The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, August 21, 2018, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the President, Elizabeth Hellemes, at 6:33 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:

- Sharon Bennett
- John Bristor
- Andrew Corfont
- Barbara Hartlaub
- Wayne Knisely
- Bridget Montgomery
- Elizabeth Hellemes

7 members present; Absent: Sarah Hughes and Rachael Shultz.

Others present: Administration: Dr. Helen McCracken, Bob Stephenson, Justin Stephenson, John Lipscomb, Annette Vietmeier, Tammy Mandich and James Shargots; Solicitor: Kirk King; Others: Missy Brant-CGEA and several patrons from the district.

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

A motion was made by Wayne Knisely, seconded by Barbara Hartlaub to approve the minutes of the June 5, 2018 Development Meeting, June 19, 2018 Board Meeting and July 17, 2018 Hearing. All members voted “Aye” - motion carried.

The Treasurer’s Report for June 2018 and July 2018 were presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Food Service Report for June 2018 and July 2018 were presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Payroll Report for June 2018 was presented. General Fund - $1,328,034.63; Cafeteria Fund - $29,915.08; Total - $1,357,949.71. The Payroll Report for July 2018 was presented. General Fund - $761,305.24; Cafeteria Fund - $5,337.38; Total - $766,642.62. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for June 2018 showing the total revenue of $36,079,461.82 and expenditures of $33,891,367.06. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for June 2018 and July 2018 were presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $77,762.19 for June 2018 and $81,318.93 for July 2018. A motion to accept the report was made by Wayne Knisely, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

Missy Brant, CGEA Representative, spoke regarding the mold issue at WCES.
Drew Johnson spoke regarding administrative salaries, Act 93 Agreement and the mold issue.

**FINANCE**

**General, Cafeteria, Capital Project and RAO Fund Bills for Approval**

The Budget and Finance Committee 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>$ 72,976.42</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>18,632.51</td>
</tr>
<tr>
<td>RAO</td>
<td>60.00</td>
</tr>
<tr>
<td>Payroll</td>
<td>2,176,607.92</td>
</tr>
<tr>
<td>Benefits</td>
<td>1,156,604.03</td>
</tr>
<tr>
<td>Bid Awards</td>
<td>65,968.79</td>
</tr>
<tr>
<td>Bond Payments</td>
<td>635,206.32</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>144,805.44</td>
</tr>
<tr>
<td>Transportation</td>
<td>113,477.02</td>
</tr>
<tr>
<td>Utilities</td>
<td>120,791.16</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>129,318.28</td>
</tr>
<tr>
<td>General</td>
<td>703,902.57</td>
</tr>
</tbody>
</table>

$5,246,681.53
$5,338,350.46

A motion to approve the recommendation was made by Wayne Knisely seconded by Sharon Bennett. Roll call vote follows:
Intermediate Unit 1 Breakfast and Lunch Agreement

The Administration recommends approval of the Intermediate Unit 1 agreement to provide breakfast and lunch for the WCCC Building at a cost of $50.00 a day. A motion to approve the recommendation was made by Sharon Bennett seconded by Wayne Knisely. Roll call vote follows:

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

PERSONNEL COMMITTEE

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 2018-19 school year, in accordance with Board Policy # 435, Family and Medical Leaves. A motion to approve the recommendation was made by Sharon Bennett, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Kelly Gibbs - Resignation

The Administration recommends that the letter of resignation received from Kelly Gibbs, 4.25 hour Cook at WCES, be accepted, effective immediately. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

2018-19 Professional Substitute Approval

The Administration recommends that Tracy Echegaray, Kelly Lapkowicz and Angela Taylor be approved as professional substitutes for the 2018-19 school year, with all required clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Sharon Bennett. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

Volunteers/Chaperones

The Administration recommends that the attached list A of Volunteers/Chaperones for the 2018-19 school year be approved, with all required clearances on file.

A motion to approve the recommendation was made by Wayne Knisely seconded by Sharon Bennett. Roll call vote follows:
Mrs. Hartlaub and Ms. Hellems indicated that they would abstain from voting on the following motion as they are on the list.

**Volunteers/Chaperones**

The Administration recommends that the attached list B of Volunteers/Chaperones for the 2018-19 school year be approved, with all required clearances on file.

A motion to approve the recommendation was made by Andrew Corfont seconded by Bridget Montgomery. Roll call vote follows:
Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont

Yes  
Wayne Knisely  
Bridget Montgomery

Abstain  
Barbara Hartlaub  
Elizabeth Hellems

Results: 5 – Yes; 2 – Abstain; 2 – Absent; – Motion carried.

Ms. Montgomery indicated that she would abstain from voting on the following motion as she is on the list.

Volunteers/Chaperones

The Administration recommends that the attached list C of Volunteers/Chaperones for the 2018-19 school year be approved, with all required clearances on file.

Bridget Montgomery  
Mark Pochran  
Laurie Slifko

Cathy Moore  
Valerie Pultorak  
Melanie Smith

Lisa Moore  
Lindsay Rastoka  
Robert Smith

Nancy Moore  
Mary Redman  
Sarah Jo Snee

Angel Morio-Vasquez  
Justin Rhodes  
Deidre Synder

Adam Morris  
Scott Rhodes  
Christine Spitznogle

Angela Morris  
Meghan Ricciuti  
Robert Springer

Miranda Morris  
Kathleen Ridout  
Kristen Sproat

Stefanie Morris  
Amy Robinson  
Samantha Steinmiller

Franklin Mosley, Jr.  
Heather Rockwell  
Kristi Stephenson

Emily Mullady  
Jason Rogers  
Erin Stickles

Morgan Musgrove  
Matthew Rogers  
Mason Stiver

Leena Mustafa  
Shelly Rogers  
Adam Stokes

Anthony Ty Negley  
Kimberly Rohanna  
Beth Ann Stoneking

Casey O’Brien  
Dora Ross  
Maureen Stoneking

Jeremy Olisar  
Daniel Rush  
Stacy Stroman

Kayla Outcalt  
Jessie Rush  
Laurine Strope

Emily Ozohonish  
Melissa Rutan  
William Strope

Leslie Parker  
Shannon Rutan  
Ashley Strosnider

Lindsey Parks  
Sean Sawyer  
Petrina Supler

Carla Patterson  
Johnnie Scattaregia  
Amy Switalski

Tiffany Pauley  
Tracey Schaaf  
Tracy Sypin

Rose Perroots  
Courtney Schroyer  
Brandy Talpas

Deborah Pester  
Lisa Schwarz  
George Taylor

Brenda Pettit  
Douglas Shaffer  
Jacquelyn Taylor

Eloise Phillips  
Jacquelyn Shultz  
Chad Teagarden

Mary Phillips  
Rachael Shultz  
Matt Tedrow

Meghan Phillips  
Sydney Shultz  
Melinda Tedrow

Jody Pierce-Craig  
Ayana Sicheri  
Charles Teets

Kimberly Pierson  
Amy Simpson  
Macilla Teter

Jami Pincavitch  
Bianca Simpson  
Olivia Thacker

April Pizzi  
Christine Siordia  
Stacey Thomas
A motion to approve the recommendation was made by Andrew Corfont seconded by Sharon Bennett. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Barbara Hartlaub</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Wayne Knisely</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Abstain</td>
<td></td>
</tr>
<tr>
<td>Bridget Montgomery</td>
<td></td>
</tr>
</tbody>
</table>

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

2018-19 Non-Instructional Substitutes Approval

The Administration recommends that Stacy Lemley, Paulette Phillips, Jason Mankey, Shannon Lantz, Keith Chojnicki, Deborah Patterson, James Wood and Cynthia Opel be approved as non-instructional substitute employees for the 2018-19 school year, with all clearances on file. A motion to approve the recommendation was made by Andrew Corfont seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Wayne Knisely</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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

Resignations – Sponsor

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

Krystle Friend Freshman Class Sponsor

A motion to approve the recommendation was made by Sharon Bennett, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.
2018-19 Professional Substitute Approval

The Administration recommends that Mary Sielski be approved as a professional substitute for the 2018-19 school year, with all required clearances on file. A motion to approve the recommendation was made by Wayne Knisely seconded by Bridget Montgomery. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

Robert Woods - Warehouseperson

The Administration recommends approval of the request received from Robert Woods for an out-of-classification transfer from his current Outside Maintenance position at WCHS to the vacant Warehouseperson position at the Warehouse, based on his seniority and qualifications. The effective date of the transfer is Wednesday, August 22, 2018. A motion to approve the recommendation was made by Andrew Corfont seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

David Warr – General Maintenance/Courier

The Administration recommends approval of the request received from David Warr to transfer from his current afternoon shift Janitor position at WCES to the General Maintenance/Courier position at the Warehouse. The effective date of the transfer is Monday, October 1, 2018. A motion to approve the recommendation was made by Wayne Knisely seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.
John Yates – 7th & 8th Grade Head Boys Soccer Coach

The Administration recommends the approval of John Yates as 7th & 8th Grade Head Boys Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. 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

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

Rick Layton – 7th & 8th Grade Assistant Boys Soccer Coach

The Administration recommends the approval of Rick Layton as 7th & 8th Grade Assistant Boys Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. 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

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

Terry Clutter – 7th & 8th Grade Head Girls Soccer Coach

The Administration recommends the approval of Terry Clutter as 7th & 8th Grade Head Girls Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Wayne Knisely seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.
Amy Sibert – 7th & 8th Grade Assistant Girls Soccer Coach

The Administration recommends the approval of Amy Sibert as 7th & 8th Grade Assistant Girls Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. 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

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

Debbie Pester – 7th & 8th Grade Cheerleading Sponsor

The Administration recommends the approval of Debbie Pester 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 Andrew Corfont seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

Danielle Eddy & Katy McCracken – Sophomore Class Co-Sponsors

The Administration recommends the approval of Danielle Eddy and Katy McCracken as Sophomore Class Co-Sponsors. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Wayne Knisely
Bridget Montgomery
Elizabeth Hellems

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

The Administration recommends that the following Volunteer Coach be approved for the 2018-19 school year, with all required clearances on file:

Ty Negley   Varsity Boys Basketball

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

Yes                Yes
Sharon Bennett     Wayne Knisely
John Bristor       Bridget Montgomery
Andrew Corfont     Elizabeth Hellems
Barbara Hartlaub

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

STAFF/STUDENTS

Drama Club’s Spring Musical Presentation of “Mamma Mia”

The Administration recommends that the Board approve the Drama Club’s spring musical presentation of “Mamma Mia”. A motion to approve the recommendation was made by Wayne Knisely seconded by Barbara Hartlaub. Roll call vote follows:

Yes                Yes
Sharon Bennett     Wayne Knisely
John Bristor       Bridget Montgomery
Andrew Corfont     Elizabeth Hellems
Barbara Hartlaub

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

Ag Science/FFA Itinerary – 2018-19

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 2018-19 school year.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>County Land Use &amp; Management Contest-Calvert Farm</td>
</tr>
<tr>
<td>October 2</td>
<td>Fall Leadership Conference, Altoona</td>
</tr>
<tr>
<td>November 7</td>
<td>Dairy Cattle Judging, WVU Farm</td>
</tr>
<tr>
<td>January 7-8</td>
<td>Farm Show, Harrisburg</td>
</tr>
<tr>
<td>February TBD</td>
<td>ACES Conference, Harrisburg</td>
</tr>
<tr>
<td>March 13</td>
<td>Area Public Speaking Contest, West Greene</td>
</tr>
<tr>
<td>April 24</td>
<td>Regional Public Speaking Contest, Wampum, PA</td>
</tr>
<tr>
<td>April 26</td>
<td>Livestock Judging Contest at Greene Co. Farms</td>
</tr>
<tr>
<td>May 7-8</td>
<td>Sheep Shearing School, Adamson Farm</td>
</tr>
<tr>
<td>June 11-13</td>
<td>PSU State Activities Week, Penn State</td>
</tr>
</tbody>
</table>
A motion to approve the recommendation was made by Wayne Knisely seconded by Barbara Hartlaub. Roll call vote follows:

Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont  
Barbara Hartlaub  
Yes  
Wayne Knisely  
Bridget Montgomery  
Elizabeth Hellems

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

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>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/27 – 3/31/19</td>
<td>WCHS Girls Softball Team</td>
<td>Mr. Armstrong</td>
<td>Charter Bus arrg. by Sponsor</td>
<td>Ripkin Exper. – Pigeon Forge, TN</td>
<td>WCHS Activity Fund &amp; Boosters</td>
</tr>
</tbody>
</table>

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

Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont  
Barbara Hartlaub  
Yes  
Wayne Knisely  
Bridget Montgomery  
Elizabeth Hellems

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

SCHOOL BOARD

Contract to Purchase Meals – Rainbow’s End Learning Center

The Administration recommends that the contract between Rainbow’s End Learning Center and Central Greene School District for the purchasing of meals for the 2018-19 school year, be approved. A motion to approve the recommendation was made by Andrew Corfont seconded by Sharon Bennett. Roll call vote follows:

Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont  
Barbara Hartlaub  
Yes  
Wayne Knisely  
Bridget Montgomery  
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.
A motion to go into Executive Session was made by John Bristor, seconded by Wayne Knisely at 7:12 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by John Bristor, seconded by Wayne Knisely at 7:37 p.m. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by John Bristor, seconded by Wayne Knisely at 7:38 p.m. All members voted “Aye” - motion carried.