The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, February 19, 2019, 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, Elizabeth Hellems, at 6:30 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:

Sharon Bennett  Bridget Montgomery
John Bristor     Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub Elizabeth Hellems

8 members present; Absent: Wayne Knisely.


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

A motion was made by Andrew Corfont, seconded by Sharon Bennett to approve the minutes of the January 8, 2019 Development Meeting and January 15, 2019 Board Meeting. All members voted “Aye” - motion carried.

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

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

The Payroll Report for January 2019 was presented. General Fund - $902,086.34; Cafeteria Fund - $23,783.83; Total - $925,870.17. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for January 2019 showing the total revenue of $22,844,266.39 and expenditures of $15,684,967.42. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

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

The Earned Income Report was presented showing total receipts of $74,493.75 for January 2019. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No Comment

Matt Blair spoke regarding CGSD Cyber Program Student Achievement Data.

Jan Dulaney, a bus driver for Fox School Bus Service, addressed the board and spoke regarding safety and concerns on the school buses. She also spoke regarding the approved driver’s list.

**BUDGET/FINANCE COMMITTEE**

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>
</thead>
<tbody>
<tr>
<td>25-235</td>
<td>Wayne Twp</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Jason Whipkey, 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>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – Absent; – Motion carried.
General and Cafeteria Fund Bills for Approval

The Budget and Finance Committee recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$ 41,622.69</td>
</tr>
<tr>
<td>General</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>1,099.50</td>
</tr>
<tr>
<td>Benefits</td>
<td>352,000.73</td>
</tr>
<tr>
<td>Bonds</td>
<td>2,232,642.52</td>
</tr>
<tr>
<td>Utilities</td>
<td>74,581.98</td>
</tr>
<tr>
<td>Transportation</td>
<td>428,339.87</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>250,627.27</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,543,050.10</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>124,498.88</td>
</tr>
<tr>
<td>General Bills</td>
<td>218,403.70</td>
</tr>
</tbody>
</table>

$5,225,244.55
$5,266,867.24

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

Yes               Yes
Sharon Bennett    Bridget Montgomery
John Bristor      Rachael Shultz
Andrew Corfont    Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems

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

CURRICULUM/FEDERAL PROGRAMS COMMITTEE

WCHS Course Selection Handbook

The Administration recommends approval of the 2019-20 Course Selection Handbook including new courses and name changes at Waynesburg Central High School. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Bridget Montgomery. Roll call vote follows:

Yes               Yes
Sharon Bennett    Bridget Montgomery
John Bristor      Rachael Shultz
Andrew Corfont    Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems

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

Eliminate Afternoon Shift Janitor and Create Midnight Shift Janitor at WCES

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

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

Lisa Griedel – Resignation – Cook at WCHS

The Administration makes a matter of record the resignation of Lisa Greidel from her position (4 hour Cook at WCHS) with the School District, effective February 20, 2019. A motion to approve the recommendation was made by Jason Whipkey, seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

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

Creation of HVAC/Hazardous Materials Technician/Maintenance Specialist Position

The Administration recommends the creation of a HVAC/Hazardous Materials Technician/Maintenance Specialist position, 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

Yes
Bridget Montgomery
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 8 – Yes; 1 – Absent; – Motion carried.
Volunteers/Chaperones

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

Linda Dunn       MBM
Mary Rush        MBM

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

Yes                Yes
Sharon Bennett     Bridget Montgomery
John Bristor       Rachael Shultz
Andrew Corfont     Jason Whipkey
Barbara Hartlaub   Elizabeth Hellems

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

Professional Substitute Approval

The Administration recommends that the following names be added to the list of professional substitutes for the 2018-19 school year, with all clearances on file:

Debra Konosky       Elementary
Carolyn Sondericker Nurse

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

Yes                Yes
Sharon Bennett     Bridget Montgomery
John Bristor       Rachael Shultz
Andrew Corfont     Jason Whipkey
Barbara Hartlaub   Elizabeth Hellems

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

Chad Teagarden – 7th & 8th Grade Assistant Track Coach

The Administration recommends the approval of Chad Teagarden as 7th & 8th Grade Assistant Track Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Jason Whipkey, seconded by Sharon Bennett. Roll call vote follows:
Volunteer Assistant Coaches

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

Andrea Layton  Varsity Boys Track
Tyler Rush    Varsity/Jr Varsity Baseball

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

Yes                Yes
Sharon Bennett  Bridget Montgomery
John Bristor   Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems

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

STAFF/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>3/20</td>
<td>5th Grade Students</td>
<td>Waynesburg University</td>
<td>Mr. Blasinsky</td>
<td>2 School Buses</td>
<td>$260.32-WCES PTA</td>
</tr>
<tr>
<td>4/25</td>
<td>Student Council</td>
<td>PNC Park</td>
<td>Miss Depew</td>
<td>1 School Bus</td>
<td>$200-Subs;$413.60-WCHS Act Acct</td>
</tr>
<tr>
<td>5/22</td>
<td>2nd Grade Students</td>
<td>Pittsburgh Zoo</td>
<td>2nd Grade Teachers</td>
<td>3 School Buses</td>
<td>$1,584-WCES PTA</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:
Ashley Culicerto – Job Shadow

The Administration recommends that Ashley Culicerto be approved to job shadow with Occupational Therapist from Advantage Rehabilitation Staffing. A motion to approve the recommendation was made by Jason Whipkey, 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>Bridget Montgomery</td>
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<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

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

Conference Approvals

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

<table>
<thead>
<tr>
<th>Participant</th>
<th>Conference Site</th>
<th>Date</th>
<th>Cost – Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helen McCracken (2)</td>
<td>PDE Data Summit</td>
<td>3/24-27/2019</td>
<td></td>
</tr>
<tr>
<td>Michelle Bintrim (2)</td>
<td>Hershey, PA</td>
<td></td>
<td>$2318-Title IV</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Barbara Hartlaub, 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>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – 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>Destination</th>
<th>Sponsor 1</th>
<th>Transportation</th>
<th>Sponsor 2</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/13</td>
<td>4th Grade Students</td>
<td>Mattress Factory Museum, Pittsburgh, PA</td>
<td>Ms. Kelly</td>
<td>1 School Bus</td>
<td>Ms. Aquilina</td>
<td>$500-Subs; $468-Mattress Factory Museum</td>
</tr>
<tr>
<td>3/14</td>
<td>Select WCHS Art History Students &amp; WCES Life Skills Students &amp; 4th Grade Students</td>
<td>Mattress Factory Museum, Pittsburgh, PA</td>
<td>Ms. Kelly</td>
<td></td>
<td>Ms. Aquilina</td>
<td>$500-Subs; $468-Mattress Factory Museum</td>
</tr>
<tr>
<td>3/15</td>
<td>4th Grade Students</td>
<td>Mattress Factory Museum, Pittsburgh, PA</td>
<td>Ms. Kelly</td>
<td>1 School Bus</td>
<td>Ms. Aquilina</td>
<td>$500-Subs; $468-Mattress Factory Museum</td>
</tr>
</tbody>
</table>

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

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub

- Yes
  - Bridget Montgomery
  - Rachael Shultz
  - Jason Whipkey
  - Elizabeth Hellems

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

SCHOOL BOARD

Intermediate Unit 1 – 2019-20 Budget

The Administration recommends approval of the 2019-20 Intermediate Unit 1 Operating Budget of $2,430,901, requiring an estimated contribution from Central Greene of $22,717.68, an increase of $744.11 from the 2018-19 contribution. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub

- Yes
  - Bridget Montgomery
  - Rachael Shultz
  - Jason Whipkey
  - Elizabeth Hellems

Results: 8 – Yes; 1 – Absent; – Motion carried.
Memorandum of Understanding – Blueprints Early Learning Programs

