The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, June 19, 2018, in the Waynesburg Central High School Auditorium, 30 Zimmerman Lane, Waynesburg, PA 15370.

The meeting was called to order by the President, Elizabeth Hellems, 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:

- Sharon Bennett
- Wayne Knisely
- John Bristor
- Bridget Montgomery
- Andrew Corfont
- Rachael Shultz
- Barbara Hartlaub
- Elizabeth Hellem
- Sarah Hughes

9 members present.

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

The Executive Session was held prior to the meeting.

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

A motion was made by Wayne Knisely, seconded by Sarah Hughes to approve the minutes of the May 8, 2018 Development Meeting, and May 15, 2018 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for May 2018 was presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Sarah Hughes. All members voted “Aye” - motion carried.

The Food Service Report for May 2018 was presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Sarah Hughes. All members voted “Aye” - motion carried.

The Payroll Report for May 2018 was presented. General Fund - $1,006,244.29; Cafeteria Fund - $38,647.64; Total - $1,044,891.93. A motion to accept the report was made by Wayne Knisely, seconded by Sarah Hughes. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for May 2018 showing the total revenue of $32,062,545.37 and expenditures of
The Activity Fund Reports for Waynesburg Central High School, Margaret Bell Miller Middle School and Waynesburg Central Elementary School for May 2018 were presented and recommended for approval. A motion to accept the report was made by Wayne Knisely, seconded by Sarah Hughes. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $221,771.24 for May 2018. A motion to accept the report was made by Wayne Knisely, seconded by Sarah Hughes. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

Missy Brant, CGEA Representative, spoke regarding the budget.
Drew Johnson spoke regarding the budget and against a millage increase.
Neil Shannon spoke regarding the budget.
Heather Darr spoke regarding the budget and children are important to the future.
Chay Lahew spoke regarding the budget and student enrollment
Britney Vihlidal spoke regarding the budget and the resources that future children will have within the district.
Jonathon Davis, Jackie Young, Alisha Lahew, Daphne Eddy, Matt Egizio, Angela Baker and Margaret Sebek spoke regarding the budget.

Tentative Intent to Retire

In accordance with Article X, Section K of the collective bargaining agreement, the District has been notified by Donna Clarke, Brenda Woods and Cynthia Ridout of their tentative intention to retire at the end of the 2018-19 school year. A motion to approve the recommendation was made by Wayne Knisely seconded by Sarah Hughes. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

ATHLETICS/ACTIVITIES COMMITTEE

Olympia Security Group, LLC. Agreement for Sporting Events

The Administration recommends that the proposed contract with Olympia Security Group, LLC. for security services at sporting events at a rate of $21.00/hour/unarmed security officer and $26.00/hour/armed security officer be approved. A motion to approve the recommendation was
made by Sharon Bennett seconded by Barbara Hartlaub. Roll call vote follows:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</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 2018-19 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 Sharon Bennett seconded by Andrew Corfont. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

FINANCE

Mr. Corfont indicated that he would abstain from voting on the following motion as he is an employee of Community Bank.

Mrs. Hughes indicated that she would abstain from voting on the following motion as she has a relative that works at the 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 2018-19 fiscal year. A motion to approve the recommendation was made by Wayne Knisely seconded by Bridget Montgomery. 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 2018-19 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 Barbara Hartlaub seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Barbara Hartlaub
Wayne Knisely

Yes
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Abstain
Andrew Corfont
Sarah Hughes

Results: 9 – Yes; – Motion carried.

General and Cafeteria Fund Bills for Approval

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$1,104.84</td>
</tr>
<tr>
<td>General Fund</td>
<td>$2,488,395.29</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,475,681.13</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>357,113.05</td>
</tr>
<tr>
<td>Transportation</td>
<td>255,670.96</td>
</tr>
<tr>
<td>Utilities</td>
<td>51,762.12</td>
</tr>
<tr>
<td>General</td>
<td>348,168.03</td>
</tr>
</tbody>
</table>

$2,489,500.13

A motion to approve the recommendation was made by Sharon Bennett seconded by Andrew Corfont. Roll call vote follows:
Awarding of Bids for 2018-19 School Year

The Administration recommends that the bids received for Custodial, Custodial Paint, Electrical-Maintenance, Filters, Maintenance, Outdoor, Plumbing, Pneumatic Controls, Audio Visual, Math, Medical, Physical Education, School Paper, Science and Athletic supplies and equipment, be awarded to the vendors which meet the specifications per item, see minute book file. A motion to approve the recommendation was made by Sharon Bennett seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Harris School Solutions Maintenance Agreement

The Administration recommends that the maintenance agreements received from Harris School Solutions for student accounting in the amount of $34,786.51 and for financial accounting in the amount of $14,362.43 be approved for the 2018-19 school year. A motion to approve the recommendation was made by Andrew Corfont seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

2018-19 Greene County Career & Technology Center Budget

The Administration recommends that the 2018-19 Budget for the Greene County Career and Technology Center, pending the Greene County Career and Technology Budget, be adopted with an anticipated contribution from Central
Greene of $851,472.47 for tuition and $154,726.46 for debt service payments. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Approval of Insurance Quotes

The Administration recommends that the quote for the Utica 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 2018-19 school year. The breakdown of coverage and cost is as follows:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Liability</td>
<td>$51,181</td>
</tr>
<tr>
<td>Cyber Liability</td>
<td>$1,047</td>
</tr>
<tr>
<td>Commercial Auto</td>
<td>$4,622</td>
</tr>
<tr>
<td>Umbrella</td>
<td>$9,586</td>
</tr>
<tr>
<td>Total</td>
<td>$66,436</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
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<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Elizabeth Hellems</td>
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<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Approval of Quote for Workers’ Compensation Insurance and Public Officials

The Administration recommends that the quote for workers’ compensation insurance coverage through PSBA Insurance Trust in the amount of $123,484 as submitted by the Broker of Record, the Baily Agency, be approved for the 2018-19 school year. A motion to approve the recommendation was made by Sarah Hughes seconded by Wayne Knisely. Roll call vote follows:
Approval of Insurance Quote

The Administration recommends that the quote from Western World for public officials, directors and officers coverage as submitted by the Broker of Record, the Baily Agency, in the amount of $10,868 be approved for the 2018-19 school year. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Sarah Hughes. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Awarding of Bids for 2018-19 School Year

The Administration recommends that the bids received for Athletic Trainer, Tech Ed, Music, Art and General supplies and equipment, be awarded to the vendors which meet the specifications per item, see minute book file. A motion to approve the recommendation was made by Andrew Corfont seconded by Barbara Hartlaub. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

CURRICULUM/FEDERAL PROGRAMS COMMITTEE

Federal Programs Budgets

The Administration recommends granting approval to submit the consolidated application, which includes the Title IV Federal Program Budget. A motion to approve the recommendation was made by Andrew Corfont seconded by Barbara Hartlaub. Roll call vote follows:
PERSONNEL COMMITTEE

Margaret McCombs – Retirement

The Administration recommends acceptance of the letter of retirement received from Margaret McCombs, Learning Support teacher at WCES, effective June 6, 2018, with best wishes, following 25 years of service in the district. A motion to approve the recommendation was made by Andrew Corfont seconded by Wayne Knisely. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Paulette Phillips - Retirement

The Administration recommends acceptance of the letter of retirement received from Paulette Phillips, Building Secretary at MBM, effective June 12, 2018, with best wishes, following 5 years of service in the district. A motion to approve the recommendation was made by Sarah Hughes seconded by Andrew Corfont. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Jack Woods - Retirement

The Administration recommends acceptance of the letter of retirement received from Jack Woods, Warehouseman, effective June 30, 2018, with best wishes, following 33 years of service in the district. A motion to approve the
recommendation was made by Sarah Hughes seconded by Barbara Hartlaub. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

**Mark Ross - Retirement**

The Administration recommends acceptance of the letter of retirement received from Mark Ross, General Maintenance/Courier, effective September 28, 2018, with best wishes, following 19 years of service in the district. A motion to approve the recommendation was made by Sarah Hughes seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

**Resignation – Coaches/Sponsors**

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

<table>
<thead>
<tr>
<th>Rebecca Wilson</th>
<th>WCHS Student Council Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter Barnhart</td>
<td>7th &amp; 8th Grade Head Track Coach</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Barbara Hartlaub seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Bobbie Jo Saunders – 4 Hour Cook/Cashier – MBM

The Administration recommends that Bobbie Jo Saunders be hired to fill the 4 hour Cook/Cashier position at MBM, effective August 20, 2018, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
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<tbody>
<tr>
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<td>Elizabeth Hellems</td>
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<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Kelly Gibbs – 4.25 Hour Cook – WCES

The Administration recommends that Kelly Gibbs be hired to fill the 4.25 hour Cook position at WCES, effective August 20, 2018, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Wayne Knisely. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
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<tbody>
<tr>
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<td>Elizabeth Hellems</td>
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<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Stacy Shoemaker – Afternoon Shift Janitor at MBM

The Administration recommends that Stacy Shoemaker be hired to fill the afternoon shift Janitor position at MBM effective Monday, June 25, 2018, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Andrew Corfont seconded by Sarah Hughes. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
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<td>Elizabeth Hellems</td>
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<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
Hunter Barnhart – 7th & 8th Grade Head Boys Basketball Coach

The Administration recommends the approval of Hunter Barnhart as 7th & 8th Grade Head Boys Basketball Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Sarah Hughes seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Dave Fowler – 7th & 8th Grade Assistant Boys Basketball Coach

The Administration recommends the approval of Dave Fowler as 7th & 8th Grade Assistant Boys Basketball 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:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Gennaro Bonaventura – 7th & 8th Grade Head Football Coach

The Administration recommends the approval of Gennaro Bonaventura as 7th & 8th Grade Head Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Wayne Knisley seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.
Jamie Snyder – 7th & 8th Grade Assistant Football Coach

The Administration recommends the approval of Jamie Snyder 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 Rachael Shultz seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Mr. Knisely indicated that he would abstain from voting on the following motion as he was not informed on the vote change.

Motion to Table – Steve McIntire – 7th & 8th Grade Head Girls Basketball Coach

The Administration recommends the approval of Steve McIntire as 7th & 8th Grade Head Girls Basketball Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to table the recommendation was made by Sharon Bennett seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Bridget Montgomery
Elizabeth Hellems

No
Sarah Hughes
Rachael Shultz
Abstain
Wayne Knisely

Results: 6 – Yes; 2 – No; 1 – Abstain; Motion carried.

Mr. Knisely indicated that he would abstain from voting on the following motion as he was not informed on the vote change.

Motion to Table – Natalie Blair – 7th & 8th Grade Assistant Girls Basketball Coach

The Administration recommends the approval of Natalie Blair as 7th & 8th Grade Assistant Girls Basketball Coach. Salary as per the collective bargaining agreement, with all required clearances on file.
A motion to table the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:

Yes: Sharon Bennett, John Bristor, Andrew Corfont, Barbara Hartlaub
Yes: Sarah Hughes, Bridget Montgomery, Elizabeth Hellems
No: Rachael Shultz
Abstain: Wayne Knisely

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

Volunteer Assistant Coaches/Sponsors

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

Steve McIntire – Varsity Girls Basketball
Debbie Pester – Cheerleading Sponsor
Miranda Morris – Cheerleading Sponsor

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

Yes: Sharon Bennett, John Bristor, Andrew Corfont, Barbara Hartlaub, Sarah Hughes
Yes: Wayne Knisely, Bridget Montgomery, Rachael Shultz, Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Volunteer/Chaperone

The Administration recommends that the following personnel be approved as Volunteer/Chaperone, with all required clearances on file:

Tennile M. Dowlin – WCES

A motion to approve the recommendation was made by Sarah Hughes seconded by Bridget Montgomery. Roll call vote follows:
Cody Andrews – Assistant Varsity Football Coach

The Administration recommends the approval of Cody Andrews as Assistant Varsity Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Sharon Bennett seconded by Wayne Knisely. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Jacob Rush – Assistant 7th & 8th Grade Football Coach

The Administration recommends the approval of Jacob Rush as Assistant 7th & 8th Grade Football Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Sharon Bennett seconded by Barbara Hartlaub. Roll call vote follows:

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

STAFF/STUDENTS

Scholarship Awards

The Scholarship Screening Committee recommends that Memorial Scholarships be awarded to the following 2018 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>Mara Negley</td>
<td>Penn State Fayette</td>
<td>$1,000</td>
</tr>
<tr>
<td>Sharon Ankrom</td>
<td>Alexis Fuqua</td>
<td>Youngstown State</td>
<td>$500</td>
</tr>
<tr>
<td>Hope Maley</td>
<td>Shay Echegaray</td>
<td>WVU</td>
<td>$1,000</td>
</tr>
<tr>
<td>ComDoc</td>
<td>Cole Tustin</td>
<td>Purdue University</td>
<td>$1,000</td>
</tr>
<tr>
<td>Chuckie Calvert</td>
<td>Johnna Calvert</td>
<td>Penn State Fayette</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>Paige Keffer</td>
<td>Fairmont State</td>
<td>$500</td>
</tr>
<tr>
<td>Waynesburg FFA</td>
<td>Johnna Calvert</td>
<td>Penn State Fayette</td>
<td>$500</td>
</tr>
</tbody>
</table>

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

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub
  - Sarah Hughes

- Yes
  - Wayne Knisely
  - Bridget Montgomery
  - Rachael Shultz
  - Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

**Conference Approval**

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

<table>
<thead>
<tr>
<th>Participant</th>
<th>Conference Site</th>
<th>Date</th>
<th>Cost – Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Stephenson (1)</td>
<td>PA Educational Leadership Summit</td>
<td>7/29-8/1/2018</td>
<td>$1002-General Fund</td>
</tr>
<tr>
<td>PSU</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub
  - Sarah Hughes

- Yes
  - Wayne Knisely
  - Bridget Montgomery
  - Rachael Shultz
  - Elizabeth Hellems

Results: 9 – Yes; – Motion carried.
2018-19 MBM/WCHS Raider Band Itinerary

The Administration recommends that the itinerary, as detailed below, for the WCHS/MBM Band be approved for the 2018-19 school year.

8/4-6 - MBM Band Camp-Jackson’s Mill
8/7-11 - WCHS Band Camp-Jackson’s Mill
8/25 - WCHS Band-Coal Parade
9/15 - WCHS Band-MHS Band Spectacular, Morgantown, WV
9/27 - WCHS Band-Buckwheat Festival
9/28 - MBM Band-Buckwheat Festival
10/25 - MBM/WCHS Band-Halloween Parade
11/10 - MBM/WCHS Band-Veterans Day Parade
12/1 - MBM/WCHS Band-Waynesburg Christmas Parade
12/8 - MBM/WCHS Band-Mt. Morris Christmas Parade
4/24-28 - WCHS Band-Spring Competition-TBA
5/8-10 - MBM Band-Spring Competition-Hershey
5/27 - MBM/WCHS Band-Memorial Day Parade

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

Yes: Sharon Bennett, Wayne Knisely, John Bristor, Bridget Montgomery, Andrew Corfont, Rachael Shultz, Barbara Hartlaub, Elizabeth Hellems, Sarah Hughes

Results: 9 – Yes; – Motion carried.

SCHOOL BOARD

Mr. Corfont indicated that he would abstain from voting on the following motion as he is an employee of Community Bank.

Mrs. Hughes indicated that she would abstain from voting on the following motion as she has a relative that works at the bank.

Designation of Treasurer

It is recommended that Community Bank, be designated as the School District Treasurer for fiscal year 2018-19, with signatory control held by R. J. Sommers, Jr. All services as required by the School Code are provided by the bank at no cost to the district. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:
Approval of July 2018 invoices to be paid

The Administration recommends approval to pay all invoices found to be true and correct for the month of July 2018 and to provide a listing of those invoices to be approved at the August 2018 Board Meeting. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Blueprints – Pre-K Meal Agreement

The Administration recommends that the Pre-K Meal Agreement between Central Greene School District and Blueprints for the 2018-19 school year, be approved. A motion to approve the recommendation was made by Barbara Hartlaub seconded by Wayne Knisely. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Lease Agreements – Blueprints

The Administration recommends approval of two (2) lease agreements for the period beginning July 1, 2018 through June 30,
2019, 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 Sarah Hughes seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

Rainbows End Summer Feeding Program

The Administration recommends approval of the Rainbow's End Learning Center, Inc. Summer Feeding Program be approved. A motion to approve the recommendation was made by Wayne Knisely seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub
Sarah Hughes

Yes
Wayne Knisely
Bridget Montgomery
Rachael Shultz
Elizabeth Hellems

Results: 9 – Yes; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE

Second and Final Reading – Policy #915

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

#915 – Booster Organizations

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

Substitute Bus Driver

The Administration recommends that Thomas Burke be approved as a substitute bus driver for the 2018-19 school year, with all required clearances on file. A motion to approve the recommendation was made by Wayne Knisely seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
Wayne Knisely
Andrew Corfont
Bridget Montgomery
Barbara Hartlaub
Rachael Shultz
Sarah Hughes
Elizabeth Hellems

No
John Bristor

Results: 9 – Yes; – Motion carried.

BUDGET

2018-19 General Fund Budget Adoption

The Administration recommends that the 2018-19 Proposed General Fund Budget be adopted with anticipated expenditures of $32,950,324 and anticipated revenues of $32,950,324 which includes a tax increase of .8755 mills, making the total 29.1175 mills. A motion to approve the recommendation was made by Sharon Bennett seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
Wayne Knisely
Andrew Corfont
Bridget Montgomery
Barbara Hartlaub
Rachael Shultz
Sarah Hughes
Elizabeth Hellems

No
John Bristor
Sarah Hughes
Wayne Knisely
Rachael Shultz

Results: 5 – Yes; 4 – No; – Motion carried.
Tax Levy Adoption

It is recommended that the following Tax Levy Resolutions be adopted for the 2018-19 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 (an increase of .8755 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 2018-19.

(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 2018-19.

(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 2018-19.

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

Yes                 Yes
Sharon Bennett      Bridget Montgomery
Andrew Corfont      Elizabeth Hellems
Barbara Hartlaub

No
John Bristor
Sarah Hughes
Wayne Knisely
Rachael Shultz

Results: 5 – Yes; 4 – No; – Motion carried.

Homestead and Farmstead Exclusion Resolution

It is recommended that the Board approve the attached 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 Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
Bridget Montgomery
Elizabeth Hellems

No
Andrew Corfont
Barbara Hartlaub

Results: 6 – Yes; 3 – No; – Motion carried.
Yes
Sharon Bennett
Andrew Corfont
Barbara Hartlaub

No
John Bristor
Sarah Hughes
Wayne Knisely
Rachael Shultz

Results: 5 – Yes; 4 – No; – Motion carried.

There being no further business to discuss, a motion to adjourn was made by Sarah Hughes, seconded by Barbara Hartlaub at 8:07 p.m. All members voted “Aye” - motion carried.