The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, March 19, 2019, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

An Executive Session was held prior to the meeting.

The meeting was called to order by the President, Elizabeth Hellems, at 6:32 PM. 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:

Sharon Bennett  Bridget Montgomery
Andrew Corfont  Elizabeth Hellems
Barbara Hartlaub

5 members present; Absent: John Bristor, Wayne Knisely, Rachael Shultz and Jason Whipkey.

Others present: Administration: Dr. Helen McCracken, Annette Vietmeier and Valerie Brooks; Others: Solicitor: Kirk King, Kelly Stoneking – CGEA, Barbara Graham and several patrons from the district.

A motion to approve the Agenda with Addendum, with flexibility was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

A motion was made by Sharon Bennett, seconded by Barbara Hartlaub to approve the minutes of the February 4, 2019 Special Meeting, February 12, 2019 Development Meeting and February 19, 2019 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for February 2019 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Food Service Report for February 2019 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Payroll Report for February 2019 was presented. General Fund - $935,044.77; Cafeteria Fund - $26,692.25; Total - $961,737.02. A motion to accept the report was made by Sharon Bennett, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for February 2019 showing the total revenue of $24,465,698.16 and expenditures of $20,174,798.08. A
motion to accept the report was made by Sharon Bennett, 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 February 2019 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $169,388.12 for February 2019. A motion to accept the report was made by Sharon Bennett, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No Comment

**BUDGET/FINANCE COMMITTEE**

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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$ 63,106.87</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Bid Awards</td>
<td>15,420.10</td>
</tr>
<tr>
<td>Benefits</td>
<td>343,140.44</td>
</tr>
<tr>
<td>Payroll</td>
<td>992,643.15</td>
</tr>
<tr>
<td>Transportation</td>
<td>303,162.83</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>123,448.76</td>
</tr>
<tr>
<td>Utilities</td>
<td>73,947.38</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>125,177.55</td>
</tr>
<tr>
<td>General Bills</td>
<td>56,685.46</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,033,625.67</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,096,732.54</strong></td>
</tr>
</tbody>
</table>

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

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

Results: 5 – Yes; 4 – Absent; – Motion carried.
CURRICULUM/FEDERAL PROGRAMS COMMITTEE

New Course at WCHS – Introduction to Programing and Computer Science

The Administration recommends approval of the following new course, Introduction to Programing and Computer Science, at Waynesburg Central High School. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Elizabeth Hellems

Results: 5 – Yes; 4 – Absent; – Motion carried.

PERSONNEL COMMITTEE

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.

2018-19 Non-Instructional Substitutes Approval

The Administration recommends that Amy Robinson be approved as non-instructional substitute employee for the 2018-19 school year, with all clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Elizabeth Hellems

Results: 5 – Yes; 4 – Absent; – Motion carried.

Volunteers/Chaperones

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

Amy Robinson WCES/MBM
Vicki L. Duvall WCES

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

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

Gerald Baker  Varsity Track

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

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

Results: 5 – Yes; 4 – Absent; – Motion carried.

STAFF/STUDENTS

Field Trips

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/5</td>
<td>Select WCHS Students</td>
<td>Ms. Karluk</td>
<td>1 Mini School Bus</td>
<td>California University of PA</td>
<td>$206.64-Southwest Training</td>
</tr>
<tr>
<td>4/10</td>
<td>WCHS Life Skills</td>
<td>Ms. Chiprich</td>
<td>2 School Vans</td>
<td>Mylan Park, Morgantown, WV</td>
<td>None</td>
</tr>
<tr>
<td>4/26</td>
<td>WCHS Chemistry Students</td>
<td>Mr. Brandstetter</td>
<td>1 School Bus</td>
<td>Southwestern PA Water Authority</td>
<td>$100-Sub; $324-WCHS Act Acct</td>
</tr>
<tr>
<td>4/29</td>
<td>FBLA</td>
<td>Mr. Ryan</td>
<td>1 Charter Bus-Arranged by Sponsor</td>
<td>PNC Park</td>
<td>$200-Subs</td>
</tr>
<tr>
<td>5/9</td>
<td>Envirothon Team</td>
<td>Mr. Brandstetter</td>
<td>1 School Van</td>
<td>Hunting Hills</td>
<td>$100-Sub</td>
</tr>
<tr>
<td>5/10</td>
<td>5th Grade Students</td>
<td>5th Grade Teachers</td>
<td>3 School Buses</td>
<td>Heinz Field</td>
<td>$200-Subs; $1,261.20-WCES PTA</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:
Conference Approvals

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

<table>
<thead>
<tr>
<th>Participant</th>
<th>Conference</th>
<th>Date</th>
<th>Cost – Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annette Vietmeier</td>
<td>PAFPC</td>
<td>5/5-8/2019</td>
<td>$1,287 - Title I</td>
</tr>
<tr>
<td></td>
<td>Seven Springs, PA</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
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Elizabeth Hellems

Results: 5 – Yes; 4 – Absent; – Motion carried.

SCHOOL BOARD

E-rate Contract

The Administration recommends approval to enter into an agreement for E-rate category 2 monies at a 70% discount, if necessary. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Elizabeth Hellems

Results: 5 – Yes; 4 – Absent; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE

Second and Final Reading – Revisions to Policies # 246 and # 903

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

# 246 – School Wellness
# 903 – Public Participation in Board Meetings
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>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

Results: 5 – Yes; 4 – Absent; – Motion carried.

First Reading – Revisions to Policies # 702 and # 906

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

# 702 – Gifts, Grants, Donations
# 906 – Complaint Procedures

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. 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>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

Results: 5 – Yes; 4 – Absent; – Motion carried.

INFORMATION

The School Board members are working on their badges for School Board Education.

National Honor Society Induction Ceremony for Waynesburg Central High School is Sunday, March 24, 2019

A motion to go into Executive Session was made by Andrew Corfont, seconded by Barbara Hartlaub at 6:44 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Andrew Corfont, seconded by Sharon Bennett at 7:20 p.m. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Barbara Hartlaub at 7:21 p.m. All members voted “Aye” - motion carried.