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

The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, May 19, 2020, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370, via video conferencing.

The Executive Session was held prior to the meeting.

The meeting was called to order by the President, Sharon Bennett, at 6:34 PM. A moment of silence was observed and the Pledge of Allegiance followed.

**Pledge of Allegiance**

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

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

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

9 members present.

Others present: Administration: Dr. Helen McCracken and Valerie Brooks; Others: Rebecca Russell – CGEA and Melanie Kijowski – WCES Teacher and Rebecca Litwinovich – concerned parent.

**Recommended Action**

**Correspondence and Requests to Address the Board**

**CGEA Representative – No Comment**

Rebecca Litwinovich spoke about her concerns regarding graduation and about not being polled.

Melanie Kijowski, WCES Teacher, spoke about the field being not open.
Superintendent and other Staff Members

Professional Staff – Appointments

Approval of Monthly Rate for Acting Principal at MBM

The Administration recommends the approval of a lump sum payment of $1,500 to Matthew Blair for being the Acting Principal at MBM from March 16, 2020 to May 31, 2020, and approval of the monthly stipend of $1000 per month thereafter, effective June 1, 2020, and until the return of Mr. Justin Stephenson. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

Yes
Andrew Corfont
Barbara Hartlaub
Bridget Montgomery

Yes
Jason Whipkey
Sharon Bennett

No
John Bristor
James Howard
Wayne Knisely
Chay Lahew

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

Staff and Students

2020 WCHS Graduates

The Administration recommends that the Board approve the attached (see minute book file) tentative list of seniors for graduation on June 5, 2020. A motion to approve the recommendation was made by Wayne Knisely, seconded by James Howard. All members voted “Aye” - motion carried.

School Board

Resolutions, Etc.

Designation of Treasurer

The Administration recommends to appoint Barbara Hartlaub as the School District’s Treasurer for school year 2020-21. A motion to approve the recommendation was made by Andrew Corfont, seconded by John Bristor. 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.
Memorandum of Understanding – Flexible Instruction Days

Motion to approve the MOU between the Central Greene School District and the Central Greene Education Association, with respect to Flexible Instruction Days, beginning with the 2020-2021 school year. A motion to approve the recommendation was made by Jason Whipkey, 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.

Greene County Career & Technology Center

Please see minute book file for report.

New Business

Transportation Renegotiations

RFP

There being no further business to discuss, a motion to adjourn was made by Barbara Hartlaub, seconded by Jason Whipkey at 6:51 p.m. All members voted “Aye” - motion carried.