

**West Greene School District  
1352 Hargus Creek Road  
Waynesburg, PA 15370**

The West Greene School District Board of Education held their **regular meeting** on **Thursday, January 27, 2022**, at the District Office Board Room, 1352 Hargus Creek Road, Suite D102, Waynesburg, PA at 7:21 PM.

**CALL TO ORDER**

Ryan Crouse, President called the meeting to order.

**ROLL CALL**

Jan Berdine – P

Dave Durbin – P

Mary Jane Kent – P (Via Zoom)

Chrystal Berryman – P

Marie Gillispie – P

Karen Reed – P

Ryan Crouse – P

Michael Hildreth – P

Chad Scott – P

**APPROVAL OF AGENDA**

- **MOTION BY** Scott, **SECOND BY** Berdine, to approve the agenda.

**VOTE: ALL AYES (8-0 Kent not present online to vote)**

**MOTION CARRIED.**

**NOTICE OF EXECUTIVE SESSIONS**

- January 13, 2022 Interviews/Personnel
- January 27, 2022 Interviews/Personnel

**APPROVAL OF MINUTES**

- **MOTION BY** Scott, **SECOND BY** Durbin, to approve the **November 18, 2021**, regular meeting minutes, **December 9, 2021**, reorganization meeting, and **December 9, 2021**, regular meeting minutes.

**VOTE: ALL AYES (8-0 Kent not present online to vote)**

**MOTION CARRIED.**

- **MOTION BY** Scott, **SECOND BY** Berdine, to approve the **January 13, 2022**, Personnel, Building & Sites, Educational Planning, Transportation and Budget committee meeting minutes.

**VOTE: ALL AYES (8-0 Kent no present online to vote)**

**MOTION CARRIED.**

**PRESENT BOARD ACTION TAKEN AT THE JANUARY 13, 2022, COMMITTEE MEETINGS AS A MATTER OF RECORD:**

**PERSONNEL**

- 1.) **MOTION BY** Hildreth, **SECOND BY** Scott, to approve Maryann Fee as a Mental Health Service Provider at a stipend of \$10,000 to be prorated for the 2021-2022 school year.

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

**MOTION CARRIED.**

- 2.) **MOTION BY** Berdine, **SECOND BY** Durbin, to extend the childrearing leave request of Michelle Cross to March 21, 2022, as per the professional contract.

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

**MOTION CARRIED.**

- 3.) **MOTION BY** Berdine, **SECOND BY** Durbin, to hire Miranda Collins as a 5 ½ Hour Instructional Aide, as per the support contract, all appropriate paperwork is on file.

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

**MOTION CARRIED.**

- 4.) **MOTION BY** Scott, **SECOND BY** Reed, to approve Asher Knight as a substitute teacher (English 7-12) and substitute instructional aide for the 2021-2022 school year, pending satisfactory results from a pre-employment drug test, all other appropriate paperwork is on file.

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

**MOTION CARRIED.**

- 5.) **MOTION BY** Berdine, **SECOND BY** Scott, to approve the request of Michele Greene for an unpaid leave of absence from January 17, 2022, through March 11, 2022, as per the support contract. District contributions for benefits will be suspended during the leave of absence.

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

**MOTION CARRIED.**

## **BUILDING & SITES**

- 6.) **MOTION BY** Hildreth, **SECOND BY** Scott, *to accept the bid from Fuller Home Building, for the Roof Repairs project (300 level) at a cost not to exceed \$128,800.00, with work to begin in June 2022.*  
**VOTE: 8 YEA; 0 NAY; 0 ABSTAIN; 1 ABSENT (Kent)** **MOTION CARRIED.**

- 7.) **MOTION BY** Berdine, **SECOND BY** Reed, *to approve Humble Carpet as the flooring contractor for the Life Skills classroom, at a cost not to exceed \$18,950.00.*  
**VOTE: 8 YEA; 0 NAY; 0 ABSTAIN; 1 ABSENT (Kent)** **MOTION CARRIED.**

## **TRANSPORTATION**

- 8.) **MOTION BY** Hildreth, **SECOND BY** Durbin, *to ratify the approval of Richard Burkey as a driver (Fox Charter Services) for the West Greene School District for the 2021-2022 school year; clearances on file.*  
**VOTE: 8 YEA; 0 NAY; 0 ABSTAIN; 1 ABSENT (Kent)** **MOTION CARRIED.**

- 9.) **MOTION BY** Crouse, **SECOND BY** Berdine, *to approve Farley Toothman as a driver (Fox Charter Services) for the West Greene School District for the 2021-2022 school year; clearances on file.*  
**VOTE: 0 YEA; 8 NAY; 0 ABSTAIN; 1 ABSENT (Kent)** **MOTION FAILED.**

## **REPORTS**

### **Brian Jackson, Superintendent**

Mr. Jackson commented about the snow days. He appreciated the Township Supervisors and PennDOT employees with their communications with helping understand the conditions of the road early in the mornings. The STEM Wing renovation project is wrapping up. Kevin Doody will be present at the next committee meeting to discuss what needs to be finalized.

### **Jessica Bissett, Business Manager**

The W-2 Forms and 1095-C forms have all been distributed to the employees and filing has been completed. She met with the Administration to discuss the ARP ESSER Grant that is due March 1. All accounts are balanced as of December and she continues to work on the 2022-2023 budget. She reminded the Board to return their Statement of Financial Interest forms.

### **Eric Gaydos, Academic Director**

The District will be officially launching its 24/7 online tutoring program through Tutor Me. Tutor Me will provide students in grades K-12 the opportunity to access a live tutor, specialized in the subject/content area in which the student needs assistance. Tutor Me also provides SAT, ACT, and AP test prep. It doesn't matter if the student needs help with a single homework problem or a 3-hour tutoring session, access will always be available. The platform lesson space features a virtual whiteboard, text editor, audio/video chat, and screen sharing. All lessons are archived for the student's convenience. In addition, all district students have access to the Tutor Me Writing Lab that will allow student writing samples to be submitted for analysis. Students will be given feedback as necessary without having the paper rewritten for them. Students are able to access Tutor me in their Clever portfolio. The cost is \$65 per student for unlimited hours. Through ESSER funds the plan giving students unlimited hours, with the writing lab, was purchased at a cost of \$32,000 for the year. College 101 will be made available to West Greene High School students. This 1-credit course reviews study habits, note-taking skills, and test-taking skills. Working with Pierpont College, we have added two new sections to the course syllabus that include social-emotional well-being and suicide awareness. This 12-week course starts on February 14. Registration information is available on the website and in the High School office. Students will receive 1 college credit for completion of the course and all tuition costs associated with the course are covered through the Howard Clark Opportunity Foundation. West Greene graduates attending WVU are eligible for a \$1,000 scholarship for each semester they attend WVU. He gave special thanks to the Howard Clark Opportunity Foundation.

### **Jared Edgreen, School Police Officer**

The District was awarded two different grants to bolster physical security and improve procedural operations in the District. The first was a federal grant through the COPS foundation and the Department of Justice. The second was the PDE Equipment Grant. These grants together will afford the District \$125,000 in upgrades; \$25,000 of which is coming from the District.. Over the past month he has met with numerous contractors regarding the proposed projects to obtain quotes, project(s) breadth, and feasibilities. He is hopeful to complete these projects within two (2) years. He thanked the School Board for supporting the security initiatives. He thanked Jessica Bissett for her time and consultation of the grant budget, and Melissa Ullom for once again spending some of her summer break and beginning of the school year writing two separate grants with very little lead time. He took a continuing education class on Management of Aggressive Behaviors (MOAB). This program teaches how to recognize non-verbal communication by a subject before an incident occurs and how to verbally de-escalate heightened behaviors once they are presented. He also attended training in weapons skills and manipulation with local law enforcement in Morgantown, WV.

**Scott Sakai, Junior-Senior High School Principal**

He thanked Mr. McCullough, Mr. Bruno, and students for an enjoyable evening of Christmas music before the winter break. He congratulated Miss Desirae Lemmon as she was selected as West Greene's Miss Merry Christmas and represented West Greene at the Christmas parade in December. He congratulated Kiley Meek, Jordan Jacobs, Jaime Jacobs, Keri Shipman, and Owen Hughes for receiving their Keystone Degrees; and Madyson DeBolt, Levi Meek, Hayden Hamilton and Wyatt Mooney for receiving their FFA jacket at 93rd PA FFA Mid-Winter convention held at the Pennsylvania Farm Show. He recognized Mrs. Fedak for organizing and offering students the opportunity to attend ski trips. He congratulated Emmaline Beazell, Carter Shiflett, Jackson Grimes, Kendra Tharp, Darren Knight, and Matthew Wassil for representing West Greene at the quiz bowl competitions held at Penn State Fayette campus. Second quarter report cards were sent out to students on January 24. The second round of CTC 9th Grade is scheduled for February and they will be able to tour the programs that they are most interested in. Mrs. Wright and the West Greene Floral Design are preparing for the upcoming Valentine Days. Last evening, 11 students were inducted into the National Honor Society at the annual induction ceremony. He congratulated Josh Archer, Alexis Berdine, Seth Burns, Ali Goodwin, Brian Jackson, Kasie Meek, Brooke Miller, Ella Scott, Kaden Shields, Parker Smith, and Trevor Triplett. He thanked Mr. Armstrong and the current National Honor Society members for organizing the event, and he thanked Mr. Elsenheimer for providing refreshments following the ceremony.

**Don Painter, Elementary Principal**

Mr. Painter visited many elementary virtual classrooms last week. He was happy to see and report that every class had high participation. He is working with Mrs. Behm to establish a classroom helper program at the primary grades at the elementary. She has a few students who have expressed an interest in working with children and Mr. Painter and Mrs. Behm are trying to provide opportunities for those students in a way that will also help some of our younger students. Kindergarten registration will now be held in early May to avoid conflicting with the PSSA assessment.

**Bob Ward, Director of Educational and Informational Technology**

There is some displaced equipment from the last equipment upgrade. This information was put out to several vendors and he is awaiting to hear back from them. With regard to the recycling program, an organization has agreed to take a large portion of our equipment. A minimum of 25 devices will be recycled and they may take the remaining equipment. He is working on the budget for the upcoming school year. There will be additional hardware devices for evaluation for students in grades 3 - 6, and he is looking at going with a Chromebook and some Dell and HP devices with some more protective cases. A few LCD devices have been added in the 500 and 300 levels. He is also working on first quarter maintenance and general cleaning of areas.

**Jim Elsenheimer, Director of Food Service**

The month started with an attempt to put out a menu, and with the remote learning implemented, he succeeded with at least a week. Cross training with the cafeteria staff has begun with cooking from scratch recipes and is going fairly well. The food issues have improved, but there are items from suppliers that are either not being produced or are hitting shortages.

**John McDermitt, Director of Facilities**

The Life Skills project is moving forward. Electrical rough-ins are all complete. All but two small bathroom walls are up, drywalled, finished and painted. We are pouring the floor on Monday in preparation of cabinets and the finished floor. All the plumbing rough-ins are complete as well. He thanked Mr. Ward for the HVAC controls project moving forward. The server is built and ready to go. Mr. McDermitt a sample graphic for the unit ventilators last Friday. All software and licensing is ready to be installed. Mr. McDermitt is a certified Sewage Operator for the District's Sewage Treatment Plant. As part of his 10 continuing education credits, he has training scheduled for February 1. His next continuing education credits cycle will be a three year cycle, where he will have to have 30 credits every three years. He has completed the following training: "Confined Space," "Estimating Sludge Volume," and "Securing Wastewater Treatment Facilities." The HVAC issue in Mr. Barnes' room is uncontrollable. There are times when it will be 70 degrees and then jump to 79 degrees in 20 minutes. That unit ventilator's issue is an outside air damper that is stuck open and when it does, it goes into a "frost" mode. When that happens, a by-pass covers up the outside air and the ventilator gets 100 percent heat. The day before, with Mr. Armstrong's room, the fan motor blew up; and this requires a three day lead time to repair according to Honeywell. His class was temporarily relocated to Room 508. On Monday leaks were occurring that were left over from the STEM Wing renovation project and they were heat related. A leak in the weight room was filling up a 55 gallon drum overnight. A. J. Demor, the contractor, for the STEM Wing project, refused to repair it, citing the warranty expired. To address the problem, the boiler was shut down and then drained the system down in the unit ventilator, which was in the ceiling.

**Bill Simms, Athletic Director**

Mr. Simms reported the 7 & 8 Grade Boys' Basketball ended the season with a double-header sweep of Avella on their final play date. 7 & 8 Grade Volleyball has begun practice, and has 21 girls out for the team. Junior High Wrestling has low

numbers, but Mr. Whyte has several wrestlers doing well individually. Colin Whyte recently won the TRICADA and South Side Beaver tournaments, and is 20-1. Walker Amos, Deacon Amos, Noah Collins, and Levi Yeater have had several place finishes as well. Varsity Wrestling has completed their section schedule and did not qualify for the TEAM tournament. They are nearing the beginning of their individual postseason. Seth Burns continues to perform well, along with Parker Burns and Johnny Lampe. Varsity Rifle has several shooters performing well individually. Alexis Berdine, Brooke Berdine, and Gavin Tuason have all been hovering around the 100-mark consistently. Varsity Boys' Basketball won a "buzzer beater" over Avella at home to stay in the playoff hunt. They are below .500, but have several key section games remaining. Varsity Girls' Basketball is 14-3, and remains undefeated in section play. The girls came from behind to defeat Fort Cherry at the buzzer on Monday. They had a huge road win at Eden Christian as well. They continue to extend an impressive 46-game home win streak, and have racked up 60-straight section wins heading into tonight. Basketball Senior Night, Little League Basketball recognition, along with Hall of Fame ceremonies will be held on February 8. The thanked the maintenance crew, Mr. Ward and Mr. Sakai for getting HUDL FOCUS set up in the High School Gym. Mr. Sakai, in particular, has brought staff up to speed on the set up, and linking the events to the district web page. He felt that the picture was great and the ability to livestream events is now just a "click away."

**Greene County Career and Technology Center Representative, Dave Durbin,**

Mr. Durbin attended the JOC meeting. The National Occupational Competency Testing Institute (NOCTI) Board of Trustees named Ms. Nicole Shearer of Pennsylvania the winner of the 2021 Carl J. Schaefer Memorial CTE Teacher Candidate award. She has been the Greene County CTC Cosmetology Instructor for the past 9 years and she is currently working toward her certificate in vocational teaching. Dalton Frazier was approved for hire by contract for the CTC Technology and Networking Coordinator.

**WGEA Representative, Kayla Hildreth**

**Mrs. Casey Robinson** - West Greene Elementary and High School art students were chosen to work with Rural Arts Collaborative Foundation. RAC brings teaching artists into districts to provide a diverse enriched arts education program that works alongside the existing curriculum. RACs Artists work on a collaborative project, in their specialized area. The outcome is a lasting collaborative art piece that will become part of the district/community in some way. Mrs. Robinson has been working together with Carmelle Nickens (the founder/manager), Allison Popieski (Arts Education Director), and Hiromi Katayama (Artist) on creating a 10-12 session program and schedule that can support both Elementary and High School students this school year. Ms. Hiromi Katayama, a Japanese traditional artist, will be working with both elementary (2nd grade) and High School (Art I) students one day a week for 10-12 weeks, starting on February 11. The foundation works through sponsors (Claude Worthington Benedum Foundation, Chevron, Community Foundation of Fayette County PA, EQT, Mid Atlantic Arts Foundation, Shepherd University, Fayette County Cultural Trust, Oglebay Institute) that help provide this enrichment program to districts in rural counties of Southwestern PA. Mrs. Robinson is very excited to share this wonderful opportunity with her art students. She thanked Mr. Jackson for putting her in touch with Carmelle Nickens and putting this plan into action. **Mr. Matt Rychtarsky** - On December 10, members of the Youth Traffic Safety Council attended a conference at Intermediate Unit 1. As one of the activities for the day, the schools participated in a Family Feud style competition on driving safety concepts and West Greene came out on top, placing first and winning \$100 in gift cards for the members of the team. Congratulations to Brooke Barner, BreAnn Jackson, Piper Whitlatch, Corey Wise, and Nathan Reed. He congratulated the newest members of the National Honor Society inducted on Wednesday. The Video Club live streamed the event. **Agriculture Department** - The Construction class is working on concreting the other half of the greenhouse as well as installing the new fans and heater ordered through the 2021 Farm Bill grant. Floral Design students are prepping for the Valentine's Day sale. Students have been experimenting with the Tower Gardens and different types of plants. The annual strawberry sale will be starting soon with strawberries planned to come in the first week of March. Students have been planning for National FFA Week and information will be coming out about a community night at the end of February.

**HEARING OF CITIZENS**

Dave Brendle, Center Township - Mr. Brendle asked about grants the school district receives for school violence programs and how they are used. Grant monies received are used for training with staff as well as active shooter training for Mr. Edgreen. Grant monies are also used for building upgrades, procedural changes and physical security upgrades. Also, local Law Enforcement come out to the building for simulating active shooter training along with cross training with four different agencies. Students K-12 are trained in an active threat scenario. Training with the VFD in the future is something Mr. Edgreen would like to do as well.

**PERSONNEL**

1. **MOTION BY** Scott, **SECOND BY** Hildreth, that the Board denies grievance no. S2021-1 as filed by the West Greene Educational Support Professional Association relating to Instructional Aide subcontracting.

**VOTE: ALL AYES**

**MOTION CARRIED.**

2. **MOTION BY** Scott, **SECOND BY** Berdine, to approve the following individuals as substitute support workers in the respective areas, pending clearances, physical exam, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test:
  - *Breanna Cook*, 175 Renner Creek Road, New Freeport, PA 15352 (Instructional Aide)
  - *Shirley Cook*, 175 Hampton Road, Holbrook, PA 15341 (Instructional Aide)
  - *Bailey Gorby*, 114 Scott Run Road, Sycamore, PA 15364 (Inst. Aide/Health Care Assistant)**VOTE: ALLAYES** **MOTION CARRIED.**
  
3. **MOTION BY** Scott, **SECOND BY** Hildreth, to hire Carol Geho as a 12-Month Custodian, as per the support contract, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test.
 **VOTE: 8 YEA; 1 NAY (Berdine); 0 ABSTAIN; 0 ABSENT** **MOTION CARRIED.**
  
4. **MOTION BY** Scott, **SECOND BY** Durbin, to approve Kaleigh Pauwels, WVU School of Nursing student, to shadow Tracy Cole for field experience for the 2021-2022 school year, as per the Student Affiliation Agreement, clearances are on file.
 **VOTE: ALLAYES** **MOTION CARRIED.**
  
5. **MOTION BY** Scott, **SECOND BY** Reed, to amend the agenda to add the approval of Angie VanDyne as a substitute teacher as the matter arose 24 hours prior to the public board meeting being held.
 **VOTE: ALLAYES** **MOTION CARRIED.**
  
6. **MOTION BY** Scott, **SECOND BY** Kent, to approve the following individuals as substitute teacher in the respective areas of certification pending clearances, physical exam, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test:
  - *Angie VanDyne*, 496 W. Roy Furman Hwy., Wind Ridge, PA 15380 (Pre K-4/Special Education K-8)**VOTE: ALLAYES** **MOTION CARRIED.**
  
7. **MOTION BY** Scott, **SECOND BY** Berdine, to approve the professional development request of Jared Edgreen to attend the PA Association of SRO's School Safety Conference, July 18-20, 2022, in Harrisburg, PA at a cost of \$945.00.
 **VOTE: ALLAYES** **MOTION CARRIED.**
  
8. **MOTION BY** Scott, **SECOND BY** Durbin, to approve the professional development request of Jeanine Wilcox to attend the Bureau of Education and Research Next Generation Science Standards Conference, April 4-5, 2022, which will be held virtually, at a cost of \$789.00.
 **VOTE: ALLAYES** **MOTION CARRIED.**
  
7. **MOTION BY** Scott, **SECOND BY** Berdine, to create, post and advertise, if necessary, for a 5 ½ Hour Instructional Aide (classroom aide), as per the support contract.
 **VOTE: ALLAYES** **MOTION CARRIED.**
  
8. **MOTION BY** Scott, **SECOND BY** Kent, to establish a sick bank for Michele Greene, a member of the West Greene Educational Support Professionals Association, consistent with the procedure established when bargaining unit members experienced such a need in the past. This approval is contingent upon the acceptance and execution of a letter of agreement between the WGESPA and the West Greene School District, which sets forth this procedure, and will include a statement that this does not establish a binding past practice. Letter of Agreement will be subject to final review by the Solicitor, and a requirement that the days be given by the WGESPA.
 **VOTE: 7 YEA; 2 NAY (Berryman, Gillispie); 0 ABSTAIN; 0 ABSENT** **MOTION CARRIED.**

#### **EDUCATIONAL PLANNING**

1. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the following field trip request:
 

Karlie Wright	02-03-22	FFA Knowledge and Employment Skills CDES Waynesburg Central High School	\$ 300.00} Budgeted
<hr/>			
	03-09-22	County Speaking Contest Waynesburg Central High School	\$ 300.00} Budgeted
<hr/>			

	03-13-22 to 03-15-22	State Legislative Leadership Conf. Sheraton Hotel Harrisburg, PA	\$ 1,350.00} Budgeted and FFA
	04-06-22	Area Level Speaking Contest Fort Cherry High School	\$ 300.00} Budgeted
	04-20-22	Regional Speaking Contest Location TBD Cranberry, PA	\$ 300.00} Budgeted
<b>VOTE: ALL AYES</b>			<b>MOTION CARRIED.</b>
2.	<b>MOTION BY</b> Berdine, <b>SECOND BY</b> Scott, to approve the following field trip request: Kim Cowden                      03-17-22                      College Fair David L. Lawrence Covention Center		
			\$ 840.11} Budgeted
	04-07-22	County Career Fair EQT Rec Center Waynesburg, PA	\$ 701.75} Budgeted
<b>VOTE: ALL AYES</b>			<b>MOTION CARRIED.</b>

#### **ATHLETICS**

1. **MOTION BY** Scott, **SECOND BY** Durbin, to accept the resignation of R. G. Miller as an Assistant Varsity Football Coach.  
**VOTE: ALL AYES** **MOTION CARRIED.**
- 2.. **MOTION BY** Scott, **SECOND BY** Berdine,, to post and advertise, if necessary, for an Assistant Varsity Football Coach, as per the professional contract.  
**VOTE: ALL AYES** **MOTION CARRIED.**
3. **MOTION BY** Scott, **SECOND BY** Berdine, to accept the resignation of Haleigh Thomas as the Assistant Varsity Girls' Volleyball Coach.  
**VOTE: ALL AYES** **MOTION CARRIED.**
4. **MOTION BY** Scott, **SECOND BY** Durbin, to post and advertise, if necessary, for an Assistant Varsity Girls' Volleyball Coach, as per the professional contract.  
**VOTE: ALL AYES** **MOTION CARRIED.**

#### **BUILDING & SITES**

1. **MOTION BY** Scott, **SECOND BY** Berdine, to ratify the approval of the Use of Facilities Request for Rogersville Baseball League meeting in the Elementary Center Cafeteria on January 26, 2022 from 5:30 PM to 7:00 PM (Type A organization, fee waived).  
**VOTE: ALL AYES** **MOTION CARRIED.**
2. **MOTION BY** Scott, **SECOND BY** Kent, to approve the Use of Facilities Request for Rogersville Baseball League for softball and baseball sign-ups in the Elementary Center Cafeteria on February 23, 2022 from 5:00 PM to 8:00 PM (Type A organization, fee waived).  
**VOTE: ALL AYES** **MOTION CARRIED.**

#### **BUDGET**

1. **MOTION BY** Hildreth, **SECOND BY** Scott, that the following invoices be approved as submitted:  
General Fund Paid List - \$26,505.13  
General Fund Unpaid List - \$263,678.52  
Cafeteria Fund Unpaid List - \$23,940.57  
Cafeteria Fund Paid List - \$130.34  
Capital Project Unpaid List - \$2,133.67  
**VOTE: ALL AYES** **MOTION CARRIED.**

2. **MOTION BY** Scott, **SECOND BY** Hildreth, that the following payrolls be approved as submitted:  
December 17, 2021 - \$246,791.20  
December 30, 2021 - \$247,249.43  
January 14, 2022 - \$234,992.27  
**VOTE: ALLAYES** **MOTION CARRIED.**
3. **MOTION BY** Hildreth, **SECOND BY** Berryman, to approve the purchase of football pants (\$3,844.50) and helmets (\$4,559.40) through Century Sports at a cost of \$8,403.90 to be paid through the 2022-2023 budget.  
**VOTE: ALLAYES** **MOTION CARRIED.**
4. **MOTION BY** Scott, **SECOND BY** Berdine, to approve the Resolution for the 2022-2023 fiscal year certifying that the School District will not increase any tax at a rate that exceeds the index (3.4%) as calculated by the Department of Education under the provisions of the Taxpayer Relief, Act 1 of 2006 (the current millage rate is 19.96).  
**VOTE: ALLAYES** **MOTION CARRIED.**
5. **MOTION BY** Berdine, **SECOND BY** Scott, to transfer \$50,000 from the General Fund to the Lunch Fund.  
**VOTE: ALLAYES** **MOTION CARRIED.**
6. **MOTION BY** Scott, **SECOND BY** Berdine, that the following invoices received after January 14, 2022, be approved as submitted:  
General Fund unpaid list - \$21,291.59  
Cafeteria Fund unpaid list - \$785.55  
**VOTE: ALLAYES** **MOTION CARRIED.**

**HEARING OF CITIZENS** - No response.

**ADJOURNMENT**

- **MOTION BY** Hildreth, **SECOND BY** Scott, to adjourn the meeting, enter into executive session and not return to Board meeting at 8:55 PM.  
**VOTE: ALLAYES** **MOTION CARRIED.**

---

Board President

---

Board Secretary