The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, November 19, 2019, 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 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 Hellems

8 members present; Absent: Wayne Knisely.

Others present: Administration: Dr. Helen McCracken, Matt Blair and Valerie Brooks; Solicitor: Kirk King; Others: Tracy Benke – CGEA, Shauna Tretinik – Gifted Teacher, Brandon Tretinik, Natalie Shaffer, Bailey St.Clair and Johnathan Davis – Gifted Students, Chay Lahew and Mindy Hampon-Concerned parents and several patrons from the district.

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

A motion was made by Barbara Hartlaub, seconded by Jason Whipkey to approve the minutes of the October 8, 2019 Development Meeting and October 15, 2019 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer's Report for October 2019 was presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Food Service Report for September 2019 was presented and recommended for approval. A motion to accept the reports was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Payroll Report for October 2019 was presented. General Fund - $952,537.34; Cafeteria Fund - $34,772.68; Total - $987,310.02. A motion to accept the reports was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for October 2019 showing the total revenue of $18,371,324.22 and expenditures of $7,988,923.47. A motion
to accept the report was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for October 2019 were presented and recommended for approval. A motion to accept the report was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $88,308.88 for October 2019. A motion to accept the report was made by Barbara Hartlaub, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA – No Comment

Shauna Tretinik, Gifted Teacher at WCHS and her students, Brandon Tretinik, Natalie Shaffer, Bailey St.Clair and Johnathan Davis did a presentation of the mock crime scene.

Matt Blair spoke regarding cyber school.

Mindy Hampson and Chay Lahew spoke regarding curriculum.

Superintendent and other Staff Members

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

2019-20 Professional Substitute Approval

The Administration recommends that the following list of professional substitutes be approved for the 2019-20 school year, with all required clearances on file.

Joy Engle-Young 4-6, Science and Mathematics 7-8
Kathryn Beale-Kraich IU

A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:
Non-Instructional Staff – Appointments

2019-20 Non-Instructional Substitute Approval

The Administration recommends that Erica Lingenfield be approved as a non-instructional substitute employee for the 2019-20 school year, with all clearances on file. A motion to approve the recommendation was made by Andrew Corfont, seconded by Jason Whipkey. 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.

Creation of 4.5 Hours – Personal Care Aide

Motion to approve the creation, posting, and if necessary, advertising, of a Personal Care Aide position, to be scheduled to work 4.5 hours per day. This will be an hourly rate position, without health insurance benefits. A motion to approve the recommendation was made by Andrew Corfont, 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 Hellems

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

Business Office

General and Cafeteria Bills for Approval

The Administration recommends that the following bills be approved for payment:
A motion to approve the recommendation was made by Sharon Bennett, seconded by Barbara Hartlaub. 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.

Staff and 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>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/6</td>
<td>FBLA</td>
<td>California University of PA</td>
<td>$240-Subs; $264.03-General Fund</td>
</tr>
<tr>
<td>Mr. Ryan</td>
<td>School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Migyanko</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/18</td>
<td>WCES Life Skills</td>
<td>Washington Crown Center Mall</td>
<td></td>
</tr>
<tr>
<td>Ms. Bebout</td>
<td>School Vans</td>
<td></td>
<td>None</td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Barbara Hartlaub, 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.
Waynesburg University Field Experience/Observation

The Administration recommends that Jessica Vormelker from Waynesburg University be approved for Field Experience/Observation at WCES starting November 20, 2019, and ending February 1, 2020. A motion to approve the recommendation was made by Sharon Bennett, seconded by Barbara Hartlaub. Roll call vote follows:

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

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

School Board

Policies

Second & Final Reading – Revisions to Policies #218, 218.1, 218.2 and 819

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

#218  – Student Discipline
#218.1 – Weapons
#218.2 – Terroristic Threats
#819  – Suicide Awareness, Prevention and Response

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 Hellemes

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

Resolutions, Etc.

West Virginia University, the Department of Communication Sciences and Disorders – Speech Language Pathology Practicum Site

The Administration recommends that the Speech-Language Pathology Practicum Site Affiliation Agreement with West Virginia University, the Department of Communication Sciences and Disorders and Central Greene School District, be approved. A motion to approve
the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

<table>
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<td>Barbara Hartlaub</td>
<td>Elizabeth Hellems</td>
</tr>
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</table>

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

Amendment to the Administrators Compensation Plan (Act 93 Plan)

Motion to amend the Act 93 agreement to adjust the salary of Justin Stephenson.

<table>
<thead>
<tr>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2021-22</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Option A</td>
<td>Option B</td>
</tr>
<tr>
<td>Justin Stephenson</td>
<td>95,419</td>
<td>97,913</td>
<td>99,944</td>
</tr>
</tbody>
</table>

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

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

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

New Business

Beth Hellems spoke regarding the past 2 years as being president. Please see minute book file for report.

There being no further business to discuss, a motion to adjourn was made by Barbara Hartlaub, seconded by Rachael Shultz at 7:16 p.m. All members voted “Aye” - motion carried.