CENTRAL GREENE SCHOOL DISTRICT
250 South Cumberland Street
Waynesburg, PA 15370
Board of Education Regular Meeting Minutes
October 19, 2021
6:30 PM – District Office Board Room

The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, October 19, 2021, 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 p.m. 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  Bridget Montgomery
Barbara Hartlaub  Jason Whipkey
James Howard  Sharon Bennett
Chay Lahew

Wayne Knisely attended via phone.

8 members present; Absent: Andrew Corfont.

Others present: Administration: Dr. Kevin Monaghan, Matt Blair, Bob Stephenson, Edith Woods and Valerie Brooks; Others: Solicitor: Barbara Graham, Hayes Architects, Robin Taylor – CGEA and several patrons from the district.

A moment of silence was observed for Sam Fox and Colin Powell.

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

A motion was made by Jason Whipkey, seconded by Barbara Hartlaub to approve the minutes of the September 14, 2021 Committee Meeting and September 21, 2021 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for September 2021 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Food Service Report for September 2021 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Payroll Report for September 2021 was presented. General Fund - $972,682.21; Cafeteria Fund - $27,127.04; Total - $999,809.25. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.
The General Fund Revenue and Expenditure report was presented for September 2021 showing the total revenue of $14,305,465.79 and expenditures of $5,291,553.19. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Activity Fund Reports for Waynesburg Central High School and Margaret Bell Miller Middle School for September 2021 was presented and recommended for approval. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $47,998.51 for September 2021. A motion to accept the report was made by Jason Whipkey, seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Correspondence and Requests to Address the Board

CGEA – No Comment

Hayes Design Group – gave information regarding schematic design scope of work.

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.

Extra-Curricular Staff – Appointments

Volunteers/Chaperones

Motion to approve the following individuals as Volunteers or Chaperones, with all required clearances on file:

Tina Stiles         WCES
Kristi Stephenson   WCES
Erica Engel         Afterschool Program-MBM

A motion to approve the recommendation was made by James Howard seconded by Barbara Hartlaub. All members voted “Aye” - motion carried.

Buildings and Grounds

Schematic Design Scope of Work – Renovations - WCHS

Motion to approve the Schematic Design Scope of Work for the Renovations to Waynesburg Central High School that are necessary to consolidate the 7th and 8th grade students in the existing building, as described
in the Schematic Design Review Packet, including the Schematic Design Phase Opinion of Probable Cost, and with respect to the recommendations for the existing building systems in category 1 as identified in the Existing Facilities Assessment Packet dated October 19, 2021, as provided by the Architect to the School Board this evening. A motion to approve the recommendation was made by Jason Whipkey, seconded by John Bristor. Roll call vote follows:

<table>
<thead>
<tr>
<th>Yes</th>
<th>Yes</th>
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<tbody>
<tr>
<td>John Bristor</td>
<td>Chay Lahew</td>
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<td>Barbara Hartlaub</td>
<td>Jason Whipkey</td>
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<td>James Howard</td>
<td>Sharon Bennett</td>
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<td>Wayne Knisely</td>
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No
Bridget Montgomery

Results: 7 – Yes; 1 – No; 1 – Absent; Motion carried.

Hayes Design Group Architects – Renovations - WCHS

Motion to authorize The Hayes Design Group Architects, to perform Design Development Phase services for the Renovations to the Waynesburg Central High School project based on the approved Schematic Design Review Packet, including the Schematic Design Phase Opinion of Probable Cost, and the recommendations for the existing building systems in category 1 as identified in the Existing Facilities Assessment Packet dated October 19, 2021 as provide by the Architect to the School Board this evening. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by James Howard. Roll call vote follows:

<table>
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<td>Sharon Bennett</td>
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Results: 8 – Yes; 1 – Absent; Motion carried.

Staff and Students

Conference Approvals

Motion to approve the following conference requests:

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<tr>
<td>Edith Woods (3)</td>
<td>Design and Delivery of Effective</td>
<td>5/16-17/2022</td>
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<tr>
<td>Special Education</td>
<td>Academic and Behavioral Programming</td>
<td>$689.30</td>
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<td></td>
<td>(Hershey)</td>
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<tr>
<td>Matthew Blair (1)</td>
<td>A/CAPA (Hershey)</td>
<td>10/26-29/2021</td>
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<tr>
<td>Child Accounting</td>
<td></td>
<td>$1483.00</td>
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<td>(PIMS)</td>
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A motion to approve the recommendation was made by Jason Whipkey, seconded by James Howard. Roll call vote follows:
John Bristor  Yes  Chay Lahew  Yes
Barbara Hartlaub  Bridget Montgomery  James Howard  Jason Whipkey  Wayne Knisely  Sharon Bennett

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

Field Trips

Motion to approve the following field trips, pending any COVID-19 related restrictions:

10/22  WCHS Life Skills  Hovatters’ Wildlife Zoo
Ms. Chiprich  2 School Vans  None

A motion to approve the recommendation was made by Barbara Hartlaub seconded by James Howard. All members voted “Aye” - motion carried.

School Board

Resolutions, Etc.

Reorganization of the Seventh and Eighth Grades to the High School

Motion to approve a reorganization of the School District to make better use of existing District facilities without adverse educational impact on the District’s students, effective with the beginning of the 2022-2023 school year. The reorganization will consist of the closing of the Margaret Bell Miller Middle School with the seventh and eighth grades moving to the high school to create a new Jr.-Sr. High School configuration. This reorganization shall be contingent upon receipt of all prior approvals required from the PA Department of Education. Consequently, the Board further authorizes and directs the Superintendent to take all necessary steps and to provide all required information and/or documents to the PA Department of Education to timely obtain approval of this reorganization.

A motion to approve the recommendation was made by James Howard, seconded by Barbara Hartlaub. Roll call vote follows:

John Bristor  Yes  Chay Lahew  Yes
Barbara Hartlaub  Bridget Montgomery  James Howard  Jason Whipkey  Wayne Knisely  Sharon Bennett

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

Van Driver

Motion to approve Glenn Wise as a van driver for the 2021-22 school year, with all required clearances on file. A motion to approve the recommendation was made by Jason Whipkey seconded by Barbara Hartlaub. All members voted “Aye” - 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 Jason Whipkey, seconded by Barbara Hartlaub at 7:49 p.m. All members voted “Aye” - motion carried.