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**, **April 28**, **2022**, at the District Office Board Room, 1352 Hargus Creek Road, Suite D102, Waynesburg, PA at 7:00 PM.

CALL TO ORDER

Ryan Crouse, President called the meeting to order and led the pledge to the flag.

ROLL CALL

APPROVAL OF AGENDA

MOTION BY Scott, SECOND BY Durbin, to approve the agenda.

VOTE: ALL AYES MOTION CARRIED.

NOTICE OF EXECUTIVE SESSIONS

• April 7, 2022 Personnel

• April 28, 2022 Student Matters/Litigation/Personnel

APPROVAL OF MINUTES

• MOTION BY Scott, SECOND BY Berryman, to approve the March 24, 2022, regular meeting minutes.

VOTE: ALL AYES MOTION CARRIED.

• MOTION BY Scott, SECOND BY Reed, to approve the April 7, 2022, Personnel, Budget, Athletics, Building & Sites, Educational Planning and Transportation committee meeting minutes.

VOTE: ALL AYES MOTION CARRIED.

PRESENT BOARD ACTION TAKEN AT THE APRIL 7, 2022 COMMITTEE MEETING AS A MATTER OF RECORD

PERSONNEL

 MOTION BY Gillispie, SECOND BY Reed, to post for a Special Education Teacher for the Extended School year from June 21 - July 14, 2022, Tuesdays - Thursdays 9:00 AM - 3:00 PM at a rate of \$40.00 per hour, as per the professional contract.

VOTE: ALL AYES (ABSENT - BERDINE) MOTION CARRIED.

- MOTION BY Gillispie, SECOND BY Durbin, to post for an Instructional Aide for the Extended School Year from June 21 July 14, 2022, Tuesdays Thursdays 9:00 AM 3:00 PM and to ride the van, as per the support contract.
 VOTE: ALL AYES (ABSENT BERDINE)

 MOTION CARRIED.
- 3. MOTION BY Hildreth, SECOND BY Kent, to post for an Elementary Teacher, and any subsequent teaching positions that become available as a result of the bidding process, as per the professional contract.

VOTE: ALL AYES (ABSENT - BERDINE) MOTION CARRIED.

4. MOTION BY Scott, SECOND BY Kent, to approve the following individuals as substitute teachers for the 2021-2022 school year, pending receipt of all appropriate paperwork:

Laura Walters (Special Education)

Brittany Blair (Emergency Certification through the IU1)

Donna Dire (Emergency Certification through the IU1)

VOTE: ALL AYES (ABSENT - BERDINE) MOTION CARRIED.

BUDGET

5. MOTION BY Durbin, SECOND BY Scott, to approve the ACSHIC Business Associate Agreement between West Greene School District and OptumRx, Inc. authorizing historical pharmacy benefits claims data to be transferred from the current pharmacy benefits provider to OptumRx, Inc.

VOTE: ALL AYES (ABSENT - BERDINE)

MOTION CARRIED.

6. MOTION BY Scott, SECOND BY Gillispie, to approve the ACSHIC Business Associate Agreement between West Greene School District and Integrity Pharmaceutical Advisors, LLC authorizing historical pharmacy benefits claims data to be transferred from the current pharmacy benefits provider to Integrity Pharmaceutical Advisors, LLC.

VOTE: ALL AYES (ABSENT - BERDINE)

MOTION CARRIED.

BUILDING & SITES

7. MOTION BY Kent, SECOND BY Scott, to approve the Use of Facilities Request of Jessica Bissett for youth wrestlers to use the Wrestling Room for practice on Wednesdays until the start of the wrestling season, based upon availability of the facility (Type A organization, fee waived).

VOTE: ALL AYES (ABSENT - BERDINE)

MOTION CARRIED.

TRANSPORTATION

8. MOTION BY Scott, SECOND BY Durbin, to approve the following drivers for the West Greene School District for the remainder of the 2021-2022 school year, clearances are on file:

Fox Charter Services

William Phillips

Mary Phillips

Wilbur White

VOTE: ALL AYES (ABSENT - BERDINE)

MOTION CARRIED.

ADJOURNMENT

9. MOTION BY Scott, SECOND BY Durbin, to adjourn the meeting.

VOTE: ALL AYES (ABSENT - BERDINE)

MOTION CARRIED.

REPORTS

Brian Jackson, Superintendent

Mr. Jackson reported that Mr. Sakai and Mrs. Garlick, who recently took over sponsorship of the SADD organization, have reached out to the American Foundation for Suicide Prevention, who will be presenting their programs to the West Greene Student Body. They have a program for 5 to 11 year olds and their trusted adults called Gizmo's Pawesome Guide to Mental Health and a program for 14 to 18 year olds called "It's Real: College Students and Mental Health." On April 29, presenting volunteers of "American Foundation for Suicide Prevention" will be at West Greene All day. Sessions will be established with 50 students per session for approximately 75 minutes per session for grades 8 - 12. Ms. Garlick and Mr. Sakai have set up training for staff with their training program for staff and educators called "More than Sad." That training will be held August 23, prior to the start of school. The program for 5 - 11 year olds requires a parent/guardian to be present during the entire session. However, we as a district can purchase the book and it to them without parent/guardian presence. Policies 000 are set to be voted on for posting. Policies 100-121 are being updated and changed as discussed at the last meeting. The following Officials were established: Compliance Officer, Academic Director; Title IX Coordinator, Federal Programs Administrator; Investigating Officer, School Police Officer; Decision Maker, Superintendent.

Jessica Bissett, Business Manager

Mrs. Bissett reported that quarterly reports for all Federal and State grants have been submitted for the first quarter of 2022. All accounts are reconciled as of March 2022. Mrs. McGrath and Mrs. Bissett continue to work with ACSHIC to get everything ready for the district's "Open Enrollment" period of May 1 - 13, 2022. The ESSER Collection Report has been submitted through PIMS. The report is due April 29. The 2022-2023 Budget and Powerpoint are almost complete and will be presented at the May Committee Meeting.

Eric Gaydos, Academic Director

The shipping procedures for textbook subscriptions have been organized to help streamline the process. A staging area has been identified for all incoming subscriptions over the summer months, and that will be the hub for distribution. He thanked Lorie Hildreth and John McDermitt for the coordination of this massive effort. He attended the SW Corner Workforce Development Board Meeting and was able to connect with local employers. In addition, there were multiple K-12/Higher Education schools from around the region in attendance. Employers are searching hard for those students not taking a higher education pathway beyond graduation. Scheduling and curriculum planning has been conducted over the last several weeks, and this has coincided with multiple department and grade-level meetings. He appreciated the level of honest discussions, understanding, and leadership that has been displayed in all grade levels and departments. He thanked Mr. Mark Losey of Losey Brothers Educational Consultants for donating a large number of educational technology components to the West Greene Elementary Center. The donation included 24 Math Game sets, robots/robotics kits, Merge Cubes, and Journals Alive augmented reality learning experiences. The West Greene School District will be hosting its Summer Learning Program from June 21, to July 14, 2022. The program will run for 4 weeks and will be hosted every Tuesday-Thursday from 9:00 AM to 3:00 PM. The curriculum was created by the content specialists at the Intermediate Unit 1 and will be taught by West Greene employees. Meals and transportation will be provided. The West Greene School District will be offering a summer credit recovery opportunity through Intermediate Unit 1 for those students who failed any of their core courses. The credit recovery program is completely online and asynchronous. Qualifying individuals and their families will receive notice of this opportunity. Registration for credit recovery will be held from June 6, to June 17. The program itself will run from June 20 to July 29, 2022. The cost is \$150 per course with a maximum of two-course enrollments per student.

