The Development meeting of the Board of Education of the Central Greene School District was held Tuesday, January 8, 2019, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the President, Elizabeth Hellesm, at 6:37 P.M. The roll call was taken by James Shargots, Board Secretary, with the following members present:

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

8 members present; Absent: Wayne Knisely.

Others present – Administration: Dr. Helen McCracken, Annette Vietmeier, Tammy Mandich, Bob Stephenson, Justin Stephenson, John Lipscomb, James Shargots and Valerie Brooks; Others: Stephen Cypher and Dan Starceski from Cypher and Cypher and several patrons from the district.

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

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No comment

Bob Stephenson and Justin Stephenson spoke regarding Student Achievement Data.

Stephen Cypher and Dan Starceski from Cypher and Cypher presented the 2017-18 Audit Report.

**PERSONNEL COMMITTEE**

Kayla Rogers – Resignation – Personal Care Aide

The Administration recommends acceptance of the letter of resignation received from Kayla Rogers as a Personal Care Aide effective immediately, with best wishes. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:
Results: 8 – Yes; 1 – Absent; – Motion carried.

Charlotte Hitt – Recall

Motion to approve to recall from furlough, Charlotte Hitt, to a personal care aide position, effective January 9, 2019, as a result of the resignation of another personal care aide. A motion to approve the recommendation was made by Sharon Bennett, seconded by Barbara Hartlaub. Roll call vote follows:

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

Heather Morris – Family Medical Leave

Motion to retroactively approve a Family Medical Leave for Heather Morris for the period beginning November 16, 2018, and ending November 30, 2018. A motion to approve the recommendation was made by Rachael Shultz, seconded by Andrew Corfont. Roll call vote follows:

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

Luke Hathaway – Transfer

Motion to approve to ratify the action of the Administration in transferring Luke Hathaway from a District Wide-General Maintenance position, back to a janitorial position at WCES, effective January 8, 2019. A motion to approve the recommendation was made by Sharon Bennett, seconded by Jason Whipkey. Roll call vote follows:
STAFF/STUDENTS

Field Trips

The Administration recommends that the following field trip be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/11-14</td>
<td>WCHS Band</td>
<td>Mr. Mason</td>
<td>Charter Bus-arranged by sponsor</td>
<td>Windy City Classics, Chicago, IL</td>
<td>$200-Subs; None</td>
</tr>
</tbody>
</table>

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

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

Results: 3 – Yes; 5 – No; 1 – Absent; – Motion failed.

SCHOOL BOARD

Approval of Sick Leave Agreement

Motion to approve the letter agreement between the Central Greene School District and the Central Greene Educational Support Personnel Association relating to sick leave for a specific employee. A motion to approve the recommendation was made by Andrew Corfont, seconded by Bridget Montgomery. Roll call vote follows:

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

Results: 8 – Yes; 1 – Absent; – Motion carried.
Approval of Agreement

Motion to approve the agreement between the Central Greene School District and Central Greene Educational Support Personnel Association, to resolve the grievance dated March 8, 2018. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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

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

Audit Report

Motion to approve the Local Audit Report presented by Cypher and Cypher for the year ending June 30, 2018. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:

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

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

Articles of Agreement

Motion to approve the Articles of Agreement with West Virginia University Student Pre-service and/or Student Teachers, for the period January 7, 2019 through June 30, 2019. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:

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

Results: 8 – Yes; 1 – Absent; – Motion carried.
A motion to go into Executive Session was made by Andrew Corfont, seconded by Sharon Bennett at 7:48 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Andrew Corfont, seconded by Sharon Bennett at 8:25 p.m. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Andrew Corfont, seconded by Rachael Shultz at 8:35 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Andrew Corfont, seconded by Rachael Shultz at 9:28 p.m. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Jason Whipkey at 9:29 p.m. All members voted “Aye” - motion carried.