

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 7:00 P.M.
Monday, June 18, 2018
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.
GARY MOSER. V.PRES.
J.R. ANTILL, TRES.
VIRGINIA EBERHART
SHERI GARLICK

DAVID GARRISON
SHIRLEY HOWARD
LEONARD NOVAK
JOSEPH SPIKER

Call to Order
Roll Call

All members present with the exception of Mrs. Pennington.

A Motion was made by Mr. Spiker and seconded by Mr. Antill to approve the minutes from the May 21, 2018 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mrs. Eberhart and seconded by Mr. Antill for the Approval of Agenda dated Monday, June 18, 2018.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Menear-Master Schedule & Attendance Incentive. Mr. Donley-Master Scheduled Completed & Attendance Changes.

Items for Board Action

- A. Finance –Mr. Leonard Novak, Chairperson
1. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the bills for payment.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the Treasurer’s Report for May 2018.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the lease of a driver’s education car from Michaels Auto Sales at the rate of .99 per mile, retroactive to June 8, 2018.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the transfer of \$600,000 from the General Fund to the Capital Reserve Fund prior to June 30, 2018.
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the transfer of \$100,000 from the Teacher Retirement Fund to the General Fund prior to June 30, 2018.
All members present voted in favor of the motion.

6. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the transfer of \$25,963.05 from the Debt Service Fund to the General Fund to reimburse the General Fund for the debt service payments to the Greene County CTC.
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. Spiker to approve the Agreement between Southeastern Greene School District and Chestnut Ridge Counseling Services for the 2018-2019 school year.
Background:
The Program will operate within the elementary and Jr. Sr. High School to accommodate students that fall within the guidelines.
All members present voted in favor of the motion.
 2. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the quote from Harris School Solutions for the EdInsight system for the 18-19 school year in the amount of \$15,808.
Background:
This is the student database that includes grades, attendance, discipline, etc.
All members present voted in favor of the motion.

- C. Technology –Mr. Joseph Spiker , Chairperson

- D. Extra-Curricular & Athletics – Mr. Moser, Chairperson
 1. A Motion was made by Mr. Moser and seconded by Mr. Novak to accept the resignation of Steve McIntire, Head Varsity Girls Basketball Coach.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Moser and seconded by Mr. Spiker to accept the resignation of Doug McIntire, Assistant Varsity Girls Basketball Coach.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Moser and seconded by Mr. Antill to rescind the appointment of Ms. Sarah Miller as Assistant Varsity Girls Basketball coach for the 2018-2019 school year as approved at the April 16, 2018 board of directors meeting.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Moser and seconded by Mr. Novak to approve Doug McIntire as the 7th/8th grade Head Football Coach for the 2018-2019 school year pending receipt of proper documentation. Salary set at \$2250.00
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve the agreement between EMS Southwest and the Southeastern Greene School District to provide ambulance coverage at all home football games at an hourly rate of \$100.00 per hour for the 2018-2019 school year.
Background:
EMS Southwest will provide ambulance coverage, and treatment and/or transportation of sick athletes, staff, and spectators at and from scheduled football games on the premise belonging to or bring utilized by SEGSD as the home field.
All members present voted in favor of the motion.

- E. Buildings & Grounds –Mr. David Garrison, Chairperson
 1. A Motion was made by Mr. Garrison and seconded by Mr. Novak to approve the quote from Builder’s Hardware for the replacement of three door openings at the Mapletown Jr/Sr High School at a cost not to exceed \$8,000.
Background:

To replace the outside dock, weight room and band room doors to ensure safety and ADA compliance.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Garrison and seconded by Mr. Antill to approve the lease and meal service agreement with Blueprints (formerly Community Action Southwest) for the continued operation of a Pre K at the Bobtown Elementary School for the 2018-19 school year.

Background:

Blueprints will pay the District \$9,000 for the lease of one classroom, and will reimburse the District for student and staff meals.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Garrison and seconded by Mr. Antill to approve the request of the Bobtown Bulldogs Youth Football League for use of the football field, restrooms and concessions stand for team practices and games from July 2018 through November 2018 from 5:30PM – 8:00PM.

All members present voted in favor of the motion.

F. Personnel – Mr. JR Antill, Chairperson

1. A Motion was made by Mr. Antill and seconded by Mr. Garrison to hire Amy Caldwell as the Special Education Teacher at Bobtown Elementary School pending receipt of proper documentation. Step set at Step 4 of the SEGEA Contract.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Janis Smearcheck and Kate McCullough for After School Detention Duty for the 2018-2019 school year.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve the following to the Professional Substitute list for the 2018-2019 school year pending receipt of proper documentation.

1. Michael Shepard 2. Christine Spiker 3. Brooke Evans 4. Chris Bates
5. Maria Ziegler 6. Thomas Angeline 7. Emily Wagner 8. William Maczko

All members present with the exception of Mr. Spiker voted in favor of the motion.

7 Yes 1 Abstain

Motion Passed

G. Adhoc Policy –Mrs. Shirley Howard, Chairperson

H. Transportation –Mrs. Virginia Eberhart, Chairperson

I. Greene County Career and Technology Center –Mr. Joseph Spiker, Representative

J. Public Comments – Charlotte Miller – ½ mile down road, transportation small bus.

K. Information Items/New Business – Board of Directors

L. Remarks by Mr. Richard Pekar, Superintendent

Hand Books, Attendance Policies – July 16th @ 3:00 PM

M. Announcements and Calendar of Meeting

1. Regular Monthly Meeting

Monday July 16, 2018

Mapletown Jr. Sr. High School Cafeteria

N. Adjournment

1. A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY