WEST GREENE SCHOOL DISTRICT

Regular Board Meeting February 23, 2023

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Notice of Executive Sessions
 A. February 9, 2023 Personnel & Interview
- V. Approval of Minutes:
 - A. January 26, 2023, Regular Meeting
- VI. Approval of Committee Meeting Minutes:

 A. February 9, 2023 (Educational Planning, Budget, Transportation and Policy)
- VII. Present Board Action Taken at the February 9, 2023, Committee Meeting as a Matter of Record As Attached (Attachment 1)
- VIII. Reports
- IX. Hearing of Citizens (Limit 5 Minutes Per Person)
- X. Recommendations and Items of Information:
 - A. Personnel
 - B. Athletics
 - C. Building & Sites
 - D. Transportation
 - E. Educational Planning
 - F. Policy
 - G. Budget
- XI. New Business
- XII. Hearing of Citizens (Limit 5 Minutes Per Person)
- XIII. Adjournment

PUBLIC COMMENTS

The Board of School Directors welcomes public comments at meetings, including comments related to educational programming. However, issues regarding specific District personnel are not appropriate topics for discussion at public meetings. If you wish to discuss an issue involving a specific District employee, please contact the Superintendent or Board President in advance of the meeting so that the issue may potentially be considered as a topic for executive session. If you raise such an issue during a public meeting without having given advance notice, you may be respectfully asked to halt your comments and return to address the Board at a future executive session.

"ATTACHMENT 1"

February 9, 2023 Committee Meetings

EDUCATIONAL PLANNING

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

Kayla Hildreth

02/16/23

Redesign Unit for Waynesburg

\$0} No cost

Healthcare Rehab Center

VOTE: ALL AYES

MOTION CARRIED.

TRANSPORTATION

1. **MOTION BY** Scott, **SECOND BY** Frye, to approve the following driver (Fox Charter Services) for the 2022-2023 school year, clearances are on file:

Donald E. Fairman

Vaugn A. Wyne

VOTE: ALL AYES

MOTION CARRIED.

REPORTS

Superintendent Mr. Brian Jackson
Business ManagerMrs. Jessica Bissett
Academic Director Mr. Eric Gaydos
School Police Officer Mr. Jared Edgreen
Junior-Senior High School Principal Mr. Scott Sakai
Elementary Principal Mr. Don Painter
Director of Educational and Informational Technology Mr. Bob Ward
Director of Food Service
Director of Facilities
Athletic DirectorMr. Bill Simms
SolicitorAndrews & Price Representative
Career and Technology Center Representative
PSBA Liaison
WGEA Representative
ESPA Representative
Student Senate Representative

Parent Organization Representative

PERSONNEL

- 1. To accept the resignation of Sheri Garlick as the Class of 2026 Sponsor, effective immediately.
- 2. To ratify the posting for the Class of 2026 Sponsor.
- 3. To approve Karlie Wright as the Class of 2026 sponsor for the 2022-2023 school year.
- 4. To accept the retirement of Nancee West, Elementary Teacher, effective the last day of the 2022-2023 school year, with regret.
- 5. To accept the resignation of Winifred Louise Sweeney, Elementary Teacher, effective the last day of the 2022-2023 school year, with regret.
- 6. To hire Courtney Burkhalter as the Behavior Specialist for the 2022-2023 School year, on step 1, Masters level, as per the professional contract, pending physical examination and satisfactory results from a pre-employment drug test, clearances are on file.
- 7. To approve the following individual as an substitute support worker for the 2022-2023 school year in the respective areas, pending physical examination, clearances and satisfactory results from a pre-employment drug test, Act 168 Release form is on file:
 - Lauren Weaver, 146 Hoss Run Road, Hundred, WV 26575 (Secretary/Clerical Aide/Inst. Aide)

ATHLETICS

1. To approve EMS Southwest for ambulance coverage for the 2023-2024 school year at a cost of \$150.00 per hour for Basic Life Support and \$165.00 per hour for Advanced Life Support Ambulance.

BUILDING & SITES

- 1. To ratify the approval for the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize the Elementary Center Cafeteria for Youth Baseball/Softball sign-ups on February 21, 2023, from 5:00-7:00 PM (Type A organization, no liability insurance, fee waived).
- 2. To approve the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize the baseball and softball fields March 2023, through July 2023, from 6:00 PM to 8:00 PM, based on availability of the fields (Type A organization, no liability insurance, fee waived).
- 3. To approve the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize a gymnasium from March 2023, through July 2023, from 6:00 PM to 8:00 PM, based on availability of the facility (Type A organization, no liability insurance, fee waived).

