

**Southeastern Greene School District
Board of School Directors
Reorganization Meeting
Monday, December 3, 2018
7:00 P.M.
Mapletown Jr. Sr. High School Cafeteria**

J.R. ANTILL
VIRGINIA EBERHART
SHERI GARLICK
DAVE GARRISON
SHIRLEY HOWARD

GARY MOSER
LEONARD NOVAK
JANET PENNINGTON
JOSEPH SPIKER

Call To Order By Existing President
Pledge of Allegiance
Roll Call

All members present with the exception of Mr. Antill.

- A. The existing president calls for the election of board president until reorganization meeting in December 2019.

Nomination: Mrs. Pennington Motion made by: Mr. Moser

Seconded by: Mr. Spiker

Close Nominations: Mr. Spiker Seconded by: Mr. Moser

Mrs. Pennington closes nominations

All members present voted in favor closing nominations.

All members present with the exception of Mrs. Pennington voted in favor of the motion. **7 Yes 1 Abstain Motion Passed**

President: Mrs. Pennington

The newly elected president takes his/her seat

- B. The president calls for the election of board vice-president until reorganization meeting in December 2019.

Nomination: Mr. Moser Motion made by: Mrs. Pennington

Seconded by: Mr. Spiker

Close Nominations: Mr. Spiker Seconded by: Mr. Novak

President closes nominations

All members present voted in favor closing nominations.

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

7 Yes 1 Abstain Motion Passed

Vice-President: Mr. Moser

- C. The president calls for the election of board treasurer until reorganization meeting in December 2019.

Nomination: Mr. Novak Motion made by: Mrs. Howard

Seconded by: Mr. Moser

President closes nominations

Close Nominations: Mr. Spiker Seconded by: Mr. Moser

All members present voted in favor closing nominations.

All members present voted in favor of the motion.

Treasurer: Mr. Novak

- D. The board selects a representative to the PSBA Legislative Policy Council.

Nomination: Mr. Moser Motion made by: Mrs. Eberhart
Seconded by: Mr. Spiker
President closes nominations
Close Nominations: Mr. Garrison Seconded by: Mrs. Pennington
President closes nominations
All members present voted in favor closing nominations.
All members present voted in favor of the motion.
PSBA Legislative Policy Council Representative: Mr. Moser

- E. The board selects a representative to the Greene County Career & Technology Center Joint Operating Committee (JOC).

Nomination: Mr. Spiker Motion made by: Mrs. Eberhart
Seconded by: Mrs. Pennington
President closes nominations
Close Nominations: Mrs. Eberhart Seconded by: Mr. Moser
All members present voted in favor closing nominations.
All members present voted in favor of the motion.
JOC Representative: Mr. Spiker

That the Board selects an alternate representative to the Greene County Career & Technology Center Joint Operating Committee (JOC)

Nomination: Mr. Moser Motion made by: Mrs. Pennington
Seconded by: Mr. Spiker
President closes nominations
Close Nominations: Mr. Garrison Seconded by: Mr. Novak
All members present voted in favor of closing nominations.
All members present voted in favor of the motion.
Greene County Career & Technology Center Joint Operating Committee Alternate (JOC): Mr. Moser

- F. Mrs. Pennington made a motion and Mrs. Eberhart seconded that the board takes action to adopt the Uniontown Herald-Standard and the Washington Observer-Reporter as the newspapers of record for the Southeastern Greene School District for 2019.

All members present with the exception of Mr. Moser voted in favor of the motion.
7 Yes 1 No Motion Passed

- G. A Motion was made by Mr. Moser and seconded by Mr. Spiker that the Board of Directors takes action to establish date, time and place for their regular/planning session board meetings as follows:

January 14, 2019-Regular Meeting @ 6:00 PM
February 25, 2019-Regular Meeting @ 6:00 PM
March 25, 2019-Regular Meeting @ 6:00 PM
April 29, 2019-Regular Meeting @ 6:00 PM
May 20, 2019-Regular Meeting @ 6:00 PM
June 17, 2019- Regular Meeting @ 6:00 PM
July 15, 2019- Regular Meeting @ 6:00 PM
August 19, 2019-Regular Meeting @ 6:00 PM
September 23, 2019- Regular Meeting @ 6:00 PM
October 21, 2019-Regular Meeting @ 6:00 PM
November 18, 2019- Regular Meeting @ 6:00 PM
December 02, 2019- Reorganization/Regular Meeting @ 6:00 PM

All meetings are held in the Mapletown Jr. Sr. High School Cafeteria. (December Regular Meeting to follow immediately after the Reorganization Meeting). Committee Meetings will be held the second Monday prior to Board Meeting at 4:00 PM (If Necessary)
All members present voted in favor of the motion.

- H. A Motion was made by Mr. Spiker and seconded by Mrs. Eberhart that the Board takes action on the request to appoint Mr. Tim Berggren, attorney at law as solicitor for the Southeastern Greene District Board of School Directors for January 2019 through December 2019 at \$115.00 per hour. All members present voted in favor of the motion.
- I. A Motion was made by Mr. Moser and seconded by Mr. Spiker that the Board takes action to agree to follow the state and federal laws, regulations and standards; the Southeastern Greene School District contracts; and the Southeastern Greene School District policy manual. (Parliamentary Procedure at a Glance) – Jones. All members present voted in favor of the motion.
- J. A Motion was made by Mrs. Pennington and seconded by Mrs. Eberhart that the Board authorizes the payment of utilities, salaries and transportation upon due date. All members present voted in favor of the motion.
- K. A Motion was made by Mrs. Pennington and seconded by Mr. Novak that the Board takes action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual (organization) meeting to be as follows:

- Call to Order – Pledge of Allegiance
- Roll Call
- Approval of Previous Minutes/Approval of Agenda and/or any Current Addendum Items
- Citizen Participation-Agenda Items Only
- Notices and Communications/Administrative Reports
- Items for Board Action:
 - A. Finance
 - B. Education
 - C. Technology
 - D. Extra-Curricular & Athletics
 - E. Buildings and Grounds
 - F. Personnel
 - G. Adhoc Policy
 - H. Transportation
 - I. Greene County Career and Technology Center
 - J. Public Comments
 - K. Information Items/New Business–Board of Directors
 - L. Remarks by Superintendent
 - M. Announcements and Calendar of Meetings
 - N. Adjournment

All members present voted in favor of the motion.

Committees will remain the same for 2019

- L. Adjournment
 - 1. A Motion was made by Mr. Moser and seconded by Mrs. Howard to adjourn the meeting. All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY