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Blueprints Early Learning Programs: Head Start and PA Pre-K Counts, be approved. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Rachael Shultz. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
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<td>Rachael Shultz</td>
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<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

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

Nomination to Stand for Election – Intermediate Unit 1 Board

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of School Directors of the Central Greene School District hereby nominates Barbara Hartlaub to stand for election to the Intermediate Unit 1 Board of Directors, in accordance with the provisions of Section 910-A and 911-A as amended December 17, 1982 by Act 316. A motion to approve the recommendation was made by Andrew Corfont, seconded by Rachael Shultz. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

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

POLICY/LEGISLATIVE COMMITTEE

Reinspect Policy # 204.1 and # 204.2

The Administration recommends to reinspect the following policies:

# 204.1 – Family Educational Trips
# 204.2 – Truancy

A motion to approve the recommendation was made by Sharon Bennett, seconded by Barbara Hartlaub. Roll call vote follows:
Second and Final Reading – Revisions to Policies # 114 and # 204

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

# 114 – Gifted Education
# 204 – Attendance

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

Yes                  Yes
Sharon Bennett       Bridget Montgomery
John Bristor         Rachael Shultz
Andrew Corfont       Jason Whipkey
Barbara Hartlaub     Elizabeth Hellems

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

First Reading – Revisions to Policies # 246 and # 903

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

# 246 – School Wellness
# 903 – Public Participation in Board Meetings

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

Yes                  Yes
Sharon Bennett       Bridget Montgomery
John Bristor         Rachael Shultz
Andrew Corfont       Jason Whipkey
Barbara Hartlaub     Elizabeth Hellems

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

Substitute Van Driver

The Administration recommends that Dana Calvert be approved as a substitute van driver for the 2018-19 school year, with all required clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
</tbody>
</table>

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

Mr. Bristor indicated that he would abstain from voting on the following motion as his wife is on the following list.

Revised 2018-19 School Bus & Van Driver Approval

The Administration recommends that the revised bus/van drivers list (see minute book file) be approved for the 2018-19 school year. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Bridget Montgomery</td>
<td>Abstain</td>
</tr>
<tr>
<td></td>
<td>John Bristor</td>
</tr>
</tbody>
</table>

Results: 7 – Yes; 1 – Abstain; 1 – Absent; – Motion carried.

GREENE COUNTY CAREER & TECHNOLOGY CENTER

Please see minute book file for report.

INFORMATION

The Scholastic Art and Writing Awards Winners:

<table>
<thead>
<tr>
<th>Participants</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Barnhart-Personal Essay/Memoir</td>
<td>Gold Key</td>
</tr>
<tr>
<td>Cierra Boyd-Poetry</td>
<td>Silver Key</td>
</tr>
<tr>
<td>Charles Crislip-Poetry</td>
<td>Silver Key</td>
</tr>
<tr>
<td>Kaleb Edwards-Poetry</td>
<td>Honorable Mention</td>
</tr>
</tbody>
</table>
Maci Gray-Short Story  
Hannah Henry-Poetry  
Hannah Henry-Personal Essay/Memoir  
Abigayle Lipscomb-Short Story  
Kaylyn Smith –Poetry  
Catherine Thompson-Writing Portfolio  
Catherine Thompson-Flash Fiction  
Catherine Thompson-Poetry  
Catherine Thompson-Personal Essay/Memoir  
Haley Wigner-Poetry  
Ryeleigh Hammett-Poetry  
Skylar Herrington-Short Story

All participants and Ms. Patterson will be honored at the Scholastic Art and Writing Awards Ceremony in Steele Auditorium at California University of PA on Sunday, February 17, 2019. The writing and artwork of all Gold Key honorees is submitted for national judging in New York City, where it is eligible for national awards and scholarships.

Dr. McCracken spoke regarding a coding grant for K-1.

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by Rachael Shultz at 7:17 p.m. All members voted “Aye” - motion carried.