The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, November 13, 2018, 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, Elizabeth Hellems, 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:

Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely  Elizabeth Hellems
Bridget Montgomery

7 members present; Absent: John Bristor and Barbara Hartlaub.

Others present: Administration: Dr. Helen McCracken, Annette Vietmeier, Tammy Mandich, Scott Headlee, Edith Woods and James Shargots; Solicitor: Kirk King; Others: several patrons from the district.

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

A motion was made by Andrew Corfont, seconded by Rachael Shultz to approve the minutes of the October 9, 2018 Development Meeting and October 16, 2018 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for October 2018 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Food Service Report for October 2018 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Payroll Report for October 2018 was presented. General Fund - $962,865.80; Cafeteria Fund - $31,063.13; Total - $993,928.93. A motion to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for October 2018 showing the total revenue of $17,746,664.60 and expenditures of $8,420,900. A motion
to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for October 2018 was presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $80,518.03 for October 2018. A motion to accept the report was made by Andrew Corfont, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

CORRESPONDENCE/PUBLIC COMMENTS

CGEA Representative – no comment

Mr. Headlee and Mrs. Woods reviewed the attendance monitoring team per grade level to improve attendance.

Barbara Ruschak, Lori Greene and Myleen McCollum from GCASR presented Certificates for Appreciation during Education Week and asked if the certificates can be emailed to the staff.

Tammy Mandich reviewed the Intermediate Unit 1 outpatient clinic through the Raiders Wellness Program.

BUDGET/FINANCE COMMITTEE

Budgetary Transfers

The Administration recommends the approval of the General Fund Budgetary transfers for the 2018-19 fiscal year in the amount of $704.00, see minute book file. A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Wayne Knisely</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Bridget Montgomery</td>
<td></td>
</tr>
</tbody>
</table>

Results: 7 – Yes; 2 – Absent; – Motion carried.

General, Capital Projects and Cafeteria Fund Bills for Approval

The Budget and Finance Committee recommend that the following bills be approved for payment:
A motion to approve the recommendation was made by Jason Whipkey, seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

PERSONNEL COMMITTEE

Approval of Amendment to Stephanie Molisee – Resignation

The Administration recommends amending the resignation date of Stephanie Molisee, MBM Health Room Assistant, from December 21, 2018, to November 30, 2018. A motion to approve the recommendation was made by Rachael Shultz, seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

James Shargots – Retirement

The Administration recommends to accept the letter of resignation for retirement purposes received from James Shargots, from his positions as Director of Business Affairs and Board Secretary, effective January 31, 2019, with best wishes. A motion to approve the recommendation was made by Wayne Knisely, seconded by Andrew Corfont. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

David Warr – Resignation

The Administration makes a matter of record the resignation of David Warr from his District Wide – General Maintenance position, effective October 29, 2018. A motion to approve the recommendation was made by Jason Whipkey, seconded by Rachael Shultz. Roll call vote follows:

Yes                Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Lavone Warr – General Maintenance/Courier

The Administration recommends approval of the request received from Lavone Warr to transfer from her afternoon shift Custodian position at the WCES to the General Maintenance/Courier position at the Warehouse, effective Monday, November 19, 2018, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

Yes                Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Professional Substitute Approval

The Administration recommends that the following names be added to the list of professional substitutes for the 2018-19 school year, with all clearances on file:

Kathleen Gregg   Elementary K-8/Special Education N-12
Elizabeth Shultz   Nurse

A motion to approve the recommendation was made by Andrew Corfont, seconded by Sharon Bennett. Roll call vote follows:
Yes                Yes
Sharon Bennett     Rachael Shultz
Andrew Corfont    Jason Whipkey
Wayne Knisely     Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Support Staff Substitute Approval

The Administration recommends that Ashley Arbogast be added to the list of support staff substitutes for the 2018-19 school year with all clearances on file. A motion to approve the recommendation was made by Wayne Knisely, seconded by Andrew Corfont. Roll call vote follows:

Yes                Yes
Sharon Bennett     Rachael Shultz
Andrew Corfont    Jason Whipkey
Wayne Knisely     Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Chad Coss – Varsity Assistant Softball Coach

The Administration recommends the approval of Chad Coss as Varsity Assistant Softball Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by Rachael Shultz. Roll call vote follows:

Yes                Yes
Sharon Bennett     Rachael Shultz
Andrew Corfont    Jason Whipkey
Wayne Knisely     Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Shawn Wood – 7th & 8th Grade Head Softball Coach

The Administration recommends the approval of Shawn Wood as 7th & 8th Grade Head Softball Coach. Salary as per the collective bargaining agreement, with all required clearances on file. A motion to approve the recommendation was made by Wayne Knisely, seconded by Rachael Shultz. Roll call vote follows:
Volunteers/Chaperones

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

Johnnie McNeely    WCES

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

Yes                Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

Volunteer Assistant Coaches

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

Rick Layton  7th & 8th Grade Boys Basketball
Luke Lohr    Varsity Wrestling
Jeanette Phillips  Varsity Girls Basketball
Mark Pochron  Rifle
Corey Dispenza  Varsity Boys Basketball
Matt Blair    Varsity Wrestling
Bob Stephenson  Varsity Wrestling

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

Yes                Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.
Valerie Brooks – Director of Business Affairs

The Administration recommends to appoint Valerie Brooks as the School District’s Director of Business Affairs, effective February 1, 2019, at a starting annual salary of $65,000. This appointment is contingent on Ms. Brooks’ execution of an employment agreement mutually acceptable to her and the School District, no later than January 8, 2019. A motion to approve the recommendation was made by Sharon Bennett, seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely

Yes
Bridget Montgomery
Jason Whipkey
Elizabeth Hellems

No
Rachael Shultz

Results: 6 – Yes; 1 – No; 2 – Absent; – Motion carried.

Karen Spin – Health Room Assistant at MBM

The Administration recommends that Karen Spin be hired as a Health Room Assistant at MBM, effective November 19, 2018. Salary and other working conditions as per the collective bargaining agreement. A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

Professional Substitute Approval

The Administration recommends that the following names be added to the list of professional substitutes for the 2018-19 school year, with all clearances on file:

Barbara Walters Nurse
Elizabeth Shultz Nurse

A motion to approve the recommendation was made by Andrew Corfont, seconded by Wayne Knisely. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

Support Staff Substitute Approval

The Administration recommends that the following name be added to the list of support staff substitutes for the 2018-19 school year with all clearances on file:

Donna Zwerver

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

Results: 7 – Yes; 2 – Absent; – Motion carried.

Volunteers/Chaperones

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

Nicole Baily  WCES

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

Results: 7 – Yes; 2 – 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>Destination</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/19</td>
<td>Select Chorus Students</td>
<td>Belle Vernon High School</td>
<td>Ms. York</td>
<td>1 School Van</td>
<td>$50-Subs; None</td>
</tr>
<tr>
<td>12/7/18</td>
<td>FBLA</td>
<td>California University of PA</td>
<td>Mr. Ryan</td>
<td>1 School Bus</td>
<td>$200-Subs; $259.80-District</td>
</tr>
</tbody>
</table>

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

Yes  Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.

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>Justin Stephenson (2)</td>
<td>NOCTI Testing</td>
<td>11/18-19/18</td>
<td>$261.40-General Fund</td>
</tr>
<tr>
<td>Annette Vietmeier (1)</td>
<td>PDE SAS Institute</td>
<td>12/9-12/2018</td>
<td>No Cost-PDE Pays</td>
</tr>
<tr>
<td>Vicki Snyder (1)</td>
<td>2019 National Reading Recovery</td>
<td>2/9-12/2019</td>
<td>$3096.84-Title IIA</td>
</tr>
<tr>
<td>Holly Evans (1)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annette Vietmeier (2)</td>
<td>PDE Data Summit</td>
<td>3/24-27/2019</td>
<td>$2318-Title IIA</td>
</tr>
<tr>
<td>Edith Woods (1)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes  Yes
Sharon Bennett  Rachael Shultz
Andrew Corfont  Jason Whipkey
Wayne Knisely   Elizabeth Hellems
Bridget Montgomery

Results: 7 – Yes; 2 – Absent; – Motion carried.
Student Teachers

The Administration recommends that the following student teachers from West Virginia University be approved for the 2018-19 school year:

From January 8, 2019 to February 26, 2019

<table>
<thead>
<tr>
<th>Student Teacher</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassie Alves</td>
<td>John Garber</td>
</tr>
<tr>
<td>Kaitlin Ulicny</td>
<td>Kerry Fogle</td>
</tr>
<tr>
<td>Tyler Mongold</td>
<td>Duane Bowers</td>
</tr>
<tr>
<td>Andrew McDermott</td>
<td>Donna Clarke</td>
</tr>
</tbody>
</table>

From March 4, 2019 to April 25, 2019

<table>
<thead>
<tr>
<th>Student Teacher</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Bollaci</td>
<td>Kerry Fogle</td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

SCHOOL BOARD

Resolution to Amend PIAA Classifications to Level the Competitive Arena

It is recommended that the attached Resolution to Amend PIAA Classifications to Level the Competitive Arena, be adopted. A motion to approve the recommendation was made by Wayne Knisely, seconded by Jason Whipkey. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

Peacock Keller, LLP
The Administration recommends hiring Peacock Keller, LLP to serve as Special Education Counsel to the Central Greene School District, as per the agreement. A motion to approve the recommendation was made by Andrew Corfont, seconded by Rachael Shultz. Roll call vote follows:

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

POLICY/LEGISLATIVE COMMITTEE

First Reading – Revisions to Policies #138, # 239 and # 806

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

# 138 – Language Instruction Educational Program for English Learners
# 239 – Foreign Exchange Students
# 806 – Child Abuse

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

Yes
Sharon Bennett
Andrew Corfont
Wayne Knisely
Bridget Montgomery

Yes
Rachael Shultz
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.

INFORMATION

Next Board Meeting – December 4, 2018, at 6:00 pm

There being no further business to discuss, a motion to adjourn was made by Wayne Knisely, seconded by Andrew Corfont at 7:03 p.m. All members voted “Aye” - motion carried.