

**West Greene School District
1367 Hargus Creek Road
Waynesburg, PA 15370**

The West Greene School District Board of Education held their **regular meeting** on **Thursday, February 28, 2021**, at the West Greene Junior-Senior High School, 1352 Hargus Creek Road, Waynesburg, PA at 8:45 PM.

AS A MATTER OF RECORD

- Charlie Rupert with Cypher & Cypher presented the 2019-2020 Audit to the Board of School Directors.
- Haley Bissett, Life Skills Teacher, gave a presentation on the Life Skills Classroom.

CALL TO ORDER

The meeting was called to order by Chad Scott, President.

ROLL CALL

Jan Berdine – P (Via Video)
Daniele Frye – P
Rob Inmon – P (Via Video)

Joe Coss – P
Marie Gillispie – P
Mary Jane Kent – P (Via Video)

Ryan Crouse – P
Michael Hildreth – P
Chad Scott – P

APPROVAL OF AGENDA

- **MOTION BY** Crouse, **SECOND BY** Gillispie, to approve the agenda.
VOTE: ALL AYES

MOTION CARRIED.

NOTICE OF EXECUTIVE SESSIONS

- February 25, 2021 Security, Personnel and Litigation

APPROVAL OF MINUTES

- **MOTION BY** Crouse, **SECOND BY** Gillispie, to approve the **January 28, 2021**, regular meeting minutes.
VOTE: ALL AYES

MOTION CARRIED.

- **MOTION BY** Hildreth, **SECOND BY** Frye, to approve the **February 11, 2021**, Educational Planning, Budget, Building & Sites and Athletic Committee meeting minutes.

VOTE: ALL AYES

MOTION CARRIED.

PRESENT BOARD ACTION TAKEN AT THE FEBURARY 11, 2021 COMMITTEE MEETING AS A MATTER OF RECORD:

- **MOTION BY** Coss, **SECOND BY** Crouse, to approve Kayla Hildreth as the Head 7 & 8 Grade Girls' Volleyball Coach, as per the professional contract.

VOTE: 7 YEA; 0 NAY; 1 ABSTAIN (Hildreth); 1 ABSENT (Kent)

MOTION CARRIED.

- **MOTION BY** Coss, **SECOND BY** Crouse, to approve Jennifer Gilbert as the Assistant 7 & 8 Grade Girls' Volleyball Coach, as per the professional contract.

VOTE: 8 YEA; 0 NAY; 0 ABSTAIN; 1 ABSENT (Kent)

MOTION CARRIED.

REPORTS

Brian Jackson, Superintendent

Negotiations are underway at the Greene County CTC. The Administration has reviewed the issue about students riding with teachers to events in their personal vehicles. Right now, they are not insured nor is the District. Teachers transporting students should take a School District authorized vehicle. It was recommended that there be an additional staff person in the vehicle.

Jessica Bissett, Business Manager

The Act 80 Corrected School Reports have been completed, sent to the District's they pertain to and sent to the PDE. January 2021 balances have been reconciled. She continues to work on the 2021-2022 budget preparation. The State budget has a formula in which Governor Wolf wants to utilize. This does not impact West Greene and results in a \$115,000 increase. Charter School reform is back on the table with \$9,500 as a State-wide tuition rate and this would be a benefit to West Greene. The minimum teacher salary is also being proposed at \$45,000 again this year as well as an increase to the minimum wage to \$12 per hour and increasing to \$15 per hour by 2027. It is estimated that it will be a 4-6 year recovery for unemployment spending. Gaming revenue is down 77.49 percent which impacts the Homestead/Farmstead monies.

