

**6:00 PM Pre-Board Meeting
7:00 PM Regular Meeting**

**Jeanine Wilcox, Rifle Coach
Meet and greet**

**WEST GREENE SCHOOL DISTRICT
Regular Board Meeting
May 23, 2024
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Notice of Executive Sessions**
 - A. May 9, 2024, Interviews & Personnel**
 - B. May 23, 2024, Personnel**
- V. Approval of Minutes:**
 - A. Motion to approve the April 25, 2024 Regular Meeting Minutes**
- VI. Approval of Committee Meeting Minutes:**
 - A. Motion to approve the May 9, 2024 Committee Meeting Minutes**
- VII. Present Board Action Taken at the May 9, 2024 Committee Meeting as a Matter of Record as Attached (Attachment 1)**
- VIII. Hearing of Citizens (Limit 5 Minutes Per Person)**
- IX. Recommendations and Items of Information:**
 - A. Personnel**
 - B. Educational Planning**
 - C. Athletics**
 - D. Building & Sites**
 - E. Budget**
- X. New Business**
- XI. Hearing of Citizens (Limit 5 Minutes Per Person)**
- XII. 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”
Committee Meeting Minutes
May 9, 2024

1. **MOTION BY** Frye, **SECOND BY** Durbin, to approve the Use of Facilities Request of Betty Jo Black to utilize the Junior-Senior High School Cafeteria for the Marching Band Banquet on May 16, 2024, from 5:00 PM to 7:00 PM (type A organization, fee waived).

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

2. **MOTION BY** Frye, **SECOND BY** Durbin, to approve the Use of Facilities Request of Laura Jenco (Pre-K Teacher) to utilize the Elementary Center playground for the BluePrints Pre-K end of the year program on May 23, 2024 from 10:00 AM to 10:45 PM (type B organization, fee waived).

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

3. **MOTION BY** Geracia, **SECOND BY** Durbin, to approve the following individual as a substitute support worker in the respective areas for the the 2023-2024 school year, pending physical examination, receipt of the Act 168 release form and satisfactory results from a pre-employment drug test, clearances are on file:

Kresta Porter, Waynesburg, PA (Secretary/Clerical Aide/Instructional Aide/Cafeteria Worker)

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

4. **MOTION BY** Black, **SECOND BY** Frye, to ratify the approval of the following individual as a substitute teacher for the 2023-2024 school year, clearances are on file:

Isabella Passieu, Waynesburg, PA

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

5. **MOTION BY** Geracia, **SECOND BY** Durbin, to approve the following individual as a substitute teacher (Act 91) for the 2023-2024 school year, pending receipt of all appropriate paperwork, clearances are on file:

Cierra Boyd, Waynesburg, PA

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

6. **MOTION BY** Black, **SECOND BY** Geracia, to approve the following field trip request:

Sara Perkins	5/23/24	Career Fair Manufacturing &	\$150} Budgeted
		Career Choices	
		California, PA	

VOTE: ALL AYES (ABSENT: Crouse, Gillispie, Kennedy, VanDyne)

MOTION CARRIED.

PERSONNEL

1. To approve the employment contract between West Greene School District and Brian R. Jackson, Superintendent, effective July 1, 2024.
2. To approve the Educational Services Agreement between the Intermediate Unit 1 and West Greene School District, effective July 1, 2024 through June 30, 2025.
3. To approve the ACCESS Reimbursement Service Agreement - Administrative Support Only between the Intermediate Unit 1 and West Greene School District, effective July 1, 2024 through June 30, 2025.
4. To approve the ACCESS Services Agreement - IU1 Bases Staff between the Intermediate Unit 1 and West Greene School District, effective July 1, 2024 through June 30, 2025, at the projected costs under Appendix A.
5. To approve the Alternative Education for Disruptive Youth (AEDY) Educational Services Agreement between the Intermediate Unit 1 and the West Greene School District, effective July 1, 2024 through June 30, 2025, at a cost of \$202.57 per day or \$9,115.45 per 45-day placement.
6. To approve the Partial Hospitalization Program Services Agreement between the Intermediate Unit 1 and West Greene School District for the 2024-2025 school year at a cost for education services at \$153.59 per day (based on 10 students enrolled) and mental health services at \$182.79 per day.
7. To approve the Intermediate Unit 1 - Curriculum Services Agreement for the 2024-2025 school year with West Greene School District on a per diem basis at a cost of \$350 per IU1 employee for a half day or \$600 per IU1 employee for a full day (equal to or greater than 3.5 hours).
8. To approve the MOU between the Intermediate Unit 1 and West Greene School District to provide school-based, outpatient mental health provider services through June 30, 2025.
9. To approve the Meal Service Agreement between West Greene School District and Blueprints Pre-K Counts for the 2024-2025 school year.
10. To approve the Lease Agreement between West Greene School District and Blueprints Early Learning Program to utilize a classroom from July 1, 2024 to June 30, 2025, at an annual cost of \$9,000 per year and \$4,800 per year for janitorial services and supplies to be paid to the District.
11. To approve the Pennsylvania School-Based ACCESS Program (SBAP) Local Education Agency Agreement to participate for the 2024-2025 fiscal year involving Direct Service Claiming Process and Fees and Medicaid Administrative Claim (MAC) Process and Fees.
12. To approve the Pennsylvania School-Based ACCESS Program (SBAP) Maxcapture Data Entry of Direct Health-Related Services Agreement for the 2024-2025 fiscal year.
13. To approve Diana Moninger as the Special Education Teacher for the Extended School Year at \$40 per hour.
14. To approve Amy Thomas as an Instructional Aide for the Extended School Year.
15. To approve the following individuals as Summer Learning Instructors for the Elementary Summer Learning Program at a rate of \$40 per hour:

