The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, September 17, 2019, in the Board Room, 250 S. Cumberland Street, Waynesburg, PA 15370.

The meeting was called to order by the President, Elizabeth Hellem, 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   Jason Whipkey
Andrew Corfont  Elizabeth Hellem
Barbara Hartlaub

7 members present; Absent: Wayne Knisely and Rachael Shultz.

Others present: Administration: Dr. Helen McCracken, Justin Stephenson and Valerie Brooks; Solicitor: Barbara Graham; Others: Jillian McGowan-CGEA, Mike Camilli – Central Greene Scholarship Trust and several patrons from the district.

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

A motion was made by Andrew Corfont, seconded by Jason Whipkey to approve the minutes of the August 6, 2019 Development Meeting and August 20, 2019 Board Meeting. All members voted “Aye” - motion carried.

The Treasurer’s Report for July 2019 and August 2019 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

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

The Payroll Report for June 2019 was presented. General Fund - $1,262,802.17; Cafeteria Fund - $24,892.69; Total - $1,287,694.86. The Payroll Report for August 2019 was presented. General Fund - $1,154,345.88; Cafeteria Fund - $6,521.61; Total - $1,160,867.49. A motion to accept the reports was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The General Fund Revenue and Expenditure report was presented for August 2019 showing the total revenue of $5,907,234.69 and expenditures of $3,111,046.24. A motion to accept the report was made by Andrew Corfont, 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 August 2019 were presented and recommended for approval. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $161,599.05 for August 2019. A motion to accept the report was made by Andrew Corfont, seconded by Jason Whipkey. All members voted “Aye” - motion carried.

Justin Stephenson spoke regarding how things are going at MBM.

**Correspondence and Requests to Address the Board**

**CGEA – No Comment**

Mike Camilli spoke regarding the Central Greene Scholarship Trust.

**Tentative Intent to Retire**

In accordance with Article X, Section K of the collective bargaining agreement, the District has been notified by Judy Nelson of her tentative intention to retire effective the first day following the last contractual workday of the 2019-20 school year.

**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.

**Non-Instructional Staff – Resignations/Retirements/Leaves/Transfers**

**Penny Henderson – After School Security at WCHS**

The Administration recommends approval of the request received from Penny Henderson to transfer from her current afternoon shift Weekend/Holiday Security position at WCHS to the vacant After School Security position at WCHS, effective Monday, September 23, 2019. A motion to approve the recommendation was made by Jason Whipkey, 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>
</tr>
<tr>
<td>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

Results: 7 – Yes; 2 – Absent; – Motion carried.
Non-Instructional Staff – Appointments

2019-20 Non-Instructional Substitute Approval

The Administration recommends that Tracy Mills 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 Sharon Bennett, seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Jason Whipkey
Elizabeth Hellems

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

Chris Fletcher – Afternoon Shift Janitor at MBM

The Administration recommends that Chris Fletcher be hired as an afternoon shift Janitor at MBM, effective Monday, September 23, 2019, with wages and benefits as per the collective bargaining agreement, with all required clearances on file. 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
Jason Whipkey
Elizabeth Hellems

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

Extra-Curricular Staff – Appointments

Bob Stephenson – Jr High Head Wrestling Coach

The Administration recommends the approval of Bob Stephenson as Jr High Head Wrestling Coach. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Jason Whipkey
Elizabeth Hellems

Results: 7 – Yes; 2 – Absent; – Motion carried.
Justine Dixon – Varsity Assistant Cheerleading Sponsor

The Administration recommends the approval of Justine Dixon as Varsity Assistant Cheerleading Sponsor. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Bridget Montgomery, seconded by Sharon Bennett. Roll call vote follows:

Yes                 Yes
Sharon Bennett      Bridget Montgomery
John Bristor        Jason Whipkey
Andrew Corfont      Elizabeth Hellems
Barbara Hartlaub

