

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, September 30, 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.

A Motion was made by Mr. Novak and seconded by Mr. Moser to approve the minutes from the August 19, 2019 Regular Meeting.
All members present voted in favor of the motion.

A Motion was made by Mr. Garrison and seconded by Mr. Moser for the Approval of Agenda dated Monday, September 30, 2019.
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports – Mr. Menear- Bobtown-Good start to the school year. EQT and Edventure Group. Progress Reports-October 10. Parent Teacher Conferences – 10/17/19. Mr. Donley- Phil Little 10/18- Vaping-Attorney Generals Office. Volleyball Senior Night- 10/17. Act 80 Day 10/4-Carmichaels. Mr. Sweeney- CEP in both buildings. Minor bus accident. Storage building-electrical work.

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 August 2019.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Novak and seconded by Mrs. Howard to approve the transfer of \$2,500.00 from the General Fund to the Bobtown Special Revenue Fund for the following activities: Reading Under the Stars: \$1,000.00
Fall Festival: \$1,500.00
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 transfer from the General Fund to the Athletic Fund in the amount of \$2,500.00 to cover the start up costs of Fall Sports, retroactive to August 21, 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. Novak to approve the members of the Mapletown High School Student Council (6-8 students) to attend Student Forums on the following dates: Cost to the district: \$1,200.00.

October 8, 2019	Intermediate Unit # 1
November 12, 2019	W & J College
December 10, 2019	Intermediate Unit # 1
January 7, 2019	Intermediate Unit # 1
February 11, 2019	TBD
March 10, 2019	Nemacolin Country Club

All members present voted in favor of the motion.

2. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve Southeastern Greene Graduation Requirements starting with the 2019-20 school year.

Background:

These district requirements coincide with the 2021-2022 graduation guidelines under Senate Bill 1095 and will assist students as they move forward achieving graduation goals, as well as preparing students for success when they leave high school.

Graduation Guidelines Attached

All members present voted in favor of the motion.

3. A Motion was made by Ms. Garlick and seconded by Mrs. Howard to approve the field trip of the 5th Grade of Bobtown Elementary to the Carnegie Science Center on October 18, 2019. Cost to the district \$512.00
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. Thomas Fink, Guidance Counselor for students 10th – 12th grade to attend the Greene County College Fair on November 14, 2019 at the Carmichaels Fire Hall. Cost not to exceed \$600.00. (Transportation and Substitutes)
All members present voted in favor of the motion.
5. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mr. Thomas Fink to accompany Mapletown Jr. Sr. High School 9th grade students to visit the Greene County Career and Technical Center on Monday, October 21, 2019. Cost to the district is \$200.00 (Transportation)
All members present voted in favor of the motion.
6. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the request of Mr. Dom DeCarlo to accompany the National Honor Society and the National Junior Honor Society on a field trip to Washington DC on May 22 -24, 2020. Cost to the district not to exceed \$4000.00. (Substitutes, Meals, Transportation)
All members present voted in favor of the motion.
7. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve Mr. Brian Lewandowsky and students to participate in the Innovation Showcase at West Virginia University on October 1, 2019. There is no cost to the district.
All members present voted in favor of the motion.
8. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mrs. Christy Menear to accompany 7 – 12 grade Life Skills students on a field trip to Zalar’s pond on Wednesday, October 9, 2019 to study habitat of a pond, food webs, pond ecosystems and practice appropriate leisure recreational skills. Cost to be paid for by the Mapletown Mocha Café.
All members present voted in favor of the motion.
9. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve fifth grade students and teachers to participate in a county-wide career day field trip to Waynesburg University and Greene County CTC to explore different career options on November 26, 2019.

Background:

Fifth grade students from all Greene County Schools will be visiting. This is the third year for this county-wide 5th grade trip, and a grant covers transportation. No cost to district.

All members present voted in favor of the motion.

10. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mr. Robert Springer to attend the Modern Band Program October 14 – 15, 2019 at Bucknell University. Cost to the district \$600.00

All members present voted in favor of the motion.

11. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the draft of the district Comprehensive Plan to be posted for 28 days for public review prior to the November Board of Director meeting.

All members present voted in favor of the motion.

C. Technology – Mrs. Christine Spiker, Chairperson

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

1. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Mr. John Pekar as a Volunteer 7/8 Grade Assistant Football Coach retroactive to September 4, 2019.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Ms. Amber Burkett and Ms. Amanda Nosky as Future is Mine Sponsors for the 2019-2020 school year. There is no cost to the district.

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 hiring of Mr. Jeremy Burnsworth as 7/8 Grade Boys Basketball Head Coach for the 2019-2020 school year. Salary set at \$2350.00.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Mrs. Catherine Whipkey as a Volunteer Band Chaperone for the 2019-2020 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve students in the Southeastern Greene School District to participate in a Varsity Wrestling Co-Op with a participating district as determined by the Superintendent.

