The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, February 21, 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 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:

Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

8 members present; Absent – Elizabeth Hellems.

Others present: Administration: Brian Uplinger and James Shargots; Solicitor: Kirk King; Others: Jennifer Tretinik-CGEA and several patrons from the district.

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

A motion was made by John Jacobs, seconded by Sharon Bennett to approve the minutes of the January 10, 2017 Committee Meeting and January 17, 2017 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for January 2017 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

The Food Service Report for January 2017 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Payroll Report for January 2017 was presented. General Fund - $941,688.47; Cafeteria Fund - $25,462.41; Total - $967,150.88. A motion to accept the report was made by John Jacobs, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for January 2017 showing the total revenue of $23,513,144.11 and expenditures of $15,850,684.62. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.
The Activity Fund Reports for Waynesburg Central High School, Waynesburg Central Elementary School and Margaret Bell Miller Middle School for January 2017 were presented and recommended for approval. A motion to accept the reports was made by John Jacobs, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $82,790.20 for January 2017. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – No Comment

Tammy Adams requested a school bus stop sign be placed by her residence. Mr. King stated that the district has no objection to the sign and supports the “School Bus Stop Ahead Sign”. Mr. King will send a letter to Perry Township in support of the sign.


Mr. Corfont reviewed all Greene County Schools Real Estate Tax Collectors salaries. Please see minute book file for spreadsheet of Greene County Schools Real Estate Tax Collectors salaries.

Christopher Lash, a concerned parent, discussed the age of children for Kindergarten enrollment.

A motion to go into Executive Session was made by John Jacobs, seconded by Sharon Bennett at 7:37 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 John Jacobs, seconded by Rachael Shultz at 8:25 p.m. All members voted “Aye” - motion carried.

BUDGET/FINANCE COMMITTEE – Kevin Barnhart, Chairperson

School Based Access Program Settlement Refund

The administration recommends approval of the School Based Access Program settlement refund of $8,116.52, be approved. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:
Results: 8 – Yes; 1 – Absent; – Motion carried.

**General, Capital Reserve, Capital Projects, R.A.O. and Cafeteria Fund Bills for Approval**

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

- **Cafeteria Fund** $44,304.76
- **Capital Projects** $41,336.52
- **Capital Reserve** $8,961.00
- **R.A.O.** $250.00

**General Fund**

- Benefits 709,225.10
- Bids Awards 374.00
- Bond Payments 2,202,556.90
- General 145,536.16
- Payroll 1,682,079.86
- Transportation 246,716.42
- Tuition 334,152.87
- Utilities 76,206.59
- Vo-Tech 277,413.97

**Total** $5,674,261.87

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

Yes
- Kevin Barnhart
- Sharon Bennett
- John Bristor
- Sarah Hughes

Yes
- John Jacobs
- Bridget Montgomery
- Rachael Shultz
- Andrew Corfont

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

**BUILDINGS & GROUNDS COMMITTEE** – John Jacobs, Chairperson

**Approval of the Trane Service Agreement**

The Administration recommends approval of the Trane Service Agreement for five (5) years for the Air-Cooled Chiller Series R at WCHS.

- Year 1 - $3,847
- Year 2 - $4,001
- Year 3 - $4,161
- Year 4 - $4,327
- Year 5 - $4,500
A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

Lease Agreements – IU #1

The Administration recommends approval of a twelve (12) month lease agreement between Intermediate Unit One and the Central Greene School District for the use of the former East Franklin School for the period of July 1, 2017 through June 30, 2018, with an annual rental cost of $108,000 (payable in twelve monthly installments of $9,000). A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Barbara Moore – Family Medical Leave

The Administration recommends approval of the request received from Barbara Moore, Confidential Administrative Assistant, for a Family Medical Leave from March 6, 2017 to March 28, 2017. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

Resignations – Coaches/Sponsors

The Athletic Director recommends accepting the letter of resignation received from the following coach, effective immediately:
John Van Meter  7th & 8th Grade Assistant Football Coach

A motion to approve the recommendation was made by Sarah Hughes, seconded by John Jacobs. All members voted "Aye" – motion carried.

Professional Substitute Approval

The Administration recommends that the following names be added to the list of professional substitutes for the 2016-17 school year:

Gia Bitonti  IU Emergency
Myra Bernhart  IU Emergency

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

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

Rick Layton – Boys Varsity Head Track Coach

The Administration recommends the approval of Rick Layton as Boys Varsity Head Track Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

Meghan Phillips – 7th & 8th Grade Assistant Track Coach

The Administration recommends the approval of Meghan Phillips as 7th & 8th Grade Assistant Track Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Rachael Shultz. Roll call vote follows:
Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

William Ryan – Boys Varsity Assistant Track Coach

The Administration recommends the approval of William Ryan as Boys Varsity Assistant Track Coach. Salary 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
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Volunteer Assistant Coaches

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

Matt Tedrow
John Lipscomb
David Jones
Softball
Varsity Track
7th & 8th Grade Softball

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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:

Adam Stokes
Ronda Kincer
Rebecca Veltre
WCES
WCES
WCES
Tiffany Pauley
Karen Wilson
Rockelle Mills
WCES
District
WCES

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Barnhart</td>
<td>John Jacobs</td>
</tr>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td>Andrew Corfont</td>
</tr>
</tbody>
</table>

