The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, May 16, 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  John Jacobs
Sharon Bennett  Bridget Montgomery
John Bristor  Rachael Shultz
Elizabeth Hellems  Andrew Corfont
Sarah Hughes

9 members present.

Others present: Administration: Brian Uplinger and James Shargots; Solicitor: Kirk King; Others: CGEA- Missy Brant, Traci Benke-WCES Teacher, Lori Yenchik-WCES Teacher 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 Elizabeth Hellems, seconded by Sharon Bennett to approve the minutes of the April 10, 2017 Expulsion Hearing, April 10, 2017 Expulsion Hearing, April 11, 2017 Grievance Hearing, April 11, 2017 Committee Meeting and April 18, 2017 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for April 2017 was presented and recommended for approval. A motion to accept the report was made by John Jacobs, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

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

The Payroll Report for April 2017 was presented. General Fund - $962,839.78; Cafeteria Fund - $36,908.60; Total - $999,748.38. A motion to accept the report was made by Sharon Bennett, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for April 2017 showing the total revenue of $28,113,263.84 and expenditures of
$26,256,454.76. A motion to accept the report was made by Elizabeth Hellems, seconded by John Jacobs. 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 April 2017 were presented and recommended for approval. A motion to accept the reports was made by John Jacobs, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $84,082.86 for April 2017. A motion to accept the report was made by Sharon Bennett, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

Missy Brant, CGEA Representative, discussed possible position changes for the 2017-18 school year.

Karen Shaffer discussed elective classes at WCHS.

Traci Benke and Lori Yenchik discussed the Baccalaureate.

**BUDGET/FINANCE COMMITTEE** – Kevin Barnhart, Chairperson

Approval of Agreement – Athletic Trainer Services

The Administration recommends that the agreement negotiated between West Virginia University and the school district for Athletic Trainer services for the 2017-18 school year be approved. The agreement calls for two (2) graduate level trainers, with each working up to 20 hours per week, from August 1, 2017 through May 31, 2018, for an annual cost of $35,757.00. A motion to approve the recommendation was made by Elizabeth Hellems seconded by John Jacobs. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Kevin Barnhart</td>
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<td>Andrew Corfont</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

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:
Central Greene School District  
May 16, 2017  
Board of Directors

Cafeteria $40,680.01  
Capital Projects $23,302.62  
General Fund  
Benefits 353,507.25  
General 171,383.46  
Payroll 1,071,734.11  
Transportation 238,547.92  
Tuition 92,273.22  
Utilities 67,388.15  

$1,994,834.11  
$2,058,816.74

A motion to approve the recommendation was made by Sharon Bennett 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.

Awarding of Bids for 2017-18 School Year

The Administration recommends that the bids received for Custodial, Custodial Paint, Electrical-Maintenance, Filters, Maintenance, Outdoor, Plumbing, Pneumatic Controls, Home Economics, Math, Medical, Physical Education, School Paper and Science 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 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

Results: 9 – Yes; – Motion carried.

Summer Food Service Program

The Administration recommends that participation in the Summer Food Service program be approved for 2017, as presented by Nutrition, Inc. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:
Results: 9 – Yes; – Motion carried.

Motion to Table – 2017-18 Greene County Career & Technology Center Budget

The Administration recommends that the 2017-18 Budget for the Greene County Career and Technology Center, (see minute book file), be adopted with an anticipated contribution from Central Greene of $930,388.91 for tuition and $153,819.50 for debt service payments. A motion to table the recommendation was made by Elizabeth Hellems seconded by Sarah Hughes. Roll call vote follows:

Results: 9 – Yes; – Motion carried.

Proposed 2017-18 General Fund Budget Adoption

The Administration recommends that the 2017-18 Proposed General Fund Budget be adopted with anticipated expenditures of $34,302,956 and anticipated revenues of $33,865,606, which includes a tax increase of 1.2608 mills, making the total 28.6537 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 $437,350 from fund balance. A motion to approve the recommendation was made by Kevin Barnhart seconded by John Jacobs. Roll call vote follows:

Results: 2 – Yes; 7 – No; – Motion failed
Awarding of WCHS Auditorium HVAC Unit

The Administration recommends approval of the proposal received from Huckestein Mechanical Services, Inc. to replace the existing HVAC unit at WCHS in the amount of $131,704 and paid out of the Capital Projects Fund. 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.

Awarding of WCHS Kitchen Ceiling Tile Replacement

The Administration recommends approval of the proposal received from Wilson Quality Builders to replace ceiling tile in the kitchen at WCHS in the amount of $19,500 and paid out of the Capital Projects Fund. A motion to approve the recommendation was made by Sarah Hughes 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.

Participation in Allegheny Intermediate Unit Western Pennsylvania Natural Gas Consortium

The Administration recommends that the Board authorize the Central Greene School District to continue participation in the Allegheny Intermediate Unit Western Pennsylvania Natural Gas Consortium for the purchase of natural gas for the contract period of December 1, 2016 to August 31, 2019. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:
Approval for Appraisal Services

It is recommended that the District retain the services of York Realty to perform a certified appraisal of the East Franklin School Building, in the amount of $3,500 and paid out of the Capital Projects Fund. 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

Results: 9 – Yes; – Motion carried.

District Property Survey

The Administration recommends approval of PVE Sheffler to perform the district property survey, in the amount of $19,000 and paid out of the Capital Projects Fund. A motion to approve the recommendation was made by Elizabeth Hellems seconded by Sarah Hughes. 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

Rachel Fox – Retirement

The Administration recommends acceptance of the letter of retirement received from Rachel Fox, Nurse at WCES, effective June 9, 2017, with best wishes, following 20 years of service in the district. A motion to approve the recommendation was made by Sarah Hughes,
seconded by Sharon Bennett. All members voted “Aye” – motion carried.

Richard Muha – Retirement

The Administration recommends acceptance of the letter of retirement received from Richard Muha, Technology Education teacher at WCHS, effective August 6, 2017, with best wishes, following 18 years of service in the district. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Elizabeth Hellems. All members voted “Aye” – motion carried.

Frances Hardisty – Retirement

The Administration recommends acceptance of the letter of retirement received from Frances Hardisty, Reading Recovery teacher at WCES, effective June 2, 2017, with best wishes, following 17 years of service in the district. A motion to approve the recommendation was made by Sharon Bennett, seconded by Sarah Hughes. All members voted “Aye” – motion carried.

Alice Mitzen - Retirement

The Administration recommends acceptance of the letter of retirement received from Alice Mitzen, Cook at WCHS, effective June 2, 2017, with best wishes, following 19 years of service in the district. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Sarah Hughes. All members voted “Aye” – motion carried.

Loretta Lemley - Retirement

The Administration recommends acceptance of the letter of retirement received from Loretta Lemley, Janitress at MBM, effective August 22, 2017, with best wishes, following 26 years of service in the district. A motion to approve the recommendation was made by Sharon Bennett, seconded by Sarah Hughes. All members voted “Aye” – motion carried.

Heather Morris – Resignation – Alpha/Beta Sponsor and Junior Class Sponsor

The Administration recommends accepting the letter of resignation received from Heather Morris as Alpha/Beta Sponsor and Junior Class Sponsor, effective immediately. A motion to approve the recommendation was made by Sharon Bennett, seconded by Rachael Shultz. All members voted “Aye” – motion carried.
Alicia Plisko – Resignation – Alpha/Beta Co-Sponsor

The Administration recommends accepting the letter of resignation received from Alicia Plisko as Alpha/Beta Co-Sponsor, effective immediately. A motion to approve the recommendation was made by Sarah Hughes, seconded by John Jacobs. All members voted “Aye” – motion carried.