Grace Pinto
Jeff Polander
Taylor Prezel

—SEE NEXT PAGE—

PERSONNEL

16. To approve the following individuals as alternates or to provide additional supervision for the Elementary Summer Learning Program at a rate of \$40 per hour:

Christy Cumberledge

Anissa Stephenson

17. To hire Lori Allen as a 12-Month Custodian, effective May 24, 2024, as per the support contract, pending satisfactory results from a pre-employment drug test, clearances and other appropriate paperwork are on file.
18. To hire Elizabeth Crouse as an Elementary Teacher (temporary professional employee), for the 2024-2025 school year, on step 1, Bachelors level, as per the professional contract, pending receipt of all required documentation.
19. To hire Alexa Nulph as an Elementary Teacher (temporary professional employee), for the 2024-2025 school year, on step 1, Bachelors level, as per the professional contract, pending receipt of all required documentation.
20. To hire Hanna Cheplic as an Elementary Teacher (temporary professional employee), for the 2024-2025 school year, on step 1, Bachelors level, as per the professional contract, pending receipt of all required documentation.
21. To hire Kirsten Garber as an Elementary Teacher (temporary professional employee), for the 2024-2025 school year, on step 1, Masters level, as per the professional contract, pending receipt of all required documentation.
22. To hire Mackenzie Carpenter as an Special Education Teacher (temporary professional employee), for the 2024-2025 school year, on step 1, Bachelors level, as per the professional contract, pending receipt of all required documentation..
23. To approve the Memorandum of Understanding between West Greene School District and Pennsylvania Solar Center for partnership on the "Get Solar Program" with the term of the agreement for services effective May 25, 2024 through May 31, 2025.

EDUCATIONAL PLANNING

1. To approve the tentative list of graduates for the Class of 2024:

1	Joshua Ross Archer	26	Jayceea Jean Melodia
2	Elizabeth Rose Bell	27	Brooke Erin Miller
3	Allexis Nichole Berdine	28	MacKenzie Leigh Miller
4	Nathan Allen Black	29	Richard Wilson Owens III
5	Vanessa Dee Bowser	30	Aaron Michael Parson
6	Colin Michael Brady	31	Celia Elizabeth Parson
7	Lacie Dawn Braun	32	Jacob Jeremy Patterson
8	Seth Nyle Burns	33	Kaylee Nichole Pattison
9	Cooper Garrett Chambers	34	Justin Lee Pettit
10	Elizabeth Fleur Cunningham	35	Cadyn Joel Porter
11	Isabella Ruth Cunningham	36	Tristan Shane Rizor
12	Lane Audley Denman	37	Hayden Michael Roberts
13	Katie Lynn Eitner	38	Ella Grace Scott
14	Ariッサ Dawn Fonner	39	Isabelle Lashaye Stalnaker
15	Jocelyn Elizabeth Fox	40	Devin Anne Stewart
16	Johnathan Dale Garber	41	Kameron Patrick Tedrow
17	Ali Ray Goodwin	42	Colten Michael Thomas
18	Jacob Dylan Huston	43	Nevaeh Deane Vedis
19	Brian Andrew Jackson	44	Noah Edward Webster
20	Morgan Joseph Kiger	45	Abigail Jayne Whipkey
21	John Andrew Lampe	46	William Edward Whitlatch II
22	Ryan James Mason	47	Dylan Michael Wilson
23	Elizebeth Caroline McAbee	48	Jaden Everett Wolfe
24	Keisha Rae McGowan	49	Tyler Lee Yeager
25	Kasie Lynn Meek		