TRANSPORTATION

1. To advertise for Requests for Proposals for Extra-Curricular Transportation.

EDUCATIONAL PLANNING

1. To approve the tentative 2023-2024 school calendar.

03-31-23

2.	To approve the follow Stephanie Bohon	ring field trip req 03-07-23	uest: Elementary Reading Competition Buhl Hall, Waynesburg University	\$679.15}	Budgeted
3,	To approve the follow Scott McCullough	ring field trip req 03-29-23 to 03-31-23	uest: County Band and Choir Concert Waynesburg Central High School	\$900.00}	Budgeted
4.	To approve the follow Karlie Wright	ring field trip req 03-09-23	uest: WVU College of Ag Sciences Davis College of Ag Tour	\$427.00}	Budgeted Paid by Howard Clark Foundation
5.	Karlie Wright	03-22-23	Area Public Speaking McGuffey High School	\$300.00}	Budgeted
6.	Karlie Wright	04-25-23	Regional Public Speaking New Castle, PA	\$150.00}	Budgeted
7.	Karlie Wright	04-26-23	Envirothon Dilliner, PA	\$300.00}	Budgeted
8.	Karlie Wright	04-28-23	Livestock Evaluation Campbell Cattle Farm & Whyte Sheep Farm	\$556.20}	Budgeted
9.	Karlie Wright	05-15-23 to 05-17-23	P20 Research Project Presentation Morgantown, WV		Paid by Howard Clark Foundation Not budgeted Paid by School District
10	. Matthew Rychtarsky	03-29-23 and 03-31-23	Livestream High School County Band and Choir Concert Waynesburg Central High School	\$300.00}	Budgeted
11	. Eric Armstrong	TBD Between 03-27-23 and	College & Career Readiness Carnegie Mellon University	\$150.00}	Budgeted

POLICY

1. To reinstate the following pre-employment drug testing policies:

Policy No. 352 Pre-employment Drug Testing (Administrative Employees)

Policy No. 452 Pre-employment Drug Testing (Professional Employees)

Policy No. 552 Pre-employment Drug Testing (Classified Employees)

2. To approve the <u>first reading</u> of the following policies:

Policy No. 212 Repo	orting Student Progress
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Policy No. 215 Promotion and Retention

Policy No. 216 Student Records

Policy No. 217 Graduation

Policy No. 218 Student Discipline

Policy No. 218.1 Weapons

Policy No. 218.2 Terroristic Threats

Policy No. 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault

Policy No. 219 Student Complaint Process

Policy No. 220 Student Expression/Dissemination of Materials

Policy No. 221 Dress and Grooming

Policy No. 222 Tobacco and Vaping Products

Policy No. 222.1 Electronic Cigarettes

Policy No. 223 Use of Bicycles and Motor Vehicles

Policy No. 224 Care of School Property

Policy No. 225 Students and Law Enforcement

Policy No. 226 Searches

Policy No. 227 Controlled Substances/Paraphernalia

BUDGET

1. That the following invoices be approved as submitted:

General Fund Paid List - \$30,227.82

General Fund Unpaid List - \$325,364.98

Cafeteria Fund Paid List - \$399.19

Cafeteria Fund Unpaid List - \$28,444.74

2. That the following payrolls be approved as submitted:

January 27, 2023 - \$257,574.12

February 10, 2023 - \$265,640.33

3. To approve the Intermediate Unit 1 2023-2024 General Operational Budget in the amount of \$2,553,939.00 with West Greene School District's estimated contribution being \$15,484.97 (\$127.58 less than 2022-2023).

NEW BUSINESS

PERSONNEL

- 1. To approve the School Security Personnel Program, at the pay rate of \$25.00 per hour. Personnel will be scheduled by, and report to the School Police Officer.
- 2. To ratify the approval of Luke Kiger as School Security Personnel at a rate of \$25.00 per hour, pending clearances.

EDUCATIONAL PLANNING

1. To approve the following field trip request:

Sheri Garlick 04-13-23 Texas Roadhouse or other available \$ 0.00} Paid by Iron location (social and math skills)

Synergy

Washington, PA donation

2. To approve the following field trip request:

Tom Wilson 05-12-23 Third Grade \$ 918.00} Budgeted Laurel Caverns through

Morgan Lohr Farmington, PA Elem. Principal

Account

ATHLETICS

- 1. To approve Steven Haines as the Head Varsity Track Coach for the 2023 spring sports season, as per the professional contract, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test.
- 2. To approve Sophie Haines as the Assistant Varsity Track Coach for the 2023 spring sports season, as per the professional contract, all appropriate paperwork is on file.
- 3. To approve Matt Cross and Michelle Cross as unpaid, volunteer Assistant Varsity Track Coaches for the 2023 spring sports season, clearances are on file.

BUILDING & SITES

- 1. To approve the Use of Facilities Request of Tracy Yeater for the WGEPO to utilize the Junior-Senior High School gymnasium for Fun Day on May 24, 2023.
- 2. To approve the Use of Facilities Request of Tracy Yeater for the WGEPO to utilize the Auditorium for Fund Day on May 24, 2023.

BUDGET

1. That the following invoices received after February 16, 2023, be approved as submitted.

General Fund Unpaid List - \$84,695.49

2. To uncommit \$1,678.89 from the Board Innovation Grant for the Esports Master Computer Project.