Mike Jarosh – Facilities Maintenance Director

The Administration recommends the approval of the appointment of Mike Jarosh to the position of Facilities Maintenance Director, effective May 17, 2017, in accordance with the current Act 93 agreement, with a salary of $68,000. A motion to approve the recommendation was made by Sharon Bennett seconded by Sarah Hughes. Roll call vote follows:

<table>
<thead>
<tr>
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<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

2016-17 Non-Instructional Substitute List Approval

The Administration recommends that Tina Orr be approved as non-instructional substitute employee for the 2016-17 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

<table>
<thead>
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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Food Service - Summer Employees

The Administration recommend that Jackie Tustin, Jennifer Brown and Barb Rush be hired for the 2017 Summer Food Service Program and Reta Jones as a substitute, at an hourly rate of $10.00. A motion to approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:
Michael Hildreth – Varsity Assistant Football Coach

The Administration recommends the approval of Michael Hildreth as Varsity Assistant Football Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Kevin Barnhart. 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.

Volunteers/Chaperones

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

Tammy Adams
WCES

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
Andrew Corfont

No
Sarah Hughes
Rachael Shultz

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

Trista Morris – Maternity Leave /Family Medical Leave

The Administration, in accordance with Article XV, Section F of the collective bargaining agreement, recommend granting a maternity leave to Trista Morris, WCES teacher, beginning on or about September 15, 2017,
utilizing her accumulated sick and personal days. It is further recommended that Mrs. Morris be granted a Family Medical leave, per Board policy 435, from the date her accumulated sick days are used and return on or about January 3, 2018. A motion to approve the recommendation was made by Sarah Hughes seconded by Elizabeth Hellems. Roll call vote follows:

<table>
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<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – 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>Destination</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/9-10</td>
<td>FFA</td>
<td>Ralph Adamson's Farm</td>
<td>Ms. Finch</td>
<td>1 School Van</td>
<td>$200-Sub</td>
</tr>
<tr>
<td>5/23-24</td>
<td>4th Grade Students</td>
<td>WCHS Pool</td>
<td>4th Grade Teachers</td>
<td>Walking</td>
<td>None</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Yes</th>
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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

**Conference Approvals**

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>Heather Morris (1)</td>
<td>Project Lead the Way</td>
<td>6/19-30/2017</td>
<td>$3,854.30-Project Lead the Way Grant</td>
</tr>
</tbody>
</table>
A motion to approve the recommendation was made by Elizabeth Hellemes seconded by Sharon Bennett. Roll call vote follows:

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

Results: 9 – Yes; – Motion carried.

2017 WCHS Graduates

The Administration recommends that the Board approve the attached tentative list (see minute book file) of seniors for graduation on June 2, 2017. A motion to approve the recommendation was made by John Jacobs seconded by Elizabeth Hellemes. Roll call vote follows:

<table>
<thead>
<tr>
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<td>Sarah Hughes</td>
<td></td>
</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

SCHOOL BOARD – Andrew Corfont, Chairperson

Acceptance of Tuition Student

The Administration recommends the acceptance of the following tuition paying, non-resident student for the Elearning Academy, for 2 class periods for the 2017-18 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Resident District</th>
<th>School Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily VanVolkingburg</td>
<td>McGuffey</td>
<td>Elearning Academy (12th)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.
First Reading – Policy #217.1, #222, #246, #323 and #904

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

# 217.1 – Early Graduation
# 222 – Tobacco Use (Student)
# 246 – Student Wellness
# 323 – Tobacco Use (All Employees)
# 904 – Public Attendance at School Events

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

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</tr>
</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Retire – Policy #423 and #523

The Administration recommends approval to retire the following policies:

#423 Tobacco Use – Professional Employees
#523 Tobacco Use – Support Staff

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

<table>
<thead>
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<tr>
<td>Sarah Hughes</td>
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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

Information items:

May 24, 2017 at 5:30 PM – Special Meeting – General Budget and Other Purposes.

There being no further business to discuss, a motion to adjourn was made by John Jacobs, seconded by Sharon Bennett at 8:47 p.m. All members voted “Aye” - motion carried.