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 Mr. Moser to approve the request of the Bobtown Youth Basketball League to utilize Bobtown Elementary for the 2019-2020 basketball season beginning October 2019 through April 2020.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Garrison and seconded by Mr. Moser to approve the request of the Mapletown Youth Wrestling League to utilize the Mapletown High School Cafeteria, Gym, Restrooms and Concession area for the 2019-2020 season beginning November 2019 through March 2020.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Garrison and seconded by Mr. Moser to allow Mapletown High School to be used for NMSI ELA Saturday Student Study Sessions on October 26, 2019, November 9, 2019, December 14, 2019.

Background:

SEGSD is in its final partnership year with the National Math and Science Initiative. Mapletown High School has been selected to host the ELA study

sessions that will include educators from around the country and students from neighboring high schools to study rigorous AP concepts and prepare for the 2020 AP exam. The event will be headed by SEGSD's Director of Curriculum & Instructional Programs.

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 Mrs. Christy Menear as Mentor of Mr. Phillip Michael for the 2019-2020 school year. Salary set at \$350.00
All members present voted in favor of the motion.
2. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Mrs. Alison Gray as Mentor of Mr. Ronald Hein for the 2019-2020 school year. Salary set at \$350.00
All members present voted in favor of the motion.
3. A Motion was made by Mr. Antill and seconded by Mr. Novak to accept the resignation of Miss Lindsey Osborne, Elementary Teacher effective September 30, 2019.
All members present voted in favor of the motion.
4. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the following as After-School Tutors for the 2019-2020 school year at \$24.00 per hour.
 1. Janis Smearcheck 2. Carolyn Sweeney 3. Bobby Newman 4. Nicole Colarusso 5. Christy Menear 6. Dena Shilk 7. Thomas Angeline 8. Linda Ramirez 9. Kriston AppletonAll members present voted in favor of the motion.
5. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the following as After School Tutoring Coordinators for the 2019-2020 school year at \$26.00 per hour.
 1. Jonathan Gamon 2. Carmen RichterAll members present voted in favor of the motion.
6. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the following as Homebound Instructors for the 2019-2020 school year.
 1. Jeremy Reed 2. Christy MenearAll members present voted in favor of the motion.
7. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the following to the professional substitute list for the 2019-2020 school year pending receipt of proper documentation.
 1. Hannah Switalski 2. Molly LampAll members present voted in favor of the motion.
8. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Jessica Garnick to the Support Staff substitute list for the 2019-2020 school year pending receipt of proper documentation, retroactive to September 9, 2019.
All members present voted in favor of the motion.
9. A Motion was made by Mr. Antill and seconded by Mr. Novak to hire Emily Wagner as Special Education Teacher at Step 1 at Bobtown Elementary.
All members present voted in favor of the motion.
10. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Phillip Michael to the district substitute security list.
All members present voted in favor of the motion.
11. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the Act 93 Plan effective July 1, 2020 – June 30, 2025.
All members present voted in favor of the motion.
12. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve the Technology Director contract effective July 1, 2020 – June 30, 2025.
All members present voted in favor of the motion.

13. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve the Memorandum of Understanding between Southeastern Greene School District and the Greene County Sheriff's Office.
All members present voted in favor of the motion.
 14. A Motion was made by Mr. Antill and seconded by Mr. Novak to grant the request of Ms. Jennifer Nesser to return early from her Family and Medical Leave previously granted by the Board. Ms. Nesser is to assume her prior duties effective October 8, 2019.
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. Novak to approve Policy 103 – Nondiscrimination/Discriminatory Harassment-School and Classroom Practices.
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 105 – Curriculum.
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 222 – Tobacco/Nicotine.
All members present voted in favor of the motion.
 4. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Policy 239 – Foreign Exchange Students.
All members present voted in favor of the motion.
 5. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Policy 335 – Family Medical Leave.
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. Novak to approve the following to the Zalar Busing, Inc. Drivers List for the 2019-2020 school retroactive to August 19, 2019.
 1. Katie Stouffer
 2. Greg Switalski
 All members present voted in favor of the motion.
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
Going Well – Increase in Students
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Mrs. Pennington-Security Grants. Mrs. Eberhart-Road Conditions
- L. Remarks by Mr. Richard Pekar, Superintendent
October 4-Act 80 Day-County Wide
Parent Teacher Conference-10/17/19- 5-7 PM
CTC-CDL Program – hoping 16 students to be certified
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting
Monday, October 21, 2019
Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM
- N. Adjournment
1. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to adjourn the meeting.

All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY