

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, January 14, 2019
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.
GARY MOSER. V.PRES.
LEONARD NOVAK, TRES.
J.R. ANTILL
VIRGINIA EBERHART

SHERI GARLICK
DAVID GARRISON
SHIRLEY HOWARD
JOSEPH SPIKER

Call to Order
Roll Call

All members present with the exception of Mr. Garrison & Mrs. Pennington.

Retirement recognition of Debra Lowther.

Presentation of the Darlene Phillips Award Recipients for the 2nd Nine Weeks of the 18-19 school year.

1st Grade – Kolt Pyles

2nd Grade – Katie Behm

3rd Grade – Isaiah Garnek

4th Grade – Owen Griffin

5th Grade – Miranda Fox

6th Grade – Chloe Rhome

A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the minutes from the December 3, 2018 Reorganization Meeting and December 3, 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 January 14, 2019.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Menear-End of 2nd nine weeks on 1/16/19. Parent Teacher conference – 1/31/19 5-7 PM. Attendance Awards – 1/18/19. Mr. Donley – Plinko for Attendance Awards. FBLA – 6 students top 3 December 7, 2018 to Hershey for State Conference. Faculty meeting for Academic Success. Mr. Sweeney – Sports Building Approved.

Items for Board Action

A. Finance – Mr. Leonard Novak, Chairperson

1. A Motion was made by Mr. Novak and seconded by Mr. Antill 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. Antill to approve the Treasurer's Report for November 2018 and December 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 following resolution:

Resolution

WHEREAS, the Board of School Directors of the Southeastern Greene School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2019-2020 fiscal year by more than the Index established by the Department of Education (Department) for the district; WHEREAS, the Index for the District is 3.3%;

WHEREAS, the Board of Directors of the Southeastern Greene School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it related to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Southeastern Greene School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 14th day of January, 2019 indicating that it will not raise the rate of any tax for the support of its public schools for the 2019-2020 fiscal year by more than the index established by the Department of Education for the district of 3.3%.

DULY ADOPTED, by the Board of School Directors of this School District, this 14th day of January, 2019.

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 request of Mr. Thomas Fink to accompany Mapletown Jr. Sr. High School Students to the National College Fair at the David R. Lawrence Convention Center on Thursday, February 7, 2019. Cost to the district \$200.00 (Transportation)
All members present voted in favor of the motion.
2. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to approve the request of Mr. Thomas Fink to accompany Mapletown Jr. Sr. High School Students to Waynesburg University to the Career Development/PA Career Ready Fair on Wednesday, March 6, 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. Antill to approve the request of Mr. Thomas Fink to accompany the 11th/12th grade students of the Mapletown Jr. Sr. High School to the David R. Lawrence Convention Center on Friday, March 29, 2019 to the Career Fair Build On...Careers in the Building and Construction Industry. Cost to the district \$200.00 (Transportation)

- All members present voted in favor of the motion.
4. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the request of Mr. Rick Menear for Bobtown Elementary students with perfect attendance to participate in bowling and lunch at Suburban Lanes on Thursday, January 24, 2019 as part of the attendance incentive program. Cost to the district will be \$550.00. (Admission and Transportation)
All members present voted in favor of the motion.
 5. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to approve the request Mr. Michael Mlay to accompany Mapletown Jr. Sr. High School Students to attend the FBLA State Conference on April 7 – 10, 2019. Cost to the district \$3642.00 (Admission, Substitutes and Transportation)
All members present with the exception of Mr. Moser and Mr. Novak voted in favor of the motion. **5 Yes 2 No Motion Passed**
 6. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to approve the request of Mr. Dom DeCarlo to accompany National Honor Society students on a field trip to Gettysburg National Battlefield on May 24, 2019. Cost to the district will be \$2050.00 (Substitutes, Meals, Transportation)
All members present voted in favor of the motion.
 7. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to obtain membership in the Intermediate Unit # 1 Cyber Solutions Initiative. Consortium cost of membership \$30,000.00.
Background:
See Attachment
All members present voted in favor of the motion.
 8. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to approve the request of Mr. Richard Menear for the 5th grade students of Bobtown Elementary to attend the production of The Wizard of Oz on Thursday, January 31, 2019 at the Morgantown Theatre Company. Cost to the district is \$560.00. (Transportation and Admission)
All members present voted in favor of the motion.

C. Technology – Mr. Joseph Spiker, Chairperson

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

1. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Mr. George Messich as Head Varsity Football Coach for the 2019-2022 school years. Salary set at \$5050.00
All members present voted in favor of the motion.
2. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the following as Varsity Football Assistant Coaches for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$2650.00
1. Andrew Vanata 2. Greg Coulter 3. Chad Stevenson
All members present voted in favor of the motion.
3. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the request of Mr. George Messich and the Mapletown Football Coach Staff to attend the Glazier Football Clinic March 1-3, 2019 at the Sheraton Station Square. Cost to the district \$1200.00 (Registration, Meals and Accommodations)
All members present voted in favor of the motion.
4. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Mr. Joe Spiker as Volunteer Varsity Football Coach for the 2019-2020 school year pending receipt of proper documentation.
All members present with the exception of Mr. Spiker voted in favor of the motion. **6 Yes 1 No Motion Passed**

E. Buildings & Grounds – Mr. David Garrison, Chairperson

1. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the request of the Bobtown Elementary PTO 6th Grade Committee for use of the Bobtown Elementary Gym for the King and Queen of Hearts Dance on Friday, February 8, 2019.
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 resignation of Mrs. Adrienne McCreary effective January 14, 2019.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Ms. Courtney Shields as High School Mentor for the remaining of 2018-2019 school year. Salary set at \$175.00.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Mr. Jeremy Burnsworth as Class Advisor-Middle School for the remaining of the 2018-2019 school year. Salary set at \$712.50.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Sara Andrews as a Long Term Substitute for the 2018-2019 school year at a salary of step one with benefits.
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Linda Ramierz 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.
- G. Adhoc Policy –Mrs. Shirley Howard, Chairperson
1. A Motion was made by Mrs. Howard and seconded by Mr. Antill to approve Policy 006- Meetings.
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Howard and seconded by Mr. Antill to approve Policy 108- Adoption of Textbooks.
All members present voted in favor of the motion.
- H. Transportation –Mrs. Virginia Eberhart, Chairperson
1. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the following to the Zalar Busing, Inc. Drivers List for the 2018-2019 school year pending receipt of proper documentation.
 1. Kathleen Stouffer
 2. Rachel Schmelzlen
 3. Jennifer Smith
 4. Gregory Switalski
 All members present voted in favor of the motion.
- I. Greene County Career and Technology Center –Mr. Joseph Spiker, Representative
New Paint Booth – 2nd in PA
- J. Public Comments-Jessica Garnek – Thanks for approval of King & Queen of Hearts.
- K. Information Items/New Business – Board of Directors
Mr. Novak-Field trip for FBLA-Cost for District. Review agenda and question prior to meeting. Mrs. Eberhart-Railings on Ramp.
- L. Remarks by Mr. Richard Pekar, Superintendent
State of District
January Board Recognition Month
Monday, January 21, 2019 – MLK

M. Announcements and Calendar of Meeting

1. Regular Monthly Meeting
Monday February 25, 2019
Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM

N. Adjournment

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

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY