The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, January 17, 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  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor    Rachael Shultz
Elizabeth Hellems Andrew Corfont
Sarah Hughes

9 members present.

Others present: Administration: Brian Uplinger and James Shargots; Solicitor: Kirk King; Others: Missy Brant-CGEA, Christopher Lash-concerned parent, several patrons from the district.

A motion to approve the Agenda, with flexibility was made by John Jacobs, seconded by Sharon Bennett. All members voted "Aye" - motion carried.

A motion was made by Elizabeth Hellems, seconded by Sarah Hughes to approve the minutes of the December 6, 2016 Reorganization Meeting and December 6, 2016 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Reports for November 2016 and December 2016 were presented and recommended for approval. A motion to accept the reports was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

The Food Service Report for December 2016 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

The Payroll Report for December 2016 was presented. General Fund - $964,524.08; Cafeteria Fund - $34,207.57; Total - $998,731.65. 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 December 2016 showing the total revenue of $22,724,123.78 and expenditures of $13,604,296.82. A motion to accept the report was made by
Sharon Bennett, seconded by Elizabeth Hellems. 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 November 2016 and December 2016 were presented and recommended for approval. A motion to accept the reports was made by Sharon Bennett, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $175,328.95 for November 2016 and $35,985.48 for December 2016. A motion to accept the report was made by Elizabeth Hellems, seconded by John Jacobs. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Sarah Hughes at 6:33 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 Elizabeth Hellems, seconded by Sarah Hughes at 6:52 p.m. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

Missy Brant-CGEA representative, requested a finance meeting to discuss a retirement incentive for the 2017-18 school year.

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

BUDGET/FINANCE COMMITTEE – Kevin Barnhart, Chairperson

General, Capital Projects and Cafeteria Fund Bills for Approval

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$84,590.05</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$5,995.00</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>6,637.65</td>
</tr>
<tr>
<td>Benefits</td>
<td>362,646.66</td>
</tr>
<tr>
<td>Utilities</td>
<td>81,217.91</td>
</tr>
<tr>
<td>Transportation</td>
<td>269,942.53</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>115,648.00</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,535,077.22</td>
</tr>
<tr>
<td>General Bills</td>
<td>255,883.41</td>
</tr>
<tr>
<td>Bond Payments</td>
<td>2,800.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,629,853.38</strong></td>
</tr>
<tr>
<td></td>
<td><strong>$2,720,438.43</strong></td>
</tr>
</tbody>
</table>
A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. 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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

2017-18 Proposed Preliminary General Fund Budget Adoption

The Administration recommends that the 2017-18 Proposed Preliminary General Fund Operating Budget be approved with anticipated expenditures of $34,465,515 and revenues of $33,162,267 with anticipated transfer of $500,000 from the Debt Service Fund and anticipated use of $1,303,248 from fund balance. The revenue is based on a millage rate of 28.6893 (an increase of 1.2964 mils). It is further recommended that the district take all steps required to obtain approval for the use of one or more Act 1 Real Estate Tax Referendum Exceptions, including advertisement of the Act 1 Referendum Exception Notice. A motion to approve the recommendation was made by John Jacobs 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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
<tr>
<td>John Bristor</td>
<td></td>
</tr>
</tbody>
</table>

Results: 6 – Yes; 3 – No; Motion carried.

BUILDINGS & GROUNDS COMMITTEE – John Jacobs, Chairperson

Field Turf Replacement Proposal

The Administration recommends that the proposal from Field Turf for turf replacement for Waynesburg Central High School football field, in the amount of $372,650.95, payable from Capital Projects Fund, be approved. A motion to approve the recommendation was made by Sarah Hughes seconded by Rachael Shultz. Roll call vote follows:
Approval to Upgrade WCHS Boiler Room 2 Control Panel

It is recommended that the proposal received from Siemens Industry, Inc. in the amount of $9,125 to upgrade the WCHS boiler room 2 control panel be approved, payable from Capital Projects Fund. A motion to approve the recommendation was made by John Jacobs seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellem
Sarah Hughes

No
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

CURRICULUM/FEDERAL PROGRAMS COMMITTEE

WCHS Course Selection Handbook

The Administration recommends approval of the 2017-18 Course Selection Handbook including new courses and name changes at Waynesburg Central High School. 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
Elizabeth Hellem
Sarah Hughes

No
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.
PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Annamarie Wyland – Maternity Leave

The Administration, in accordance with Article XV, Section F of the collective bargaining agreement, recommends granting a maternity leave to Annamarie Wyland, WCHS teacher, beginning on or about April 20, 2017, utilizing her accumulated sick and personal days, continuing until the end of 2016-17 school year. 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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Jennifer Brotherton – Family Medical Leave

The Administration recommends granting a Family Medical Leave to Jennifer Brotherton, WCES Building Secretary, beginning on or about, February 1, 2017, utilizing her accumulated sick and personal days, returning on or about June 5, 2017. 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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Cathy Higginbotham - Transfer

In accordance with Article IX, D, the Administration recommends approval for Cathy Higginbotham to transfer back to her 4 hour Cook/Cashier position at MBM, effective January 3, 2017. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Karen Hoy – Transfer to Personal Care Aide

The Administration recommends approval of the request received from Karen Hoy to transfer from her current 2.25 hour Lunch and Bus Aide position at MBM to the Personal Care Aide position at WCES, based on her related work experience and qualifications as measured by her test scores, effective Monday, January 23, 2017. A motion to approve the recommendation was made by John Bristor 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>
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<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Resignations – Coaches/Sponsors

The Athletic Director recommends accepting the letters of resignation received from the following coaches, effective immediately:

- Bob Stephenson, 7th & 8th Grade Head Football Coach
- John Lipscomb, Varsity Assistant Football Coach
- Hunter Barnhart, 7th & 8th Grade Assistant Track Coach

A motion to approve the recommendation was made by John Bristor, seconded by Elizabeth Hellems. All members voted “Aye” – motion carried.

Professional Substitute Approval

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

- William “Russ” Moore, Physical Education/Health
- Tracy Cole, Nurse

A motion to approve the recommendation was made by John Bristor seconded by John Jacobs. Roll call vote follows:
Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Martin Engle – 4.25 Lunch and Bus Aide (PM) – WCES

The Administration recommends that Martin Engle be hired to fill the vacant 4.25 Lunch and Bus Aide (PM) position at WCES effective Monday, January 23, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by John Bristor seconded by Sharon Bennett. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Kelsey Wolf – Acting Marching Band Director 6-12

The Administration recommends the approval of Kelsey Wolf as Acting Marching Band Director 6-12. Salary as per the collective bargaining agreement, effective immediately. A motion to approve the recommendation was made by Sarah Hughes seconded by John Bristor. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Robert Springer – Acting Assistant Marching Band Director 6-12

The Administration recommends the approval of Robert Springer as Acting Assistant Marching Band Director 6-12. Salary as per the collective bargaining agreement, effective immediately. A motion to approve the recommendation was made by Sharon Bennett seconded by John Bristor. Roll call vote follows:
Results: 9 – Yes; – Motion carried.

Gordon Beiber – Jr High Assistant Wrestling Coach

The Administration recommends the approval of Gordon Beiber as Jr High Assistant Wrestling Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by John Bristor 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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Darlene Fisher – 7th & 8th Grade Assistant Volleyball Coach

The Administration recommends the approval of Darlene Fisher as 7th & 8th Grade Assistant Volleyball 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:

<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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Mr. Barnhart indicated that he would abstain from voting on the following motion as Hunter Barnhart is his son.

Hunter Barnhart – 7th & 8th Grade Head Track Coach

The Administration recommends the approval of Hunter Barnhart as 7th & 8th Grade Head Track Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by John Bristor seconded by Sharon Bennett. Roll call vote follows:
Central Greene School District

January 17, 2017

Board of Directors

Volunteer Assistant Coaches

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

George Taylor  Baseball
Amy Sibert  Varsity Softball

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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Volunteers/Chaperones

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

Kevin Watters  FFA
Jesi Long  WCES
Deidre Snyder  WCES

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

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – 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</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/11-13</td>
<td>Select Choir Student</td>
<td>Montour High School</td>
<td>Ms. Brickner</td>
<td>1 School Car</td>
<td>$250-Subs</td>
</tr>
<tr>
<td>1/12, 1/19 1/26, 2/3, 2/9, 2/16, 2/23, 3/2, 3/4, 3/9 3/11, 3/16, 3/18</td>
<td>WCHS Ski Club</td>
<td>Seven Springs, Wisp, Hidden Valley and Snowshoe</td>
<td>WCHS Activity Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/21</td>
<td>Academic League</td>
<td>Home Town High Q, Pittsburgh, PA</td>
<td>Mr. Kelly</td>
<td>1 Mini Bus</td>
<td>$376.96-General</td>
</tr>
<tr>
<td>2/2</td>
<td>Math Counts Students</td>
<td>Penn State Fayette Campus</td>
<td>Mr. Layton, Mrs. McGowan</td>
<td>2 School Vans</td>
<td>$200-Subs</td>
</tr>
<tr>
<td>2/23</td>
<td>5th Grade Students</td>
<td>Carnegie Science Center</td>
<td>Mr. Headlee</td>
<td>3 School Buses</td>
<td>$1,149.20-funded by EQT</td>
</tr>
<tr>
<td>4/2-5</td>
<td>Future Business Leaders of America</td>
<td>FBLA State Competition-Hershey, PA</td>
<td>Mr. Ryan, Mr. Migyanko</td>
<td>2 School Vans</td>
<td>$600-Subs</td>
</tr>
<tr>
<td>5/18-19</td>
<td>WCHS Senior Class</td>
<td>Senior Trip – Cedar Point, Sandusky, OH</td>
<td>Mrs. Shaffer</td>
<td>1 coach bus, arr. by sponsor</td>
<td>WCHS Activity fund; $400-Subs</td>
</tr>
</tbody>
</table>