Jared Edgreen, School Police

Grant work has continued this month and projects are moving forward. Three separate purchase orders have been submitted and are waiting for projects to start. These projects, in part, will increase surveillance capabilities, mitigate illicit behaviors, upgrade and increase communication, and improve access controls. The art departments and Mr. Edgreene are collaborating on a project to beautify the OSS and District Office windows with student artwork that will depict what Greene County means to them. This artwork will eventually be printed on pixelated vinyl and hung on the windows to improve the integrity of the glass, as well as provide concealment for those inside the offices. The printed vinyl will also display pictures to pay homage to the old West Greene school houses. Mr. Jackson and I met with local fire departments at their quarterly meeting to discuss our Emergency Operation Plan, and how we can foster a working relationship to better all of our responses to emergency situations. Discussed were ideas in emergency response and what drills would be appropriate for collaboration. The first drill will be conducted tonight to familiarize the line officers with our building procedures, water hookups, and alarm system. On April 22, the monthly fire drill was completed with no issues. He worked with the Greene County Drug and Alcohol Program to sponsor and send us a DUI Simulator to teach, and simulate, the dangers of driving intoxicated. Today, the simulator came to the school and students were able to participate by "driving" an interactive gaming console that mimics an intoxicated driver. On April 30, he will be providing security for this year's prom to help ease the cost of outside support.

Scott Sakai, JR/SR High Principal

West Greene is in the infancy of the E-Sports program. With the introduction of a couple of grant opportunities to assist with start-up items, students in grades 7-12 were surveyed about their interest in participating in E-Sports in general. Mr. Barnes volunteered to serve as the sponsor for the E-Sports. The first E-Sport event has been made possible through the EQT Greene County Innovation Grant. A team representing West Greene will be sent to compete against other County Schools in a Rocket League Tournament. The E-Sports group is open to all students in grades 7-12. Currently, Mr. Barnes and the group of E-Sports students are researching and developing procedures for the group and how to organize and run matches and tournaments. We have set up a temporary E-Sports arena in the Professional Development Suite (Room 508). We have had a couple of meetings during the Activity Period. The Rocket League Tournament will be held at Waynesburg University on May 12, 2022. West Greene will be holding an in-house tournament to determine who will represent West Greene. We will also take a group of alternates based on the tournament outcome. Using the EOT Grant to get the E-Sports group off the ground our next steps will be to present a proposal for an E-Sports Club. Twenty students competed in the Ag Technology & Mechanics CDE on March 30. Students competed in teams and individually to show their skills in the shop. He congratulated Aaron Parson for placing 1st, Colten Thomas for placing 2nd, and Neil Lemmon for placing 3rd; and to the 1st place team including: Bryce Anderson, Parker Burns, Colten Thomas, and Aaron Parson. The Opportunity Scholarship Interview occurred on April 5th and the Thelma Hoge Scholarship Interview occurred on April 20. The Greene County Career Fair was held at the Carmichaels Fire Hall on April 7. The NOCTI Agricultural Written and Performance Test was administered April 12. There were 10 seniors to take the exam. Thanks to former faculty members. Some FFA members have competed at the County, Area, and Regional Speaking contest this past month. He congratulated Allex Berdine as she will be representing West Greene at Penn State in June at the State FFA Convention with her prepared speech, "Dear World, This Is Why We Farm!" Prom will be Saturday April 30 at 5:00 PM with the Grand March at the High School at 3:00 PM. Dinner and dancing will be at Julian's Banquet Hall in Washington PA. The Academic Banquet will be held on May 10, at Waynesburg University.

Don Painter, Elementary Center Principal

West Greene Elementary Center was again the recipient of the Exxon Mobil grant in the amount of \$500. The grant stipulates that the money is spent on materials related to STEM activities. He will be working with Mrs. Bohon and Mr. Whyte to see how this money can best be utilized to support their activities. This grant is made possible for us through Stuck Enterprises and Burn's Exxon. Interested West Greene art students entered the Greene County Conservation District annual poster contest. The poster theme this year was "Healthy Soil Healthy Life" and was open to Greene County students grades K-8 grade. West Greene students took both first and second place in their division (4th-6th grade). First place winner Morgan Barnhart (6th grade) received \$100.00 and Second place winner Zianna McDonnell (6th grade) received \$75.00. Morgan Barnhart's 1st place winning poster will automatically be entered into the statewide contest held by the Pennsylvania Association of Conservation Districts. West Greene's 6th grade students and their teachers traveled to the Greene County CTC and Waynesburg University on March 24, 2022, as a county-wide career exploration activity planned by the Elementary and CTC School Counselors of Greene County along with Waynesburg University staff. Students were able to visit three different programs while at the CTC before heading to Waynesburg University where their campus tour included visits to the Chemistry, Nursing, Communication, and Crime Scene Investigation Programs. PSSA testing gets underway next Tuesday for elementary students in grades 3-6. Scheduled dates for testing are April 26, 27, 28, May 3, 4, 11, and 12. Representative Pam Snyder provided all four of the West Greene little league wrestlers who placed at the JPW state tournament with Certificates of Congratulations for their accomplishment. Those wrestlers were; Josie Mason, Joel Rizor, Walker Hall, and Colt Bissett. Mr. Painter was pleased to announce that there are 47 students currently signed up to enroll in kindergarten for the 2022-23 school year.

Bob Ward, IT Director

The tech department replaced all tablet devices in the 5th and 6th grade with new chromebooks and grades 3 and 4 scheduled over the next couple weeks. He wanted to get everything installed before the end of year to give students time to use them and reveal any issues to be resolved over summer. He mentioned in a report last meeting about Multi Factor Authentication and the need for the District to adopt the technology and comply with our Cyber Insurance Policy. The District will be implementing this in several different ways, Google MFA will be enabled on chrome for device level, SMS-based OTP for software authentication and Yubikeys can be used for some network admin level access. He is preparing for the end of year collection of devices in the Junior-Senior High School.

Jim Elsenheimer, Food Service Director

Mr. Elsenheimer reported that currently, Congress has not passed extensions to the USDA waivers which have allowed schools to feed all kids during the pandemic for "free". The current waivers expire June 30, and unless extended, schools will be returning to the original National School Lunch Program where students would need to qualify for free/reduced meal benefits or otherwise they would need to purchase meals. As anyone who has been to the grocery stores lately knows, the price of pretty much everything is up quite dramatically in some cases. He has spoken with several of the vendors about the supply chain issues and costs, and unfortunately, there is not much optimism for improvements any time soon. Whether it is getting products off the cargo ships, getting products shipped across the country, the increased costs for labor at all points of production/delivery. The prices we are seeing today are not dropping any time soon. He indicated he wished he had better news to share in that regard. He reported that the food service area was currently running with a full crew and they continue to do a great job day in and day out providing healthy meals and smiles to the kids. Further stating "our lunch ladies rock!"

John McDermitt, Buildings and Grounds Director

Mr. McDermitt reported that the Life Skills apartment is near completion. There was a little cabinet damage that will be getting repaired soon. The doors are in and now are waiting on the door jambs for the closet and bathroom doors. Mrs. Bissett has started to unpack and put away her boxes in the new space. She will only be in there if we aren't doing any work

for her safety. The next project has started in the High School lobby area. During Easter break, the lobby walls were painted and they refreshed the 300 level ceiling at the top of the steps. Some electric work will need to be completed once there is another break in time. Grass cutting is in full swing now. All the plows are removed and the mowing decks are all installed on the John Deere equipment. There is an engine problem with the zero turn mower and the repair parts are on order. The crew spent a good part of their day on Wednesday getting the stage ready for prom. There are a lot of masks to move around and store.

Billy Simms, Athletic Director

Mr. Simms reported that 7 & 8 Girls' Basketball has enough members to be playing double headers. They are hovering around .500. The HUDL Focus livestream is still working well to broadcast games over our youtube channel. The boys continue to pack the weight room and work out. Recently, Mr. Hanson took several of them to Brownsville for a Tri-County Football Coaches Association powerlifting competition. West Greene took 3rd place in the overall team standings, and Billy Whitlatch was champion of his weight division. Varsity Track & Field's team season was just completed, and members are gearing up for the individual postseason. The Section 6 championships were just held at California, and Brooke Barner excelled in several events. She won the 100, 200 & 400, along with a runner up in the long jump. Colin Brady also had a nice outing, with a runner up in the 100 and 3rd in the 200. Mackenzie Wise placed 6th in shot put and Brian Andrew Jackson placed 8th in discus. We also have a few 7 & 8 grade athletes running as a club, and they are set to compete at Waynesburg tomorrow in the Raider Invitational. Varsity Softball is 7-3, and leads the section with 3 games to play. They are currently ranked #1 in the WPIAL and #4 in the state. Varsity Baseball is rolling, and also in the section lead with 2 huge series left to play. They have Jefferson-Morgan and Greensburg Central Catholic left in the section schedule, and are closing in on potentially the 1st section title in school history. They are ranked in the top 5 of the WPIAL in Class A. Spring sports Senior Day has been scheduled for Monday, May 2. Festivities will take place at Center Township Park, after baseball and softball are completed. The boys will host Greensburg Central Catholic, and the girls found a game with Shadyside, OH. Track & Field will be at the park after their practice has completed. There will be 17 seniors recognized. Brooke Barner and Anna Durbin were selected as all-section members of the Pittsburgh Post-Gazette Class A Basketball team. Anna Durbin was also named as a Class A Fab Five player by the PPG. In addition, Brooke Barner, Anna Durbin and Katie Lampe were recognized as all-section by the Herald Standard publication. Hunter Hamilton and Kiley Meek have recently been named as McCracken Pharmacy players of the game and/or players of the week by GreeneSports.net. On April 12, he received word that Anna Durbin was selected as one of the WPIAL's prestigious scholar-athlete award winners, and honored with a \$1,000 scholarship. At the TRICADA Coach of the Year banquet, West Greene was well represented. Brian Hanson was a finalist for football coach of the year. Kiley Meek and London Whipkey were recognized for being named to last season's 1st team All-State Softball teams, and Corey Wise was awarded the TRICADA Boys overall scholarship winner of \$1,000. It has been "a challenging" Spring this far, and he extended many thanks to our maintenance staff for field prep efforts. Stacy Berdine and Scott Sakai have been tremendous in assisting him in canceling and rescheduling games and working out transportation needs.

WGEA Representative, Kayla Hildreth

The Video Club was invited to broadcast the Greene County Music Festival this Friday evening from Waynesburg High School. The Festival is a combined band and choir concert of select representatives from all 5 county schools. The Video crew will be producing a multi-camera live broadcast and recording for anyone who can't attend in person to be able to watch the talents of the county participants. Anyone wishing to watch online can view the stream at livestream.com/wgvideoclub. Mr. Rychtarsky thanked the Administration and School Board for allowing the students to partake in this hands-on learning experience. With Prom being just around the corner, Mr. John Weaver (a PA State Police Officer) visited our school this past Friday (April 22) to speak to all of the high school students. Members of the West Greene Youth Traffic Safety Council introduced him and he spoke about a variety of topics, focusing on making smart decisions and the dangers of driving under the influence. Trooper Weaver's presentation was a sobering reminder of the potential dangers, the immense responsibility one faces getting behind the wheel of any motor vehicle, and the impact of our choices on each and every drive. The Kindergarteners have been working on an ABC Review Countdown towards the end of the year. Each day they participate in different learning activities centered around the letters of the alphabet. So far, the Kindergarten students have enjoyed learning about all types of animals, the beach, various careers, dinosaurs, and flowers. Their favorite day has been learning about all the dinosaurs. The students got to write about a pet dinosaur, read and color their own dinosaur book, and dig for dinosaurs in eggs. The students are so excited to see what the theme of the next day is going to be. The FFA Banquet will be held on May 6. The greenhouse will open on May 8, from 9:00 AM - 1:00 PM to the public. Students have been busy with

