The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, January 21, 2020, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the President, Sharon Bennett, at 6:34 PM. A moment of silence was observed and the Pledge of Allegiance followed. The roll call was taken by Valerie Brooks, Secretary - Director of Business Affairs, with the following members present:

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

6 members present; Absent: Wayne Knisely, Bridget Montgomery and Jason Whipkey.

Others present: Administration: Dr. Helen McCracken and Valerie Brooks; Others: Ramonda Lipscomb – CGEA, Stephen Cypher and Cheryl Rockovich – Cypher And Cypher, Corbly Orndorff – Franklin Township Supervisor and several patrons from the district.

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

A motion was made by Barbara Hartlaub, seconded by John Bristor to approve the minutes of the December 3, 2019 Reorganization Meeting. All members voted “Aye” - motion carried.

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

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

The Payroll Report for December 2019 was presented. General Fund - $895,744.51; Cafeteria Fund - $28,481.09; Total - $924,255.60. A motion to accept the report was made by Barbara Hartlaub, seconded by John Bristor. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for December 2019 showing the total revenue of $22,490,873.92 and expenditures of $12,765,887.32. A motion to accept the report was made by Barbara Hartlaub, seconded by John Bristor. All members voted “Aye” - motion carried.
The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for December 2019 were presented and recommended for approval. A motion to accept the reports was made by Barbara Hartlaub, seconded by John Bristor. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $46,830.25 for December 2019. A motion to accept the report was made by Barbara Hartlaub, seconded by John Bristor. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA – No Comment

Stephen Cypher and Cheryl Rockovich from Cypher and Cypher presented the 2018-19 Audit.

Joe Muscatello presented information on bond refinancing.

Corbly Orndorff, Franklin Township Supervisor, spoke regarding millage and did a comparison on other districts compared to Central Greene School District.

Tentative Intent to Retire

In accordance with Article X, Section K of the collective bargaining agreement, the District has been notified by Victoria H. Snyder of her tentative intention to retire effective the first day following the last contractual workday of the 2020-21 school year.

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.

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

Ashley Arbogast – Resignation – 4 Hour Cook at WCHS

The Administration recommends acceptance of the letter of resignation received from Ashley Arbogast as 4 Hour Cook at WCHS, effective January 14, 2020. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Professional Staff – Appointments

2019-20 Professional Substitute Approval

The Administration recommends that the following list of professional substitutes be approved for the 2019-20 school year, with all required clearances on file.
A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
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<tr>
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<td>Chay Lahew</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Sharon Bennett</td>
</tr>
</tbody>
</table>

Results: 6 – Yes; 3 – Absent; – Motion carried.

Non-Instructional Staff – Appointments

2019-20 Non-Instructional Substitute Approval

The Administration recommends that Susan Puthuff be approved as a non-instructional substitute employee for the 2019-20 school year, with all clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:

<table>
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<tr>
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</tr>
<tr>
<td>Barbara Hartlaub</td>
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</tr>
</tbody>
</table>

Results: 6 – Yes; 3 – Absent; – Motion carried.

Extra-Curricular Staff – Appointments

Greg Basinger – Varsity Head Girls Soccer Coach

The Administration recommends the approval of Greg Basinger as Varsity Head Girls Soccer Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. Roll call vote follows:

<table>
<thead>
<tr>
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<tr>
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<td>Sharon Bennett</td>
</tr>
</tbody>
</table>

Results: 6 – Yes; 3 – Absent; – Motion carried.

Volunteers/Chaperones

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

Miranda Stoneking Pre-K (WCES)

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

Business Office

General, Cafeteria and R.A.O. Bills for Approval

The Administration recommends 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>$103,607.11</td>
</tr>
<tr>
<td>R.A.O.</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

General Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Awards</td>
<td>14,561.20</td>
</tr>
<tr>
<td>Benefits</td>
<td>957,704.16</td>
</tr>
<tr>
<td>Payroll</td>
<td>2,488,260.96</td>
</tr>
<tr>
<td>Tuition</td>
<td>378,149.01</td>
</tr>
<tr>
<td>Transportation</td>
<td>549,769.15</td>
</tr>
<tr>
<td>Utilities</td>
<td>113,199.42</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>116,228.99</td>
</tr>
<tr>
<td>General Bills</td>
<td>318,714.96</td>
</tr>
</tbody>
</table>

Total: $4,936,587.86

A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

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

Results: 6 – Yes; 3 – Absent; – Motion carried.

Curriculum/Federal Programs

WCHS Course Selection Handbook

The Administration recommends approval of the 2020-21 Course Selection Handbook including new courses and name changes at Waynesburg Central High School. A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. All members voted “Aye” - motion carried.

Staff and Students

Rescind Motion – Granting Tenure

The Administration recommends that the action taken by the Board on January 14, 2020, to grant tenure to Cara Smith, be rescinded. A motion to approve the recommendation was made by John Bristor, seconded by Andrew Corfont. Roll call vote follows:
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>4/5-8</td>
<td>FBLA</td>
<td>FBLA State Competition, Hershey, PA</td>
<td>Mr. Migyanko</td>
<td>Charter Bus-arrg by sponsor</td>
<td>$720-Subs</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mr. Ryan</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. Roll call vote follows:

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

Results: 6 – Yes; 3 – Absent; – Motion carried.

Conference Approvals

The Administration recommends that the Board approve the following conference requests:

<table>
<thead>
<tr>
<th>Date</th>
<th>Bill Speakman (1)</th>
<th>College Board AP Reading</th>
<th>6/1-5/2020</th>
<th>FL</th>
<th>None</th>
</tr>
</thead>
</table>

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:

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

Results: 6 – Yes; 3 – Absent; – Motion carried.
School Board

Policies

First Reading – Revisions to Policies # 209 and # 210

The Administration recommends approval of the first reading of the revisions of the following policies:

#209 – Health Examinations/Screenings
#210 – Medications

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by John Bristor. All members voted "Aye" - motion carried.

Resolutions, Etc.

Audit Report

Motion to approve the Local Audit Report presented by Cypher and Cypher for the year ending June 30, 2019. A motion to approve the recommendation was made by Andrew Corfont, seconded by John Bristor. Roll call vote follows:

<table>
<thead>
<tr>
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</table>

Results: 6 – Yes; 3 – Absent; – Motion carried.

Revision – 2019-20 Calendar Approval

The Administration recommends the 2019-20 school calendar be amended to remove the Act 80 portion of the instructional day on Friday, January 31, 2020, so the professional staff can be dismissed 2 hours early. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by James Howard. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by Barbara Hartlaub, seconded by John Bristor at 7:40 p.m. All members voted “Aye” - motion carried.