

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:30 P.M.
Monday, September 21, 2020
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.
GARY MOSER. V.PRES.
J.R. ANTILL. TRES.
KRISTAFER ADKINS
VIRGINIA EBERHART

SHERI GARLICK
SHIRLEY HOWARD
CHRISTINE SPIKER
ANDREW VANATA

Call to Order
Roll Call

All members present with the exception of Mr. Antill and Mrs. Eberhart.

A Motion was made by Mr. Moser and seconded by Mr. Adkins to approve the minutes from the August 17, 2020 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Moser and seconded by Mr. Adkins to approve the minutes from the August 26, 2020 Special Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Moser and seconded by Mrs. Howard for the Approval of Agenda dated Monday, September 21, 2020.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)-Susan Fox- 5 days a week. Interactions with students. Janice Kovach-First grade parent. Virtual not working. 2 different teachers. IXL utilized too much. Emily Eli-4 children homeschooling. Internet and power outages will not do online. Trina Griffith-Hard to adjust. Teach and keep kids safe, husband compromised. Jeremy Reed-Hybrid for 1st nine weeks. PA dash board data. Hybrid model is difficult. Need to move slow.

Administrative Reports-Mr. Menear-77 Virtual students. Hybrid is difficult for everyone. EQT and Education Place adopted school will receive a \$40 homework kit. Each teacher has \$400 to shop at Education Place. Mr. Donley-Thanks teacher & students, smooth start of year. Hybrid is difficult, no non-compliance with wearing masks. Jr. High Softball won. Dr. Tencer-Spec Ed following IEP. IEP meetings over the phone. Evaluations continuing. Mr. Sinn-Difficult situations –Curriculum and Professional Development on Wednesdays. Mr. Sweeney-Surprise inspection from PA Dept. of AG. Continue to provide meals to both in school.

Items for Board Action

- A. Finance – Mrs. Howard, Chairperson
 1. A Motion was made by Mrs. Howard and seconded by Mr. Moser to approve the bills for payment.
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Howard and seconded by Mr. Vanata to approve the Treasurer’s Report for September 2020.
All members present voted in favor of the motion.

3. A Motion was made by Mrs. Howard and seconded by Mr. Vanata to approve the exoneration of taxes on mobile homes that no longer exist, as per the letter received from the Greene County Tax Claim Bureau, in the amount of \$27,905.51.

Background:

See letter from Tax Claim Bureau dated 8/20/2020.

All members present voted in favor of the motion.

4. A Motion was made by Mrs. Howard and seconded by Mrs. Spiker to approve the transfer from the General Fund to the Athletic Fund in the amount of \$5,000 retroactive to September 17, 2020.

Background:

To cover the costs of officials and other expenses related to athletics. Amount increased due to drastic reduction in gate receipts.

All members present voted in favor of the motion.

B. Education– Ms. Sheri Garlick, Chairperson

1. A Motion was made by Ms. Garlick and seconded by Mr. Adkins to approve the revised 2020-2021 district calendar.

All members present voted in favor of the motion.

2. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the Educational Services Agreement between the Intermediate Unit # 1 and the Southeastern Greene School District effective July 1, 2020 – June 30, 2021.

All members present voted in favor of the motion.

3. A Motion was made by Ms. Garlick and seconded by Mr. Adkins to approve the Greene County Fusion Academy Agreement between the Intermediate Unit # 1 and the Southeastern Greene School District effective July 1, 2020 – June 30, 2021.

All members present voted in favor of the motion.

4. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the revised Southeastern Greene School District Phased School Reopening Health and Safety Plan.

All members present with the exception of Mr. Adkins and Mrs. Howard voted in favor of the motion. **5 Yes 2 No Motion Passed**

C. Technology –Mrs. Christine Spiker, Chairperson

D. Extra-Curricular & Athletics - Mr. J.R. Antill, Chairperson

1. A Motion was made by Mr. Adkins and seconded by Mr. Vanata to set the ticket price for all athletic events at \$5.00.

Background:

Current price is \$4.00. The \$5.00 price is consistent with all Tri-County South programs.

All members present voted in favor of the motion.

E. Buildings & Grounds –Mrs. Virginia Eberhart, Chairperson

F. Personnel – Mr. Gary Moser, Chairperson

1. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to approve the following to the Support Staff Substitute list for the 2020-2021 school year pending receipt of proper documentation.

Tracey Horvolt – Emilee Harvilla – Rose Sweeney – Marge Kurilko—Ethan Carter

All members present voted in favor of the motion.

2. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to approve the following to the professional substitute list for the 2020-2021 school year pending receipt of proper documentation.

1. Laura E. D'Eletto
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Moser and seconded by Mr. Adkins to approve the FMLA request of Mrs. Amanda Nosky beginning November 2, 2020 for up to 12 weeks.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Moser and seconded by Mr. Adkins to approve the 2019-2020 evaluation of the Superintendent with an overall proficient rating.
All members present voted in favor of the motion.
- G. Adhoc Policy –Mr. Andrew Vanata, Chairperson
- H. Transportation –Mr. Kristafer Adkins, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
329 students enrolled
Extended IT position
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent
Revised School Calendar
Masks from Serena Williams Foundation
Appreciate parent attendance at meeting
PA Dashboard
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting
Monday, October 19, 2020
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
1. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY

