

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 7:00 P.M.
Monday, December 3, 2018
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. Antill.

A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the minutes from the November 19, 2018 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Novak and seconded by Mr. Moser for the Approval of Agenda dated Monday December 3, 2018.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Menear-Christmas Concert-December 6 @ 1:45 pm. December 7th -9 am- Winter coats to all students via EQT and Operation Warm. January 9-National Law Enforcement Appreciation Day. Mr. Sweeney-NSLP-December 4-State Review. Financial Audit

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.
- B. Education– Ms. Sheri Garlick, Chairperson
 1. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the request of Robert Springer to accompany the 7th – 12th grade band and chorus members to the Benedum Center, Pittsburgh on Thursday, February 21, 2019 to see the Phantom of the Opera. Cost of the trip not to exceed \$1500.00.
All members present voted in favor of the motion.
- C. Technology – Mr. Joseph Spiker, Chairperson
- D. Extra-Curricular & Athletics – Mr. Gary Moser , Chairperson
 1. A Motion was made by Mr. Novak and seconded by Mrs. Eberhart to approve Kevin Painter as volunteer assistant girls varsity basketball coach for the 2018-2019 school year pending receipt of proper documentation.
All members present voted in favor of the motion.

2. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve Raquel Cole as head varsity softball coach for the 2018-2019 school year pending receipt of proper documentation. Salary set at \$2675.00.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve the request Raquel Cole to attend the PA Softball Coaches Clinic on January 11, 2019 at the Doubletree by Hilton Pittsburgh PA. Cost to the district \$250.00. (Registration, Substitute and Travel)
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. Novak to approve Jennifer Pennington as a six hour district cafeteria worker.
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Tracey Horwalt to the support staff substitute list for the 2018-2019 school year pending receipt of proper documentation.
All members present voted in favor of the motion.
 3. A Motion was made by Mrs. Howard and seconded by Mr. Moser to approve the hiring of Lynn Pennington as a full-time secretary at Mapletown High School. All members present with the exception of Mrs. Pennington 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
December 7-Christmas Buffet
Reorganization Meeting – December 7, 2018
- J. Public Comments-Gina Perry – SCI Fayette. 4th Grade Elementary Flags
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent
Retake Winter keystones started today
Greene County CTC-Christmas Buffet-December 7
Winter Break – December 21st -January 2nd
State of District Address-January 7, 2019 at 6 PM.

Krista Wilson (student) – Student Council & Forum
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting
Monday January 14, 2019
Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM
- 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