

**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, May 23, 2024**, at the District Office Board Room, 1352 Hargus Creek Road, Suite D102, Waynesburg, PA at 7:00 PM.

CALL TO ORDER

Chad Scott, President called the meeting to order and led the pledge to the flag.

ROLL CALL

Betty Jo Black – P
Crystal Frye – P
Randall Kennedy – P

Ryan Crouse – A
Darla Geracia – A
Chad Scott – P

Dave Durbin – P
Marie Gillispie – A
Angie VanDyne – P

APPROVAL OF AGENDA

- **MOTION BY** Durbin, **SECOND BY** VanDyne, to approve with the agenda:
VOTE: ALL AYES

MOTION CARRIED.

NOTICE OF EXECUTIVE SESSIONS

- May 9, 2024 Interviews and Personnel
- May 23, 2024 Personnel

APPROVAL OF MINUTES

- **MOTION BY** VanDyne, **SECOND BY** Frye, to approve the **April 25, 2024**, regular meeting minutes.
VOTE: ALL AYES

MOTION CARRIED.

- **MOTION BY** Black, **SECOND BY** Durbin, to approve the **May 9, 2024**, committee meeting minutes.
VOTE: ALL AYES

MOTION CARRIED.

PRESENT BOARD ACTION TAKEN AT THE MAY 9, 2024 COMMITTEE MEETINGS AS A MATTER OF RECORD:

BUILDING & SITES

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.

PERSONNEL

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.

EDUCATIONAL PLANNING

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.

HEARING OF CITIZENS - No response.

PERSONNEL

1. **MOTION BY** Kennedy, **SECOND BY** Black, to approve the employment contract between West Greene School District and Brian R. Jackson, Superintendent, effective July 1, 2024.

VOTE: ALL AYES

MOTION CARRIED.

2. **MOTION BY** VanDyne, **SECOND BY** Durbin, to approve the Educational Services Agreement between the Intermediate Unit 1 and West Greene School District, effective July 1, 2024 through June 30, 2025.

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Black, **SECOND BY** VanDyne, 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.

VOTE: ALL AYES

MOTION CARRIED.

4. **MOTION BY** VanDyne, **SECOND BY** Frye, 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.

VOTE: ALL AYES

MOTION CARRIED.

5. **MOTION BY** Scott, **SECOND BY** Durbin, 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.

VOTE: ALL AYES

MOTION CARRIED.

6. **MOTION BY** VanDyne, **SECOND BY** Frye, 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.

VOTE: ALL AYES

MOTION CARRIED.

7. **MOTION BY** Scott, **SECOND BY** Durbin, 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).

VOTE: ALL AYES

MOTION CARRIED.

8. **MOTION BY** Black, **SECOND BY** VanDyne, 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.

VOTE: ALL AYES

MOTION CARRIED.

9. **MOTION BY** VanDyne, **SECOND BY** Black, to approve the Meal Service Agreement between West Greene School District and Blueprints Pre-K Counts for the 2024-2025 school year.

VOTE: ALL AYES

MOTION CARRIED.

10. **MOTION BY** Black, **SECOND BY** Durbin, 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.
VOTE: ALL AYES **MOTION CARRIED.**
11. **MOTION BY** Scott, **SECOND BY** VanDyne, 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.
VOTE: ALL AYES **MOTION CARRIED.**
12. **MOTION BY** Black, **SECOND BY** VanDyne, to approve the Pennsylvania School-Based ACCESS Program (SBAP) Maxcapture Data Entry of Direct Health-Related Services Agreement for the 2024-2025 fiscal year.
VOTE: ALL AYES **MOTION CARRIED.**
13. **MOTION BY** VanDyne, **SECOND BY** Durbin, to approve Diana Moninger as the Special Education Teacher for the Extended School Year at \$40 per hour.
VOTE: ALL AYES **MOTION CARRIED.**
14. **MOTION BY** VanDyne, **SECOND BY** Black, to approve Amy Thomas as an Instructional Aide for the Extended School Year.
VOTE: ALL AYES **MOTION CARRIED.**
15. **MOTION BY** Black, **SECOND BY** VanDyne, 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
VOTE: ALL AYES **MOTION CARRIED.**
16. **MOTION BY** VanDyne, **SECOND BY** Frye, 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:
Discussion: All expenses for the Summer Learning Program are budgeted under the Ready-to-Learn Grant, ESSER Funds and the Academic Director's 2023-2024 budget .
Christy Cumberledge
Anissa Stephenson
VOTE: ALL AYES **MOTION CARRIED.**
17. **MOTION BY** VanDyne, **SECOND BY** Durbin, 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.
VOTE: ALL AYES **MOTION CARRIED.**
18. **MOTION BY** VanDyne, **SECOND BY** Black, 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.
VOTE: ALL AYES **MOTION CARRIED.**
19. **MOTION BY** VanDyne, **SECOND BY** Frye, 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.
VOTE: ALL AYES **MOTION CARRIED.**
20. **MOTION BY** VanDyne, **SECOND BY** Durbin, 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.
VOTE: ALL AYES **MOTION CARRIED.**

21. **MOTION BY** Black, **SECOND BY** VanDyne, 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.
VOTE: ALL AYES **MOTION CARRIED.**
22. **MOTION BY** Frye, **SECOND BY** Black, 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.
VOTE: ALL AYES **MOTION CARRIED.**
23. **MOTION BY** Durbin, **SECOND BY** Kennedy, 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.
VOTE: ALL AYES **MOTION CARRIED.**
24. **MOTION BY** Black, **SECOND BY** VanDyne, 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)
Discussion: There have been issues with the provider of the drug tests and these individuals have previously been subjected to a drug test.
VOTE: ALL AYES **MOTION CARRIED.**

EDUCATIONAL PLANNING

1. **MOTION BY** Frye, **SECOND BY** VanDyne, to approve the tentative list of graduates for the Class of 2024:
- | | | | |
|----------------------------|---------------------------|----------------------------|-----------------------------|
| Joshua Ross Archer | Arissa Dawn Fonner | Brooke Erin Miller | Devin Anne Stewart |
| Elizabeth Rose Bell | Jocelyn Elizabeth Fox | MacKenzie Leigh Miller | Kameron Patrick Tedrow |
| Allexis Nichole Berdine | Jonathan Dale Garber | Richard Willson Owens III | Colten Michael Thomas |
| Nathan Allen Black | Ali Ray Goodwin | Aaron Michael Parson | Nevach Deane Vedis |
| Vanessa Dee Bowser | Jacob Dylan Huston | Celia Elizabeth Parson | Noah Edward Webster |
| Colin Michael Brady | Brian Andrew Jackson | Jacob Jeremy Patterson | Abigail Jayne Whipkey |
| Lacie Dawn Braun | Morgan Joseph Kiger | Kalee Nichole Pattison | William Edward Whitlatch II |
| Seth Nyle Burns | John Andrew Lampe | Justin Lee Pettit | Dylan Michael Wilson |
| Cooper Garrett Chambers | Ryan James Mason | Cadyn Joel Porter | Jaden Everett Wolfe |
| Elizabeth Fleur Cunningham | Elizebeth Caroline McAbee | Tristan Shane Rizor | Tyler Lee Yeager |
| Isabella Ruth Cunningham | Keisha Rae McGowan | Hayden Michael Roberts | |
| Lane Audley Denman | Kasie Lynn Meek | Ella Grace Scott | |
| Katie Lynn Eitner | Jaycee Jean Melodia | Isabelle Lashaye Stalnaker | |
- VOTE: ALL AYES** **MOTION CARRIED.**
2. **MOTION BY** Kennedy, **SECOND BY** Durbin, 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.
Discussion: Mr. Scott would like a better plan in place before the district starts spending money. Other Board members concurred.
VOTE: 2 YEA (Durbin, Kennedy); 4 NAY; 0 ABSTAIN; 3 ABSENT **MOTION FAILED.**

ATHLETICS

1. **MOTION BY** VanDyne, **SECOND BY** Black, to approve Jeanine Wilcox as the Head Rifle Coach for the 2024-2025 sports season.
VOTE: ALL AYES **MOTION CARRIED.**
2. **MOTION BY** VanDyne, **SECOND BY** Frye, to accept the resignation of Wade Durbin as the Head Junior-High Wrestling Coach.
VOTE: ALL AYES **MOTION CARRIED.**

3. **MOTION BY** Frye, **SECOND BY** Black, 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.

