

**Southeastern Greene School District  
Board of School Directors  
Regular Meeting – 6:30 P.M.  
Monday, December 7, 2020  
Mapletown Jr. Sr. High School Cafeteria**

GARY MOSER, PRES.  
JANET PENNINGTON, V.PRES.  
ANDREW VANATA, TREAS.  
J.R. ANTILL  
KRISTAFER ADKINS

VIRGINIA EBERHART  
SHERI GARLICK  
SHIRLEY HOWARD  
CHRISTINE SPIKER

Call to Order  
Roll Call

All members present with the exception of Mrs. Howard.  
Mr. Antill and Mrs. Spiker attended the meeting via phone.

A Motion was made by Mrs. Pennington and seconded by Mr. Antill to approve the minutes from the November 16, 2020 Regular Meeting.  
All members present voted in favor of the motion.

Mrs. Pennington made a motion and Mr. Adkins seconded to amend the agenda to include under Extra-Curricular & Athletics item # 1 A Motion is made to amend the District's Athletic Department's Health and Safety Protocols as determined necessary by the Superintendent, consistent with direction and guidance from the Pennsylvania Department of Education, the Pennsylvania Department of Health, and WPIAL/PIAA. This will include following the Plans and Restrictions of the Central Greene School District for the District's wrestler(s) and the Plans and Restrictions of the Laurel Highlands School District for the District's swimmer(s).  
All members present voted in favor of the motion.

Mrs. Pennington made a motion and Mr. Adkins seconded to amend the agenda to include under Transportation to approve the addendum to the Southeastern Greene School District's contract for the transportation of school students with Zalar's Busing Inc.  
All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mr. Moser for the Approval of Agenda dated Monday December 7, 2020.  
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports –Mr. Donley-Routine of virtual schooling. Keystone based upon passing of class. Mr. Menear-Progress reports mailed 12/8/2020. Observing classes online. Dr. Tencer-PDE spring keystone. R & LI grant submitted. PIMS collection reports. Spec Ed continuing. Mr. Sweeney-Audit completed. AFR submitted. Maintenance-summer work-painting and remodeling classrooms. Continue to provide over 100 lunches every day. Mrs. Messich-Not much to report.

Items for Board Action

A. Finance – , Chairperson

1. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the bills for payment.  
All members present voted in favor of the motion.
2. A Motion was made by Mrs. Eberhart and seconded by Mr. Adkins to approve the following resolution:  
WHEREAS, the Board of School Directors of the Southeastern Greene School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2021-2022 fiscal year by more than the index established by the Department of Education (Department) for the district;  
WHEREAS, the index for the District is 4.4%;  
WHEREAS, the Board of Directors of the Southeastern Greene School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it related to the annual budget for the adoption of its proposed and final budgets;  
WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;  
WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;  
WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;  
WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,  
WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.  
NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Southeastern Greene School District as follows:  
The Board of School Directors adopts this RESOLUTION on the 7<sup>th</sup> day of December, 2020 indicating that it will not raise the rate of any tax for the support of its public schools for the 2021-2022 fiscal year by more than the index established by the Department of Education for the district of 4.4%.  
DULY ADOPTED, by the Board of School Directors of this School District, this 7<sup>th</sup> day of December, 2020.  
SOUTHEASTERN GREENE SCHOOL DISTRICT Greensboro, Pennsylvania  
All members present voted in favor of the motion.

B. Education-- , Chairperson

C. Technology -- , Chairperson

D. Extra-Curricular & Athletics - , Chairperson

1. A Motion was made by Mrs. Pennington and seconded by Mr. Vanata to amend the District's Athletic Department's Health and Safety Protocols as determined necessary by the Superintendent, consistent with direction and guidance from the Pennsylvania Department of Education, the Pennsylvania Department of Health and WPIAL/PIAA. This will include following the plans and Restrictions of the Central Greene School District for the District's wrestler(s) s and the Plans and Restrictions of the Laurel Highlands School

District for the District's swimmer(s).  
All members present voted in favor of the motion.

- E. Buildings & Grounds – , Chairperson
  - 1. A Motion was made by Mrs. Eberhart and seconded by Mr. Adkins to permit Administration to dispose of unnecessary equipment through public auction websites, with any unsold items to be disposed at the discretion of Administration.  
**Background:**  
Numerous items are no longer being used, and this would permit the proper disposal of these items.  
All members present voted in favor of the motion.
- F. Personnel – , Chairperson
- G. Adhoc Policy –, Chairperson
- H. Transportation –, Chairperson
  - 1. A Motion was made by Mr. Adkins and seconded by Mrs. Eberhart to approve the addendum to the Southeastern Greene School District's contract for the transportation of school students with Zalar's Busing Inc.  
All members present voted in favor of the motion.
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative  
Mr. Vanata – Company is being sold
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent  
Continue to receive updates from Dept. of Health. Students & Staff  
Faculty meeting with teachers via zoom  
Providing best instruction possible
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting  
Monday, January 11, 2021  
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
  - 1. A Motion was made by Mr. Adkins and seconded by Mrs. Eberhart to adjourn the meeting.  
All members present voted in favor of the motion.

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SUPERINTENDENT

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BOARD PRESIDENT

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BOARD SECRETARY