

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 3:00 P.M.
Monday, July 16, 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 Mr. Antill.

A Motion was made by Mr. Novak and seconded by Mr. Moser to approve the minutes from the June 18, 2018 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Novak and seconded by Mr. Spiker for the Approval of Agenda dated Monday July 16, 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 completed. ELA scores TBD, Math & Science PSSA up 3%. Mr. Donley-Processing data, AP scores-15 students pass, 24 exams. Mr. Sweeney-Locker rooms & storage building. Mrs. Messich-Fall sports & Schedule Star.

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 June 2018.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the proposal from Cypher and Cypher CPA to conduct District audits for the 2018, 2019 and 2020 in the amount of \$10,200 for FY 2018, \$10,400 for FY 2019, and \$10,600 for FY 2020.
All members present with the exception of Mrs. Eberhart & Mrs. Howard voted in favor of the motion. **6 Yes 2 No Motion Passed**
- B. Education–Ms. Sheri Garlick, Chairperson
1. A Motion was made by Ms. Garlick and seconded by Mrs. Howard to approve the Service Agreement between Chestnut Ridge Counseling Services Inc. (New Directions) and the Southeastern Greene School District for the 2018-2019 and the 2019-2020 school years.

The academic per diem will be as follows:

A flat education rate per enrolled student per school day (\$92 per day regardless of regular or special education.

All members present voted in favor of the motion.

- C. Technology –Mr. Joseph Spiker , Chairperson
1. A Motion was made by Mr. Spiker and seconded by Mr. Garrison to approve the purchase of 40 iPads and 1 LocknCharge Cart from Apple Inc. Price not to exceed \$13,300.00.
All members present voted in favor of the motion.
- D. Extra-Curricular & Athletics – Mr. Moser, Chairperson
1. A Motion was made by Mr. Moser and seconded by Mr. Novak to approve Jacob Patterson as the 7th/8th grade Head Boys Basketball 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.
 2. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Chad Stevenson as the Head Boys Basketball Coach for the 2018-2019 school year pending receipt of proper documentation. Salary set at \$3350.00
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Moser and seconded by Mr. Spiker to approve Drew Denham as the Head Girls Varsity Basketball Coach for the 2018-2019 school year pending receipt of proper documentation. Salary set at \$3350.00.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Moser and seconded by Mr. Novak to approve Mr. Joseph Spiker as a Volunteer Assistant Varsity Football Coach for the 2018-2019 school year pending receipt of proper documentation.
All members present with the exception of Mr. Spiker voted in favor of the motion. **7 Yes 1 No Motion Passed**
 5. A Motion was made by Mr. Moser and seconded by Mrs. Howard to approve lunches for the varsity football camp from August 13 to August 18. Cost not to exceed \$1,000.00.
All members present voted in favor of the motion.
- E. Buildings & Grounds –Mr. David Garrison, Chairperson
- F. Personnel – Mr. JR Antill, Chairperson
1. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the following to the Non-Professional Substitute list for the 2018-2019 school year.
1. John Michniak 2. Bobbi Neighbors 3. John Lantz 4. Samantha Collins
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the following to the Professional Substitute list for the 2018-2019 school year.
1. Rachelle Harner 2. Lois Mori 3. Sara Parker
All members present voted in favor of the motion.
 3. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the following to the Substitute Nurse list for the 2018-2019 school year pending receipt of proper documentation.
1. Stephanie Jennings 2. Barbara Walters 3. Rachel Stevenson-Radcliff
All members present voted in favor of the motion.
 4. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to accept letter of resignation of Mr. Alex Smith effective immediately.
All members present voted in favor of the motion.

5. A Motion was made by Mrs. Howard and seconded by Mr. Moser to hire Raquel Cole as the Special Education Teacher at Mapletown Jr. Sr. High School pending receipt of proper documentation. Salary set at Step 3 of the SEGEA Contract.
All members present voted in favor of the motion.
 6. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the hiring of Ms. Adrienne McCreary as Mentor for Ms. Gina Kintigh for the 2018-2019 school year. Salary set at \$350.00.
All members present voted in favor of the motion.
 7. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the hiring of Mr. Wes Loring as Mentor of Ms. Amy Caldwell for the 2018-2019 school year. Salary set at \$350.00.
All members present voted in favor of the motion.
- G. Adhoc Policy –Mrs. Shirley Howard, Chairperson
- H. Transportation –Mrs. Virginia Eberhart, Chairperson
- I. Greene County Career and Technology Center –Mr. Joseph Spiker, Representative
Minutes resignation of Jason Porterfield – Dropped Sports Program
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Mr. Novak – Workshops
- L. Remarks by Mr. Richard Pekar, Superintendent
4 Kids pass 6 tests last year
15 kids passed 24 tests last year
Maintenance staff – Locker Rooms
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting
Monday August 20, 2018
Mapletown Jr. Sr. High School Cafeteria
- N. Adjournment
1. A Motion was made by Mr. Moser and seconded by Mr. Garrison to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY

