Due to the coronavirus (COVID-19), this meeting will be held via a video conferencing platform. Due to the current extraordinary circumstances, we are therefore suspending, with respect to this meeting, the provision of Board Policy 006, Meetings, which would otherwise require the physical presence of at least a majority of the members of the Board for a meeting to be conducted.

The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, July 28, 2020, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370, via video conferencing.

The meeting was called to order by the President, Sharon Bennett, at 6:30 PM. A moment of silence was observed and the Pledge of Allegiance followed.

Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

The roll call was taken by Valerie Brooks, Secretary - Director of Business Affairs, with the following members present:

- John Bristor
- Andrew Corfont
- Barbara Hartlaub
- James Howard
- Chay Lahew
- Bridget Montgomery
- Jason Whipkey
- Sharon Bennett
- Wayne Knisely

9 members present.

Others present: Administration: Dr. Helen McCracken and Valerie Brooks;
Others: Solicitor: Barbara Graham, Missy Brant-CGEA and several patrons from the district.

A motion to approve the Agenda, with flexibility was made by Barbara Hartlaub, seconded by Wayne Knisely. All members voted “Aye” - motion carried.

A motion was made by Andrew Corfont, seconded by Barbara Hartlaub to approve the minutes of the June 16, 2020 Board Meeting and June 16, 2020, as Recessed and Reconvened on June 23, 2020 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for June 2020 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.
The Food Service Report for May 2020 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Payroll Report for June 2020 was presented. General Fund - $1,205,230.49; Cafeteria Fund - $30,838.70; Total - $1,236,069.19. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for June 2020 showing the total revenue of $32,590,923.87 and expenditures of $30,251,091.81. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for June 2020 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $63,631.66 for June 2020. A motion to accept the report was made by Andrew Corfont, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

Missy Brant, CGEA Representative, spoke regarding the Health and Safety Plan and CGEA stance on the plan.

Superintendent and other Staff Members

Professional Staff – Resignations/Retirements/Leaves/Transfers

Kaitlin Schloemer – Family Medical Leave

The Administration recommends granting a Family Medical Leave, per Board policy #435, to Kaitlin Schloemer, WCES teacher, beginning on or after September 26, 2020, and continuing for up to 12 weeks. A motion to approve the recommendation was made by Jason Whipkey seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Non-Instructional Staff – Resignations/Retirements/Leaves/Transfers

Eliminate Afternoon Shift Janitor at MBM

The Administration recommends to eliminate one afternoon shift Janitor position at MBM, effective July 28, 2020. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:
Chris Fletcher – Transfer Afternoon Shift Custodian Position at WCES

The Administration recommends approval of the request received from Chris Fletcher to transfer from his current eliminated afternoon shift Janitor position at MBM to the open afternoon shift Custodian position at WCES, effective Wednesday, July 29, 2020. A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. Roll call vote follows:

Yes
John Bristor
Andrew Corfont
Barbara Hartlaub
James Howard
Wayne Knisely

Yes
Chay Lahew
Bridget Montgomery
Jason Whipkey
Sharon Bennett

Results: 9 – Yes; – Motion carried.

Sue Shultz – Retirement

The Administration recommends to accept the letter of resignation for retirement purposes received from Sue Shultz, Cashier at WCES, effective August 1, 2020, with best wishes, following 12.5 years of service in the District. A motion to approve the recommendation was made by Andrew Corfont seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Extra-Curricular Staff – Resignations/Retirements/Leaves/Transfers

Resignations – Coach

The Administration recommends accepting the letter of resignation received from Alex Culbertson as 7th & 8th Grade Assistant Boys Soccer Coach and Junior High Assistant Wrestling Coach effective immediately. A motion to approve the recommendation was made by Wayne Knisely seconded by Jason Whipkey. All members voted “Aye” - motion carried.

For the following new hires, the following provisions apply: approval is expressly contingent upon receipt of all appropriate clearances and required employment forms, and with the caveat that he/she not be permitted to begin working in the District unless and until all required clearances and employment forms are received.
Professional Staff – Appointments

Justin Stephenson – Title IX

The Administration recommends approval of Justin Stephenson as the District’s Title IX Coordinator, effective July 1, 2020. A motion to approve the recommendation was made by Bridget Montgomery seconded by Jason Whipkey. All members voted “Aye” – motion carried.

Non-Instructional Staff – Appointments

2020-21 Non-Instructional Substitute Approval

The Administration recommends that Heather Victor be approved as a non-instructional substitute employee for the 2020-21 school year, with all clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Jason Whipkey. All members voted “Aye” – motion carried.

Extra-Curricular Staff – Appointments

Jamie Moore – Varsity Head Golf Coach

The Administration recommends the approval of Jamie Moore as Varsity Head Golf Coach, with all required clearances on file. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by James Howard, seconded by Wayne Knisely. Roll call vote follows:

Yes                Yes
John Bristor       Chay Lahew
Andrew Corfont     Bridget Montgomery
Barbara Hartlaub   Jason Whipkey
James Howard       Sharon Bennett
Wayne Knisely

Results: 9 – Yes; – Motion carried.

Volunteer Assistant Coaches

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

Gerald Baker       7th & 8th Grade Assistant Football
Mike Desrosiers    Varsity Assistant Cross Country

A motion to approve the recommendation was made by Andrew Corfont seconded by Wayne Knisely. All members voted “Aye” – motion carried.
General and Cafeteria Bills for Approval

The Administration recommends 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>$37,538.84</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>1,489.30</td>
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<tr>
<td>Payroll</td>
<td>850,825.70</td>
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<tr>
<td>Tuition</td>
<td>159,982.28</td>
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<td>Transportation</td>
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<tr>
<td>Utilities</td>
<td>19,748.32</td>
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<td>Vo-Tech</td>
<td>116,402.75</td>
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<tr>
<td>General Bills</td>
<td>105,070.53</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,253,875.07</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,291,413.91</strong></td>
</tr>
</tbody>
</table>

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

Yes: John Bristor, Chay Lahew, Andrew Corfont, Bridget Montgomery, Barbara Hartlaub, Jason Whipkey, James Howard, Sharon Bennett, Wayne Knisely

Results: 9 – Yes; – Motion carried.

Approval of Insurance Quotes

The Administration recommends that the quote for the Educators Legal Liability/D&O and Employment Practices Liability insurance package coverage in the amount of $16,719, as submitted by the Broker of Record, the Baily Agency, be approved for the 2020-21 school year. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

Yes: John Bristor, Chay Lahew, Andrew Corfont, Bridget Montgomery, Barbara Hartlaub, Jason Whipkey, James Howard, Sharon Bennett, Wayne Knisely

Results: 9 – Yes; – Motion carried.
Staff and Students

Extracurricular Band – Grades 7-12

The Administration recommends that with the 6th Grade moving to WCES, the Extracurricular Band will now be grades 7-12. A motion to approve the recommendation was made by Bridget Montgomery seconded by Barbara Hartlaub. All members voted “Aye” – motion carried.

School Board

Policies

Second and Final Reading – Revision to Policy # 117, # 216, # 220 and # 913

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

# 117 – Homebound Instruction
# 216 – Student Records
# 220 – Student Expression
# 913 – Nonschool Organizations/Groups/Individual

A motion to approve the recommendation was made by Wayne Knisely seconded by Jason Whipkey. All members voted “Aye” – motion carried.

First Reading – Revision to Policy # 210 and # 915

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

# 210 – Medications
# 915 – Booster Organizations

A motion to approve the recommendation was made by Barbara Hartlaub seconded by Andrew Corfont. All members voted “Aye” – motion carried.

First Reading – Policy # 815.2

The Administration recommends approval of the first reading of the following policy:

# 815.2 Livestream Video

A motion to approve the recommendation was made by Jason Whipkey seconded by Barbara Hartlaub. All members voted “Aye” – motion carried.
Educational Services Agreement

The Administration recommends that the agreement between Intermediate Unit 1 and Central Greene School District for the Educational Services Agreement shall be in effect from July 1, 2020, through June 30, 2021, be approved. A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

Yes  Yes
John Bristor  Chay Lahew
Andrew Corfont  Bridget Montgomery
Barbara Hartlaub  Jason Whipkey
James Howard  Sharon Bennett
Wayne Knisely

Results: 9 – Yes; – Motion carried.

Health and Safety Plan

The Administration recommends that the Health and Safety Plan be approved. A motion to approve the recommendation was made by Wayne Knisely, seconded by James Howard. Roll call vote follows:

Yes  Yes
John Bristor  Chay Lahew
Andrew Corfont  Bridget Montgomery
Barbara Hartlaub  Jason Whipkey
James Howard  Sharon Bennett
Wayne Knisely

Results: 9 – Yes; – Motion carried.

Emergency Instruction Template Section 520.1

The Administration recommends that the Emergency Instructional Time Template Section 520.1 be approved. A motion to approve the recommendation was made by Jason Whipkey seconded by Andrew Corfont. All members voted “Aye” – motion carried.

Revision – 2020-21 Calendar Approval

The Administration recommends that the revision to the school calendar be approved for the 2020-21 school year. A motion to approve the recommendation was made by Wayne Knisely seconded by James Howard. All members voted “Aye” – motion carried.

Greene County Career & Technology Center

Please see minute book file for report.
New Business

Jim Howard asked about the Travel Memorandum for staff. He also asked about the Superintendent search and if he could see the candidates’ names and how many are being interviewed.

A motion to recess to August 4, 2020, to begin at 6:30 pm, was made by Andrew Corfont, seconded by Wayne Knisely at 7:10 p.m. All members voted “Aye” - motion carried.