

**Southeastern Greene School District  
Board of School Directors  
Regular Meeting – 6:30 P.M.  
Monday, May 17, 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 Mrs. Howard.

A Motion was made by Mrs. Eberhart and seconded by Mr. Vanata to approve the minutes from the April 19, 2021 Regular Meeting.

All members present voted in favor of the motion.

Ms. Garlick made a motion and Mr. Adkins seconded to amend the agenda to include under Education item # 3 in recognition of Schuyler R. Sullenberger's service in the United States Armed Forces beginning in December of 1956, which caused him to leave school before receiving his High School Diploma, a Motion is made to award Schuyler R. Sullenberger an honorary Southeastern Greene School District High School Diploma.

All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mrs. Pennington for the Approval of Agenda dated Monday May 17, 2021.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Special Recognition – Ella Menear-State Champion 100m Backstroke and Brody Evans-Waynesburg State Champion Wrestling

Board members completed required training-Mr. Adkins, Mr. Antill, Mrs. Eberhart, Mrs. Spiker and Mr. Vanata

Public Governance Certificate – Janet Pennington

Administrative Reports- Mr. Sinn-Summer Learning program. 51 students-June 14 start. E Sports-20 students interested. National Math & Science Institute. Mapletown case study article. Dr. Tencer-Testing-PSSA, Keystone & AP. PIMS course upload. Spec Ed-Finalizing meetings. Mr. Donley-Keystone testing, few opt outs, senior grades due on Friday. DUI simulator. NHS & NJHS Inductions 5/25/21. Awards day, 6<sup>th</sup> grade move up. Graduation 6/4. Prom went well. Varsity Softball Playoffs. Mr. Menear-PSSA Testing, few opt outs, Last Faculty meeting, 6 grade move up day. Kindergarten and 6<sup>th</sup> grade promotion on June 1. Mr. Sweeney-End of year and summer projects.

Items for Board Action

A. Finance – Mrs. Howard, Chairperson

1. A Motion was made by Mr. Antill 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 Mr. Antill and seconded by Mr. Vanata to approve the Treasurer's Report for April 2021.  
All members present voted in favor of the motion.
3. A Motion was made by Mr. Antill and seconded by Mrs. Pennington to approve the 2021-2022 Budget for the Greene County Career and Technology Center in the amount of \$2,462,405.14 with the proportion due from the Southeastern Greene School District of \$250,233.44.  
All members present voted in favor of the motion.
4. A Motion was made by Mr. Antill and seconded by Mrs. Pennington to approve the agreement between the Southeastern Greene School District and Michael's Auto Sales for the rental of a Driver's Ed car at a rate of \$0.99 per mile.  
All members present voted in favor of the motion.
5. A Motion was made by Mr. Antill and seconded by Mrs. Pennington to approve the quote from Kurtz Brothers for the replacement of 35 cafeteria tables at Bobtown Elementary and Mapletown Jr/Sr High School at a cost not to exceed \$47,000. Pricing based upon COSTARS contract.  
**Background:**  
To replace outdated tables at both schools. Funds to be supplied by ESSERS grant.  
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 Mr. Antill to approve a five-year subscription to envision Math K-8 at the cost of \$51,452.70.  
**Background:**  
This subscription will cover all hard copy and online materials for the 2021-2022 through the 2025-2026 school years. The staff has received training on this series and has been utilizing a complimentary online subscription this school year due to COVID-19. This series is compatible with Google Classroom. Funds will be supplied through the ESSERS grant.  
All members present voted in favor of the motion.
2. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve a five-year subscription to Elevate Science K-8 at the cost of \$38,592.29.  
**Background:**  
This subscription will cover all hard copy and online materials for the 2021-2022 through the 2025-2026 school years. The staff has received training on this series, and it is compatible with Google Classroom. Funds will be supplied through the ESSERS grant.  
All members present voted in favor of the motion.
3. A Motion was made by Ms. Garlick and seconded by Mr. Antill in recognition of Schuyler R. Sullenberger's service in the United States Armed Forces beginning in December of 1956, which caused him to leave school before receiving his High School Diploma, a Motion is made to award Schuyler R. Sullenberger an honorary Southeastern Greene School District High School Diploma.  
All members present voted in favor of the motion.

