

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, June 17, 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
CHRISTINE SPIKER

Call to Order
Roll Call

All members present with the exception of Mr. Moser.

A Motion was made by Mr. Antill and seconded by Mrs. Eberhart to approve the minutes from the May 20, 2019 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison for the Approval of Agenda dated Monday June 17, 2019.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)-Mapletown United Methodist Church-Senior High Back Pack Program - \$4,000 Donation.

Administrative Reports – Mr. Donley-Preliminary ELA testing promising, schedule complete. Mr. Menear-Master schedule completed this week. ELA scores looking good. Mr. Sweeney-Materials on site but footers have yet to be started. Results of lead testing for Bobtown and Mapletown all came in fine.

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 May 2019.
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 Greene County Career and Technology Center 2019-20 Budget in the amount of \$2,405,788.29.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the Final General Fund Operating Budget for the 2019-20 Fiscal Year, in the amount of \$11,767,500.00.
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the millage rate for the 2019 tax year at 23.00 mills.
All members present voted in favor of the motion.

6. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the **Discount Rate** of 7.5% (07/01/2019 – 09/30/2019) and the Penalty Rate at 10% (11/01/2019-12/31/2019) for the 2018 school year.
Background:
 Property taxpayers would receive a 7.5% discount if paid in full between July 01, 2019 and September 30, 2019. The Penalty Rate of 10% is applied to property taxes that are paid between November 1, 2019 and December 31, 2019. On January 01, 2020, all unpaid property taxes will be considered delinquent and turned over to the county for collection. This penalty rate remains unchanged from previous years:
 July 01 – September 30, 2019 – 7.5% Discount October 01-October 31, 2019 – Face Value
 November 01 – December 31, 2019 – 10% Penalty
 All members present voted in favor of the motion.
7. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the 1% **Earned Income Tax** for the 2019-2020 fiscal year.
Background:
 Based upon earned income of District Residents amount split evenly between District and Municipality.
 All members present voted in favor of the motion.
8. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the \$10.00 **Occupational Privilege Tax** for 2019-2020 fiscal year.
Background:
 This tax is levied on individuals employed within the boundaries of the district and is split evenly between the school district and municipality. This is the only tax that may be imposed on non-district residents and is consistent with previous years.
 All members present voted in favor of the motion.
9. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the 10% **Amusement Tax** for the 2019-2020 fiscal year.
Background:
 This tax levied on the privilege on engaging in an amusement and is assessed on the admission prices. This tax is split evenly between the school district and municipality and is consistent with previous years.
 All members present voted in favor of the motion.
10. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the 1% **Real Estate Transfer Tax** for the 2019-2020 fiscal year.
 All members present voted in favor of the motion.
11. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the attached resolution: 2019 Homestead and Farmstead Exclusion Resolution.
 All members present voted in favor of the motion.
12. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the transfer of \$600,000.00 from the General Fund to the Capital Reserve Fund prior to June 30, 2019.
 All members present voted in favor of the motion.
13. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the transfer of \$100,000.00 from the Teacher Retirement Fund to the General Fund prior to June 30, 2019.
 All members present voted in favor of the motion.
14. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the transfer of \$26,116.13 from the Debt Service Fund to the General Fund to reimburse the General Fund for the debt service payments to the Greene County CTC.
 All members present voted in favor of the motion.
15. A Motion was made by Mr. Novak and seconded by Mr. Antill to increase the approval threshold for expenditures requiring Board approval from \$2,500.00 to \$10,000.00 for the periods from June – August 2019 and forward.

Background:

To expedite repairs necessary over the summer months.

All members present voted in favor of the motion.

16. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the quote from Harris School Solutions for payroll, benefits and general ledger software for the 19-20 Fiscal year in the amount of \$13,446.51.

Background:

Software used by Business Office for payroll, benefits and general ledger applications.

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 Agreement between Southeastern Greene School District and Centerville Clinic to participate in the C.H.I.L.L. Program (Centerville Clinic, Inc. Mental Health Program) for the 2019-2020 school year.

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 agreement between Southeastern Greene School District and PA Educator for a rate of \$675.00 from July 1, 2019 through June 30, 2020.

All members present voted in favor of the motion.

C. Technology – Mrs. Christine Spiker, Chairperson

1. A Motion was made by Mrs. Spiker and seconded by Mr. Garrison to approve the purchase of 11 Sharp Aquos Boards from the Wilson Group at a cost not to exceed \$48,000. Pricing based upon COSTARS contract.

All members present voted in favor of the motion.

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

1. A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to approve Ms. Kaitlyn Novak as Assistant Varsity Girls Basketball Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$1325.00.

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

7 Yes 1 Abstention

Motion Passed

2. A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to approve Mr. Kevin Painter as Assistant Varsity Girls Basketball Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$1325.00.

All members present voted in favor of the motion.

3. A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to approve Heather Moats as Volunteer Color Guard Coach for the 2019-2020 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

4. A Motion was made by Mrs. Eberhart and seconded by Mr. Novak to approve the Ski Club Agreement between the Southeastern Greene School District and Carmichaels Area School District beginning the 2019-2020 school year and concluding the 2023-2024 school year.

All members present voted in favor of the motion.

5. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve Megan Smith as Head Varsity Cheerleading Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$2,200.00.

All members present voted in favor of the motion.

6. A Motion was made by Mrs. Eberhart and seconded by Mr. Novak to approve Rick Menear as Assistant Varsity Basketball Coach for the 2019-2020 school year. Salary set at \$2,650.00.

All members present voted in favor of the motion.

7. A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to approve the following as Volunteer Assistant Varsity Boys Basketball Coaches for the 2019-2020 school year pending receipt of proper documentation.

1. Greg Coulter 2. Mike Spanovich 3. Doug Cumpston

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. Eberhart to approve the lease and meal service agreement with Blueprints (formerly Community Action Southwest) for the continued operation of a Pre-K at the Bobtown Elementary School for the 2019-20 school year.

Background:

Blueprints will pay the District \$9,000 for the lease of one classroom, and will reimburse the District for student and staff meals.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Garrison and seconded by Mrs. Eberhart to approve the bid received from Prompt Quality Painting, Inc. in the amount of \$57,025.00 for the cleaning, repair and painting of the stucco exterior of Bobtown Elementary School.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Garrison and seconded by Mr. Novak to approve the bid received from Hittie Paving for the paving work at a cost of \$2.78 per square foot. Additional prep work will be \$2,200.00 per day.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Garrison and seconded by Mrs. Eberhart to approve the request of Mr. Jeremy Reed for use of the Mapletown High School Cafeteria to hold a CPR/AED/First Aid Class July 24, 2019 at 6PM. Under Guidelines Policy 707

All members present voted in favor of the motion.

5. A Motion was made by Mr. Garrison and seconded by Mrs. Eberhart to approve the request of BRJ Hotels to rent a district gymnasium under the guidelines of district policy 707 – Use of Facilities. Dates and times based on availability.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Garrison and seconded by Mr. Novak to approve the quote received from Builder's Hardware for the replacement of two door openings at the Bobtown Elementary School in the amount of \$8,400.

Background:

To replace two exterior door openings. Price includes all materials and labor.

All members present voted in favor of the motion.

7. A Motion was made by Mr. Garrison and seconded by Mr. Novak to approve the quote from Humble Carpets for the purchase of 110 stair treads to be installed at Bobtown Elementary at a cost not to exceed \$8,700.

Background:

To replace the stair treads on both stair cases at Bobtown.

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 accept and ratify the Memorandum of Understanding between the District and the Southeastern Greene Education Association regarding the terms and conditions for changing health care insurance effective July 1, 2019. Approval of this motion is contingent upon the Southeastern Greene Education Association also accepting and ratifying this Memorandum of Understanding.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Antill and seconded by Mr. Garrison to accept and ratify the Memorandum of Understanding between the District and the Southeastern Greene Education Support Personnel Association regarding the terms and conditions for changing health care insurance effective July 1, 2019. All members present voted in favor of the motion.
 3. A Motion was made by Mr. Antill and seconded by Mr. Garrison to accept the compensation plan for Administrative Assistant and Payroll Benefits Coordinator effective July 1, 2018 – June 30, 2023. 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. Gary Moser, Representative Meeting – June 26
Nationals Competitions SHI ongoing
- J. Public Comments-Beth Salosky-School Calendar
- K. Information Items/New Business – Board of Directors
Voice concerns of state roads
- L. Remarks by Mr. Richard Pekar, Superintendent
- M. Announcements and Calendar of Meeting
 1. Regular Monthly Meeting
Monday July 15, 2019—Cancelled
As needed Special Meeting – July 29, 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

