The Committee meeting of the Board of Education of the Central Greene School District was held Tuesday, February 14, 2017, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the President, Andrew Corfont, at 6:30 P.M. The roll call was taken by James Shargots, Board Secretary, with the following members present:

Kevin Barnhart  John Jacobs  
Sharon Bennett  Rachael Shultz  
Elizabeth Hellems  Andrew Corfont  
Sarah Hughes

7 members present; Absent – John Bristor and Bridget Montgomery.

Others present - Administration: Brian Uplinger, Annette Vietmeier, Matt Blair, Tammy Mandich, Bob Stephenson, Justin Stephenson, John Lipscomb, Edith Wood and James Shargots; Others: Mike Jarosh - Maintenance Director; Amy Phillips - Nutrition, Inc., Missy Brant-CGEA, and several teachers and patrons of the district.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Elizabeth Hellemes at 7:27 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 Sharon Bennett, seconded by Sarah Hughes at 8:15 p.m. All members voted "Aye" - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No Comment

James Howard presented the door security device.

**PERSONNEL COMMITTEE** – Sharon Bennett, Chairperson

Sara Evanoff – Maternity Leave /Family Medical Leave

The Personnel Committee and the Administration, in accordance with Article XV, Section F of the collective bargaining agreement, recommend granting a maternity leave to Sara Evanoff, WCES teacher, beginning on or about April 10, 2017, utilizing her accumulated sick and personal days. It is further recommended that Mrs. Evanoff be granted a Family Medical leave, per Board policy 435, from the date her accumulated sick days are depleted and returning for the beginning of the 2017-2018 school year. A motion to
approve the recommendation was made by Elizabeth Hellems seconded by Sarah Hughes. Roll call vote follows:

Yes                                        Yes
Kevin Barnhart                              John Jacobs
Sharon Bennett                              Rachael Shultz
Elizabeth Hellems                           Andrew Corfont
Sarah Hughes

Results: 7 – Yes; 2 – Absent – Motion carried.

Lauren Miske – Maternity Leave /Family Medical Leave

The Personnel Committee and the Administration, in accordance with Article XV, Section F of the collective bargaining agreement, recommend granting a maternity leave to Lauren Miske, WCES teacher, beginning on or about March 27, 2017, utilizing her accumulated sick and personal days. It is further recommended that Mrs. Miske be granted a Family Medical leave, per Board policy 435, from the date her accumulated sick days are depleted and returning June 2, 2017. A motion to approve the recommendation was made by Sarah Hughes seconded by Elizabeth Hellems. Roll call vote follows:

Yes                                        Yes
Kevin Barnhart                              John Jacobs
Sharon Bennett                              Rachael Shultz
Elizabeth Hellems                           Andrew Corfont
Sarah Hughes

Results: 7 – Yes; 2 – Absent – Motion carried.

Christina Tarbuck – Resignation – Long Term Substitute Special Education Teacher at WCHS

The Administration recommends acceptance of the letter of resignation received from Christina Tarbuck as Long Term Substitute Special Education Teacher at WCHS, effective January 5, 2017. A motion to approve the recommendation was made by Sharon Bennett, seconded by Elizabeth Hellems. All members voted “Aye” – motion carried.

Cathy Moore – 4 Hour Cook – MBM

The Administration recommends that Cathy Moore be hired to fill the vacant 4 hour Cook position at MBM, effective Tuesday, February 21, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Elizabeth Hellems seconded by John Jacobs. Roll call vote follows:

Yes                                        Yes
Kevin Barnhart  John Jacobs  
Sharon Bennett  Rachael Shultz  
Elizabeth Hellems  Andrew Corfont  
Sarah Hughes

Results: 7 – Yes; 2 – Absent – Motion carried.

Loribeth McCollum – Long Term Substitute Building Secretary at WCES

The Administration recommends that Loribeth McCollum be hired as a long term substitute Building Secretary at WCES from January 9, 2017 to June 2, 2017. Salary Step 1, with benefits, as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart  John Jacobs  
Sharon Bennett  Rachael Shultz  
Elizabeth Hellems  Andrew Corfont  
Sarah Hughes

Results: 7 – Yes; 2 – Absent – Motion carried.

SCHOOL BOARD – Andrew Corfont, Chairperson

Caitlin Orndorff

The Administration recommends that Caitlin Orndorff’s request for a partial transfer to West Greene School District for the Agriculture Program, for the remainder of 2016-17 school year and the 2017-18 school year, be approved, contingent upon Solicitor’s review. Tuition and transportation cost will be paid by the parents. A motion to approve the recommendation was made by Sarah Hughes seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Kevin Barnhart  John Jacobs  
Sharon Bennett  Rachael Shultz  
Elizabeth Hellems  Andrew Corfont  
Sarah Hughes

Results: 7 – Yes; 2 – Absent – Motion carried.

Tax Collector Wages

The administration recommends approval to set the salaries for the six (6) Real Estate Tax Collector Positions at $5.50 as per taxable parcels. (Please see minute book file) A motion to approve the recommendation was made by Rachel Shultz seconded by John Jacobs. Roll call vote follows:
Yes
Kevin Barnhart
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Rachael Shultz
Andrew Corfont

No
Sharon Bennett

Results: 6 – Yes; 1 – No; 2 – Absent – Motion carried.

**GREENE COUNTY CAREER & TECHNOLOGY CENTER** – Beth Hellems

Please see minute book file for Greene County Career & Technology report.

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by John Jacobs at 8:37 p.m. All members voted "Aye" - motion carried.