

**Southeastern Greene School District  
Board of School Directors  
Regular Meeting – 6:30 P.M.  
Monday, April 19, 2021  
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 Mr. Antill and Mr. Vanata.

A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve the minutes from the March 15, 2021 Regular Meeting.  
All members present voted in favor of the motion.

Ms. Garlick made a motion and Mrs. Howard seconded to amend the agenda to include under Education to approve the amended SEGSD School Health & Safety Plan which will consider the full in-person model for the remainder of the school year & will follow the recommendations for Pre-K to 12 school buildings following identification of a case(s) of COVID-19.  
All members present voted in favor of the motion.

A Motion was made by Mrs. Pennington and seconded by Mrs. Eberhart for the Approval of Agenda dated Monday April 19, 2021.  
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports –Dr. Donley-Testing. Prom-May 14 @ Ice Plant. Mr. Menear-Kindergarten registration-April 20, 21 and 22. 32 are pre-registered. PSSA begins April 26. Progress reports- May 4. Mr. Sinn-Esports-students. First Federal Savings and Loan of Greene County-Coin donations. Dr. Tencer-Testing. Training from Watson Institute. Mr. Sweeney-EBT file submission.

Items for Board Action

- A. Finance – Mrs. Howard, Chairperson
  1. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart 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 Mrs. Eberhart to approve the Treasurer’s Report for March 2021.  
All members present voted in favor of the motion.
  3. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve the Preliminary General Fund Budget for the 2021-2022 Fiscal Year in the amount of \$12,388,300.  
All members present voted in favor of the motion.

- B. Education–Ms. Garlick , Chairperson
1. A Motion was made by Ms. Garlick and seconded by Mrs. Pennington to approve any board member to attend the PASA-PSBA School Leadership Conference on September 27-29, 2021, to be held at Kalahari Resort and Conventions. Cost not to exceed \$1,400 per person. (Includes room, registration, meals and travel).  
All members present voted in favor of the motion.
  2. A Motion was made by Ms. Garlick and seconded by Mrs. Eberhart to approve the amended SEGSD School Health & Safety Plan which will consider the full in-person model for the remainder of the school year & will follow the recommendations for Pre-K to 12 school buildings following identification of a case(s) of COVID-19.  
All members present voted in favor of the motion.
- C. Technology – Mrs. Spiker, Chairperson
- D. Extra-Curricular & Athletics - Mr. Antill, Chairperson
1. A Motion was made by Mr. Adkins and seconded by Mrs. Eberhart to approve the request of Mrs. Linda Messich, Athletic Director to attend Pennsylvania State Athletic Directors Conference May 24-27, 2021, in Hershey. Cost to the district \$840.00. (Registration, Transportation, and Accommodations)  
All members present voted in favor of the motion.
- E. Buildings & Grounds – Mrs. Eberhart, Chairperson
- F. Personnel – Mrs. Pennington, Chairperson
1. A Motion was made by Mrs. Pennington and seconded by Mrs. Spiker to approve Justin Robinson to the Support Staff Substitute list pending receipt of proper documentation.  
All members present voted in favor of the motion.
- G. Adhoc Policy –Mr. Vanata, Chairperson
1. A Motion was made by Mr. Adkins and seconded by Mrs. Eberhart to approve Policy 008 – Organization Chart.  
All members present voted in favor of the motion.
  2. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students.  
All members present voted in favor of the motion.
  3. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Policy 104 – Discrimination/Title IX Sexual Harassment Affecting Students.  
All members present voted in favor of the motion.
  4. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve Policy 122 – Extracurricular Activities.  
All members present voted in favor of the motion.
- H. Transportation –Mr. Adkins, Chairperson
1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve Claire Garber to the Zalar Busing Inc. drivers list pending receipt of proper documentation.  
All members present voted in favor of the motion.
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative  
4/14 JOC  
Teacher negotiations beginning 4/20
- J. Public Comments

- K. Information Items/New Business – Board of Directors  
Mrs. Pennington-Social & Emotional learning. Prospective on Public Education  
Social Media & Technology issues. ESSERS
- L. Remarks by Mr. Richard Pekar, Superintendent  
4<sup>th</sup> nine weeks-Full instruction model. Provide spring events  
Graduation – 6/4 @ 8 pm
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting  
Monday, May 17, 2021  
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
  - 1. A Motion was made by Mrs. Pennington and seconded by Mrs. Howard 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