The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, June 15, 2021, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The Executive Session was held prior to the meeting.

The meeting was called to order by the President, Sharon Bennett, at 6:33 p.m. A moment of silence was observed and the Pledge of Allegiance followed.

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

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

9 members present.

Others present: Administration: Dr. Kevin Monaghan, Matt Blair, Sean Van Eman, Tammy Mandich, Bob Stephenson, Justin Stephenson, Scott Headlee, Edith Woods and Valerie Brooks; Others: Solicitor: Barbara Graham and Rachael Lasosky, Aaron Hauser-CASA and several patrons from the district.

A motion to approve the Agenda, with flexibility was made by Andrew Corfont seconded by Bridget Montgomery. All members voted "Aye" - motion carried.

A motion was made by Andrew Corfont, seconded by Jason Whipkey to approve the minutes of the May 18, 2021 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for May 2021 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Payroll Report for May 2021 was presented. General Fund - $947,064.08; Cafeteria Fund - $33,917.40; Total - $980,981.48. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for May 2021 showing the total revenue of $29,435,724.96 and expenditures of $27,688,409.55. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.
The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for May 2021 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $212,662.74 for May 2021. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA – No Comment

Matt Blair gave the District Safety and Security Report at the executive meeting.

Aaron Hauser from CASA presented the Dodgeball Championship Trophy to Central Greene School District.

Tentative Intent to Retire

In accordance with Article X, Section K of the collective bargaining agreement, the District has been notified by Doug Bland, David Sarra and Brian Strelick of their tentative intention to retire effective the first day following the last contractual workday of the 2021-22 school year. A motion to approve the recommendation was made by Jason Whipkey seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

Superintendent and other Staff Members

Administrative/Professional Staff – Resignations/Retirements/Leaves/Transfers

Lynn Stoneking – 2nd Grade Teacher at WCES

The Administration recommends that Lynn Stoneking be awarded a transfer from her current Learning Support teaching position at WCES to the vacant 2nd Grade teaching position at WCES, effective August 18, 2021. A motion to approve the recommendation was made by Wayne Knisely, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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<tbody>
<tr>
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</tr>
<tr>
<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Brenna Cipoletti – 3rd Grade Teacher at WCES

The Administration recommends that Brenna Cipoletti be awarded a transfer from her current Learning Support teaching position at WCES to the vacant 3rd Grade teaching position at WCES, effective August 18, 2021. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Rachel Heather - Transfer to WCES Special Education

The Administration recommends approval of the request received from Rachel Heather to transfer from her current Special Education teaching position at WCHS to the vacant Special Education teaching position at WCES, effective August 18, 2021. A motion to approve the recommendation was made by James Howard, seconded by Jason Whipkey. Roll call vote follows:

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</table>

Results: 9 – Yes; – Motion carried.

Kathryn Wilson - Transfer to WCES Special Education

The Administration recommends approval of the request received from Kathryn Wilson to transfer from her current Special Education teaching position at WCHS to the vacant Special Education teaching position at WCES, effective August 18, 2021. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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</table>

Results: 9 – Yes; – Motion carried.
Sarah Eddy - Transfer to WCHS Special Education

The Administration recommends approval of the request received from Sarah Eddy to transfer from her current Special Education teaching position at WCES to the vacant Special Education teaching position at WCHS, effective August 18, 2021. A motion to approve the recommendation was made by James Howard, 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.

Kelley Stoneking - Transfer to WCHS Special Education

The Administration recommends approval of the request received from Kelley Stoneking to transfer from her current Special Education teaching position at WCES to the vacant Special Education teaching position at WCHS, effective August 18, 2021. A motion to approve the recommendation was made by Andrew Corfont, seconded by Bridget Montgomery. 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.

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

Elimination Food Service positions

The Administration recommends that the following vacant food service positions be eliminated:

Part-time 4 Hour Cook at WCHS
Part-time 4.25 Hour Cook at WCES

A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:
Results: 9 – Yes; – Motion carried.

Susan Puthuff – Retirement – Janitor at WCHS

The Administration recommends to accept the letter of resignation for retirement purposes received from Susan Puthuff as Janitor at WCHS, effective Thursday, June 10, 2021. A motion to approve the recommendation was made by Jason Whipkey seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Amy Robinson – Transfer Building Secretary Position at WCHS

The Administration recommends approval of the request received from Amy Robinson to transfer from her Building Secretary position at MBM to Building Secretary position at WCHS, effective Thursday, July 1, 2021. A motion to approve the recommendation was made by James Howard, seconded by Chay Lahew. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Eliminate 10.5 Month Building Secretary Position at MBM

The Administration recommends that the 10.5 Month Building Secretary position at MBM be eliminated, effective July 1, 2021. A motion to approve the recommendation was made by Jason Whipkey, seconded by James Howard. Roll call vote follows:

Results: 9 – Yes; – 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.

**Administrative/Professional Staff – Appointments**

Create – Full-time Athletic Director, Director of Student Activities, Director of Community Services and Director of Facilities Usage Position

The Administration recommends creating a full-time Athletic Director, Director of Student Activities, Director of Community Services and Director of Facilities Usage position. A motion to approve the recommendation was made by Jason Whipkey, seconded by James Howard. Roll call vote follows:

<table>
<thead>
<tr>
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<tbody>
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<tbody>
<tr>
<td>John Bristor</td>
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</tbody>
</table>

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

Create 3rd Grade Position at WCES

The Administration recommends that one 3rd grade position be created for the 2021-22 school year due to increased enrollment at that grade level. A motion to approve the recommendation was made by James Howard, seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
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<tr>
<td>John Bristor</td>
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</tbody>
</table>

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

**Non-Instructional Staff – Appointments**

Food Service – Substitute Summer Employees

The Administration recommends that Jennifer Brown and Debbie Patterson be hired as substitutes for the 2021 Summer Food Service Program, at an hourly rate of $11.00. A motion to approve the recommendation was made by Andrew Corfont, seconded by
Jason Whipkey. 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.

2021-22 Non-Instructional Substitute Approval

The Administration recommends that Ashley Stewart and Susan Puthuff be approved as a non-instructional substitute employee for the 2021-22 school year, with all required clearances on file. A motion to approve the recommendation was made by James Howard, seconded by Jason Whipkey. 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.

Dalton Woods - HVAC/Hazardous Materials Technician/Maintenance Specialist Position

The Administration recommends that Dalton Woods be hired to fill the vacant HVAC/Hazardous Materials Technician/Maintenance Specialist position, effective Monday, June 21, 2021, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Wayne Knisely, seconded by James Howard. 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.
Extra-Curricular Staff – Appointments

John Coss – 7th & 8th Grade Assistant Football Coach

The Administration recommends the approval of John Coss as 7th & 8th Grade Assistant Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by James Howard, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

No
Bridget Montgomery

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

Pat Pester – 7th & 8th Grade Head Boys Soccer Coach

The Administration recommends the approval of Pat Pester as 7th & 8th Grade Head Boys Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

No
Bridget Montgomery

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

Elias Rafail – Varsity Assistant Football Coach

The Administration recommends the approval of Elias Rafail as Varsity Assistant Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by James Howard, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

No
Bridget Montgomery

Results: 8 – Yes; 1 – No; – Motion carried.
Results: 9 – Yes; – Motion carried.

**Cathy Loughner – 7th and 8th Grade Head Girls Soccer Coach**

The Administration recommends the approval of Cathy Loughner as 7th & 8th Grade Head Girls Soccer Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:

<table>
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</table>

No
Bridget Montgomery

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

**Volunteer Coach**

The Administration recommends that the following Volunteer Coach be approved for the 2021-22 school year, with all required clearances on file:

Dominick Sarra Varsity Football

A motion to approve the recommendation was made by James Howard seconded by Jason Whipkey. All members voted “Aye” - motion carried.

**Curriculum/Federal Programs**

**Federal Programs Budgets**

The Administration recommends granting approval to submit the Federal Program Consolidated application: Title I, Title IIA and Title IV. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

Results: 9 – Yes; – Motion carried.
IXL Learning

The Administration recommends the purchase of IXL Learning, at a cost of $37,902 and virtual professional learning session at a cost of $495, funding from ESSER. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Business Office

General, Cafeteria, and Raider Athletic Organization Bills for Approval

The Administration recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Cafeteria</th>
<th>$32,472.54</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>791.86</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,031,598.75</td>
</tr>
<tr>
<td>Tuition</td>
<td>162,492.86</td>
</tr>
<tr>
<td>Transportation</td>
<td>247,680.98</td>
</tr>
<tr>
<td>Utilities</td>
<td>44,066.64</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>113,212.89</td>
</tr>
<tr>
<td>General Bills</td>
<td>1,827,238.44</td>
</tr>
</tbody>
</table>

$3,427,082.42
$3,459,554.96

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

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Results: 9 – Yes; – Motion carried.
Mr. Corfont indicated that he would abstain from voting on the following motion as he is an employee of Community Bank.

Designation of Depositories

In accordance with the School Laws of Pennsylvania, the Budget and Finance Committee and the Administration recommend that First National Bank of Pennsylvania, PNC Bank, Pennsylvania Local Government Investment Trust (PLGIT), Community Bank, First Federal Savings and Loan of Greene County, and the Pennsylvania School District Liquid Asset Fund/PNC (PSDLAF), be designated as depositories of school district funds during the 2021-22 fiscal year. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Football and Voluntary Student Accident Insurance

The Administration recommends that the Senior High Interscholastic Football insurance and the voluntary student insurance be obtained through the PSBA endorsed U.S. Fire Insurance Co. for the 2021-22 school year. The premium for the football coverage is $3,950, the same as last year. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Awarding of Bids for 2021-22 School Year

The Administration recommends that the bids received and opened on March 1, 2021, for Art & General, Athletics, Audio Visual, Custodial, Custodial Paints, Clocks, Electrical, Filters, Fire Extinguishers, Maintenance, Outdoor Equipment, Plumbing, Math, Music, Medical, Physical Education, Science and Tech Ed for use during the 2021-22 school year be turned over to the Administration for further study and recommendations. The Administration recommends that the bids received be awarded to the vendors which meet the specifications per item, as listed on the attached sheet. A motion to approve the recommendation was made by Andrew Corfont, seconded by
Bridget Montgomery. 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.

Approval of Insurance Quotes

The Administration recommends that the quote for the Utica/Encova insurance package of property, boiler, liability, automobile, law enforcement and criminal coverage as submitted by the Broker of Record, the Baily Agency, be approved for the 2021-22 school year. The breakdown of coverage and cost is as follows:

- Property Liability: $42,478
- General Liability: $12,520
- Crime: $2,286
- Inland Marine: $1,717
- Commercial Auto: $5,053
- Umbrella: $8,771

Total: $72,825

A motion to approve the recommendation was made by John Bristor, seconded by Barbara Hartlaub. 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.

Approval of Quote for Workers’ Compensation Insurance

The Administration recommends that the quote for workers’ compensation insurance coverage through Utica/Encova in the amount of $123,845 and East Coast Risk Management for claims management and HR support at the cost of $3,715, as submitted by the Broker of Record the Baily Agency, be approved for the 2021-22 school year. A motion to approve the recommendation was made by Andrew Corfont, seconded by John Bristor. Roll call vote follows:
Acceptance of Proposal – School Physician Services

The Administration recommends that the proposal submitted by Cornerstone Care for School Physician services in the amount of $10,000 for the 2021-22 school year be approved. The services include sports physicals, required grade level physicals, food service worker physicals and attendance at home football games. A motion to approve the recommendation was made by James Howard, seconded by Barbara Hartlaub. 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.

Staff and Students

Conference Approvals

The Administration recommends that the Board approve the following conference requests:

<table>
<thead>
<tr>
<th>Name</th>
<th>Event</th>
<th>Date</th>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edith Woods</td>
<td>2021 PA Educational Leadership Summit</td>
<td>8/1-3/2021</td>
<td>Pocono Manor</td>
<td>$970</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by James Howard, seconded by Andrew Corfont. 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.
Field Trips

The Administration recommends that the following field trip 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>8/15-17/21</td>
<td>FFA</td>
<td>1 School Van</td>
<td>Riverfront Lodge, Confluence, PA</td>
<td>None</td>
</tr>
<tr>
<td>Ms. Finch</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/27-31/21</td>
<td>FFA</td>
<td>1 School Van</td>
<td>Indianapolis, Indiana</td>
<td>None</td>
</tr>
<tr>
<td>Ms. Finch</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Andrew Corfont seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

2021 WCHS Graduates

The Administration recommends that the Board approve the attached final list of seniors for graduation on June 4, 2021. A motion to approve the recommendation was made by James Howard seconded by Wayne Knisely. All members voted “Aye” - motion carried.

Scholarship Awards

The Scholarship Screening Committee recommends that Memorial Scholarships be awarded to the following 2021 graduates:

<table>
<thead>
<tr>
<th>Scholarship</th>
<th>Graduate</th>
<th>College attending</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melvina Haugen</td>
<td>Brady Rhodes</td>
<td>West Virginia University</td>
<td>$1,000</td>
</tr>
<tr>
<td>Sharon Ankrom</td>
<td>Nathaniel Stephenson</td>
<td>Davidson College</td>
<td>$500</td>
</tr>
<tr>
<td>Hope Maley</td>
<td>Josephine Morgan</td>
<td>Chatham University</td>
<td>$1,000</td>
</tr>
<tr>
<td>ComDoc</td>
<td>Kyle Stoneking</td>
<td>Waynesburg University</td>
<td>$1,000</td>
</tr>
<tr>
<td>Chuckie Calvert</td>
<td>Skylar Herrington</td>
<td>California University</td>
<td>$500</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by James Howard seconded by Andrew Corfont. All members voted “Aye” - motion carried.

School Board

Resolutions, Etc.

Approval of A La Carte Pricing – 2021-22

The Administration and Nutrition Inc. recommend the prices of the a la carte and snack food items as shown on the attached list, be approved for the 2021-22 school year. A motion to approve the recommendation
was made by Barbara Hartlaub, seconded by James Howard. 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.

Lease Agreements – Blueprints

The Administration recommends approval of two (2) lease agreements for the period beginning July 1, 2021 through June 30, 2022, between Blueprints and the Central Greene School District to house Pre-Kindergarten classes:

One (1) classroom - WCES - $13,800
One (1) classroom - WCHS - $13,800

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. 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.

Blueprints – Pre-K Meal Agreement

The Administration recommends that the Pre-K Meal Agreement (see attached) between Central Greene School District and Blueprints for the 2021-22 school year, be approved. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. 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.
Approval of July 2021 invoices to be paid

The Administration recommends approval to pay all invoices found to be true and correct for the month of July 2021 and to provide a listing of those invoices to be approved at the August 2021 Board Meeting. A motion to approve the recommendation was made by Wayne Knisely, seconded by James Howard. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
<td>Chay Lahew</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>James Howard</td>
<td>Sharon Bennett</td>
</tr>
<tr>
<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Use of COSTARS and PEPPM

The Administration recommends the approval of the use of COSTARS and PEPPM for the 2021-22 school year for purchasing within the district. A motion to approve the recommendation was made by John Bristor, seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
<td>Chay Lahew</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>James Howard</td>
<td>Sharon Bennett</td>
</tr>
<tr>
<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

2021-22 General Fund Budget Adoption

The Administration recommends that the 2021-22 Proposed General Fund Budget be adopted with anticipated expenditures of $33,864,771 and anticipated revenues of $33,870,812. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bristor</td>
<td>Chay Lahew</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>James Howard</td>
<td>Sharon Bennett</td>
</tr>
<tr>
<td>Wayne Knisely</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Tax Levy Adoption

It is recommended that the following Tax Levy Resolutions be adopted for the 2021-22 Fiscal Year to fund the General Operating Budget:

(1) In accordance with the form of Central Greene School District Resolution Number 4, as adopted June 27, 1977, under the title of “Central Greene School Property Resolution” a tax of 29.1175 mills on each dollar of assessed valuation (market value) be levied on all property within the boundaries of the Central Greene School District subject to taxation for school purposes for fiscal year 2021-22.

(2) In accordance with the form of Central Greene School District Resolution Number 3A, as adopted February 17, 1987, titled “Central Greene School District Realty Transfer Tax Resolution” and pursuant to the Local Tax Enabling Act of 1965 (Act 511) a tax rate of 1% on the actual value of each and every sale or conveyance of real estate lying within the boundaries of the Central Greene School District for fiscal year 2021-22.

(3) In accordance with the form of the Central Greene School District Resolution Number 2, as adopted on June 27, 1977, titled, “Central Greene School District Earned Income Tax Resolution” and pursuant to the Local Tax Enabling Act of 1965 (Act 511) a tax rate of 1% on salaries, wages, commissions, net profits and other compensation earned by the residents of the Central Greene School District for the fiscal year 2021-22.

A motion to approve the recommendation was made by Jason Whipkey, seconded by James Howard. 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.

Homestead and Farmstead Exclusion Resolution

It is recommended that the Board approve the resolution regarding the Homestead and Farmstead Exclusion which provides a tax reduction for approved homestead and/or farmstead properties, as per Act 1 of 2006. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. 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.

Wayne Knisely and Jason Whipkey – PSBA Delegate Assembly

Motion to appoint Wayne Knisely and Jason Whipkey as the Central Greene School Board members to attend the PSBA Delegate Assembly on October 23, 2021. A motion to approve the recommendation was made by James Howard seconded by Andrew Corfont. All members voted “Aye” - 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 Andrew Corfont seconded by Jason Whipkey. All members voted “Aye” - motion carried.

Emergency Instructional Time

The Administration recommends the Board review and approve Emergency Instructional Time document. A motion to approve the recommendation was made by Jason Whipkey seconded by Andrew Corfont. All members voted “Aye” - motion carried.

New Business

Dr. Monaghan spoke regarding moving to ASCHIC Allegheny IU Consortium
Mr. Bristor wanted to speak regarding redistricting the region as per population.
Mr. Whipkey also added to that conversation.

A motion to go into Executive Session was made by Wayne Knisely, seconded by James Howard at 7:17 pm. to discuss personnel and legal matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Barbara Hartlaub, seconded by Jason Whipkey at 7:44 pm. All members voted “Aye” - motion carried.

A motion to recess to June 29, 2021, to begin at 6:30 pm, was made by Wayne Knisely, seconded by Andrew Corfont at 7:18 p.m. All members voted “Aye” - motion carried.