The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, May 21, 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 Hellemis, at 6:30 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:

Sharon Bennett  Bridget Montgomery
John Bristor     Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub Elizabeth Hellemis

8 members present; Absent: Wayne Knisely.

Others present: Administration: Dr. Helen McCracken, Justin Stephenson, and Valerie Brooks; Others: Solicitor: Kirk King, Kellie Ann Maute and Lori Yenchik – CGEA, Andy Zimmer – Resource Officer, Dr. Praful Vora, Jim Goroncy, Stan Block, Lisa Schwarz, and Mike Romesburg – Concerned Citizens 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 Andrew Corfont, seconded by Sharon Bennett to approve the minutes of the April 9, 2019 Development Meeting and April 16, 2019 Board Meeting. All members voted “Aye” - motion carried.

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

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

The Payroll Report for April 2019 was presented. General Fund - $911,413.60; Cafeteria Fund - $32,253.60; Total - $943,667.20. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for April 2019 showing the total revenue of $28,420,327.69 and expenditures of $10,685,122.69. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for April 2019 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $95,071.25 for April 2019. A motion to accept the report was made by Andrew Corfont, seconded by Sharon Bennett. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – No Comment

Praful Vora, Jim Goroncy, Stan Block, Lisa Schwarz, and Mike Romesburg spoke regarding the closure of swimming pool.

BUDGET/FINANCE COMMITTEE

Proposed 2019-20 General Fund Budget Adoption

The Administration recommends that the 2019-20 Proposed General Fund Budget be adopted with anticipated expenditures of $34,391,158 and anticipated revenues of $32,851,639, with use of $1,539,519 from fund balance. A motion to approve the recommendation was made by Sharon Bennett, seconded by Andrew Corfont. Roll call vote follows:

Yes  Yes
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Andrew Corfont  Jason Whipkey
Barbara Hartlaub  Elizabeth Hellems

Results: 8 – Yes; 1 – Absent; – Motion carried.

Summer Food Service Program

The Administration recommends that participation in the Summer Food Service program ran by Nutrition, Inc., be approved for 2019. A motion to approve the recommendation was made by Andrew Corfont, seconded by Rachael Shultz. Roll call vote follows:
Yes                 Yes
Sharon Bennett      Bridget Montgomery
John Bristor        Rachael Shultz
Andrew Corfont      Jason Whipkey
Barbara Hartlaub    Elizabeth Hellemss

Results: 8 – Yes; 1 – Absent; – 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>$43,002.39</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Benefits</td>
<td>337,525.85</td>
</tr>
<tr>
<td>Payroll</td>
<td>963,207.14</td>
</tr>
<tr>
<td>Transportation</td>
<td>323,847.14</td>
</tr>
<tr>
<td>Tuition (Cyber &amp; Other)</td>
<td>196,663.47</td>
</tr>
<tr>
<td>Utilities</td>
<td>71,911.63</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>127,193.13</td>
</tr>
<tr>
<td>General Bills</td>
<td>97,096.36</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,117,444.72</strong></td>
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<td></td>
<td><strong>$2,160,447.11</strong></td>
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A motion to approve the recommendation was made by Jason Whipkey, seconded by Sharon Bennett. Roll call vote follows:

Yes                 Yes
Sharon Bennett      Bridget Montgomery
John Bristor        Rachael Shultz
Andrew Corfont      Jason Whipkey
Barbara Hartlaub    Elizabeth Hellemss

Results: 8 – Yes; 1 – Absent; – Motion carried.

**CURRICULUM/FEDERAL PROGRAMS COMMITTEE**

**Adoption of the 2018 Ready Math Series and the iReady Platform at WCES**

The Administration recommends the adoption of the Curriculum Associates 2018 Ready Math Series and the iReady Platform for K-5 at Waynesburg Central Elementary School for 2019-20 school year. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Andrew Corfont. Roll call vote follows:
PERSONNEL COMMITTEE

Cynthia B. Ridout – Retirement

The Administration recommends to accept the letter of resignation for retirement purposes received from Cynthia B. Ridout, teacher at WCES, effective the first day following the last contractual work day of the 2018-19 school year, with best wishes, following 20 years of service in the district. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

Results: 8 – Yes; 1 – Absent; – Motion carried.

Laura Hilverding – Transfer Lunch/AM Bus Aide Position at WCES

The Administration recommends approval of the request received from Laura Hilverding to transfer from her current Personal Care Aide position at WCES to Lunch/AM Bus Aide position at WCES, effective Tuesday, May 28, 2019. A motion to approve the recommendation was made by Sharon Bennett, seconded by Bridget Montgomery. Roll call vote follows:

Results: 8 – Yes; 1 – Absent; – Motion carried.

Ann Marie Cox - Retirement

The Administration recommends acceptance of the letter of retirement received from Ann Marie Cox, Custodian at MBM, effective May 15, 2019, with best wishes, following 11 years of service in the district. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:
Resignations – Coach

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

John Yates  
Head 7th and 8th Grade Boys Soccer & Head Jr. High Wrestling

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

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Results: 8 – Yes; 1 – Absent; – Motion carried.

Food Service - Summer Employees

The Administration recommends that Jackie Tustin, Cathy Higginbotham and Barb Rush be hired for the 2019 Summer Food Service Program, at an hourly rate of $11.00. A motion to approve the recommendation was made by Rachael Shultz, seconded by Barbara Hartlaub. Roll call vote follows:

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Results: 8 – Yes; 1 – Absent; – Motion carried.

Volunteers/Chaperones

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

Jessica Bland  
WCES

A motion to approve the recommendation was made by Jason Whipkey, seconded by Barbara Hartlaub. Roll call vote follows:
Eliminate One Elementary Teaching Position at WCES

The Administration recommends that one (1) full time Elementary teaching position at WCES be eliminated, effective July 1, 2019. A motion to approve the recommendation was made by Sharon Bennett, seconded by Jason Whipkey. Roll call vote follows:

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub
- Yes
  - Bridget Montgomery
  - Rachael Shultz
  - Jason Whipkey
  - Elizabeth Hellems

Results: 8 – Yes; 1 – Absent; – 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.

2018-19 Non-Instructional Substitute Approval

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

- Yes
  - Sharon Bennett
  - John Bristor
  - Andrew Corfont
  - Barbara Hartlaub
- Yes
  - Bridget Montgomery
  - Rachael Shultz
  - Jason Whipkey
  - Elizabeth Hellems

Results: 8 – Yes; 1 – Absent; – Motion carried.

Bob Stephenson – 7th & 8th Grade Head Football Coach

The Administration recommends the approval of Bob Stephenson 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 Sharon Bennett, seconded by John Bristor. Roll call vote follows:

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No

Rachael Shultz

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

STAFF/STUDENTS

2019 WCHS Graduates

The Administration recommends that the Board approve the attached final list of seniors for graduation on May 31, 2019. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Rachael Shultz. Roll call vote follows:

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Results: 8 – Yes; 1 – Absent; – Motion carried.

SCHOOL BOARD

Resolution Supporting Senate Bill 34 and House Bill 526

The Administration recommends that the attached Resolution Supporting Senate Bill 34 and House Bill 526 for School District Providing Their Own Cyber Learning Program be approved. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

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Results: 8 – Yes; 1 – Absent; – Motion carried.
Mrs Hartlaub indicated that she would abstain from voting on the following motion as she is a retired teacher with health insurance.

Ms. Montgomery indicated that she would abstain from voting on the following motion as she is a retired teacher with health insurance.

Resolution Relating to Health Insurance Benefit Plans for Retirees

The Administration recommends that the attached Resolution Relating To Continuation Of Health Insurance Benefits For Eligible Employees Who Are Already Retired From The School District And/Or Their Spouses be approved. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

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Abstain
Barbara Hartlaub
Bridget Montgomery

Results: 6 – Yes; 2 – Abstain; 1 – Absent; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE

Second and Final Reading – Revisions to Policies # 007, # 608 and # 918

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

# 007 – Policy Manual Access
# 608 – Bank Accounts
# 918 – Title I Parent & Family Engagement

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

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Results: 8 – Yes; 1 – Absent; – Motion carried.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Rachael Shultz at 7:11 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.
A motion to come out of Executive Session was made by Sharon Bennett, seconded by Jason Whipkey at 8:03 p.m. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by Barbara Hartlaub, seconded by Rachael Shultz at 8:03 p.m. All members voted “Aye” - motion carried.