their end of the year projects and activities. Allexis Berdine was congratulated for placing 1st at the regional speaking contest and qualifying for the State Prepared Speaking Career Development at Penn State University in June with her speech titled "Dear World, this is why we farm." The Livestock Judging CDE is taking place tomorrow and the students are wished well. Thirteen freshmen competed on 3 different teams at the Greene County Envirothon yesterday at Hunting Hills. West Greene Floral Design students have been working on their personal bouquets for Prom.

HEARING OF CITIZENS - No response.

PERSONNEL

1. MOTION BY Scott, SECOND BY Durbin, to advertise for a Foreign Language Teacher.

VOTE: ALL AYES MOTION CARRIED.

2. MOTION BY Scott, SECOND BY Reed, to advertise for two Interventionists (Primary) with Reading Specialist Certification preferred (position available until grant funding runs out).

VOTE: ALL AYES MOTION CARRIED.

3. MOTION BY Scott, SECOND BY Durbin, to approve the Memorandum of Understanding between the West Greene School District and the West Greene Educational Support Professionals Association regarding the 2022 Summer Food Service Program.

VOTE: ALL AYES MOTION CARRIED.

- 4. MOTION BY Scott, SECOND BY Reed, to approve Andrews and Price LLC school solicitor for the 2022-2023 school year at the following costs:
 - Monthly retainer fee \$1,000
 - Attorneys fee \$125 per hour
 - Paralegals fee \$75 per hour

VOTE: ALL AYES MOTION CARRIED.

5. MOTION BY Scott, SECOND BY Reed, to approve the following individuals as a substitute teachers for the 2021-2022 school year, in the respective areas of certification, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test:

MyKayla Jacobs, 120 Macedonia Road, Holbrook, PA 15341 (Elementary and Special Education) Adalyn Reed, 813 Popular Street, Apartment A, Canonsburg, PA 15317 (Ag Science and General Science)

VOTE: ALL AYES MOTION CARRIED.

6. MOTION BY Scott, SECOND BY Durbin, to approve the following individual as a substitute Instructional Aide for the 2021-2022 school year, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test:

Sherry Harmon, 236 Bulldog Run, Spraggs, PA 15362

VOTE: ALL AYES MOTION CARRIED.

7. MOTION BY Berryman, SECOND BY Reed, to approve the professional development request of Jared Edgreen to attend the Safety Care Trainer Recertification conference in Pittsburgh PA, on July 12, 2022, at a cost of \$592.86.

VOTE: ALL AYES MOTION CARRIED.

8. MOTION BY Scott, SECOND BY Durbin, to approve the Memorandum of Understanding between West Greene School District and the West Greene Educational Support Professionals Association regarding Michele Greene's days during the Extended School Year.

VOTE: ALL AYES MOTION CARRIED.

9. MOTION BY Scott, SECOND BY Berryman, to approve the following individual as a substitute teacher in respective areas of certification for the 2021-2022 school year, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test:

Debra Frampton, 412 Aleppo Road, New Freeport, PA 15352 (Special Education)

VOTE: ALL AYES MOTION CARRIED.

ATHLETICS

MOTION BY Durbin, SECOND BY Scott, to approve Stephen Shamay as the Assistant 7 & 8 Grade Football Coach.
 VOTE: ALL AYES

MOTION CARRIED.

 MOTION BY Scott, SECOND BY Durbin, to accept the resignation of Jordan Watson as the Head Varsity Girls' Basketball Coach, with regret.

VOTE: ALL AYES MOTION CARRIED.

3. **MOTION BY** Scott, **SECOND BY** Durbin, to post and advertise, if necessary for a Head Varsity Girls' Basketball Coach, as per the professional contract.

VOTE: ALL AYES MOTION CARRIED.

4. **MOTION BY** Scott, **SECOND BY** Reed, to approve the Hudl Package for a term of three (3) years, effective August 4, 2022 through August 3, 2025, at a cost of \$13,800.00 for each year, with the first invoice to be sent 30 days before the start date.

VOTE: ALL AYES MOTION CARRIED.

POLICY

1. MOTION BY Scott, SECOND BY Durbin, to approve the second reading of the following policies:

Policy No. 000 Board Policy/Procedure/Administrative Regulations

Policy No. 001 Name and Classification

Policy No. 002 Authority and Powers

Policy No. 003 Functions

Policy No. 004 Membership

Policy No. 005 Organization

Policy No. 006 Meetings

Policy No. 006.1 Attendance at Meetings Via Electronic Communications

Policy No. 007 Policy Manual Access

Policy No. 008 Organizational Chart

Policy No. 011 Principles for Governance and Leadership

VOTE: ALL AYES MOTION CARRIED.

EDUCATIONAL PLANNING

VOTE: ALL AYES

1. MOTION BY Berryman, SECOND BY Durbin, to approve the following field trip request:

Rebecca Martinak 05-12-22 10th Grade \$ 3,000.00} Budgeted

Quantico and Arlington, VA \$ 1,300.00} International Club

Washington D.C. \$ 932.30} Paid by Students

MOTION CARRIED.

2. MOTION BY Scott, SECOND BY Berryman, to approve the contract between West Greene School District and T.A.

Nelson Coach Lines to confirm the reservation for the 10th Grade Trip at a cost of \$3,600.

VOTE: ALL AYES

MOTION CARRIED.

3. MOTION BY Durbin, SECOND BY Scott, to ratify the following field trip request:

Mike Bruno 04-28-22 County Choir \$ 300.00} Budgeted

Waynesburg Central High School

VOTE: ALL AYES MOTION CARRIED.

4. MOTION BY Berryman, SECOND BY Scott, to approve the following field trip request:

Stephen Shamay 05-04-22 Catfish release at South fork of \$ 0.00} Budgeted

Ten Mile Creek

VOTE: ALL AYES MOTION CARRIED.

5. MOTION BY Scott, SECOND BY Durbin, to approve the following field trip request:

Karlie Wright 05-11-22 Trout release at Ohiopyle State Park \$\\$450.00\} Budgeted

\$ 504.92} Bus cost

reimbursed by State Park

VOTE: ALL AYES MOTION CARRIED.

6. MOTION BY Scott, SECOND BY Reed, to approve the following field trip request:

Karlie Wright 05-12-22 to Sheep Shearing at Adamson Farm \$ 600.00} Budgeted

05-13-22 Oak Forest Road

VOTE: ALL AYES MOTION CARRIED.

7. MOTION BY Scott, SECOND BY Durbin, to approve the following field trip request:

Melissa Berry-Sakai 05-17-22 Junior Achievement/Biz Town \$ 1,811.44} Budgeted

Bridgeville, PA

VOTE: ALL AYES MOTION CARRIED.

8. MOTION BY Scott, SECOND BY Berryman, to approve the following field trip request:

Jeff Polander 05-19-22 to 6th Grade \$10,172.00} Budgeted and

05-20-22 Gettysburg, PA 6th Grade
Activities Acct.

VOTE: ALL AYES MOTION CARRIED.

9. MOTION BY Scott, SECOND BY Reed, to approve the following field trip requests:

Karlie Wright 06-07-22 to Career Development Events \$ 450.00} Budgeted

06-09-22 Penn State University \$ 2,636.00} FFA University Park, PA \$ 1,200.00} Paid by

Students

VOTE: ALL AYES MOTION CARRIED.

10. **MOTION BY** Scott, **SECOND BY** Durbin, to approve the following courses to be added to the course selection handbook and to be offered in the 2022-2023 school year: Floral Design II, Foundations of Algebra, Business Marketing and Design, PLTW Introduction to Engineering Design, PLTW Computer Science Essentials.