Eric Gaydos, Academic Director

The Department of Education's guidance makes clear that states should consider the ways they can do things differently this year with flexibility available for testing windows, administering testing remotely where feasible, shortening the state assessment to make testing more feasible to implement and prioritize in-person learning time. West Greene will undergo a Homeless Audit in accordance with the McKenny-Vento Homeless Assistance Act as part of ESSA. The School Board will be presented with an updated Policy No. 251 Homeless Students for review. The policy has been adjusted to meet the federal guidelines for homeless students. The West Greene FFA Chapter met with Senator Camera Bartolotta via Zoom along with other FFA chapters throughout Washington and Greene County. West Greene's students have maintained the FFA program without interruption during the pandemic and this is a testament to our teachers, FFA leadership and students. West Greene is committed to following the guidance of the District's Comprehensive Plan, which was presented to the public and the Board of Directors last summer. Part of that plan included the adoption of a new math core curriculum. A new benchmark assessment plan is scheduled to be released to the board and public later in the spring. This is the first step towards a complete redesign of the District's MTTS (Multi-Tier System of Support) process. As part of the initiative of finding ways to improve as a District, Mr. Gaydos will be conducting interviews with the first-year teachers to determine where the District is excelling and needs support and learn about positive and negative experiences. COVID-19 cases across the State, County and District are beginning to decrease. Currently there are no active cases within the School District. Most of the 1A vaccinations have been given and waiting to move forward with phase 1B. Feedback was received from the community with regard to repurposing the white house as a maintenance building, rifle range, sports/exercise complex, pavilion area for school gatherings, day-care center, parking lot, school store or coffee shop, community career center, transition house for life-skills students, or a museum for the community, thrift shop for the community, tennis courts, small creative arts center or library for the community, community center, bowling alley, mini-golf course, and a recycling center. The Intermediate Unit 1 and Blueprints will both be looking at the white house this week as well.

Jared Edgreen, School Police Officer

Earlier this month, Mr. Edgreen was invited by Mrs. Wilcox' forensics class to help start their unit on ballistics. He was able to share some of his knowledge in the field and provide real world examples of investigations he conducted. He has been working on expanding the Active Threat Curriculum to include a presentation for grades 7-12 and hopes to have everyone trained in the near future. Grades K-6 have been trained in the "Sheep, Shepherd, Wolf Drill." This training will culminate in a final "Lockdown Drill" during the spring. He worked with multiple contractors on quotes for gates on the rear roadway and vehicular bollards around the campus. Those proposals will be added to his list for Capital Improvements and discussed in executive session. Recommendations for Capital Project security upgrades have been completed. Builders Hardware was on site to give a quote on a non-functioning door in the OSS. When they arrived, the sales representative diagnosed the issue and set to work rectifying the lockset. He met with Senator Camera Bartolotta regarding possible grants for law enforcement entities and physical security for schools. She gave him many new resources and opportunities for future grants. The Safety Committee started work on a safety checklist of the buildings and grounds. The monthly fire drill was completed on February 24, with no issues, and it was completed in "waves" to account for social distancing.

Scott Sakai, Junior-Senior High School Principal

Despite all of the inclement weather, staff and students have been flexible and working diligently to keep on track. There have been several virtual college visits, college fairs, and military visits available to the students. As scholarships continue to arrive, Mrs. Cowden posts them to the Google Classroom. The SAT School Day for West Greene will be held on April 13. Students are now able to sign up in the main office or via email with Mrs. Cowden. Keystone Winter retakes were completed February 23 and 24. The West Greene FFA is celebrating National FFA Week this week. Mrs. Wright and members are collecting books to donate to the elementary classes, daily themes and meeting with Senator Camera Bartolotta today. Mrs. Wright and the Floral Design Class paved the way to another first as they were able to order, arrange and sell the most beautiful floral arrangements for Valentine's Day. Mr. Rychtarsky and the Video Club are looking for a few good students who have a knack or an interest in working with cameras, computers, audio and video production equipment. Students will have the opportunity to help livestream West Greene school events. He congratulated the following students for being selected as Lion's Club Outstanding Students: Benjamin Archer, Chase Blake, Elizabeth Brudnock, Krysten DeBolt, Danielle Fox, Megan Jacobs, Brayden Mooney, Morgan Mooney, Haley Phillips, Caleb Rice, Lexie VanDyne, and Jersey Wise. Under the guidance of Mr. Barnes and Mrs. Hildreth, Hargus Creek Design and the STEM classes are in full swing creating designs, including weatherproof banners, t-shirt designs, vinyl stickers, laser engraving on wood, leather, and acrylics, 3-D printing, and engraving on metal tumblers and ceramic coffee mugs. Mr. Patton's 7th grade World History and 8th grade U.S. History classes are practicing their writing skills by sending out letters to history related businesses and companies around the United States. Many responses have been received throughout the year from generous companies such as museums, chocolate factories, and zoo's. They have received 86 letters/packages back and have received them from 38 states. The farthest away is Anchorage, Alaska (4,084.2 miles). One of the letters that was sent by Sean Campion, a 7th grade student, came via a YouTube video.

Don Painter, Elementary Principal

The elementary teachers completed another day of Neuhaus coaching on February 12. The training was done virtually and there is one more day of coaching that is owed to the District from last year. That coaching day is scheduled on March 12. Mr. Painter was finally able to attend the Fayette and Greene Federal Programs Coordinators training on February 5. This

event was also virtual and was the first meeting conducted since last March. He is re-preparing for the Title I monitoring that was to be completed last March, but canceled due to the pandemic. Now all Federal Programs documents must be uploaded to Google Docs in order to complete a virtual monitoring. He indicated that Mrs. Cumberledge has been a tremendous help in getting the documents uploaded and ready. A donor wishing to remain anonymous, generously donated 8 JIMU coding robots for Mr. Whyte and Miss Spence to use in their classes. The robots work on both Android and Apple systems. The WGEPO generously sponsored a Teacher Appreciation luncheon for the entire elementary faculty and staff. The luncheon was catered by the Springhouse and was very much appreciated by everyone at the elementary school. A Special thanks to Jolene Headlee, Kim Grimes, Kirsten Sotler and Tracy Yeater for pulling it all together.

Bob Ward, Director of Educational and Informational Technology

The technology department has been reaching out to vendors for future network infrastructure updates. With internet connection update this summer and additional funding opportunities coming available (ESSER), now is the time to update and prepare West Greene for the next decade of educational possibilities. ERate quotes were received from three vendors to replace the District's current wireless internet connection. After evaluating services and comparing vendors it was determined that DQE is the District's best choice. DQE's offer is part of the Regional Wide Area Network (RWAN) which provides additional support services from the Intermediate Unit and their technical staff. He started performing quarterly server software and firmware updates, the majority of which will be done after hours and should be completed by the second week of March. Budget preparation continues for the upcoming year.

Jim Elsenheimer, Director of Food Service

Mr. Elsenheimer estimates that 75 percent of the students are participating in the breakfast and lunch program. Free lunches for the students will continue through the end of the school year.

John McDermitt, Director of Facilities

The safety committee started working on the insurance safety checklist. It is approximately 90 percent complete. Room 105 was refreshed to enable the moving of staff around in preparation for transforming the AV Room into a redesigned area for Life Skills. Time was spent during the week measuring and designing electric and plumbing needs for the space. New water coolers are being installed in the High School. They are equipped with touchless bottle fillers so students and staff do not have to touch the water coolers.

Bill Simms, Athletic Director

Coaches and staff members are doing a good job keeping up with COVID checks and documentation. Little League coaches are also adhering to all policies, and sanitizing to assist us in our mitigation efforts. Mr. Simms thanked John McDermitt and his maintenance crew. Their efficiency in sanitizing the bleachers between games when we have multiple teams has been truly professional. West Greene's maintenance staff has performed in a manner that reflects great pride in the school district. When Mr. Rychtarsky has staff available, live streaming of the games takes place. 7&8 Girls' Volleyball continues to be off to a strong start. Both 7th and 8th Grade squads are performing well. Mrs. Hildreth and Mrs. Gilbert are doing a very nice job with them. Junior High wrestling has completed its season. Mr. Whyte is also continuing on with several of those wrestlers in PJW and J.O. related tournaments. Mr. Johnston and the Varsity wrestlers have completed their season. Seth Burns, Danny Collins, and Nash Bloom advanced from sub-section to the Section 1-AA Championships. Nash Bloom finished 3rd, and Seth Burns was a section runner up to advance to the WPIAL individual Championships. Neither wrestler qualified for the Southwest Regional, but Mr. Johnston and his young men wrestled well. He thanked Mr. Jackson for assisting and with helping to run the sub-sectional tournament on Feb 16. He thanked Gary Whyte and Bob Ward for setting up the technology link to remotely run the tournament through another location. Mr. Johnston, his coaching staff and the boys did a great job helping out to run the event. The Boosters also presented the School District with a touch of class in the efforts they put forth. Varsity Rifle completed its team, and individual season at the WPIAL Individual Championships at Mt. Lebanon. Of the 5 shooters that were sent to the event, Alexia Berdine finished as our highest placewinner, shooting a 199-13x. In that sport, she was bumped down to a much lower finish (39th overall), but the top 23 kids all shot 200. Varsity Boys' Basketball has completed their regular season, they finished with a section win over Mapletown. They opted into the open tournament format, and have been paired with Rochester in a first-round match up on March 2. There is extremely limited ticketing. Varsity Girls' Basketball is wrapping up their section season at Geibel. They do have a couple JV games, a regular game, and possible scrimmage schedule to stay tuned up for their playoff run. The girls were awarded the 2nd seed in the Class A girls bracket, and received a first round bye. They will play the winner of the 7/10 game between Bishop Canevin and Riverview. That game will be played on March 8, at West Greene. We must be willing to host AWAY fans to be eligible for HOME playoff games. Ticket prices and ticket allotment is determined by the WPIAL. We will meet next Friday to try and determine winter GCADA athletes and teams for 2020-21. Spring sports rules meetings have been attended and completed by our Baseball, Softball, and Track coaches. Mr. Simms will work with Mr. Edgreen in order to develop some parameters for Waynesburg University to utilize West Greene's track, jumping pit, and throwing area. Committee discussion is required on some protocols and guidelines coming up for the spring sports 2021 season. Discussion is also required for outdoor activities, facilities, wearing of masks, transportation, and other items. The first official practices begin March 8. Fall 2021 schedules are being released from the WPIAL.

WGEA Representative

The West Greene Spelling Bee was held on February 12. Twenty students participated in a socially distanced Spelling Bee on the auditorium stage. The event was live streamed by the Video Club. Top three winners were third place, Aubrey Lesnett (8th Grade); second place, Joel Grimes (4th Grade); and first place, Walker Amos (8th Grade). The Lions Club selected 12 outstanding students. The Child Development students are assisting the 5th grade teachers in preparation for Read Across America. Child Development students have been unable to work with Pre-K due to covid restrictions, so Mrs. Fedak has looked for other opportunities for students to get hands-on experiences. Child Development students will be creating many of the components for Lorax decor, learning how to DIY on a budget, and will experience what goes into preparing for a themed event. During last week and this week, the STEM 8 students held a t-shirt workshop for Mrs. Bissett's students. Each student was able to design, create, and take home a t-shirt with the help of the 8th graders. The "Project Lead the Way 7" class learned about cerebral palsy and the different ways that it may impact movement and muscle. Students have spent the last two weeks designing and creating foot orthotics that may be used to help a child who may have difficulty walking. Hargus Creek Designs, the Business and Entrepreneurship Technology classroom-operated business, had the wonderful opportunity to collaborate with the Floral Design class on their Valentine's Day flower sale. Using the equipment in the Maker Space Lab, they etched personalizations onto vases containing the flowers. It was an exciting project that showed the value of collaboration and teamwork to improve a product offering. Special shout out to Mrs. Wright for allowing them to be a part of it! (the project was also featured on our sponsors social media (@realworldscholars - Instagram) Hargus Creek Designs has also been busy developing an inventory system as well as improving and pinpointing their products and targeted sales. They will be launching an updated product line in the coming weeks. A special thank you went to Mrs. Jessica Bissett for her support and prompt assistance getting them the product and supplies that they need. On February 5, all three second grade classes listened to a local author, Miss Abbe Huffman, read her book, "A Day on the Farm" via a Google Meet. In addition to reading her book, Miss Abbe told the students more about spending time at her grandparents' farm and answered the second graders' questions. The West Greene EPO purchased copies of the book for the students. Each student received a signed copy of the book to read and take home. Mrs. Renner's class participated in a Valentine's Day project with teachers across the United States. They exchanged hearts and a letter telling all about our school and our community. They posted and tracked the letters on a large map in the hallway. Each child also had their own map where they colored in the state as they received letters from them. The children were so excited to learn about other schools and to see how far their letters traveled. They received about 20 letters from 13 different states. The Floral Design class hosted a Valentine's Day sale. They sold 60 vases, and the students were great getting the orders made for customers. 41 of those vases were etched by Hargus Creek Designs. This program is continuing to make Senior Night Flowers and enjoyed making Homecoming flowers as well. Horticulture held a Poinsettia sale, selling most of their product and donating some to local nursing homes. The Spring greenhouse growing season is beginning this week, and they are excited about some changes being made this year. Five students have passed their OSHA-10 General Agriculture Certification. Seven students have passed their Beef Quality Assurance Certification. Students in Construction worked hard to get the shed built outside the greenhouse and hoping to have it finished soon. Welding students are designing projects to be built. Students have enjoyed working with the Plasma Table, and are brainstorming ideas for projects to be fabricated for sale. Ten Freshmen took both the tractor driving and test portions of the certification, earning their certificates. There will be 4 students taking the Ag Production NOCTI, and 6 students taking the Ag Mechanics NOCTI - all in April. There are 6 students working on their Supervised Agricultural Experience in Market Steer. Those students' animals were visited by Mrs. Wright and Mr. Snyder prior to Thanksgiving. The program is working to expand the SAE projects beyond livestock, to research and job placement projects as well. They will be doing the Greene County FFA 2020 Market Project Book Reviews in the coming few weeks. There are 65 FFA Members this year, 8 of those are graduate members. The 2020 Fruit sale sold almost \$8,000 in fruit this year. The FFA partnered with the Life Skills Program, and each organization sold 82 flats of strawberries, totalling 171 flats. Avery Berdine and DJ Jones submitted their applications for their American Degrees. Zachary Frye, Hayden Ross, Austin Orndoff, and Marshall Dobbs are applying for their Keystone State Degrees. Students are working on their speeches for the Virtual Speaking Contest that will be held on March 17th, competing against the Waynesburg chapter. Qualifying for the area will then advance them to regionals, and then to states. All of the speaking competitions are anticipated to be virtual this year. Members are participating in community service this weekend to help raise money for the Greene County Youth Livestock Association at the WVU Block and Bridle show at the Greene County Fairgrounds. Some will be helping in the concession stand, others are donating baked goods to help the cause. The FFA is accepting Officer Applications for next year. This week is National FFA Week. The FFA is hosting a week long Book Drive. The books will be sorted and distributed to elementary classrooms for use. The winning grade, from 7 through 12, will enjoy an FFA Sponsored pizza party. Students have also made videos showcasing what they have done in class or through FFA to post to the West Greene FFA Facebook page this week as well. In the Forensic classroom, they continue to learn about different types of Trace Evidence. To help them, Officer Edgreen was a guest speaker for a couple days last week. During his visit, he explained important details about Ballistics and even shared some of his own training experiences. Students in the Forensic class are now exploring glass evidence and how to connect samples of glass found on a victim to different glass samples found from different objects within a scene. Mrs. Ullom's AP Seminar students are preparing to record their Team Multimedia Presentations and Oral Defenses for submission to the College Board. Working in teams of 3-5 students, they identified a debatable problem and formulated a research question. Then they conducted individual research through a variety of lenses. Team members have written Individual Research Reports to share their findings with the rest of the team. Their team presentations will be 8-10 minutes arguing for the implications and limitations of their proposed solution, followed by an oral defense. Teams are exploring topics such as whether or not space should be colonized, effects of exercise on mental health, impacts of urbanization, and consequences of

substance abuse on families. The Individual Research Report and Team Multimedia Presentations account for 20% of students' overall AP score. The Video Club has continued to livestream several events throughout this year. In addition to several sporting events, they also were able to broadcast the National Honor Society Induction Ceremony and the Spelling Bee. They look forward to being able to broadcast other events and games when they are able as well. Mr. Rychtarsky would like to thank Jenna Rush, Benji Shaner, Amber Black, and Levi Corbly for staffing these live streaming events to make them happen. In addition, he would like to thank Jason Tennant and Greenesports.net for allowing the Video Club to use their audio feed for play-by-play commentary at some of the sporting events. Anyone wanting to watch any of our recorded events can do so by going to livestream.com/wgvideoclub Events can be watched not only live, but are available for playback at any time.

HEARING OF CITIZENS - No response.

PERSONNEL

1. **MOTION BY** Coss, **SECOND BY** Frye, to accept the resignation of Lori Toland as a 12-Month Custodian effective February 19, 2021.

VOTE: ALL AYES

MOTION CARRIED.

2. **MOTION BY** Coss, **SECOND BY** Crouse, to approve the following individual as a substitute teacher (elementary certification) for the 2020-2021 school year, pending physical examination, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test, clearances on file:

Taylor Staley, 145 Apple Hill Road, Waynesburg, PA 15370 (PK-4/Special Education PK-8)

VOTE: ALL AYES

MOTION CARRIED.

ATHLETICS

1. **MOTION BY** Crouse, **SECOND BY** Coss, to approve Kayla Hildreth as the Assistant Varsity Girls' Softball Coach, as per the professional contract.

VOTE: 8 YEA; 0 NAY; 1 ABSTAIN (Hildreth); 0 ABSENT

MOTION CARRIED.

2. **MOTION BY** Hildreth, **SECOND BY** Coss, to approve Morgan Vickless as an unpaid volunteer Assistant Varsity Girls' Softball Coach.

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Hildreth, **SECOND BY** Crouse, to approve Michelle Cross as an unpaid volunteer Assistant Varsity Track Coach for the 2020-2021 sports season.

VOTE: ALL AYES

MOTION CARRIED.

4. **MOTION BY** Crouse, **SECOND BY** Frye, to approve John Lampe as an unpaid volunteer Assistant Varsity Girls' Softball Coach for the 2020-2021 sports season, clearances on file.

VOTE: 8 YEA; 1 NAY (Coss); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

BUILDING & SITES

1. **MOTION BY** Crouse, **SECOND BY** Coss, to accept Base Bid #1 with a 12-Year warranty from Triangle Roofing for the Auditorium Roofing Project in the amount of \$80,000.

VOTE: ALL AYES

MOTION CARRIED.

2. **MOTION BY** Crouse, **SECOND BY** Coss, to approve the Use of Facilities request of Allison Roberts for Rogersville Baseball League to use the baseball and softball fields from April 2021 - July 2021, based upon availability of the facilities (fee waived).

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Crouse, **SECOND BY** Frye, to ratify the approval for the Use of Facilities request of Randi Inmon's for Youth Sports to utilize the Elementary Cafeteria on February 25, 2021 (no insurance and fee waived).

VOTE: 8 YEA; 1 NAY (Coss); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

4. **MOTION BY** Crouse, **SECOND BY** Coss, to approve the Use of Facilities request of Allison Roberts for Rogersville Baseball League to use a Gymnasium at the Junior-Senior High School from April 2021 - May 2021, from 6:00 PM - 8:00 PM, based upon availability of the facilities (fee waived).

VOTE: ALL AYES

MOTION CARRIED.

5. **MOTION BY** Crouse, **SECOND BY** Hildreth, to approve Humble Carpet's invoice in the amount of \$4,335.00 to be paid through the Pioneer Project (\$2882.80) and Maintenance Budget (\$1452.20).

VOTE: ALL AYES

MOTION CARRIED.

6. **MOTION BY** Coss, **SECOND BY** Hildreth, to approve the Use of Facilities request of Adam Jack, Waynesburg University Athletic Director, to utilize the Football Field and Track for practices from March 6 - April 30, 2021, based upon availability of the facility. Certificate of Liability Insurance on file (fee waived).

VOTE: ALL AYES

MOTION CARRIED.

BUDGET

1. **MOTION BY** Crouse, **SECOND BY** Frye, that the following invoices be approved as submitted:

General Fund Paid List - \$ 28,238.06
 General Fund Unpaid List - \$159,309.29
 Cafeteria Fund Unpaid List - \$ 9,599.33
 Capital Project Fund Unpaid List - \$ 23,365.00

VOTE: 8 YEA; 1 NAY (Coss); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

2. **MOTION BY** Coss, **SECOND BY** Crouse, that the following payrolls be approved as submitted:

January 29, 2021 - \$235,808.09
 February 12, 2021 - \$260,671.83

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Crouse, **SECOND BY** Coss, to approve the Intermediate Unit 1 2021-2022 General Operational Budget in the amount of \$2,360,703.00 with West Greene School District's estimated contribution being \$15,976.24 (\$895.40 less than 2020-2021).

VOTE: 8 YEA; 1 NAY (Scott); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

4. **MOTION BY** Hildreth, **SECOND BY** Crouse, to approve utilizing Allegheny Records Destruction for the retrieval, loading, transporting and shredding of confidential documents.

VOTE: 8 YEA; 1 NAY (Coss); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

7. **MOTION BY** Coss, **SECOND BY** Crouse, to transfer \$50,000 from the General Fund TMMA to the Lunch Fund Account.

VOTE: ALL AYES

MOTION CARRIED.

8. **MOTION BY** Coss, **SECOND BY** Crouse, to set the daily rate of pay for substitute teachers at \$125.00 and the daily rate of pay for teacher certified PSERS retirees who are substitute teachers at \$135.00 for the remainder of the 2020-2021 school year.

VOTE: ALL AYES

MOTION CARRIED.

9. **MOTION BY** Crouse, **SECOND BY** Hildreth, that the following invoices, received after February 18, 2021 be approved as submitted:

General Fund unpaid list - \$81,160.60

VOTE: 8 YEA; 1 NAY (Coss); 0 ABSTAIN; 0 ABSENT

MOTION CARRIED.

10. **MOTION BY** Crouse, **SECOND BY** Coss, to approve Doody Engineering's invoice for January 2021 services in the amount of \$5,555.00.

VOTE: ALL AYES

MOTION CARRIED.

11. **MOTION BY** Crouse, **SECOND BY** Coss, to approve the following Change Orders from MASSCON Company (General Contractor) related to the STEM Renovation project as presented by Doody Engineering (total additional cost of \$4,685.00):

WGS-13-GC	Credit to patch and re-use existing ceiling grid system in lower hallway D-100	(\$2,267.00)
WGS-14-GC	Credit for toilet room stall that was deleted	(\$ 400.00)
WGS-15-GC	Add - revise existing borrowed lite frame and door leading into Food Science Prep Area	\$1,866.00
WGS-16-GC	Add - revision and expansion of weight room chase walls that was required to accommodate ductwork changes that were required due to conflict with existing bar joists.	\$1,565.00
WGS-17-GC	Add - patching and re-work of existing holes and ceiling in TV studio ceiling	\$ 657.00

WGS-18-GC Additional chases and bulkheads required to conceal new and existing piping and to transition ceilings around discovered piping and bar joists in Room D113, and Administration Office area \$1,277.00

WGS-19-GC Add - revision to door hardware in new Administration Area. Provide and install 3 cylinder dogging kits and cylinders for exit devices \$1,987.00

VOTE: ALL AYES

MOTION CARRIED.

12. **MOTION BY** Crouse, **SECOND BY** Coss, to approve the following Change Orders from A-1 Electric (Electrical Contractor) related to the STEM Renovation project as presented by Doody Engineering (total additional cost of \$5,104.27):

WGS-1-EC Credit to eliminate light fixtures inside bulkheads that were previously deleted (\$ 5,917.00)

WGS-2-EC Credit to eliminate floor outlet and data boxes in the Admin. Meeting Room (\$ 2,140.00)

WGS-3-EC Add - cost to run dedicated circuit and outlet in Boiler Room \$ 1,252.87

WGS-4-EC Add - amount requested to provide twist lock receptacles, cord ends, and strain reliefs for all new cord reels. Due to final inspection Code Interpretation by K2 Engineering \$ 6,624.00

WGS-5-EC Add - amount requested to mount/brace new studio pipe grid/Lighting Stage Curtain in video editing room \$ 5,284.40

VOTE: ALL AYES

MOTION CARRIED.

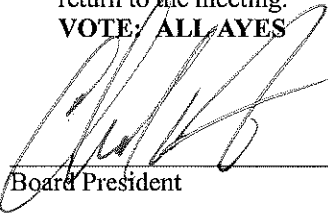
HEARING OF CITIZENS - No response.

ADJOURNMENT


- **MOTION BY** Kent, **SECOND BY** Crouse, to adjourn the meeting at 10:15 PM, enter into executive session and not return to the meeting.

VOTE: ALL AYES

MOTION CARRIED.



Board President



Board Secretary