VOTE: ALL AYES

MOTION CARRIED.

4. **MOTION BY** Black, **SECOND BY** Kennedy, 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)

VOTE: ALL AYES

MOTION CARRIED.

5. **MOTION BY** VanDyne, **SECOND BY** Kennedy, 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)

VOTE: 5 YEA; 0 NAY; 1 ABSTAIN (Durbin) 3 ABSENT

MOTION CARRIED.

BUILDING & SITES

1. **MOTION BY** Durbin, **SECOND BY** Frye, **TO TABLE THE FOLLOWING MOTIONS** until the next board meeting (agenda items no. 1 - 4) related to the Schindler Maintenance Agreement dated January 3, 2024, for clarification and pending solicitor review:

(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.

VOTE: ALL AYES

MOTION CARRIED.

2. **MOTION BY** Scott, **SECOND BY** Durbin, to approve the Authorized Official Resolution for applying for the Public School Facility Improvement Grant Program in the amount of \$5,000,000.

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Durbin, **LACK OF A SECOND**, 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.

Discussion: The board would like to know the maintenance costs to maintain the court and if it is included in the budget. The pickleball court will be discussed at the next board meeting.

MOTION FAILS FOR LACK OF A SECOND.

4. **MOTION BY** Kennedy, **SECOND BY** Black, to accept the bid from Eagle eye for the exterior painting of the corrugated metal of the Junior-Senior High School building in the amount of \$155,405.00. This includes Addendum 1 for painting of the separate blue building and Addendum 2 for caulking, subject to solicitor review.

VOTE: ALL AYES

MOTION CARRIED.

5. **MOTION BY** Scott, **SECOND BY** Durbin, to accept the bid from Image Works for pressure washing of the brick for the Junior-Senior High School building in the amount of \$14,400.00 (includes the white house), subject to solicitor review.

VOTE: ALL AYES

MOTION CARRIED.

BUDGET

1. **MOTION BY** Kennedy, **SECOND BY** Black, 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
VOTE: ALL AYES **MOTION CARRIED.**
2. **MOTION BY** VanDyne, **SECOND BY** Durbin, 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
VOTE: ALL AYES **MOTION CARRIED.**
3. **MOTION BY** Black, **SECOND BY** Frye, that the following payrolls be approved as submitted:
May 3, 2024 - \$268,848.88
May 17, 2024 - \$261,257.56
VOTE: ALL AYES **MOTION CARRIED.**
4. **MOTION BY** VanDyne, **SECOND BY** Frye, 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.
VOTE: ALL AYES **MOTION CARRIED.**
5. **MOTION BY** Black, **SECOND BY** Durbin, to approve United Concordia through Gallagher Benefit Services, as the District's dental insurance provider, effective July 1, 2024 through June 30, 2026.
VOTE: ALL AYES **MOTION CARRIED.**
6. **MOTION BY** Scott, **SECOND BY** Frye, to approve the Homestead and Farmstead Exclusion Resolution for real estate tax deduction in the amount of \$148.80.
VOTE: ALL AYES **MOTION CARRIED.**
7. **MOTION BY** Black, **SECOND BY** Frye, to approve the Athletic Supplies and Equipment bids for the 2024-2025 school year in the amount of \$45,166.42.
VOTE: ALL AYES **MOTION CARRIED.**
8. **MOTION BY** Durbin, **SECOND BY** Scott, 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.
VOTE: ALL AYES **MOTION CARRIED.**
9. **MOTION BY** Black, **SECOND BY** Frye, to purchase a gas double convection oven from TriMark at a cost of \$12,422 paid through Capital Projects.
VOTE: ALL AYES **MOTION CARRIED.**

HEARING OF CITIZENS - No response.

ADJOURNMENT

- **MOTION BY** Kennedy, **SECOND BY** VanDyne, to adjourn the meeting at 8:30 PM.
VOTE: ALL AYES **MOTION CARRIED.**

Board President, Chad Scott

Board Secretary, Randall Kennedy