The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, November 10, 2020, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The Executive Session was held prior to the meeting.

The meeting was called to order by the President, Sharon Bennett, at 6:37 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:

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

Wayne Knisely – Attended by phone

9 members present.

Others present: Administration: Dr. Kevin Monaghan, Matt Blair, Tammy Mandich, Valerie Brooks, Bob Stephenson, Justin Stephenson, Scott Headlee and Edith Woods; Others: Solicitor: Barbara Graham and Rachael Lasosky, Rebecca Russell-CGEA and several patrons from the district.

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

A motion was made by Barbara Hartlaub, seconded by Bridget Montgomery to approve the minutes of the October 13, 2020 Development Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for September 2020 was presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Food Service Report for August 2020 was presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Payroll Report for September 2020 was presented. General Fund - $892,236.21; Cafeteria Fund - $20,330.09; Total - $912,566.30. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for September 2020 showing the total revenue of $13,308,403.23 and expenditures of $5,662,693.10. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for September 2020 were presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $62,074.53 for September 2020. A motion to accept the report was made by Barbara Hartlaub, seconded by Bridget Montgomery. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA Representative – No comment

PSBA Presentation – Andrew Corfont received an honor for 28 years of service.

Dr. Kevin Monaghan and Mr. Matthew Blair spoke regarding whether we can return to school and about the spike in COVID-19 cases. Also, spoke about the survey sent out to teachers and parents.

Superintendent and other Staff Members

Professional Staff – Resignations/Retirements/Leaves/Transfers

Special Sick Leave

The Administration recommends approval of a special sick leave for Kathryn Keller. A motion to approve the recommendation was made by James Howard, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Non-Instructional Staff – Resignations/Retirements/Leaves/Transfers

Eliminate 4 hour Cook/Cashier position at MBM

The Administration recommends that the 4 hour Cook/Cashier position at MBM be eliminated, effective immediately. A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
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<tbody>
<tr>
<td>John Bristor</td>
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<td>Sharon Bennett</td>
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<tr>
<td>Wayne Knisely</td>
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</table>

Results: 9 – Yes; – 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.

**Professional Staff – Appointments**

**Beth Sargent – Long Term Science Teacher at WCHS**

The Administration recommends that Beth Sargent be hired as a long term substitute Science teacher at WCHS, retroactive August 24, 2020 and continuing through the first semester. Salary Step 1, Level A, as per the collective bargaining agreement. A motion to approve the recommendation was made by James Howard, seconded by Andrew Corfont. Roll call vote follows:

<table>
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<td>Sharon Bennett</td>
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<tr>
<td>Wayne Knisely</td>
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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

**Extra-Curricular Staff – Appointments**

**Darton McIntire – Varsity Assistant Boys Basketball Coach**

The Administration recommends the approval of Darton McIntire as Varsity Assistant Boys Basketball Coach, with all required clearances on file. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

<table>
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<td>Wayne Knisely</td>
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</tbody>
</table>

Results: 9 – Yes; – Motion carried.

**Assistant Band Director Position**

The Administration recommends the approval of Cassie Nelson as Assistant Band Director, with all required clearances on file. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Jason Whipkey, seconded by Bridget Montgomery. Roll call vote follows:
John Bristor
Andrew Corfont
Barbara Hartlaub
James Howard
Wayne Knisely

Chay Lahew
Bridget Montgomery
Jason Whipkey
Sharon Bennett

Results: 9 – Yes; – Motion carried.

Business Office

General and Cafeteria Organization Bills for Approval – October Bills

The Administration recommends that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$23,487.92</td>
</tr>
<tr>
<td>Benefits</td>
<td>311,864.03</td>
</tr>
<tr>
<td>Bid Awards</td>
<td>25,966.29</td>
</tr>
<tr>
<td>Payroll</td>
<td>999,333.95</td>
</tr>
<tr>
<td>Transportation</td>
<td>253,927.19</td>
</tr>
<tr>
<td>Tuition</td>
<td>513,722.13</td>
</tr>
<tr>
<td>Utilities</td>
<td>57,935.97</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>234,487.48</td>
</tr>
<tr>
<td>General Bills</td>
<td>390,230.33</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,787,467.37</strong></td>
</tr>
<tr>
<td><strong>General Fund</strong></td>
<td><strong>$2,810,955.29</strong></td>
</tr>
</tbody>
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A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. 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.

Donation of Musical Instruments

The Administration would like to make a matter of record, the donation of musical instruments valued at approximately $500 to the WCHS/MBM Band from Nelson Fox. A motion to approve the recommendation was made by Wayne Knisely, seconded by Andrew Corfont. All members voted “Aye” - motion carried.

Purchase of Pixellot

The Athletic Department is recommending the purchase of Pixellot and any other subscription fees that are associated with it in the future with Raider Athletics
Organization funds, for an initial cost of $5,000. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. 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.

School Board

Resolutions, Etc.

Increase Instructional Days for Life Skills and Complex Needs Students

The Administration recommends approval of the plan presented by the Director of Special Education to increase the instructional days for Life Skills and Complex Needs students to four days per week, starting December 1, 2020. The Administration is further authorized to direct an earlier return date for students when the same is in accordance with their IEP’s. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Jason Whipkey. 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.

Settlement Agreement

Motion to approve the attached Settlement Agreement and General Release to resolve a disputed matter. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. Roll call vote follows:

Yes
Andrew Corfont
Brabara Hartlaub
James Howard
Chay Lahew

Yes
Bridget Montgomery
Jason Whipkey
Sharon Bennett

No
John Bristor
Wayne Knisely

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

Agreement with Supplemental Contractor

The Administration recommends approval of the attached agreement providing transportation to Intermediate Unit #1 Campus in Waynesburg, PA for a student, at the current IRS mileage rate, beginning immediately and continuing through the remainder of the 2020-21 school year. 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.

Agreement with Supplemental Contractor

The Administration recommends approval of the attached agreement providing transportation to Greene Valley Christian Academy School for a student, at the current IRS mileage rate, for the 2020-21 school year. A motion to approve the recommendation was made by John Bristor, seconded by Barbara Hartlaub. 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.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Jason Whipkey at 7:25 p.m. All members voted “Aye” - motion carried.