The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, October 17, 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:

Sharon Bennett           Bridget Montgomery
Elizabeth Hellems        Rachael Shultz
Sarah Hughes             Andrew Corfont
John Jacobs

7 members present; Absent: Kevin Barnhart and John Bristor.

Others present: Administration: Dr. Helen McCracken, Annette Vietmeier, Tammy Mandich, Justin Stephenson and James Shargots; Solicitor: Kirk King;

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

A motion was made by John Jacobs, seconded by Elizabeth Hellems to approve the minutes of the September 12, 2017 Committee Meeting and September 19, 2017 Board Meeting. All members voted “Aye” - motion carried.

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

The Food Service Report for September 2017 was presented and recommended for approval. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

The Payroll Report for September 2017 was presented. General Fund - $1,407,326.21; Cafeteria Fund - $37,059.72; Total - $1,444,385.93. A motion to accept the report was made by John Jacobs, seconded by Elizabeth Hellems. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for September 2017 showing the total revenue of $13,261,320.14 and expenditures of
$6,616,841.04. A motion to accept the report was made by Elizabeth Hellems, seconded by Sharon Bennett. 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 September 2017 were presented and recommended for approval. A motion to accept the reports was made by Sharon Bennett, seconded by Bridget Montgomery. All members voted "Aye" - motion carried.

The Eamed Income Report was presented showing total receipts of $46,490.47 for September 2017. A motion to accept the report was made by John Jacobs, seconded by Elizabeth Hellems. All members voted "Aye" - motion carried.

A motion to go into Executive Session was made by Elizabeth Hellems, seconded by Sarah Hughes at 6:42 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 Elizabeth Hellems, seconded by Sharon Bennett at 7:47 p.m. All members voted "Aye" - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No comment

Josh Huffman discussed the current way that the classrooms doors are to be secured are not effective.

Lauran Gregory discussed concerns that she had with Football.

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

**General, Capital Projects and Cafeteria Fund Bills for Approval**

The Budget and Finance Committee recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria</td>
<td>$29,483.24</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$347,903.68</td>
</tr>
<tr>
<td>Raider Athletics Organization</td>
<td>275.00</td>
</tr>
<tr>
<td>General Fund Bid Awards</td>
<td>9,123.59</td>
</tr>
<tr>
<td>General Fund Benefits</td>
<td>377,694.22</td>
</tr>
<tr>
<td>General Fund Bond</td>
<td>1,500.00</td>
</tr>
<tr>
<td>General Fund Utilities</td>
<td>55,465.88</td>
</tr>
<tr>
<td>General Fund Transportation</td>
<td>132,180.83</td>
</tr>
<tr>
<td>General Fund Tuition (Cyber &amp; Other)</td>
<td>366,971.50</td>
</tr>
<tr>
<td>General Fund Payroll</td>
<td>1,115,097.58</td>
</tr>
<tr>
<td>General Bills</td>
<td>124,308.70</td>
</tr>
</tbody>
</table>

$2,182,342.30
$2,560,004.22
A motion to approve the recommendation was made by John Jacobs seconded by Bridget Montgomery. Roll call vote follows:

Yes  
Sharon Bennett  
Elizabeth Hellems  
Sarah Hughes  
John Jacobs  

Yes  
Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

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

PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Megan Pierce – 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 Megan Pierce, WCHS teacher, beginning on or about January 18, 2018, utilizing her accumulated sick and personal days. It is further recommended that Mrs. Pierce be granted a Family Medical Leave, per Board policy 435, from the date her accumulated sick days are used and continuing up to 12 weeks. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:

Yes  
Sharon Bennett  
Elizabeth Hellems  
Sarah Hughes  
John Jacobs  

Yes  
Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

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

Alexandra Cellurale – 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 Alexandra Cellurale, WCES teacher, beginning on or about January 3, 2018, utilizing her accumulated sick and personal days. It is further recommended that Ms. Cellurale be granted a Family Medical Leave, per Board policy 435, from the date her accumulated sick days are used and continuing up to 12 weeks. A motion to approve the recommendation was made by Elizabeth Hellems seconded by Sharon Bennett. Roll call vote follows:

Yes  
Sharon Bennett  
Elizabeth Hellems  
Sarah Hughes  
John Jacobs  

Yes  
Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

Results: 7 – Yes; 2 – Absent; – Motion carried.
Nicole Stephenson – Family Medical Leave

The Administration recommends granting a Family Medical Leave, per Board policy 435, to Nicole Stephenson, WCES teacher, beginning on or after October 17, 2017, and continuing for up to 12 weeks. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

David Warr – Transfer Afternoon Shift Janitor Position at WCES

The Administration recommends approval of the request received from David Warr to transfer from his current district wide - General Maintenance position to the afternoon shift Janitor position at WCES, effective Monday, October 23, 2017. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
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<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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 2017-18 school year, with all clearances on file:

| Jamie Rhodes       | Elementary K-6/Special Education K-12 |
| Christina Wendel-Rush | IU                                            |

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

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Bennett</td>
<td>Bridget Montgomery</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Sarah Hughes</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

Results: 7 – Yes; 2 – Absent; – Motion carried.
Tamrya Brookover – Personal Care Assistant at WCES

The Administration recommends that Tamrya Brookover be hired to fill the Personal Care Aide position with an initial assignment at WCES, effective Monday, October 23, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:

Yes  Yes
Sharon Bennett  Bridget Montgomery
Elizabeth Hellems  Rachael Shultz
Sarah Hughes  Andrew Corfont
John Jacobs

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

Motion to Table – Heather McCullough – 10.5 Month Building Secretary at WCES

The Administration recommends that Heather McCullough be hired to fill the 10.5 Month Building Secretary position at WCES, effective Monday, October 23, 2017, with wages and benefits as per the collective bargaining agreement. A motion to table the recommendation was made by John Jacobs seconded by Sarah Hughes. Roll call vote follows:

Yes  Yes
Sharon Bennett  Bridget Montgomery
Elizabeth Hellems  Rachael Shultz
Sarah Hughes  Andrew Corfont
John Jacobs

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

Connie Haines – Lunch & Bus Aide (am) at WCES

The Administration recommends that Connie Haines be hired to fill the Lunch & Bus Aide (am) position at WCES, effective Monday, October 23, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Rachael Shultz. Roll call vote follows:

Yes  Yes
Sharon Bennett  Bridget Montgomery
Elizabeth Hellems  Rachael Shultz
Sarah Hughes  Andrew Corfont
John Jacobs

Results: 7 – Yes; 2 – Absent; – Motion carried.
The Administration recommends that Tina Orr be hired to fill the Lunch & Bus Aide (pm) position at WCES, effective Monday, October 23, 2017, with wages and benefits as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Confort

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

2017-18 Non-Instructional Substitutes Approval

The Administration recommends that Johnnie Scattaregia and Sharon Simms be approved as non-instructional substitute employees for the 2017-18 school year, with all clearances on file. A motion to approve the recommendation was made by Elizabeth Hellems seconded by Bridget Montgomery. Roll call vote follows:

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Confort

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:

Amber Mankey
Justin Rhodes
Timothy Meeks
Ivie Krystal Shelton
WCES
Youth Alive-MBM/WCHS
Youth Alive-MBM/WCHS
WCES

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

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Confort

Results: 7 – Yes; 2 – Absent; – Motion carried.
William “Russ” Moore – Resignation – Head Football Coach

The Administration recommends accepting the letter of resignation received from William “Russ” Moore as Head Football Coach, effective immediately. A motion to approve the recommendation was made by Elizabeth Hellem, seconded by John Jacobs. All members voted “Aye” – motion carried.

STAFF/STUDENTS

Field Trips

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Sponsor</th>
<th>Group</th>
<th>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/24</td>
<td>Mr. Golsky</td>
<td>Tech Ed Students</td>
<td>1 School Bus</td>
<td>Western Area CTC, Canonsburg, PA</td>
<td>$200-Sub; $266-Energy Expo</td>
</tr>
<tr>
<td>11/13</td>
<td>Ms. Depew</td>
<td>Spanish Club</td>
<td>1 School Bus</td>
<td>Strip District, Pittsburgh, PA</td>
<td>$200-Sub</td>
</tr>
<tr>
<td>11/16</td>
<td>Ms. Karluk</td>
<td>11th &amp; 12th Grade Students</td>
<td>1 School Bus</td>
<td>College Fair, Carmichaels Fire Hall</td>
<td>$99.68-District</td>
</tr>
<tr>
<td></td>
<td>Ms. Tate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12/12</td>
<td>Mr. Hanna</td>
<td>7th &amp; 8th Grade Chorus</td>
<td>2 School Buses</td>
<td>WCHS</td>
<td>$100-Sub; $156.40-District</td>
</tr>
<tr>
<td>12/13</td>
<td>Mr. Hanna</td>
<td>6th Grade Chorus</td>
<td>1 School Bus</td>
<td>WCHS</td>
<td>$100-Sub; $78.20-District</td>
</tr>
<tr>
<td>12/15</td>
<td>Ms. Matis</td>
<td>4th &amp; 5th Grade Gifted Students</td>
<td>1 School Van &amp; 1 School Car</td>
<td>State Theater Center, Uniontown, PA</td>
<td>None</td>
</tr>
<tr>
<td>5/7</td>
<td>Ms. Matis</td>
<td>4th &amp; 5th Grade Gifted Students</td>
<td>1 School Van &amp; 1 School Car</td>
<td>State Theater Center, Uniontown, PA</td>
<td>None</td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
Elizabeth Hellem
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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 Site</th>
<th>Date</th>
<th>Cost – Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Stephenson</td>
<td>PSADA Conference</td>
<td>3/20-24/2018</td>
<td>$1,607-General Fund</td>
</tr>
<tr>
<td></td>
<td>Hershey</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

SCHOOL BOARD – Andrew Corfont, Chairperson

Electronic Signature Resolution with PDE

The Administration recommends that the attached resolution be adopted, identifying and authorizing the Interim Superintendent, Dr. Helen K. McCracken, to sign electronic agreements with the Pennsylvania Department of Education (PDE). A motion to approve the recommendation was made by Sarah Hughes seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Sharon Bennett
Elizabeth Hellems
Sarah Hughes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Greene County Human Services Student Assistance Program Liaison Agreement

The Administration recommends the approval of the agreement with Greene County Human Services for the Student Assistance Program Liaison (SAP) during the 2017-18 school year. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

GREENE COUNTY CAREER & TECHNOLOGY CENTER – Elizabeth Hellems

Please see minute book file for report.

There being no further business to discuss, a motion to adjourn was made by Sarah Hughes, seconded by Rachael Shultz at 6:06 p.m. All members voted “Aye” - motion carried.