CENTRAL GREENE SCHOOL DISTRICT  
Board of Education Regular Meeting Minutes  
September 19, 2017  
6:30 PM – District Office Board Room

The regular meeting of the Board of Education of the Central Greene School District was held Tuesday, September 19, 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  
John Bristor  
Elizabeth Hellems  
John Jacobs  
Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

7 members present; Absent: Kevin Barnhart and Sarah Hughes.

Others present: Administration: Annette Vietmeier, Tammy Mandich and James Shargots; Solicitor: Kirk King; Others: Maintenance Director-Mike Jarosh, Andy Zimmer-Resource Officer and several patrons from the district.

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

A motion was made by John Jacobs, seconded by Sharon Bennett to approve the minutes of the August 8, 2017 Hearing Meeting, August 8, 2017 Committee Meeting, August 15, 2017 Board Meeting and August 24, 2017 Special Meeting. All members voted “Aye” - motion carried.

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

The Payroll Report for August 2017 was presented. General Fund - $928,541.06; Cafeteria Fund - $2,936.14; Total - $931,477.20. 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 August 2017 showing the total revenue of $4,494,403.63 and expenditures of $3,270,879.08. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. 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 August 2017 were presented and recommended for approval. A motion to accept the reports was made by John Jacobs, seconded by Rachael Shultz. All members voted “Aye” - motion carried.

The Earned Income Report was presented showing total receipts of $166,701.99 for August 2017. A motion to accept the report was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” - motion carried.

A motion to go into Executive Session was made by Sharon Bennett, seconded by Elizabeth Hellems at 6:35 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 Holloms, seconded by Sharon Bennett at 7:35 p.m. All members voted “Aye” - motion carried.

**CORRESPONDENCE/PUBLIC COMMENTS**

CGEA Representative – No Comment

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

Intermediate Unit 1 Breakfast and Lunch Agreement

The Administration recommends approval of the Intermediate Unit 1 agreement to provide breakfast and lunch for the WCCC Building at a cost of $50.00 a day. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. 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>John Bristor</td>
<td>Rachael Shultz</td>
</tr>
<tr>
<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

- Cafeteria $30,779.31
- Capital Projects $61,012.34
- General Fund
- Bid Awards 55,492.96
Benefits 760,978.75
Bond 684,225.65
Utilities 59,357.69
Transportation 170,444.33
Tuition (Cyber & Other) 17,586.70
Payroll 1,456,714.29
Vo-Tech 241,051.69
General Bills 340,478.25

$3,786,330.31
$3,878,121.96

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

Yes
Sharon Bennett
John Bristor
Elizabeth Hellem
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

CURRICULUM/FEDERAL PROGRAMS COMMITTEE – Elizabeth Hellem, Chairperson

Selection of Curriculum Council Members

The Administration recommends the approval of the following individuals as members of the Central Greene Curriculum Council for the 2017-18 school year, in accordance with the collective bargaining agreement:

Waynesburg Central Elementary:

Michelle Shannon  Kellie-Ann Maute
Kelly Scherrick  Jennifer Tretini
Lynn Stoneking  Janet Menarorch
Brenda Woods

Margaret Bell Miller Middle School:

Jillian McGowan  Matthew Egizio
Robin Taylor  Amy Sibert
Heather Kozich  Hunter Barnhart

Waynesburg Central High School:

Kelley Stoneking  Donna Clarke
Rebecca Wilson  Alisha Lahew
Heather Morris  Kathryn Keller
Katy McCracken
A motion to approve the recommendation was made by John Jacobs seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Approval of Chevron Creating a Video of the Natural Resources Class at WCHS

The Administration recommends approval of Chevron creating a video of the Natural Resources class at WCHS. A motion to approve the recommendation was made by Sharon Bennett seconded by Rachael Shultz. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

PERSONNEL COMMITTEE – Sharon Bennett, Chairperson

Eliminate the two 4.25 hour Lunch and Bus Aide Positions at WCES and Create two 5.50 hour Lunch and Bus Aide positions at WCES

The Administration recommends to eliminate the two 4.25 hour Lunch and Bus Aide positions at WCES and to create two 5.50 hour Lunch and Bus Aide positions at WCES. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

<table>
<thead>
<tr>
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<td>Rachael Shultz</td>
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<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

**2017-18 Non-Instructional Substitute List Approval**

The Administration recommends that Connie Haines, Stacy Lemley and Bobbie Jo Saunders be approved as non-instructional substitute employees for the 2017-18 school year. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

<table>
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<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

**Sandy Throckmorton – Alpha/Beta Sponsor**

The Administration recommends approval of Sandy Throckmorton as Alpha/Beta Sponsor. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Bridget Montgomery seconded by Elizabeth Hellems. Roll call vote follows:

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<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

**Rebecca Wilson – Student Council Sponsor**

The Administration recommends approval of Rebecca Wilson as Student Council Sponsor. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:
Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Krystle Friend – Freshman Class Sponsor

The Administration recommends approval of Krystle Friend as Freshman Class Sponsor. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Katy McCracken and Danielle Eddy – Junior Class Co-Sponsors

The Administration recommends approval of Katy McCracken and Danielle Eddy as Junior Class Co-Sponsors. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Beth Sargent and Ashton Shaffer – Senior Class Co-Sponsors

The Administration recommends approval of Beth Sargent and Ashton Shaffer as Senior Class Co-Sponsors. Salary as per the collective bargaining agreement. A motion to approve the recommendation was made by John Jacobs seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett

Yes
Bridget Montgomery
John Bristol          Rachael Shultz
Elizabeth Hellems    Andrew Corfont
John Jacobs

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

Craig Baily - Resignation – Interim Superintendent

The Administration recommends acceptance of the letter of resignation received from Craig Baily as Interim Superintendent, effective immediately. A motion to approve the recommendation was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” – motion carried.

Andrea Redding - Resignation – Building Secretary-WCES

The Administration recommends acceptance of the letter of resignation received from Andrea Redding as Building Secretary at WCES, effective October 2, 2017. A motion to approve the recommendation was made by Sharon Bennett, seconded by John Jacobs. All members voted “Aye” – motion carried.

William Ryan – Resignation – Assistant Boys Track Coach

The Administration recommends accepting the letter of resignation received from William Ryan as Assistant Boys Track Coach, effective immediately. A motion to approve the recommendation was made by Elizabeth Hellems, seconded by Bridget Montgomery. All members voted “Aye” – motion carried.

Helen McCracken - Interim Superintendent

The Board recommends that Helen McCracken be appointed as Interim Superintendent of the Central Greene School District, at $340.00 per day, pending receipt of all clearances. A motion to approve the recommendation was made by Elizabeth Hellems seconded by John Jacobs. Roll call vote follows:

<table>
<thead>
<tr>
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<tr>
<td>Sharon Bennett</td>
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<tr>
<td>John Bristol</td>
<td>Rachael Shultz</td>
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<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

Creation of a Personal Care Aide Position

The Administration recommends that a full-time 9 month Personal Care Aide position be created with the initial assignment at WCES. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:
Sharon Bennett  
John Bristor  
Elizabeth Hellems  
John Jacobs

Yes

Sharon Bennett  
John Bristor  
Elizabeth Hellems  
John Jacobs

Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

Yes

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

Mr. Corfont indicated that he would abstain from voting on the following motion as his daughter is the the 7th & 8th Grade Girls Soccer Coach.

Melanie Burchfield – 7th and 8th Grade Assistant Girls Soccer Coach

The Administration recommends the approval of Melanie Burchfield as 7th & 8th Grade Assistant Girls Soccer Coach. Salary 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 Elizabeth Hellems. Roll call vote follows:

Yes

Sharon Bennett  
John Bristor  
Elizabeth Hellems

Yes

John Jacobs  
Bridget Montgomery  
Rachael Shultz

Abstain

Andrew Corfont

Results: 6 – Yes; 1 – Abstain; 2 – Absent; – Motion carried.

Volunteers/Chaperones

The Administration recommends that the following personnel be approved as Volunteers/Chaperones, with all required clearances on file:

Eric R. McKay  
Dawn R. McKay  
Tracie Sypin  
Jennifer Gumbarevic

WCES  
WCES  
MBM PTA and District Drug & Alcohol Liaison  
MBM & WCHS

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

Yes

Sharon Bennett  
John Bristor  
Elizabeth Hellems  
John Jacobs

Yes

Bridget Montgomery  
Rachael Shultz  
Andrew Corfont

Results: 7 – Yes; 2 – Absent; – Motion carried.
Ms. Hellems indicated that she would abstain from voting on the following motion as she is on list A of volunteers.

Mr. Jacobs indicated that he would abstain from voting on the following motion as his wife is on list A of volunteers.

Volunteers/Chaperones

The Administration recommends that the attached list A of Volunteers/Chaperones for the 2017-18 school year be approved, with all required clearances on file. A motion to approve the recommendation was made by Sharon Bennett seconded by Rachael Shultz. Roll call vote follows:

Yes
Sharon Bennett
John Brister
Bridget Montgomery

Abstain
Elizabeth Hellems
John Jacobs

Yes
Rachael Shultz
Andrew Corfont

Results: 5 – Yes; 2 – Abstain; 2 – Absent; – Motion carried.

Ms. Montgomery and Ms. Shultz indicated that they would abstain from voting on the following motion as they is on list B of volunteers.

Volunteers/Chaperones

The Administration recommends that the attached list B of Volunteers/Chaperones for the 2017-18 school year be approved, with all required clearances on file. A motion to approve the recommendation was made by John Jacobs seconded by Elizabeth Hellems. Roll call vote follows:

Yes
Sharon Bennett
John Brister
Elizabeth Hellems

Abstain
Bridget Montgomery
Rachael Shultz

Yes
John Jacobs
Andrew Corfont

Results: 5 – Yes; 2 – Abstain; 2 – Absent; – Motion carried.

STAFF/STUDENTS

Drama Club’s Winter Musical Presentation of “The Best Christmas Pageant Ever”

The Administration recommends that the Board approve the Drama Club’s winter musical presentation of “The Best Christmas Pageant Ever”.

9 of 16  Central Greene School District Board of Directors  September 19, 2017
A motion to approve the recommendation was made by Sharon Bennett seconded by Rachael Shultz. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Field Trips

The Administration recommends that the following field trips be approved:

Date
Sponsor

<table>
<thead>
<tr>
<th>Date</th>
<th>Group</th>
<th>Destination</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/10</td>
<td>Ms. Brickner Selected WCHS Choir Students</td>
<td>IUP Crimson Hawk Choral Invitation Conf. $100-Subs; None</td>
<td></td>
</tr>
<tr>
<td>10/27-28</td>
<td>Ms. Brickner Selected WCHS Choir Students</td>
<td>PMEA Honors Choir, Trinity High School $100-Subs; None</td>
<td></td>
</tr>
<tr>
<td>3/21-25</td>
<td>Mr. Armstrong Girls Softball Coach Bus, Arrg By Sponsor</td>
<td>Ripken Experience, Pigeon Forge, TN WCHS Softball Boosters</td>
<td></td>
</tr>
</tbody>
</table>

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

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
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:

Participant
Matthew Blair (1)
Michelle Binrim (1)
Ashley Deurlein (1)

Conference Site
A/CAAPA
Hershey
PA Counseling Assoc. Annual Conf.
King of Prussia

Date
10/31-11/3/2017
11/3-5/2017

Cost – Funding
$2,708-General Fund
$229-General Fund
A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:

<table>
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<td>Andrew Corfont</td>
</tr>
<tr>
<td>John Jacobs</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>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/28</td>
<td>WCHS Students</td>
<td>Greene County Fairground-Vietnam Traveling Wall</td>
<td>$200-Subs; $78.20-Principals Fund</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/4</td>
<td>WCHS Academic League</td>
<td>Penn State, Fayette Campus</td>
<td>$200-Subs; $309.16-District</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/9</td>
<td>MBM Fishing Club</td>
<td>Meadow Run, Fayette Co.</td>
<td>$200-Subs; None</td>
</tr>
<tr>
<td></td>
<td>2 School Vans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/13</td>
<td>11th Grade US History Students</td>
<td>Fort Ligonier, Ligonier, PA</td>
<td>$400-Subs; $637.68-WCHS Activity Fund</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/27</td>
<td>MBM Student Council</td>
<td>Community Day School, Pittsburgh, PA</td>
<td>$200-Subs; None</td>
</tr>
<tr>
<td></td>
<td>2 School Vans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/1</td>
<td>WCHS Academic League</td>
<td>Penn State, Fayette Campus</td>
<td>$200-Subs; $309.16-District</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/9-10</td>
<td>MBM Fishing Club</td>
<td>Erie, PA</td>
<td>$200-Subs; None</td>
</tr>
<tr>
<td></td>
<td>2 School Vans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/29</td>
<td>WCHS Academic League</td>
<td>Penn State, Fayette Campus</td>
<td>$200-Subs; $309.16-District</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/24</td>
<td>WCHS Academic League</td>
<td>Penn State, Fayette Campus</td>
<td>$200-Subs; $309.16-District</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/21</td>
<td>WCHS Academic League</td>
<td>Penn State, Fayette Campus</td>
<td>$200-Subs; $309.16-District</td>
</tr>
<tr>
<td></td>
<td>1 School Bus</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A motion to approve the recommendation was made by Elizabeth Hellems seconded by Sharon Bennett. Roll call vote follows:

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Waynesburg University Field Experience

The Administration recommends that the following list of field placements from Waynesburg University be approved for the 2017-18 school year.

WCES:
Abigail Bausch
Jessica Bishop
Danielle Bratton
Dillion Charlton
Chelsey Corrick
Vittoria Crivelli
Mary Cunningham

Shelby VanSickle
Gabbi Gehner
Hannah Sembower
Rachel Skon
Brittany Woodcock
Olivia Zuchelli
Ellena Lavinia

MBM:
Allie Christopher
Tessa Masula

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

Yes
Sharon Bennett
John Bristor
Elizabeth Hellems
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Waynesburg University Fall Internship

The Administration recommends that the following list of fall internships from Waynesburg University be approved for the 2017-18 school year.

Cooperating Teacher

Karley Isiminger
Emily McNece

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

<table>
<thead>
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<td>Andrew Confort</td>
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<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

**Student Teachers**

The Administration recommends that the following student teachers from Waynesburg University be approved for the 2017-18 school year:

**Student Teacher**

Ellena Lavina
Elizabeth Ensminger
Sarah Andrews

**Cooperating Teacher**

Heather Kozich
Mike Camilli
Stacie Patterson

A motion to approve the recommendation was made by Rachael Shultz seconded by Elizabeth Hellems. Roll call vote follows:

<table>
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<td>Andrew Confort</td>
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<td>John Jacobs</td>
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</tbody>
</table>

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

**SCHOOL BOARD** — Andrew Confort, Chairperson

**Aquaponics/Hydroponics Club – Approval**

The Administration recommends that the Board approve the formation of a new club, Aquaponics/Hydroponics Club at WCHS, in accordance with the attached Constitution and By-Laws. Dave Sarra will serve as Volunteer Sponsor. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellems. Roll call vote follows:
B. PSBA Officer Election

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

President-Elect: David Hutchinson
Vice President: Eric Wolfgang
Treasurer: Mike Gossert
At-Large Representative: Daniel O'Reefe
Trust Trustees
  Michael Faccinetto
  Marianne L. Neel

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

Yes
Sharon Bennett
John Bristor
Elizabeth Hellemes
John Jacobs

Yes
Bridget Montgomery
Rachael Shultz
Andrew Corfont

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

Contract for Superintendent Search

It is recommended that the Board do not approve participation in the Intermediate Unit 1 Superintendent Search Program and to execute a contract with Intermediate Unit 1 to assist with the search for a new Superintendent, subject to review of the District’s Solicitor. A motion to approve the recommendation was made by Sharon Bennett seconded by Elizabeth Hellemes. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

**School Resource Officer – Reimbursement of Supplies**

The Administration recommends that the expenditures for the School Resource Officer as listed on Exhibit “A” in the total amount of $2,846.00 be approved for reimbursement. A motion to approve the recommendation was made by Rachael Shultz 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>Rachael Shultz</td>
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<tr>
<td>Elizabeth Hellems</td>
<td>Andrew Corfont</td>
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<tr>
<td>John Jacobs</td>
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</tr>
</tbody>
</table>

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

**TRANSPORTATION COMMITTEE – Rachael Shultz, Chairperson**

**Substitute Bus Drivers**

The Administration recommends that Mark King be approved as a substitute bus driver for Kings Transit and Timothy Sheahan as a substitute van driver for Fox School Bus Service, Inc., for the 2017-18 school year, with all required clearances on file. A motion to approve the recommendation was made by Sharon Bennett seconded by John Jacobs. Roll call vote follows:

<table>
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<td>Andrew Corfont</td>
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<tr>
<td>John Jacobs</td>
<td></td>
</tr>
</tbody>
</table>

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

**GREENE COUNTY CAREER & TECHNOLOGY CENTER – Elizabeth Hellems**

**Greene County Career and Technology Center to Utilize Metal Detectors**

The Administration recommends approval for the Greene County Career and Technology Center to utilize metal detectors. A motion to approve the recommendation was made by Sharon Bennett seconded by Bridget Montgomery. Roll call vote follows:
Results: 7 – Yes; 2 – Absent; – Motion carried.

There being no further business to discuss, a motion to adjourn was made by John Jacobs, seconded by Sharon Bennett at 8:05 p.m. All members voted "Aye" - motion carried.