The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, June 29, 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
- Sharon Bennett
- John Bristor
- Elizabeth Hellems
- Sarah Hughes
- John Jacobs
- Bridget Montgomery
- Rachael Shultz
- Andrew Corfont

9 members present.

Others present: Administration: Brian Uplinger, Annette Vietmeier, Tammy Mandich and James Shargots; Solicitor: Kirk King; Others: CGEA-Traci Benke and Bill Speakman, Maintenance Director-Mike Jarosh and 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 Sharon Bennett, seconded by Rachael Shultz to approve the minutes of the May 2, 2017 Expulsion Hearing, May 2, 2017 Expulsion Hearing, May 2, 2017 Committee Meeting, May 9, 2017 Board Meeting and May 23, 2017 Expulsion Hearing, May 23, 2017 Expulsion Hearing, May 23, 2017 Expulsion Hearing and May 24, 2017 Special Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for May 2017 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Food Service Report for May 2017 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Payroll Report for May 2017 was presented. General Fund - $998,213.60; Cafeteria Fund - $38,504.85; Total - $1,036,718.45. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for May 2017 showing the total revenue of $29,162,257.72 and expenditures of $29,038,641.56. A motion to accept the report was made by John Jacobs, seconded by Rachael Shultz. 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 May 2017 were presented and recommended for approval. A motion to accept the reports was made by John Jacobs, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $229,675.28 for May 2017. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Rachael Shultz at 6:45 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 Sharon Bennett, seconded by John Jacobs at 7:32 p.m. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – No Comment

Miles Cramer discussed the Waynesburg Central High School Library.

ATHLETICS/ACTIVITIES COMMITTEE – John Bristor, Chairperson

BUDGET/FINANCE COMMITTEE – Kevin Barnhart, Chairperson

2017-18 General Fund Budget Adoption

The Administration recommends that the 2017-18 Proposed General Fund Budget be adopted with anticipated expenditures of $33,850,258 and anticipated revenues of $33,558,838 which includes a tax increase of .8491 mills, making the total 28.2420 mills, with the transfer of $500,000 from the Debt Service Fund, transfer of $500,000 from the Other Post Employment Benefits Fund and use of $291,420 from fund balance. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:
Tax Levy Adoption

It is recommended that the following Tax Levy Resolutions be adopted for the 2017-18 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 28.2420 mils (an increase of .8491 mils) 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 2017-18.

(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 2017-18.

(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 2017-18.

A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Central Greene School District
June 29, 2017
Board of Directors

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 Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
Elizabeth Hellems

Yes
Sarah Hughes
John Jacobs
Andrew Corfont

No
John Bristor
Bridget Montgomery
Rachael Shultz

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

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 $10,435.00 be approved for the 2017-18 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.
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>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$48,194.19</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bond</td>
<td>550.00</td>
</tr>
<tr>
<td>Utilities</td>
<td>67,516.09</td>
</tr>
<tr>
<td>Transportation</td>
<td>409,843.80</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>30,554.01</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>262,665.48</td>
</tr>
<tr>
<td>Benefits</td>
<td>351,258.76</td>
</tr>
<tr>
<td>Payroll</td>
<td>1,977,654.14</td>
</tr>
<tr>
<td>General Bills</td>
<td>172,732.08</td>
</tr>
</tbody>
</table>

Total: $3,324,468.55

A motion to approve the recommendation was made by Elizabeth Hellems 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.

Awarding of Bids for 2017-18 School Year

The Administration recommends that the bids received for Technology Education, Art and General School supplies and equipment, be awarded to the vendors which meet the specifications per item, as listed on the attached sheet. (see minute book file) A motion to approve the recommendation was made by Sarah Hughes 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.
PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Tammy Kennedy – Transfer to Afternoon Shift Janitor at MBM

The Administration recommends approval of the request received from Tammy Kennedy to transfer from her current Afternoon Shift Janitor position at WCHS to the Afternoon Shift Janitor position at MBM, effective Wednesday, August 23, 2017. A motion to approve the recommendation was made by Sarah Hughes 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.

Carol Kerr – Transfer to 6.5 Hour Cook at WCHS

The Administration recommends approval of the request received from Carol Kerr to transfer from her current 4 hour Cook position at WCHS to the vacant 6.5 Hour Cook position at WCHS, effective Wednesday, August 23, 2017. A motion to approve the recommendation was made by Sarah Hughes 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.

John Yates – Jr. High Wrestling Coach

The Administration recommends the approval of John Yates as Jr. High Wrestling Coach. Salary as per the collective bargaining agreement. 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
Volunteers/Chaperones - Band Program 6-12

The Administration recommends that the following personnel be approved as Volunteers/Chaperones for the Band Program 6-12, with all clearances on file:

Brandon Dale Higley

A motion to approve the recommendation was made by Sarah Hughes seconded by Rachael Shultz. 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.

Eliminate Two Kindergarten Teaching Positions at WCES

The Administration recommends that two (2) Kindergarten teaching positions at WCES be eliminated, effective immediately. A motion to approve the recommendation was made by Kevin Barnhart seconded by Sarah Hughes. 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.

Eliminate One Technology Education Teaching Position at MBM

The Administration recommends that one (1) Technology Education teaching position at MBM be eliminated, effective immediately. 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>
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<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.

Eliminate Health/Physical Education/Family Consumer Science Teaching Position at WCHS

The Administration recommends that the Health/Physical Education/Family Consumer Science teaching position at WCHS be eliminated, effective immediately. A motion to approve the recommendation was made by Elizabeth Hellemes seconded by Sarah Hughes. 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>
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<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Elizabeth Hellemes</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Eliminate Family Consumer Science Teaching Position at WCHS

The Administration recommends that the Family Consumer Science teaching position at WCHS be eliminated, effective immediately. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. 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 Hellemes</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Eliminate One Reading Recovery Teaching Position at WCES

The Administration recommends that one (1) Reading Recovery teaching position at WCES be eliminated, effective immediately. A motion to approve the recommendation was made by Elizabeth Hellemes seconded by Sarah Hughes. 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 Hellemes</td>
<td>Andrew Corfont</td>
</tr>
</tbody>
</table>

Results: 8 – Yes; 1 – No; – Motion carried.
Eliminate Floating Custodian

The Administration recommends that the Floating Custodian position be eliminated, effective immediately. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellemes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellemes
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.

Eliminate Dinner Cook at WCHS

The Administration recommends that the Dinner Cook position at WCHS be eliminated, effective immediately. 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 Hellemes

Yes
Sarah Hughes
John Jacobs
Bridget Montgomery

No
Rachael Shultz
Andrew Corfont

Results: 7 – Yes; 2 – No; – Motion carried.

Creation of a Health/Physical Education Teaching Position at WCHS

The Administration recommends that a Health/Physical Education position be created, effective immediately. A motion to approve the recommendation was made by Bridget Montgomery seconded by Sharon Bennett. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellemes
Sarah Hughes

Yes
John Jacobs
Bridget Montgomery
Rachael Shultz
Andrew Corfont

Results: 9 – Yes; – Motion carried.
SCHOOL BOARD – Andrew Corfont, Chairperson

Intermediate Unit 1 – Technology Agreement

The Administration recommends approval of the agreement between the school district and Intermediate Unit 1, to provide the services of two (2) I.U. computer technician(s) during 2017-18 at a rate of $42.50 per hour. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

Yes Yes
Kevin Barnhart John Jacobs
Sharon Bennett Bridget Montgomery
John Bristor Rachael Shultz
Elizabeth Hellems Andrew Corfont
Sarah Hughes

Results: 9 – Yes; – Motion carried.

Approval of Hiring Core Architect

The Administration recommends hiring Core Architects to assist with developing and implementing a building consolidation plan. The rates are per the attached document. A motion to approve the recommendation was made by Sarah Hughes, no second motion. Motion failed.

TRANSPORTATION COMMITTEE – Rachael Shultz, Chairperson

Transportation Agreement – 2017-2020

The Administration recommend approval of a three (3) year agreement, commencing with the 2017-18 school year, with Fox School Bus Service and King’s Transit, Inc. for the continuation of student transportation services in the Central Greene School District. A motion to approve the recommendation was made by Sarah Hughes seconded by Rachael Shultz. Roll call vote follows:

Yes Yes
Sharon Bennett Bridget Montgomery
Elizabeth Hellems Rachael Shultz
Sarah Hughes Andrew Corfont
John Jacobs

No
Kevin Barnhart
John Bristor

Results: 7 – Yes; 2 – No; – Motion carried.
Agreements with Supplemental Contractors

The Administration recommend approval of the agreements with the transportation contractors listed below, who provide mini-bus/specialty vehicles on a daily basis during the 2017-18 school year:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Vehicle</th>
<th>Area served</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Simpson</td>
<td>1 mini-bus</td>
<td>Spraggs/Blacksville area</td>
<td>$279.46</td>
</tr>
<tr>
<td>Don Powell</td>
<td>1 mini-bus</td>
<td>Spraggs Area</td>
<td>$279.46</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Sarah Hughes 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.

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by Sarah Hughes at 7:55 p.m. All members voted “Aye” - motion carried.