The Development meeting of the Board of Education of the Central Greene School District was held Tuesday, January 14, 2020, 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, Sharon Bennett, at 6:30 P.M. The roll call was taken by Valerie Brooks, Board Secretary, with the following members present:

John Bristor   Chay Lahew
Andrew Corfont  Bridget Montgomery
Barbara Hartlaub  Sharon Bennett
James Howard

Wayne Knisely attended via phone.

8 members present; Absent: Jason Whipkey.

Others present – Administration: Dr. Helen McCracken, Bob Stephenson, Scott Headlee, Edith Woods and Valerie Brooks; Solicitor: Barbara Graham; Others: Heather Morris – CGEA and several patrons from the district.

John Bristor – Resignation – Treasurer

The Administration recommends acceptance of the resignation of John Bristor as Treasurer. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Mrs. Bennett asked for nominations for Treasurer. A nomination for Barbara Hartlaub was made by John Bristor, seconded by Andrew Corfont. Roll call vote follows:

Yes  Yes
John Bristor  Wayne Knisely
Andrew Corfont  Chay Lahew
Barbara Hartlaub  Bridget Montgomery
James Howard  Sharon Bennett

Results: 8 – Yes; 1 – Absent; – Motion carried.
A motion to approve the Agenda, with flexibility was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

A motion was made by Barbara Hartlaub, seconded by Andrew Corfont to approve the minutes of the November 12, 2019 Development Meeting and November 19, 2019 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for November 2019 was presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

The Food Service Report for October 2019 was presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

The Payroll Report for November 2019 was presented. General Fund - $930,652.25; Cafeteria Fund - $29,977.05; Total - $960,629.30. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for November 2019 showing the total revenue of $20,055,559.36 and expenditures of $10,700,688.49. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for November 2019 were presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $158,935.26 for November 2019. A motion to accept the report was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

**Correspondence and Requests to Address the Board**

CGEA – No response

Dr. McCracken recognized and presented certificates to Sharon Bennett and John Bristor.

Scott Headlee, WCES Principal, and Edith Woods, WCES Assistant Principal, presented about data.

Bob Stephenson, WCHS Principal, presented the WCHS course description book.

**Superintendent and other Staff Members**

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 Staff – Resignations/Retirements/Leaves/Transfers

Alicia Plisko – Maternity Leave /Family Medical Leave

The Administration, in accordance with Article XV, Section F of the collective bargaining agreement, recommend granting a maternity leave to Alicia Plisko, MBM teacher, beginning on or about March 23, 2020, utilizing her accumulated sick and personal days. It is further recommended that Mrs. Plisko be granted a Family Medical Leave, per Board policy #435, from the date her accumulated sick days are used and continuing up to 12 weeks. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Non-Instructional Staff – Resignations/Retirements/Leaves/Transfers

Evelyn Kelly - Retirement

The Administration recommends acceptance of the letter of retirement received from Evelyn Kelly, Janitor at WCES, effective November 29, 2019, with best wishes, following 25 years of service in the district. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Pam Lemley – Resignation – 4 Hour Cook at WCHS

The Administration recommends acceptance of the letter of resignation received from Pam Lemley as 4 Hour Cook at WCHS effective December 20, 2019. A motion to approve the recommendation was made by James Howard, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Shana Catalano – Resignation – Midnight Shift Janitor at WCHS

The Administration recommends acceptance of the letter of resignation received from Shana Catalano as midnight shift Janitor at WCHS effective January 29, 2020. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Extra-Curricular Staff – Resignations/Retirements/Leaves/Transfers

Resignations – Coach

The Administration recommends accepting the letters of resignation received from the following coaches, effective immediately:
A motion to approve the recommendation was made by James Howard, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Non-Instructional Staff – Appointments

Eliminate Midnight Shift Janitor and Create Afternoon Shift Janitor at WCES

The Administration recommends to eliminate the midnight shift Janitor position at WCES and to create an afternoon shift Janitor position at WCES. A motion to approve the recommendation was made by Andrew Corfont, seconded by Chay Lahew. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
<td>Wayne Knisely</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Chay Lahew</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>James Howard</td>
<td>Sharon Bennett</td>
</tr>
</tbody>
</table>

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

2019-20 Non-Instructional Substitute Approval

The Administration recommends that Floyd Long and Charles Villers be approved as a non-instructional substitute employees for the 2019-20 school year, with all clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Bridget Montgomery. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
<td>Wayne Knisely</td>
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<tr>
<td>Barbara Hartlaub</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>James Howard</td>
<td>Sharon Bennett</td>
</tr>
</tbody>
</table>

