

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, July 11 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 Ms. Garlick, Mr. Garrison and Mr. Novak.

A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the minutes from the June 17, 2019 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 Thursday, July 11, 2019.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports

Items for Board Action

- A. Finance – Mr. Leonard Novak, Chairperson
 - 1. A Motion was made by Ms. Spiker and seconded by Mr. Moser 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 Mrs. Howard and seconded by Mr. Antill to approve SEGSD Board of Director Members to attend the PSBA School Leadership Conference from October 16 – 18, 2019 in Hershey PA. Cost not to exceed \$1,500.00 per member.
Background:
Cost includes: Conference, Registration, Accommodations and Travel.
All members present voted in favor of the motion.
 - 2. A Motion was made by Mrs. Howard and seconded by Mr. Antill to approve the Educational Services Agreement between the Southeastern Greene School District and the Intermediate Unit # 1 for 2019-2020 school year.
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. Antill to appoint Rick and Christy Menear as a volunteer swim coaches for the 2019-2020 school year subject to and contingent upon documentation to be prepared by the Administration and Solicitor.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Linda Messich as Athletic Director for a three year contract beginning with the 2019-2020 school year. Salary set at \$4375.00.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Moser and seconded by Mrs. Howard to approve lunches for the fall sports camps from August 12 – August 17, 2019. Cost not to exceed \$1800.00.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve the following as Volunteer Varsity Football Assistant Coaches for the 2019-2020 school year.
1. Rich Pekar 2. Rick Menear 3. Bart Donley
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Mike Spanovich as Head Junior High Football Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$2350.00
All members present voted in favor of the motion.
 6. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Ethan Carter as Assistant Junior High Football Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$1850.00
All members present voted in favor of the motion.
 7. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Madison Kuis as a Volunteer Varsity and Middle School Volleyball Coach for the 2019-2020 school year.
All members present voted in favor of the motion.
 8. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Megan Smith as Junior High Cheerleading Coach for the 2019-2020 school year. Salary set at \$1875.00.
All members present voted in favor of the motion.
 9. A Motion was made by Mr. Moser and seconded by Mr. Antill to approve Tonya Halbert as Volunteer Varsity and Jr. High Cheerleading Coach for the 2019-2020 school year.
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 Mr. Antill and seconded by Mrs. Howard to accept and ratify the Tentative Agreement between the Southeastern Greene School District and the Southeastern Greene Education Association for the period of September 1, 2019 to August 31, 2024.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the following to the Professional Substitute list for the 2019-2020 school year.
1. Brooke Evans 2. Sara Parker 3. Maria Zieglar 4. Emily Wagner 5. Bobbi Neighbors 6. Chris Bates 7. Linda Ramirez 8. Thomas Angeline 9. Lois Mori 10. Kiley Dugan
All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the following to the Substitute Nurse list for the 2019-2020 school year pending receipt of proper documentation.
 1. Stephanie Jennings
 2. Barbara Walters
 3. Rachel Stevenson-Radcliff
 All members present voted in favor of the motion.
 4. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the following to the Non-Professional Substitute list for the 2019-2020 school year.
 1. Bobbi Neighbors
 2. Debra Lowther
 3. Katlyn Holbert
 All members present voted in favor of the motion.
- G. Adhoc Policy –Mrs. Shirley Howard, Chairperson
- H. Transportation –Mrs. Virginia Eberhart, Chairperson
Road Conditions
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
CTC-Mark Krupa Director Contract Extension
- J. Public Comments-Mr. Reed- On Behalf of Association, glad for new contract.
- K. Information Items/New Business – Board of Directors
Mrs. Eberhart-Bobtown painting
Ms. Spiker – Dem. Nominee
Mr. Antill – Rep. Nominee
Mrs. Pennington – Glad contract was approved
- L. Remarks by Mr. Richard Pekar, Superintendent
Thanks to the Negotiation Committee and Union
Policy needs Updated
Chevron IU# 1 Grant
STEM camp at Bobtown – June 10-14
Grant to Chevron \$5,000 for Aquos Boards
Safety Grant-Exterior Lighting
Transportation Contract up – 2019-2020
- M. Announcements and Calendar of Meeting
 1. Regular Monthly Meeting
Monday, August 19, 2019
Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM
- N. Adjournment
 1. A Motion was made by Mr. Moser and seconded by Mr. Antill to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY

