The Committee meeting of the Board of Education of the Central Greene School District was held Tuesday, November 14, 2017, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the Vice President, Elizabeth Hellem, at 6:30 P.M. The roll call was taken by James Shargots, Board Secretary, with the following members present:

Kevin Barnhart  Sarah Hughes
Sharon Bennett  John Jacobs
John Bristor  Bridget Montgomery
Elizabeth Hellem  Rachael Shultz

8 members present; Absent: Andrew Corfont.

Others present – Administration: Matt Blair, Annette Vietmeier, Tammy Mandich, Bob Stephenson, Justin Stephenson, John Lipscomb, Scott Headlee and James Shargots; Others: Maintenance Director-Mike Jarosh, Amy Phillips - Nutrition, Inc., Missy Brant-CGEA and several patrons from the district.

A motion to go into Executive Session was made by Sharon Bennett, seconded by John Jacobs at 7:05 p.m. to discuss personnel and legal matters. All members voted "Aye" - motion carried.

A motion to come out of Executive Session was made by Sharon Bennett, seconded by Sarah Hughes at 8:03 p.m. All members voted “Aye” - motion carried.

Missy Brant, CGEA Representative, thanked the School Board and Administration on behalf of the CGEA.

Chris Brewer and Joe Muscatello spoke regarding the Bond Refinancing.

Discussions were held concerning those items which are to be included on the agenda for the regular monthly Board meeting. Those items included: Act 1 Resolution-up to the index 3.1%, approval of routine bills, approval of building secretary at WCES, approval of substitutes, approval of volunteers/chaperones, approval of field trips, approval of conferences, approval of school psychologist internship, approval of contract for realtor services and approval of the first reading of policy #209.2.
General Obligation Bond Refinancing Resolution

It is recommended that the following General Obligation Bond Refinancing Resolution be adopted:

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF CENTRAL GREENE SCHOOL DISTRICT (GREENE COUNTY, PENNSYLVANIA)

ADOPTED NOVEMBER 14, 2017

FORMAL ACTION CONSTITUTING A DEBIT ORDINANCE UNDER THE LOCAL GOVERNMENT UNIT DEBT ACT

AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF A GENERAL OBLIGATION NOTE IN THE PRINCIPAL AMOUNT OF SEVEN MILLION, NINE HUNDRED NINETY TWO THOUSAND AND SIX HUNDRED DOLLARS ($7,992,600); CONVENANTING TO PAY, AND PLEDGING ALL AVAILABLE REVENUES OF THE LOCAL GOVERNMENT UNIT FOR THE PAYMENT OF, THE NOTE; FIXING THE FORM, INTEREST RATE, MATURITY, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE NOTE; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE NOTE.

A motion to approve the recommendation was made by Kevin Barnhart seconded by John Bristor. Roll call vote follows:

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<td>Kevin Barnhart</td>
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<td>Bridget Montgomery</td>
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<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
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Results: 8 – Yes; 1– Absent; – Motion carried.

Budgetary Transfers

The Administration recommend that in accordance with GASB 54 regulations, the following transfers be approved as of June 30, 2017:

From: General fund $500,000 To: OPEB fund
From: General Fund $500,000 To: Debt Service fund
A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes                Yes
Kevin Barnhart     Sarah Hughes
Sharon Bennett     John Jacobs
John Bristor       Bridget Montgomery
Elizabeth Hellems  Rachael Shultz

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

PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Anna Calvert – 4 Hour Cook at WCHS

The Administration recommends that Anna Calvert be hired to fill the vacant four (4) hour Cook position at WCHS effective Monday, November 20, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes                Yes
Kevin Barnhart     Sarah Hughes
Sharon Bennett     John Jacobs
John Bristor       Bridget Montgomery
Elizabeth Hellems  Rachael Shultz

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

Jacob Stewart – Transfer to District Wide – General Maintenance

The Administration recommends approval of the request received from Jacob Stewart to transfer from his afternoon shift Janitor position at WCHS to district wide – General Maintenance position effective Monday, November 20, 2017. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes                Yes
Kevin Barnhart     Sarah Hughes
Sharon Bennett     John Jacobs
John Bristor       Bridget Montgomery
Elizabeth Hellems  Rachael Shultz

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

1. **STAFF/STUDENTS**

A. **Field Trips**

The Administration recommends that the following field trips be approved:
A motion to approve the recommendation was made by Kevin Barnhart seconded by Sharon Bennett. Roll call vote follows:

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

There being no further business to discuss, a motion to adjourn was made by Sharon Bennett, seconded by Sarah Hughes at 8:09 p.m. All members voted “Aye” - motion carried.