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

John Lipscomb – Varsity Assistant Girls Soccer Coach

The Administration recommends the approval of John Lipscomb as Varsity Assistant Girls Soccer Coach. Salary as per the collective bargaining agreement. 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        Jason Whipkey
Andrew Corfont      Elizabeth Hellems
Barbara Hartlaub

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

Rebecca Wilson – Senior Class Sponsor

The Administration recommends the approval of Rebecca Wilson as Senior Class Sponsor. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:

Yes                 Yes
Sharon Bennett      Bridget Montgomery
John Bristor        Jason Whipkey
Andrew Corfont      Elizabeth Hellems
Barbara Hartlaub

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:
Melinda Hampson  Band

A motion to approve the recommendation was made by Jason Whipkey, 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>
</tr>
<tr>
<td>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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:

Kelly Statler  MBM/WCES

A motion to approve the recommendation was made by Jason Whipkey, 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>
</tr>
<tr>
<td>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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

Business Office

General and Cafeteria Bills for Approval

The Administration recommend that the following bills be approved for payment:

<table>
<thead>
<tr>
<th>Cafeteria</th>
<th>$41,915.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
</tr>
<tr>
<td>Benefits</td>
<td>322,933.06</td>
</tr>
<tr>
<td>Bid Awards</td>
<td>56,235.52</td>
</tr>
<tr>
<td>Payroll</td>
<td>934,005.57</td>
</tr>
<tr>
<td>Tuition</td>
<td>54,292.33</td>
</tr>
<tr>
<td>Transportation</td>
<td>142,276.12</td>
</tr>
<tr>
<td>Utilities</td>
<td>75,873.47</td>
</tr>
<tr>
<td>Vo-Tech</td>
<td>232,517.15</td>
</tr>
<tr>
<td>General Bills</td>
<td>420,234.77</td>
</tr>
</tbody>
</table>

$2,238,367.99
$2,280,283.01
A motion to approve the recommendation was made by Andrew Corfont, seconded by Barbara Hartlaub. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

Yes
Bridget Montgomery
Jason Whipkey
Elizabeth Hellems

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

Approval of Private Sale - Tax Claim Bureau

It is recommended that the Board approve the sale of 2 parcels of land as listed, by the Greene County Tax Claim Bureau by private bid:

<table>
<thead>
<tr>
<th>Control No.</th>
<th>Location</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>25-277</td>
<td>Wayne Twp</td>
<td>$50.00</td>
</tr>
<tr>
<td>25-278</td>
<td>Wayne Twp</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
John Bristor
Andrew Corfont
Barbara Hartlaub

No
Bridget Montgomery

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

Staff and Students

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>Ashley Deurlein</td>
<td>PA Counselor’s Conference</td>
<td>10/8-10/2019</td>
<td>$308.58 – General Fund</td>
</tr>
<tr>
<td></td>
<td>State College</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:
Field Trips

The Administration recommends that the following field trips be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Sponsor</th>
<th>Transportation</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/26</td>
<td>Debate Team</td>
<td>Mr. Rossi</td>
<td>1 School Van</td>
<td>AG High School</td>
<td>$120-Subs; None</td>
</tr>
<tr>
<td>10/24</td>
<td>Debate Team</td>
<td>Mr. Rossi</td>
<td>1 School Van</td>
<td>Carmichaels HS</td>
<td>$120-Subs; None</td>
</tr>
<tr>
<td>10/28</td>
<td>Life Skills</td>
<td>Mrs. Bebout</td>
<td>2 School Vans</td>
<td>Simmons Farm</td>
<td>None</td>
</tr>
<tr>
<td>11/20</td>
<td>Chemistry Students</td>
<td>Mr. Brandstetter</td>
<td>1 School Bus</td>
<td>Soldiers &amp; Sailors Hall</td>
<td>$240-Subs; $463.90-WCHS Act Acct</td>
</tr>
<tr>
<td>11/21</td>
<td>Debate Team</td>
<td>Mr. Rossi</td>
<td>1 School Van</td>
<td>Brownsville High School</td>
<td>$120-Subs; None</td>
</tr>
<tr>
<td>3/18-22</td>
<td>Varsity &amp; JV Baseball Team</td>
<td>Mr. Moore</td>
<td>Charter bus arrg. by Sponsor</td>
<td>Ripken Experience, Myrtle Beach, SC</td>
<td>$120-Subs; WCHS Baseball Boosters</td>
</tr>
<tr>
<td>3/16</td>
<td>Debate Team</td>
<td>Mr. Rossi</td>
<td>1 School Van</td>
<td>Uniontown HS</td>
<td>$360-Subs; None</td>
</tr>
</tbody>
</table>

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

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

Selection of Curriculum Council Members

The Administration recommends the approval of the following individuals as members of the Central Greene Curriculum Council for the 2019-20 school year, in accordance with the collective bargaining agreement:

Yes
Sharon Bennett  Bridget Montgomery
John Bristor    Jason Whipkey
Andrew Corfont  Elizabeth Hellems
Barbara Hartlaub

Results: 7 – Yes; 2 – Absent; – Motion carried.
Waynesburg Central Elementary School:
Kindergarten                        Elizabeth Kovach
Grade 1/Special Ed/Title I          Kelly Scherrick
Grade 2/Special Ed/Title I          Lauren Miske
Grade 3/Special Ed/Title I          Traci Benke
Grade 4/Special Ed/Title I          Kellie-Ann Maute
Grade 5/Special Ed/Title I          Jennifer Tretinik
Guidance/IST/Nurse/Librarian/Art/Music/Phys. Ed. Rachael Kelly

Margaret Bell Miller Middle School:
Mathematics/Art                     Jillian McGowan
Science/Tech. Ed.                   Erin Cunningham
Language Arts/Librarian             Chad Plesko
Social Studies                      Robert Gibbons
Phys. Ed./Health/Nurse/Family & Consumer Science Mark Willis
Special Education/Guidance          Heather Kozich

Waynesburg Central High School:
English/Librarian/Distance Learning Krystal Friend
Mathematics                         Rebecca Wilson
Science                              Robin Taylor
Social Studies/Foreign Language     Katy McCracken
Phys. Ed./Health/Driver Ed./Art/Music/Nurse Duane Bowers
Special Education/Guidance          Rose Chiprich
Vocational (Bus. Ed./Tech.Ed./Vo.Ag./F &CS) Kathryn Keller

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

Yes                Yes
Sharon Bennett     Bridget Montgomery
John Bristor       Jason Whipkey
Andrew Corfont     Elizabeth Hellems
Barbara Hartlaub

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

Waynesburg University Fall 2019 Field Placements

The Administration recommends that the following list of field placements from Waynesburg University be approved for Fall 2019.

<table>
<thead>
<tr>
<th>Student</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabriella Clark</td>
<td>Jillian McGowan</td>
</tr>
<tr>
<td>Joseph Sabolek</td>
<td>Diane Cossick</td>
</tr>
<tr>
<td>Christy Smith</td>
<td>Rick Layton</td>
</tr>
<tr>
<td>Abigail Marsico</td>
<td>Erin Cunningham</td>
</tr>
<tr>
<td>Alexandra D’Incau</td>
<td>Keri Clutter</td>
</tr>
<tr>
<td>Sophie Kipe</td>
<td>Elizabeth Kovach</td>
</tr>
<tr>
<td>Taylor Merklin</td>
<td>Jill Heldreth</td>
</tr>
</tbody>
</table>
A motion to approve the recommendation was made by Sharon Bennett, seconded by Barbara Hartlaub. 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>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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

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>Sponsor</th>
<th>Transportation</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/25, 10/9, 10/16</td>
<td>WCHS Life Skills</td>
<td>Giant Eagle</td>
<td>Mrs. Chiprich</td>
<td>1 School Car</td>
<td>None</td>
</tr>
<tr>
<td>11/6, 11/20, 12/4, 12/18, 1/8, 1/22, 2/5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/19, 3/4, 3/17, 4/1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4/15, 4/29, 5/13, 5/27</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/9, 11/6, 1/29, 2/12, 3/12</td>
<td>WCHS Academic League</td>
<td>Penn State-Fayette Campus</td>
<td>Mr. Kelly</td>
<td>2 School Vans</td>
<td>$240-Subs; None</td>
</tr>
<tr>
<td>10/17</td>
<td>History Students &amp; French Club</td>
<td>Carnegie Science Center</td>
<td>Mrs. Morris</td>
<td>2 School Buses</td>
<td>$360-Subs; $608.60-WCHS Act Acct</td>
</tr>
</tbody>
</table>

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>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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

Second & Final Reading – Replacement of Policy # 209.1 with Policy # 209.3

The Administration recommends approval of the second and final reading of the replacement of policy # 209.1 Head-Lice with policy with 209.3 Head-Lice. A motion to approve the recommendation was made by Barbara Hartlaub, seconded by Sharon Bennett. Roll call vote follows:

Yes                Yes
Sharon Bennett     Bridget Montgomery
John Bristor       Jason Whipkey
Andrew Corfont     Elizabeth Hellems
Barbara Hartlaub

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

Resolutions, Etc.

PSBA Officer Election & PA Insurance Trust

In accordance with the new PSBA election process, it is recommended that the Board Secretary cast a ballot for the following candidates:

President-Elect:    Art Levinowitz
Vice President:     David Hein
Central At-Large    Julie Preston
Section 1 Advisor   Sabrina Backer
Section 3 Advisor   Ron Cole
Section 5 Advisor   Marsha Pleta
Section 7 Advisor   Tricia Steiner
Trustee             Kathy K. Swope
Trustee             Mark B. Miller

A motion to approve the recommendation was made by Sharon Bennett, seconded by Andrew Corfont. Roll call vote follows:
PSBA School Board Secretaries Forum Steering Committee

In accordance with the new PSBA election process, it is recommended that the Board Secretary cast a ballot for three incumbents:

Trustees:

Bethanne Zeigler (Skikellamy School District)

Crystal Mance (Cheltenham Township School District)

Jennifer Davidson (Manheim Township School District)

A motion to approve the recommendation was made by Sharon Bennett, seconded by Jason Whipkey. All members voted “Aye” – motion carried.

Affiliation Agreement for Student Teaching – Mercyhurst University

The Administration recommends approval of the Affiliation Agreement for Student Teaching between Central Greene School District and Mercyhurst University be approved. A motion to approve the recommendation was made by Jason Whipkey, seconded by Andrew Corfont. 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>John Bristor</td>
<td>Jason Whipkey</td>
</tr>
<tr>
<td>Andrew Corfont</td>
<td>Elizabeth Hellems</td>
</tr>
<tr>
<td>Barbara Hartlaub</td>
<td></td>
</tr>
</tbody>
</table>

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

Transportation

Substitute Van Drivers

The Administration recommends that Jeff Hawk be approved as substitute van driver for the 2019-20 school year, with all required 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     Jason Whipkey
Andrew Corfont   Elizabeth Hellems
Barbara Hartlaub

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

A motion to go into Executive Session was made by Sharon Bennett, seconded by Andrew Corfont at 7:02 p.m. to discuss personnel matters. All members voted “Aye” - motion carried.

A motion to come out of Executive Session was made by Andrew Corfont, seconded by Barbara Hartlaub at 7:28 p.m. All members voted “Aye” - motion carried.

There being no further business to discuss, a motion to adjourn was made by Andrew Corfont, seconded by Barbara Hartlaub at 7:29 p.m. All members voted “Aye” - motion carried.