John Jacobs, seconded by Bridget Montgomery. All members voted “Aye” – motion carried.

Waynesburg University Field Experience/Observations

The Administration recommends that the following individuals from Waynesburg University be approved for Field Experience/Observations in the district for the 2017-18 school year from August 28, 2017, to December 15, 2017, with all required clearances on file.

<table>
<thead>
<tr>
<th>Student</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karley Isiminger</td>
<td>Traci Benke</td>
</tr>
<tr>
<td>Emily McNece</td>
<td>Melanie Switalski</td>
</tr>
<tr>
<td>Jessica Costolo</td>
<td>Amanda Bochna</td>
</tr>
<tr>
<td>Ellena Lavinia</td>
<td>Heather Kozich</td>
</tr>
<tr>
<td>Becky Sondericker</td>
<td>Dave Sarra</td>
</tr>
</tbody>
</table>

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

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

Results: 8 – Yes; 1 – Absent; – Motion carried.

Student Teachers

The Administration recommends that the following student teachers be approved for the 2017-18 school year, with all required clearances on file:
Waynesburg University

From January 15, 2018 to March 9, 2018

Karley Isiminger          Traci Benke
Emily McNece              Melanie Switalski
Jessica Costolo           Amanda Bochna
Elizabeth Esiminger       Mike Camilli
Sarah Andrews             Stacie Patterson

From March 12, 2018 to May 4, 2018

Karley Isiminger          Trista Morris
Emily McNece              Nora Coldren
Jessica Costolo           Amy Caldwell
Ellena Lavinia            Heather Kozich
Becky Sondericker         Dave Sarra

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

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

Results: 8 – Yes; 1 – Absent; – Motion carried.

Ag Science/FFA Itinerary – 2017-18

The Administration recommends that the transportation itinerary, as detailed below, for the WCHS Ag Science/FFA students as submitted by Miss Finch be approved for the 2017-18 school year.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 22</td>
<td>Ag Products Day at the Greene County Fair</td>
</tr>
<tr>
<td>October 2</td>
<td>Fall Leadership Conference, Altoona</td>
</tr>
<tr>
<td>October 13</td>
<td>Land Judging Contest, Greene Co Farm-TBD</td>
</tr>
<tr>
<td>October 18-22</td>
<td>National Convention, Indianapolis</td>
</tr>
<tr>
<td>November 8</td>
<td>Dairy Cattle Judging, WVU Farm</td>
</tr>
<tr>
<td>January 8-9</td>
<td>Farm Show, Harrisburg</td>
</tr>
<tr>
<td>February TBD</td>
<td>ACES Conference, Harrisburg</td>
</tr>
<tr>
<td>March 18-20</td>
<td>SLLC Conference, Harrisburg</td>
</tr>
<tr>
<td>March 21</td>
<td>Area Public Speaking Contest, TBD</td>
</tr>
<tr>
<td>April 18</td>
<td>Regional Public Speaking Contest, Cranberry</td>
</tr>
<tr>
<td>April 19 or 27</td>
<td>Livestock Judging Contest at Greene Co. Farms</td>
</tr>
<tr>
<td>May 8-9</td>
<td>Sheep Shearing School, Adamson Farm</td>
</tr>
<tr>
<td>June 12-14</td>
<td>PSU State Activities Week, Penn State</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by John Jacobs seconded by Sarah Hughes. Roll call vote follows:
Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz

No
Kevin Barnhart

Results: 7 – Yes; 1 – No; 1 – Absent; – Motion carried.

SCHOOL BOARD – Andrew Corfont, Chairperson

School Resource Officer Contract

The Administration recommends the approval of the School Resource Officer Contract between Andrew Zimmer and Central Greene School District, pending solicitor review and any required court approvals. The rate of pay is $22.00 per hour, effective August 23, 2017. All required clearances are on file. A motion to approve the recommendation was made by Rachael Shultz seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

Approval of Hiring VEBH Architect

The Administration recommends hiring VEBH Architects to assist with developing and implementing a building consolidation plan, pending review by solicitor. The rates are per the attached document (see minute book file). A motion to approve the recommendation was made by Kevin Barnhart seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery
Rachael Shultz

Results: 8 – Yes; 1 – Absent; – Motion carried.

TRANSPORTATION COMMITTEE – Rachael Shultz, Chairperson

2017-18 School Bus & Van Routes and Driver Approval
The Administration recommends that the bus/van routes and drivers, as submitted by the transportation contractors, and shown on the attachment, (see minute book file) be approved for the 2017-18 school year. A motion to approve the recommendation was made by Sarah Hughes, seconded by Rachael Shultz. All members voted "Aye" – motion carried.

Approval of 2017-18 Substitute Bus/Van Driver List

The Administration recommends that Cathy Bragg be added to the list of substitute bus drivers for Fox School Bus Service, Inc., Don Powell Transportation and Simpson Transportation and Stacey Veach for Fox School Bus drivers for the 2017-18 school year. Also, the Administration recommends that the list of substitute bus/van drivers, (see minute book file) as submitted by the transportation contractors, and shown on the attachment, be approved for the 2017-18 school year. A motion to approve the recommendation was made by John Jacobs seconded by Kevin Barnhart. Roll call vote follows:

<table>
<thead>
<tr>
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<tbody>
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<td>Bridget Montgomery</td>
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<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – Absent; – Motion carried.

There being no further business to discuss, a motion to adjourn was made by John Jacobs, seconded by Sarah Hughes at 8:35 p.m. All members voted "Aye" - motion carried.