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 Brister
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – 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>Tammy Mandich (1)</td>
<td>PDE Educational Practices That Work</td>
<td>3/8-10/2017</td>
<td>$795- Sp Ed</td>
</tr>
<tr>
<td></td>
<td>Hershey</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Student Teachers

The Administration recommends that the following student teachers be approved for the 2016-17 school year:

West Virginia University

<table>
<thead>
<tr>
<th>Student Teacher</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Markisha Coleman</td>
<td>James Howard</td>
</tr>
<tr>
<td>1/1/17 to 3/3/17</td>
<td></td>
</tr>
<tr>
<td>Taylor Dallmer</td>
<td>John Garber</td>
</tr>
<tr>
<td>Danielle Gray</td>
<td>Donna Clarke</td>
</tr>
<tr>
<td>3/6/17 to 5/5/17</td>
<td></td>
</tr>
<tr>
<td>David Knotts</td>
<td>Kerry Fogle</td>
</tr>
<tr>
<td>Tate Bennett</td>
<td>Duane Bowers</td>
</tr>
<tr>
<td>Robert Price</td>
<td>James Howard</td>
</tr>
</tbody>
</table>

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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.
Waynesburg University Field Experience

The Administration recommends that the following students from Waynesburg University be approved for Field Experience in the district for the 2016-17 school year.

<table>
<thead>
<tr>
<th>Student</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addison Checcio</td>
<td>Heather Kozich</td>
</tr>
<tr>
<td>Joshua Durig</td>
<td>Dave Fowler</td>
</tr>
<tr>
<td>Audrey Dyer</td>
<td>Ashton Shaffer</td>
</tr>
<tr>
<td>Robert Grishaber</td>
<td>Matt Egizio</td>
</tr>
<tr>
<td>Sam Heeter</td>
<td>Bill Speakman</td>
</tr>
<tr>
<td>Noelle Hughes</td>
<td>Katy McCracken</td>
</tr>
<tr>
<td>Erin Joyce</td>
<td>Katy Wilson</td>
</tr>
<tr>
<td>Hannah McPeek</td>
<td>Jill McGowan</td>
</tr>
<tr>
<td>Jordan Simpson</td>
<td>Lauren Carpenter</td>
</tr>
<tr>
<td>James Zeremenko</td>
<td>John Yates</td>
</tr>
<tr>
<td>Benjamin Calderon</td>
<td>John VanMeter</td>
</tr>
</tbody>
</table>

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
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

SCHOOL BOARD – Andrew Corfont, Chairperson

Establishment of Chess Club

It is recommended that approval be given to Mr. Camilli and Mr. Kelly to sponsor a Chess Club organization at Waynesburg Central High School on a voluntary basis for the 2016-17 school year. A motion to approve the recommendation was made by Sarah Hughes seconded by Rachael Shultz. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.
Approval of a $100/week bonus for John Lipscomb-MBM Principal

The Administration recommends the approval of a $100/week bonus for John Lipscomb-MBM Principal, while school is in session and payable in two equal installments. A motion to approve the recommendation was made by Sharon Bennett seconded by John Bristor. Roll call vote follows:

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

No

Rachael Shultz

Results: 8 – Yes; 1 – No; – Motion carried.

Motion to Table – Tax Collector Wages

The Administration recommends approval that the six (6) tax collectors be granted a wage increase of ______%. A motion to table the recommendation was made by Kevin Barnhart, seconded by John Bristor. All members voted “Aye” – motion carried.

School Director Recognition Month Resolution

The Administration recommends approval of the School Director Recognition Month Resolution. (see minute book file) A motion to approve the recommendation was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” – motion carried.

Memorandum of Understanding – Foster Care Transportation

It is recommended that the attached Memorandum of Understanding between the Central Greene School District and Greene County Department of Human Services, Children and Youth Services with regards to providing transportation to the foster care students regardless of where he/she lives within Greene County, be approved. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. 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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Pressley Ridge – Letter of Agreement

It is recommended that the Letter of Agreement between Central Greene School District and Pressley Ridge, be approved. 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>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

GREENE COUNTY CAREER & TECHNOLOGY CENTER – Beth Hellems

Please see minute book file for report.

There being no further business to discuss, a motion to adjourn was made by John Jacobs, seconded by Sharon Bennett at 8:05 p.m. All members voted “Aye” - motion carried.