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

Extra-Curricular Staff – Appointments

Volunteers/Chaperones

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

Megan Ann Bacorn       WCES/MBM
Kathryn Cochran        MBM
Forrest Daines         FFA
A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

Volunteer Assistant Coaches

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

Trey Howard   Wrestling
Tyler Rush    Baseball
Richelle Tharp  Track

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

Staff and 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>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/17</td>
<td>WCHS Choir</td>
<td>Ms. York</td>
<td>Walking</td>
<td>Greene County CTC</td>
<td>None</td>
</tr>
<tr>
<td>1/9-10</td>
<td>MBM Select Choir Students</td>
<td>Ms. York</td>
<td>None</td>
<td>WCHS</td>
<td>$120-Sub</td>
</tr>
<tr>
<td>2/6</td>
<td>Math Counts Club</td>
<td>Mr. Layton</td>
<td>1 School Van</td>
<td>Penn State Fayette Campus</td>
<td>$120-Sub</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mrs. McGowan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/8</td>
<td>MBM Students</td>
<td>MBM Teachers</td>
<td>9 School Buses</td>
<td>Washington Wild Things</td>
<td>$2,690.37-MBM PTO</td>
</tr>
<tr>
<td>5/21</td>
<td>After School Group</td>
<td>Ashley Deurlein</td>
<td>1 Mini School Bus</td>
<td>PNC Park</td>
<td>$443.43-East End United Community Center</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by John Bristor, seconded by Barbara Hartlaub. Roll call vote follows:
Results: 8 – Yes; 1 – Absent; – Motion carried.

**Student Teachers**

The Administration recommends that the following student teachers be approved for the 2019-20 school year:

**Waynesburg University**

<table>
<thead>
<tr>
<th>Student Teacher</th>
<th>Dates</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Samuel Heeter</td>
<td>1/13/20 – 5/1/20</td>
<td>Bill Speakman</td>
</tr>
<tr>
<td>Addison Checcio</td>
<td>1/13/20 – 5/1/20</td>
<td>Kellie-Ann Maute`</td>
</tr>
</tbody>
</table>

**West Virginia University**

<table>
<thead>
<tr>
<th>Student Teacher</th>
<th>Dates</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garrett Lord</td>
<td>1/14/20 – 2/5/20</td>
<td>Duane Bowers</td>
</tr>
<tr>
<td>Chase Gump</td>
<td>1/14/20 – 3/5/20</td>
<td>Keira McCabe</td>
</tr>
<tr>
<td>Sara Bennett</td>
<td>1/14/20 – 3/5/20</td>
<td>Jeff Savage</td>
</tr>
<tr>
<td>Dan Paszkowski</td>
<td>1/14/20 – 3/5/20</td>
<td>Amy Sibert</td>
</tr>
<tr>
<td>Shayla Hinterer</td>
<td>3/15/20 – 7/30/20</td>
<td>Duane Bowers</td>
</tr>
</tbody>
</table>

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

**Granting Tenure**

The Administration recommends that the Board of Education grant tenure to Cara Smith, who is in compliance with Section 1108 of the Pennsylvania School Code of 1949. A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. Roll call vote follows:

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

The Administration recommends that the Board of Education grant tenure to Alexandra Cellurale, who is in compliance with Section 1108 of the Pennsylvania School Code of 1949. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

Yes                Yes
John Bristor       Wayne Knisely
Andrew Corfont     Chay Lahew
Barbara Hartlaub   Bridget Montgomery
James Howard       Sharon Bennett

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

School Board

Resolutions, Etc.

School Director Recognition Month Resolution

The Administration recommends that the attached School Director Recognition Month resolution, be approved. A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

CARE Center Inc. Agreement

The Administration recommends the approval of the agreement with CARE Center Inc. commencing on January 1, 2020, and ending on December 31, 2021. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Transportation

Substitute Bus Drivers

The Administration recommends that Lovie Coffman be approved as substitute Bus driver for the 2019-20 school year, with all required clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:

Yes                Yes
John Bristor       Wayne Knisely
Andrew Corfont     Chay Lahew
Barbara Hartlaub   Bridget Montgomery
James Howard       Sharon Bennett

Results: 8 – Yes; 1 – Absent; – Motion carried.
Greene County Career & Technology Center

Please see minute book file for report.

Old Business

Committee assignments and the past 2 meetings will be sent via email.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Barbara Hartlaub at 7:22 p.m. All members voted “Aye” - motion carried.