C. Technology – Mrs. Spiker, Chairperson

1. A Motion was made by Mrs. Spiker and seconded by Mrs. Pennington to approve the quote from JAMF Software for the purchase of software for the control of 400 iPads for five years beginning May 2021, in the amount of \$23,888.

**Background:**

This software will permit the IT Director to control 400 iPads. Funds will be supplied through the ESSERS grant.

All members present voted in favor of the motion.

2. A Motion was made by Mrs. Spiker and seconded by Mrs. Eberhart to approve the purchase of 25 Aquos Board packages from the Wilson Group in the amount of \$120,624. Pricing based upon PEPPEM Contract.  
All members present voted in favor of the motion.

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

1. A Motion was made by Mr. Antill and seconded by Mrs. Pennington to approve Mrs. Christy Menear as Head Varsity Volleyball Coach for the 2021-2022 school year. Salary set at \$4400.00.  
All members present voted in favor of the motion.
2. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve Mrs. Kelly Rafferty as Varsity Assistant Volleyball Coach for the 2021-2022 school year pending receipt of proper documentation. Salary set at \$3700.00  
All members present voted in favor of the motion.
3. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve Jessica Garnick as 7/8 Grade Head Girls Softball Coach for the 2021-2022 school year pending receipt of proper documentation. Salary set at \$2550.00  
All members present voted in favor of the motion.
4. A Motion was made by Mr. Antill and seconded by Mr. Vanata to approve Leah Bennett as 7/8 Grade Assistant Softball Coach for the 2021-2022 school year pending receipt of proper documentation. Salary set at \$2050.00  
All members present voted in favor of the motion.

E. Buildings & Grounds – Mrs. Eberhart, Chairperson

1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Pennington to approve the quote received from All American Athletics for the removal and installation of new flooring for the Bobtown Elementary Gym at a cost not to exceed \$22,000. Pricing based upon COSTARS contract.  
All members present voted in favor of the motion.
2. A Motion was made by Mrs. Eberhart and seconded by Mr. Vanata to approve the quote received from Pioneer Athletics for the removal and replacement of gymnasium padding at the Mapletown Jr/Sr High School at a cost not to exceed \$9,000. Pricing based upon COSTARS contract.

**Background:**

To replace all wall padding in the gym to improve safety during gym classes and athletic events and practices. End wall padding will be removed and installed in the new sports storage building.

All members present voted in favor of the motion.

F. Personnel – Mrs. Pennington, Chairperson

1. A Motion was made by Mrs. Pennington and seconded by Mr. Antill to approve the following to the Professional Staff Substitute List pending receipt of proper documentation.  
1. Emily Moyer 2. Angelica Good 3. Lois Mori 4. Katherine Fair 5. Ruthie Buser  
All members present voted in favor of the motion.
2. A Motion was made by Mrs. Pennington and seconded by Mr. Antill to approve the following as Summer Learning Program Teachers at \$25.00 per hour from June 14 – July 9, 2021.  
1. Hannah Switalski 2. Angelica Good 3. Emily Moyer 4. Dan Higenbotham 5. Lois Mori 6. Jeremy Burnsworth 7. Chris Bates 8.

Janis Smearcheck 9. Kate McCullough 10. Alyssa Franks 11. Nicole McIntire 12. Katherine Fair 13. Ruthie Buser  
All members present voted in favor of the motion.

- G. Adhoc Policy –Mr. Adkins, Chairperson
- H. Transportation –Mr. Vanata, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative  
JOC – May 12, 2021  
Mapletown – 45 Students  
Articles of Agreement expires – 6/30/2021  
Teacher Negotiations
- J. Public Comments
- K. Information Items/New Business – Board of Directors  
Mr. Antill-Thanks the Administration and Teachers for service  
Student Athletic Recognition  
Mrs. Pennington-Grand March and Prom was nice  
Mrs. Eberhart-1619 project in curriculum  
Mr. Moser-Clarks Nursery-Landscaping
- L. Remarks by Mr. Richard Pekar, Superintendent  
CTC Recognition  
UPMC – Vaccine Clinic  
Mapletown UMC – Baccalaureate-Wednesday, June 6 @ 7 PM
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting  
Monday, June 20, 2021  
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
  - 1. A Motion was made by Mr. Antill and seconded by Mr. Vanata 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

