The Committee meeting of the Board of Education of the Central Greene School District was held Tuesday, September 12, 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 P.M. The roll call was taken by James Shargots, Board Secretary, with the following members present:

Kevin Barnhart  Sarah Hughes
Sharon Bennett  Bridget Montgomery
John Bristor    Rachael Shultz
Elizabeth Hellems Andrew Corfont

8 members present; Absent: John Jacobs.

Others present - Administration: Brian Uplinger, Matt Blair, Annette Vietmeier, Edith Woods and James Shargots; Others: Maintenance Director-Mike Jarosh, Amy Phillips - Nutrition, Inc. and several patrons from the district.

**CORRESPONDENCE/PUBLIC COMMENTS**

A motion to go into Executive Session was made by Sarah Hughes, seconded by Elizabeth Hellems at 6:53 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 Bridget Montgomery at 8:23 p.m. All members voted “Aye” - motion carried.

Discussions were held concerning those items which are to be included on the agenda for the regular monthly Board meeting. Those items included: approval of Intermediate Unit #1 contract to provide breakfast and lunch delivery services, approval of curriculum council member, approval of Chevron creating a video of the Natural Resources Class at WCHS, approval of Drama Club’s winter musical presentation of “The Best Christmas Pageant Ever”, approval of field trips, approval of conferences and approval of Aquaponics/Hydroponics Club.

CGEA Representative – No Comment

Charles Mahoney from Intermediate Unit #1 gave a presentation on the Intermediate Unit #1 Superintendent Search.
PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Eliminate Midnight Shift Custodian and Create Afternoon Shift Janitor at WCES

The Administration recommends to eliminate the midnight shift Custodian position at WCES and to create an afternoon shift Janitor position at WCES. A motion to approve the recommendation was made by Sarah Hughes seconded by Sharon Bennett. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Heliems

Yes
Sarah Hughes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Luke Hathaway – Transfer Afternoon Shift Janitor Position at WCES

The Administration recommends approval of the request received from Luke Hathaway to transfer from his current midnight shift Custodian position at WCES to the afternoon shift Janitor position at WCES, effective Monday, September 18, 2017. A motion to approve the recommendation was made by Elizabeth Heliems seconded by Sarah Hughes. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Heliems

Yes
Sarah Hughes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Martin Engle - Resignation - Lunch and Bus Aide-WCES

The Administration recommends acceptance of the letter of resignation received from Martin Engle as Lunch and Bus Aide at WCES, effective immediately. A motion to approve the recommendation was made by Sharon Bennett, seconded by Sarah Hughes. All members voted “Aye” – motion carried.

Timothy Hanna – Middle School Music Teacher

The Administration recommends that Timothy Hanna be hired as a temporary professional employee as a Music teacher at MBM, effective September 18, 2017. Salary Step 1, Level A. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Heliems. Roll call vote follows:
Craig Bailey – Interim Superintendent

The School Board recommends to appoint Craig Bailey as Interim Superintendent, effective immediately. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

No
John Bristor
Rachael Shultz

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

TRANSPORTATION COMMITTEE – Rachael Shultz, Chairperson

Approval of Mini-Bus Route for Open Door Christian School

The Administration recommends approval of a mini-bus route for Open Door Christian School (as per Kings Transit agreement) with Jennifer Phillips (all clearances are on file) as the driver, for the 2017-18 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes
Kevin Barnhart
Sharon Bennett
John Bristor
Elizabeth Hellems

Yes
Sarah Hughes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

There being no further business to discuss, a motion to adjourn was made by Sarah Hughes, seconded by Sharon Bennett at 8:35 p.m. All members voted “Aye” – motion carried.