VOTE: ALL AYES MOTION CARRIED.

11. **MOTION BY** Berryman, **SECOND BY** Durbin, to approve the West Greene School Board Innovation Grant application request made by Mr. Eric Gaydos for the West Greene Elementary Center Book Vending Machine in the amount of \$6,000.

VOTE: ALL AYES MOTION CARRIED.

12. **MOTION BY** Scott, **SECOND BY** Durbin, to approve Mrs. Wilcox's 8th Grade science students to attend the Clark Foundation P20 Research Project Presentation on May 19, and return on May 20, 2022. This experience will include research project presentations, a tour of campus, social activities, all meals, and lodging for one night in an on-campus dorm room. This is an all-expense-paid trip courtesy of the Howard Clark Opportunity Foundation.

VOTE: ALL AYES MOTION CARRIED.

13. MOTION BY Berryman, SECOND BY Durbin, to approve the following field trip request:

Tim Barnes & 05-12-22 Inaugural Greene County \$150.00} EQT Greene County
Scott Sakai E-Sports Tournaments Ecosystem Innovation

E-Sports Tournaments Ecosystem Innovation
Grant

VOTE: ALL AYES MOTION CARRIED.

BUILDING & SITES

 MOTION BY Scott, SECOND BY Reed, to approve the request of Anissa Stephenson for West Greene Little League Cheer to hold a Daddy-Daughter Dance in the Junior-Senior High School Cafeteria on May 13, or May 20, 2022 (Type A organization, fee waived).

VOTE: ALL AYES MOTION CARRIED.

 MOTION BY Scott, SECOND BY Durbin, to approve Seman flooring to replace the carpeting in rooms 300, 305 & 306 at a cost of \$13,378 to be paid by Capital Project Fund.

VOTE: ALL AYES MOTION CARRIED.

3. **MOTION BY** Scott, **SECOND BY** Durbin, to approve the Park Facilities Lease Agreement between West Greene School District and Center Township for a five (5) year term beginning with the 2022 spring sports season through July 31, 2026. Approval conditional with inclusion of attached map (provided by Center Township).

VOTE: ALL AYES MOTION CARRIED.

TRANSPORTATION

1. **MOTION BY** Scott, **SECOND BY** Crouse, to approve Bobbi Deter as a driver (Petermann) for West Greene School District for the 2021-2022 school year pending receipt of appropriate paperwork.

VOTE: ALL AYES MOTION CARRIED.

2. **MOTION BY** Scott, **SECOND BY** Durbin, to approve Jackie Bihun as a driver (Fox Charter Services) for West Greene School District for the 2021-2022 school year pending receipt of appropriate paperwork.

VOTE: ALL AYES MOTION CARRIED.

BUDGET

1. MOTION BY Scott, SECOND BY Durbin, that the following invoices be approved as submitted:

General Fund Paid List - \$43,875.72 General Fund Unpaid List - \$218,271.77 Cafeteria Fund Unpaid List - \$33,105.50 Capital Project Unpaid List - \$3,643.05

VOTE: ALL AYES MOTION CARRIED.

2. MOTION BY Scott, SECOND BY Durbin, that the following payrolls be approved as submitted:

March 25, 2022 - \$290,761.62 April 8, 2022 - \$260,691.66 April 22, 2022 - \$271,170.28

VOTE: ALL AYES MOTION CARRIED.

3. **MOTION BY** Scott, **SECOND BY** Reed, that the following invoices received after April 21, 2022, be approved as submitted:

General Fund Unpaid List - \$70,127.12

Capital Projects - \$450.00

VOTE: ALL AYES MOTION CARRIED.

MOTION CARRIED.

HEARING OF CITIZENS - No response.

ADJOURNMENT

VOTE: ALL AYES

• MOTION BY Scott, SECOND BY Berryman, to adjourn the Board meeting at 8:42 PM.

Board President Board Secretary