

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 7:00 P.M.
Monday, November 19, 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.

PRESENTATION: Greene County Association of School Retirees (GCASR)
Presented by Barbara Ruschak, Community Service Chair GCASR

A Motion was made by Mrs. Eberhart and seconded by Mr. Moser to approve the minutes from the October 15, 2018 Regular Meeting.

All members present voted in favor of the motion.

Mr. Moser made a motion and Mr. Garrison seconded to amend the agenda under Extra-Curricular and Athletics to **table** item # 1.

All members present voted in favor of the motion.

A Motion was made by Mr. Moser and seconded by Mrs. Howard for the Approval of Agenda dated Monday November 19, 2018.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Donley-Keystone Retest. Winter sports starting shortly. Mr. Menear-4th Annual Veterans breakfast. Winter Chorus-December 6 @ 1:45 pm. 2nd round of Benchmarks. Mr. Sweeney-Review & Auditors. Mrs. Messich-All County Luncheon 4-All Conference – Donley, Stevenson, Carter & Vanata. VB – Madison & Sydney Kuis, Taylor Dusenberry & Macee Cree. Winter sports starting Friday

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 October 2018.
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. Novak to approve the request of Jeremy Burnsworth and Alison Busby to accompany 7th & 8th Grade Math students to the Engineer/Math Contest at Penn State-Fayette on February 7, 2019. Cost to the district \$700.00. (Admission, Substitutes and Transportation)
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 request of Thomas Fink to accompany Mapletown Jr. Sr. High School students to visit the Greene County Career and Technical Center on Tuesday, January 29, 2019. Cost to the district \$200.00. (Transportation)
All members present voted in favor of the motion.
3. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the request of Thomas Fink, Guidance Counselor for 9th grade students interested in specific shops at Greene County Technical and Career Center to visit the campus between January 30 - May 24, 2019. Students will ride the CTC bus to experience a normal educational day at the CTC. There is no cost to the district.
All members present voted in favor of the motion.
4. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Jeremy Reed to accompany the Senior Class to Pigeon Forge, TN for the Senior Class Trip May 16 – May 19, 2019. Cost to the District \$300.00 (Substitute)
All members present voted in favor of the motion.
5. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the agreement between Eastern University and Southeastern Greene School District for the placement of Student Nurse Practicum students.
All members present voted in favor of the motion.
6. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the request of Courtney Shields to accompany the 8th Grade ELA students to Point Park University on Monday, December 17, 2018 to see productions by the Chambers Company. Cost to the district \$1201.07. (Admission, Transportation, Meals, Substitutes)
Background:
Students will have the opportunity to see theatrical interpretations of pieces of literature read in class.
All members present voted in favor of the motion.
7. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the field trip of Christy Menear to accompany six students to the Morgantown University Town Center on December 18, 2018. There is no cost to the district.
Background:
Life Skills, Shopping, Money Skills, Social Skills and Restaurant Etiquette.
All members present voted in favor of the motion.
8. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the request of Kristin Haywood to accompany the Student Council Members to tour other Greene County High Schools. Dates will be determined based on participation of other districts. Cost to the district up to approximately \$1000.00. (Substitute, Transportation and Meals)
All members present voted in favor of the motion.

C. Technology –Mr. Joseph Spiker , Chairperson

D. Extra-Curricular & Athletics – Mr. Moser, Chairperson

- 1.
2. A Motion was made by Mr. Moser and seconded by Mr. Novak to approve the request of Dominic DeCarlo and Jeremy Burnsworth to attend the PA Baseball Coaches Clinic on January 11 and 12, 2019 at the Doubletree by Hilton,

Pittsburgh PA. Cost to the district \$500.00. (Registration, Substitute and Travel)

All members present voted in favor of the motion.

3. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Sheldon Chun as Varsity Wrestling Coach for the 2018-2019 school year pending receipt of proper documentation. Contingent upon a minimum of 6 students. Salary set at \$3,350.00

All members present voted in favor of the motion.

4. A Motion was made by Mr. Moser and seconded by Mr. Garrison to accept the resignation of Jennifer Nesser, Head Varsity Softball Coach effective, November 19, 2018.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Moser and seconded by Mrs. Howard to appoint Brian & Jennifer Bennet as volunteer swim coach for the 2018-2019 school year, subject to and contingent upon documentation to be prepared by the Administration and Solicitor.

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 Mrs. Howard to approve the request of Adrienne McCreary for the use of the Mapletown Jr. Sr. High School cafeteria on Friday, December 7, 2018 for a Middle School Dance.

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. Novak to approve the retirement of Debbie Lowther, High School Secretary effective November 16, 2018.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Antill and seconded by Mr. Novak to accept the resignation of Jea Haines, cafeteria worker effective November 30, 2018.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Debbie Lowther to the Support Staff Substitute List for the 2018-2019 school year.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Antill and seconded by Mrs. Howard to approve Vincent Wise and Linda Ramirez to the Professional Substitute list for the 2018-2019 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve April Baily as Elementary Band Director for the 2018-2019 school year. Salary set at \$750.00.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Amanda Bittinger as an After-School Tutor for the 2018-2019 school year at a rate of \$21.00 per hour.

All members present voted in favor of the motion.

7. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve Dana Barney as a Long Term Substitute for the 2018-2019 school year at Step 1 with Benefits.

All members present voted in favor of the motion.

G. Adhoc Policy –Mrs. Shirley Howard, Chairperson

1. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Policy 246 – Student Wellness.

- All members present voted in favor of the motion.
2. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Policy 806 – Child/Student Abuse.
All members present voted in favor of the motion.
 3. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Policy 808 – Food Services.
All members present voted in favor of the motion.
 4. A Motion was made by Mrs. Howard and seconded by Mr. Spiker to approve Policy 906 – Public Complaints.
All members present voted in favor of the motion.
- H. Transportation –Mrs. Virginia Eberhart, Chairperson
- I. Greene County Career and Technology Center –Mr. Joseph Spiker, Representative
December 7, 2018 – Christmas Buffet
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Mrs. Howard - Youth Basketball Camp – 34 students
- L. Remarks by Mr. Richard Pekar, Superintendent
PSSA Testing Calendar – changed & approved
Safety Grants - \$75,000 in total received
Jr. High County Band & Chorus – 11 students
SEG – Facebook Page
Thanksgiving Break – Wednesday – Early Release
- M. Announcements and Calendar of Meeting
1. Reorganization Meeting – Monday December 3, 2018 @ 7:00 PM
 2. Regular Monthly Meeting immediately following –
Monday December 3, 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

