The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, February 18, 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 6:33 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   Chay Lahew
Andrew Corfont  Bridget Montgomery
Barbara Hartlaub  Jason Whipkey
James Howard  Sharon Bennett

Wayne Knisely attended by phone.

9 members present.

Others present: Administration: Dr. Helen McCracken, Bob Stephenson and Valerie Brooks; Others: Barbara Graham and several patrons from the district.

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

A motion was made by Jason Whipkey, seconded by Wayne Knisely to approve the minutes of the January 7, 2020 Budget Meeting, January 14, 2020 Development Meeting and January 21, 2020 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for January 2020 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for January 2020 showing the total revenue of $23,282,409.74 and expenditures of $15,719,683.16. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.
The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for January 2020 were presented and recommended for approval. A motion to accept the reports was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $107,909.94 for January 2020. A motion to accept the report was made by Jason Whipkey, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA – No Comment

Bob Stephenson, WCHS Principal, gave a presentation on state scores and data.

Kirk King, Basketball Coach, sent a picture of the basketball team and a thank you note to the board.

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 – Appointments

Charles Villers – Afternoon Shift Weekend/Holiday Security

The Administration recommends that Charles Villers be hired to fill the afternoon shift Weekend/Holiday Security position at WCHS effective Saturday, February 22, 2020, with wages and benefits as per the collective bargaining agreement, with all clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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<tbody>
<tr>
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Results: 9 – Yes; – Motion carried.

2019-20 Non-Instructional Substitute Approval

The Administration recommends that Shana Catalano 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 Jason Whipkey, seconded by Wayne Knisely. Roll call vote follows:
Extra-Curricular Staff – Appointments

Volunteer Assistant Coaches

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

Andrea Layton       Varsity Track and Field
Debbie Pester       7th & 8th Grade Track and Field

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

Business Office

General and Cafeteria Bills for Approval

The Administration recommends that the following bills be approved for payment:

Cafeteria            $44,603.44
General Fund         $4,331,780.96
                     $4,376,384.40

Benefits             310,726.82
Bond                 2,393,209.22
Payroll              1,023,790.77
Tuition              168,430.00
Transportation       280,597.92
Utilities            63,097.39
General Bills        91,928.84

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

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

Results: 9 – Yes; – Motion carried.
Approval of Private Sale – Tax Claim Bureau

It is recommended that the Board approve the sale of 1 parcel of land as listed, by the Greene County Tax Claim Bureau by private bid:

<table>
<thead>
<tr>
<th>Control No.</th>
<th>Location</th>
<th>Bid</th>
</tr>
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<tbody>
<tr>
<td>26-512</td>
<td>Waynesburg Boro</td>
<td>$100</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Jason Whipkey, seconded by Bridget Montgomery. Roll call vote follows:

Yes

John Bristor  
Andrew Corfont  
Barbara Hartlaub  
James Howard  
Wayne Knisely

Yes

Chay Lahew  
Bridget Montgomery  
Jason Whipkey  
Sharon Bennett

Results: 9 – Yes; – 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>Destination</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/28</td>
<td>Honors Chemistry Students</td>
<td>Waynesburg University</td>
<td>Mr. Brandstetter</td>
<td>1 School Van</td>
<td>None</td>
</tr>
<tr>
<td>3/31</td>
<td>11th Grade</td>
<td>EQT Rec Center</td>
<td>Ms. Karluk</td>
<td>2 School Buses</td>
<td>$240-Subs; 164.30-District</td>
</tr>
<tr>
<td>4/17</td>
<td>7th Grade</td>
<td>Waynesburg University</td>
<td>Ms. Cunningham</td>
<td>Walking</td>
<td>None</td>
</tr>
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A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Bridget Montgomery. Roll call vote follows:

Yes

John Bristor  
Andrew Corfont  
Barbara Hartlaub  
James Howard  
Wayne Knisely

Yes

Chay Lahew  
Bridget Montgomery  
Jason Whipkey  
Sharon Bennett

Results: 9 – Yes; – Motion carried.
2020 WCHS Graduates

The Administration recommends that the Board approve the following final list of seniors for graduation on January 22, 2020.

Charli Lynn Hoyle
Paige Lynn McGilton

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

School Board

Policies

Second and Final Reading – Revisions to Policies # 209 and # 210

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

#209 – Health Examinations/Screenings
#210 – Medications

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

Resolutions, Etc.

Intermediate Unit 1 – 2020-21 Budget

The Administration recommends approval of the 2020-21 Intermediate Unit 1 Operating Budget of $2,353,036, requiring an estimated contribution from Central Greene of $21,088.86, a decrease of $1,628.82 from the 2019-20 contribution. A motion to approve the recommendation was made by Andrew Corfont, seconded by James Howard. Roll call vote follows:

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Results: 9 – Yes; – Motion carried.

Resolution Calling for Charter School Funding Reform

It is recommended that the Resolution Calling for Charter School Funding Reform be adopted. A motion to approve the recommendation
was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Post Offer Employment Test

The Administration recommends approving post offer employment testing be implemented within all of the support staff categories (excluding clerical) to reduce future worker’s compensation claims. A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

Nova Care – Post Offer Employment Testing

The Administration recommends approving Nova Care as the provider for post offer employment testing. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Meadowlark Park Agreement

The Administration recommends that the proposed contract with Waynesburg Borough for use of Meadowlark Park be approved. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Settlement Agreement and General Release

The Administration recommends approval of the Settlement Agreement and General Release to resolve a disputed matter between the School District and the family of one of the District’s special needs students, with the understanding that this approval is contingent upon execution by the Parents and their Attorney of the Agreement. A motion to approve the recommendation was made by Jason Whipkey, seconded by Wayne Knisely. Roll call vote follows:

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Results: 9 – Yes; – Motion carried.

Greene County Career & Technology Center

Please see minute book file for report.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Wayne Knisely at 7:02 p.m. All members voted “Aye” - motion carried.