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

STAFF/STUDENTS

Granting Tenure

The Administration recommends that the Board of Education grant tenure to Annamarie Wyland who is in compliance with Section 1108 of the Pennsylvania School Code of 1949. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Barnhart</td>
<td>John Jacobs</td>
</tr>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td>Andrew Corfont</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>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/16</td>
<td>Ms. Depew</td>
<td>Spanish Club</td>
<td>Strip District, Pittsburgh, PA</td>
<td>$200-Subs; $429.92-WCHS Activity Acct</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/17</td>
<td>Ms. Deurlein</td>
<td>8th Grade Students</td>
<td>Career Exposure-Jefferson Morgan High School</td>
<td>$288.87-General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 School Buses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/17</td>
<td>Ms. Kariuk</td>
<td>10th &amp; 11th Grade Students</td>
<td>Career Exposure-Jefferson Morgan High School</td>
<td>$96.29-General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/19</td>
<td>Ms. Wolf</td>
<td>7th &amp; 8th Grade Chorus</td>
<td>WCHS</td>
<td>$50-Subs; $228.87-General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 School Buses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/21</td>
<td>Mr. Migyanko</td>
<td>Marketing Students</td>
<td>Heinz Field, Pittsburgh, PA</td>
<td>WCHS Act Acct</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bus arr. by sponsor</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:
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>Leah Faris (1)</td>
<td>PMEA Conference</td>
<td>4/20-21/2017</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>Erie, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Uplinger (4)</td>
<td>2017 Education Congress</td>
<td>3/29-30/2017</td>
<td>$527-Superintendent Budget</td>
</tr>
<tr>
<td></td>
<td>Harrisburg, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Uplinger (5)</td>
<td>PASA Board of Governors</td>
<td>4/20-21/2017</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>Harrisburg, PA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by John Jacobs seconded by Rachael Shultz. Roll call vote follows:

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

SCHOOL BOARD – Andrew Corfont, Chairperson

Mr. Corfont indicated that he would abstain from voting on the following motion as he is a board member for Centerville Clinics.

Centerville Clinics Family Based Program Agreement

The Administration recommends that the agreement with Centerville Clinics, Inc. be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:
Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz

Abstain
Andrew Corfont

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

Confidential Administrative Assistant Salary and Fringe Benefit Agreement

The Administration recommends the approval of a six (6) year (July 1, 2016 to June 30, 2022) Confidential Administrative Assistant Salary and Fringe Benefit Agreement be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Andrew Corfont

No
Rachael Shultz

Results: 7 – Yes; 1 – No; 1 – Absent; – Motion carried.

Memorandum of Understanding – Donated Time Spent Monitoring Afterschool Detention

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Central Greene Education Association with regards to donated time spent monitoring afterschool detention, be approved. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Andrew Corfont

No
Rachael Shultz

Results: 6 – Yes; 2 – No; 1 – Absent; – Motion carried.
Memorandum of Understanding – Work Day for Nurses, Guidance Counselors and Librarians

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Central Greene Education Association with regards to clarify work days for Nurses, Guidance Counselors and Librarians, be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes                                  Yes
Kevin Barnhart                        John Jacobs
Sharon Bennett                        Bridget Montgomery
John Bristor                          Rachael Shultz
Sarah Hughes                          Andrew Corfont

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

Memorandum of Understanding – Altering the Normal School Day Schedule for Testing

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Central Greene Education Association with regards to altering the normal school day schedule for the purpose of administering standardized tests and/or final exam testing for the 2016-2022 school years, be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes                                  Yes
Kevin Barnhart                        John Jacobs
Sharon Bennett                        Bridget Montgomery
John Bristor                          Rachael Shultz
Sarah Hughes                          Andrew Corfont

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

Memorandum of Understanding – Participating in the Summer Orientation

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Central Greene Education Association with regards to participating in the summer orientation for the classroom, be approved. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:
Memorandum of Understanding – Cyber School

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Central Greene Education Association with regards to Cyber School, be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Memorandum of Understanding – CGEA Early Retirement Incentive

The Negotiations Committee and the Administration recommend that the Memorandum of Understanding between the Central Greene School District and the Central Greene Education Association with regard to a Retirement Incentive be approved, pending approval from CGEA. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Intermediate Unit 1 – 2017-18 Budget

The Administration recommends approval of the 2017-18 Intermediate Unit 1 Operating Budget of $2,500,625.00, requiring an estimated contribution from Central Greene of $23,658.01, an increase of $1,013.77 from the 2016-17 contribution. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Memorandum of Understanding – Pay Scale

The Administration recommends that the Memorandum of Understanding between Central Greene School District and Central Greene Educational Support Personnel with regards to the pay scale, be approved. (see minute book file) A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Sarah Hughes
Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Kindergarten Enrollment

The Administration recommends for the Kindergarten children that missed the age for student enrollment, as per Board Policy 201 Admission of Students, may be allowed to enroll effective for the 2017-18 school year. Full implementation of Board Policy 201 Admission of Students will be effective for the 2018-19 school year. A motion to approve the recommendation was made by Kevin Barnhart seconded by Rachael Shultz. Roll call vote follows:

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

No
Bridget Montgomery

Results: 7 – Yes; 1 – No; 1 – Absent; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE – Sarah Hughes, Chairperson

Approval of Policy #908.1

The Administration recommends approval of the following policy:

# 908.1 – Title I Parental Involvement
A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

TRANSPORTATION COMMITTEE - Rachael Shultz, Chairperson

Substitute Van Driver

The Personnel Committee and the Administration recommend that Daniel Rush, be approved as a substitute van driver for Fox School Bus Service, Inc. for the 2016-17 school year, with all required clearances on file. A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:

Yes  Yes
Kevin Barnhart  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Sarah Hughes  Andrew Corfont

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

OLD BUSINESS

Mr. Barnhart discussed the possibility of testing for the Kindergarten age students.

There being no further business to discuss, a motion to adjourn was made by John Jacobs, seconded by Bridget Montgomery at 9:35p.m. All members voted "Aye" - motion carried.