ATHLETICS

1. To approve Jeanine Wilcox as the Head Rifle Coach for the 2024-2025 sports season.
2. To accept the resignation of Wade Durbin as the Head Junior-High Wrestling Coach.
3. To post and advertise, if necessary for a Head Junior-High Wrestling Coach and an Assistant Junior High Wrestling Coach, as per the professional contract.
4. To approve the following individuals as paid Assistant Varsity Football Coaches for the 2024 sports season, as per the professional contract, pending receipt of all appropriate paperwork:

Doug Nehls (Offensive Line)

John Coss (Offensive Coordinator)

5. To approve the following individuals as unpaid, volunteer Assistant Varsity Football Coaches for the 2024 sports season, clearances are on file:

Dave Durbin (Defensive Line)

Brian Jackson (Defensive Coordinator)

Gary Whyte (Linebackers)

Doug Victor (Assistant Defensive)

Matt Cunningham (Assistant Quarterback/DB's)

BUILDING & SITES

1. To approve the Schindler Maintenance Agreement dated January 3, 2024 for the West Greene Junior-Senior High School Gym, effective January 1, 2024 through December 31, 2033.
2. To approve the Schindler Plus Agreement dated January 3, 2024 for the West Greene Elementary Center, effective January 1, 2024 through December 31, 2033.
3. To approve the Contract Addendum to the Schindler Elevator Contract, for the West Greene Junior-Senior High School SafeCall Emergency wireless emergency phone line at no-charge for installation and activation.
4. To approve the Contract Addendum to the Schindler Elevator Contract, for the West Greene Elementary Center, School SafeCall Emergency wireless emergency phone line at no-charge for installation and activation.
5. To approve the Authorized Official Resolution for applying for the Public School Facility Improvement Grant Program in the amount of \$5,000,000.
6. To approve the renovation of the existing outside basketball court in the gravel lot and establish a new basketball court, along with two pickleball courts, at an estimated cost of \$22,065 with \$8,395 being paid through Community Foundation Grant funding with \$13,670 being the District's cost.

BUDGET

1. That the following invoices be approved as submitted:
General Fund Paid List - \$22,439.19
General Fund Unpaid List - \$143,630.62
Cafeteria Fund Paid List - \$48.99
Cafeteria Fund Unpaid List - \$30,476.05
2. That the following invoices received after May 16, 2024, be approved as submitted:
General Fund Unpaid List - \$11,834.56
Capital Projects Unpaid List - \$28,447.00
3. That the following payrolls be approved as submitted:
May 3, 2024 - \$268,848.88
May 17, 2024 - \$261,257.56
4. To approve the termination of the Intermediate Unit 1, Health Insurance Consortium Trust, effective June 30, 2024, upon the conclusion of the 2023-2024 school year.
5. To approve United Concordia through Gallagher Benefit Services, as the District's dental insurance provider, effective July 1, 2024 through June 30, 2026.
6. To approve the Homestead and Farmstead Exclusion Resolution for real estate tax deduction in the amount of \$148.80.
7. To approve the Athletic Supplies and Equipment bids for the 2024-2025 school year in the amount of \$45,166.42.
8. To approve the West Greene School District's 2024-2025 tentative General Fund Budget in the amount of \$16,563,028 with the millage set at 19.96.
9. To purchase a gas double convection oven from TriMark at a cost of \$12,422 paid through Capital Projects.

May 23, 2024

NEW BUSINESS

1. To approve the Client Agreement between West Greene School District and Rocket Alumni Solutions, Inc. to develop a District digital awards and historical website for a one (1) year agreement at a cost of \$3,088.
2. To waive Policy No. 452 (Support) and Policy No. 552 (Professional) Pre-Employment Drug Testing for the following individuals:

Lori Allen (12-Month Custodian)
Cierra Boyd (Substitute Teacher)
Kresta Porter (Substitute Support Worker)
Tasia Tharp (5-Hour Cafeteria Worker)

3. To accept the bid from _____ for the exterior painting of the corrugated metal of the Junior-Senior High School building in the amount of \$ _____.
4. To accept the bid from _____ for pressure washing the of the brick for the Junior-Senior High School building in the amount of \$ _____.