The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, December 5, 2017, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the 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:

Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellem

9 members present.

Others present: Administration: Tammy Mandich, Bob Stephenson, Justin Stephenson, John Lipscomb, Edith Woods and James Shargots; Solicitor: Kirk King; Others: Mike Jarosh-Maintenance Director, Robin Taylor-CGEA, Tom Ankrom and several patrons from the district.

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 Andrew Corfont, seconded by Wayne Knisely to approve the minutes of the November 14, 2017 Committee Meeting and November 21, 2017 Board Meeting. All members voted “Aye” - motion carried.

The Payroll Report for November 2017 was presented. General Fund - $986,670.49; Cafeteria Fund - $36,913.15; Total - $1,023,583.64. A motion to accept the report was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for November 2017 showing the total revenue of $21,659,924.33 and expenditures of $11,689,004.97. A motion to accept the report was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Wayne Knisely at 6:52 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 Rachael Shultz at 7:48 p.m. All members voted “Aye” - motion carried.
CORRESPONDENCE/PUBLIC COMMENTS

Robin Taylor, CGEA Representative, discussed the “Threats of Joy Program” at WCES and MBM.

Tom Ankrom discussed possibly starting a 7th, 8th and 9th grade baseball team.

ATHLETICS/ACTIVITIES COMMITTEE

Dissolving – Cooperative Sports Agreement – Girls Varsity Soccer and Boys Varsity Soccer-Carmichaels Area School District

The Administration recommends approval to dissolve the established Cooperative Sports Sponsorship agreement for Girls Varsity Soccer and Boys Varsity Soccer with the Carmichaels Area School District. 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>Rachael Shultz</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Dissolving – Cooperative Sports Agreement – Girls Varsity Soccer West Greene School District

The Administration recommends approval to dissolve the established Cooperative Sports Sponsorship agreement for Girls Varsity Soccer with the West Greene School District. 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>Sharon Bennett</td>
<td>Wayne Knisely</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.


The Administration recommends approval to dissolve the established Cooperative Sports Sponsorship agreement for Girls Varsity Soccer and Boys Varsity Soccer with the Jefferson Morgan School District. A motion to
approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellemns

Results: 9 – Yes; – Motion carried.

BUDGET/FINANCE COMMITTEE

General, Capital Projects and Cafeteria 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>$48,606.29</td>
</tr>
<tr>
<td>Raider Athletics Organization</td>
<td>509.00</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>43.70</td>
</tr>
<tr>
<td>General Bills</td>
<td>34,539.72</td>
</tr>
<tr>
<td>Payroll</td>
<td>608,983.29</td>
</tr>
<tr>
<td>Transportation</td>
<td>269,317.74</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>63,232.64</td>
</tr>
<tr>
<td>Utilities</td>
<td>47,673.11</td>
</tr>
</tbody>
</table>

$1,023,790.20
$1,072,905.49

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellemns

Results: 9 – Yes; – Motion carried.

Budgetary Transfers

The Administration recommends the approval of the General Fund Budgetary transfers to close out the 2016-17 fiscal year in the amount of $1,896,430.28, as per attached list. 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  
Sarah Hughes  

Yes  
Wayne Knisely  
Bridget Montgomery  
Rachael Shultz  
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Lease Agreement – Rainbows End Learning Center, Inc.

The Administration recommends that the lease agreement between Rainbows End Learning Center, Inc. and the Central Greene School District for the use of five classrooms at the former East Franklin School be renewed, at a total rental of $25,000 for the period of September 1, 2017 through June 30, 2018. A motion to approve the recommendation was made by Sarah Hughes seconded by Andrew Corfont. Roll call vote follows:

Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont  
Barbara Hartlaub  
Sarah Hughes  

Yes  
Wayne Knisely  
Bridget Montgomery  
Rachael Shultz  
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

PERSONNEL COMMITTEE

Haddie Behm – Child Rearing Leave

The Administration recommends approval of the request received from Haddie Behm, Learning Support teacher at WCES, for a Child Rearing Leave for the second semester of the 2017-18 school year, in accordance with Article XV as per the Collective Bargaining Agreement. A motion to approve the recommendation was made by Andrew Corfont seconded by Sarah Hughes. Roll call vote follows:

Yes  
Sharon Bennett  
John Bristor  
Andrew Corfont  
Barbara Hartlaub  
Sarah Hughes  

Yes  
Wayne Knisely  
Bridget Montgomery  
Rachael Shultz  
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Resignations – Coaches/Sponsors

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

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Tina Orr – Transfer to Afternoon Shift Janitor at WCHS

The Administration recommends approval of the request received from Tina Orr to transfer from her current Lunch & PM Bus Aide position at WCES to the vacant afternoon shift Janitor position at WCHS, effective Monday, December 11, 2017. 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
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Volunteers/Chaperones

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

Jennifer Jones
Nicole Kalka
MBM
WCES

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.
Chad Coss – Varsity Head Football Coach

The Administration recommends hiring Chad Coss as Varsity Head Football Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Andrew Corfont seconded by Sarah Hughes. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Professional Substitute Approval

The Administration recommends that the following name be added to the list of professional substitutes for the 2017-18 school year, with all clearances on file:

Abigail W. Wemhoff
IU

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
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Volunteers/Chaperones

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

Megan Corwin
Linda Donley
WCES
WCES

A motion to approve the recommendation was made by Sarah Hughes seconded by Barbara Hartlaub. Roll call vote follows:
Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellemes

Results: 9 – Yes; – Motion carried.

**STAFF/STUDENTS**

**Field Trips**

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Sponsor</th>
<th>Group</th>
<th>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/15</td>
<td>Ms. Brickner</td>
<td>WCHS Chorus Student</td>
<td>1 School Bus</td>
<td>WCES</td>
<td>Evergreen Personal Care &amp; First Federal $50-Subs; $108.20-District</td>
</tr>
<tr>
<td>12/18</td>
<td>Ms. Brickner</td>
<td>Select WCHS Chorus Student</td>
<td>Walking</td>
<td>Greene County Fairgrounds</td>
<td>$50-Subs; None</td>
</tr>
<tr>
<td>5/14</td>
<td>3rd Grade Teachers</td>
<td>3rd Grade Students</td>
<td>1 School Bus</td>
<td></td>
<td>Greene County Fairgrounds $78.20-WCES PTA</td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellemes

Results: 9 – Yes; – Motion carried.

**SCHOOL BOARD**

**Agreement with Surbelt Staffing, LLC**

It is recommended that the agreement between the Sunbelt Staffing, LLC and the Central Greene School District be approved for a 12 week maternity leave for the speech teacher at WCES. 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
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Temporary Road License Agreement & Surface Use Agreement – Equitran, L.P.

The Administration and District Solicitor recommend that the Board approve the Temporary Road License Agreement and Surface Use Agreement with Equitran, L.P. for the replacement of the M-73 Pipeline that is located on Central Greene School District property. 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
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE

Second and Final Reading – Policy #209.2

The Administration recommends approval of the second and final reading of the following policy:

# 209.2 – Control of Bed Bugs in School

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
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.
First Reading – Policy #915

The Administration recommends approval of the first reading of the following policy:

#915 – Booster Associations/Parent Associations Policy

A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” – motion carried.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Wayne Knisely at 8:20 p.m. All members voted “Aye” - motion carried.