

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, October 21, 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. Antill and Mr. Moser.

A Motion was made by Mr. Novak and seconded by Mrs. Spiker to approve the minutes from the September 30, 2019 Regular Meeting.
All members present voted in favor of the motion.

Mr. Novak made a motion and Mrs. Eberhart seconded to amend the agenda to include Finance Item # 3 to accept the settlement of a possible claim by the school district as discussed in executive session & authorizing the Superintendent to sign the necessary documents.
All members present voted in favor of the motion.

A Motion was made by Mr. Novak and seconded by Mrs. Eberhart for the Approval of Agenda dated Monday, October 21, 2019.
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Student Council Presentation-Emma Switalski and Riley Pekar- Student Forum, Gift Basket Raffle, Pep Rally- Senior Night, Cinderella Ball, Tutoring begins October 22.

Administrative Reports –Mr. Menear-Parent Teacher Conference-turn out good. Tutoring begins October 22.

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 September 2019.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Novak and seconded by Mr. Garrison to accept the settlement of a possible claim by the school district as discussed in executive session & authorizing the Superintendent to sign the necessary documents.
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. Garrison to approve Junior Achievement Career Program for fifth grade.
Background:
The JA program will provide volunteers with clearances to teach about business, career readiness and interviewing skills.
This instruction is linked to the Junior Achievement BizTown Model and a SEG teacher will be present at all times during instruction.
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 request of Mr. Michael Mlay to accompany the Class of 2020 to the Byham Theatre on December 19, 2019 for the production of The Musical Christmas Carol. Cost to the district not to exceed \$950.00. (Admission, Substitutes and Transportation)
All members present voted in favor of the motion.
3. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mr. Jeremy Reed to accompany the Class of 2020 to Myrtle Beach, SC on June 4 – June 7, 2020. Cost to the district not to exceed \$920.00. (Substitutes and Chaperones)
All members present voted in favor of the motion.
4. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve an officer from the Greene County Sheriff’s Office to implement the D.A.R.E. curriculum for 5th grade students at Bobtown Elementary during the 2019-2020 school year.
Background:
The instruction is geared towards making better decisions in situations that may arise in their future lives. Primarily there are 10 lessons, approximately 45 minutes for each class. The amount of lessons can be combined and/or modified due to our school’s schedule and needs. A teacher at Bobtown Elementary will be present during the instruction of the D.A.R.E. curriculum.
All members present voted in favor of the motion.
5. A Motion was made by Ms. Garlick and seconded by Mr. Novak to approve the request of Mr. Michael Mlay to accompany Mapletown Jr. Sr. High School FBLA Students to the Business Education Competition on December 6, 2019 at California University of PA. Cost to the district not to exceed \$300.00. (Substitute and Transportation)
All members present voted in favor of the motion.
6. 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 Lippencott Alpacas Farm in Waynesburg PA and also a local restaurant on November 6, 2019. Cost to be paid for by the Mapletown Mocha Café.
Background:
Students will learn about Alpacas (feeding, grooming, understanding habitat, using fibers to make clothing). Students will also work on communication and etiquette skills at restaurant.
All members present voted in favor of the motion.
7. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mr. Robert Springer to accompany five students to Waynesburg High School on November 15-16, 2019 for Junior High County-Band and Chorus. Cost to the district not to exceed \$400.00. (Substitute, Student Admission and Transportation)
All members present voted in favor of the motion.
8. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the request of Mr. Robert Springer to accompany 22 students and two chaperones to the Pittsburgh Theater on November 21, 2019 for the Performing

Arts Experience. Cost to the district not to exceed \$1050.00. (Student and Adult Admission, Substitute and Transportation)
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 Mrs. Spiker and seconded by Mr. Novak to approve Mr. Michael Gashie as a 7/8 grade boys basketball assistant coach for the 2019-2020 school year at a salary of \$1850.00 pending receipt of proper documentation.
All members present voted in favor of the motion.
 - 2. A Motion was made by Mrs. Spiker and seconded by Mr. Garrison to approve Mr. Doug McIntire as a Volunteer 7/8 grade boys basketball assistant coach for the 2019-2020 school year pending receipt of proper documentation.
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 request of the Bobtown and Dunkard VFC for use of the Mapletown High School or Bobtown Elementary School parking lot from November 9 or 16, 2019 for drivers training.
All members present voted in favor of the motion.
- F. Personnel – Mr. JR Antill, Chairperson
 - 1. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Amy Caldwell as Mentor of Miss Emily Wagner 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 Mrs. Howard and seconded by Mrs. Spiker to approve the resignation due to retirement of Mrs. Deborah Erjavek effective November 30, 2019.
All members present voted in favor of the motion.
 - 3. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve Ms. Tracey Horwalt to the SEGSD Support Staff Substitute List retroactive to September 9, 2019.
All members present voted in favor of the motion.
 - 4. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve Ms. Dena Ferek as an After-School Tutor.
All members present voted in favor of the motion.
 - 5. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the following to the SEGSD Support Staff Substitute List for the 2019-2020 school year pending receipt of proper documentation.
 - 1. Alex Gallatin 2. Erica Lingenfield 3. Jennifer KoolenAll members present voted in favor of the motion.
 - 6. A Motion was made by Mrs. Howard and seconded by Mr. Garrison to approve the following to the Professional Substitute List for the 2019-2020 school year pending receipt of proper documentation.
 - 1. Caroline Frye 2. Lauren BarberAll 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

- J. Public Comments-Mr. Reed-Pancake Brunch-Sunday 10:30 am -2:00 pm
- K. Information Items/New Business – Board of Directors
 - Mrs. Pennington-Arts Education-Topic of Conference
 - Fun Fair, Fundamental Faith, Safe to Say, Social and Emotion Learning
 - Therapy Dogs, School Board Director Trainings
 - Mrs. Garlick-December 13-CTC Buffett
- L. Remarks by Mr. Richard Pekar, Superintendent
 - County Commissioners - \$50,000 Security Grant
 - PCCD Grant Submitted
 - Phil Little & Pam Snyder, 11/22-Vaping Presentation
 - NMSI Grant Hosting, November 11-Veteran’s Day
- M. Announcements and Calendar of Meeting
 - 1. Regular Monthly Meeting
 - Monday, November 18, 2019
 - Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM
- N. Adjournment
 - 1. A Motion was made by Mr. Novak and seconded by Mr. Garrison to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY