

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, November 18, 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. Novak and Mrs. Spiker.

Presentation of the Darlene Phillips Award Recipients for the 1st Nine Weeks of the 19-20 school year.

1st Grade – Stacey Palmer

2nd Grade – Payson Whitehair

3rd Grade – Bryson Shaffer

4th Grade – Jayden Shiflett

5th Grade – Anthony Kostandinu

6th Grade – Caylei Rhome

Presentation of the Superintendent's Difference Maker Award-Chris Caldwell

PSBA Board of Directors Recognition

A Motion was made by Mrs. Eberhart and seconded by Mr. Garrison to approve the minutes from the October 21, 2019 Regular Meeting.

All members present voted in favor of the motion.

Mr. Moser made a motion and Mr. Antill seconded to amend the agenda to include under Extra-Curricular & Athletics item # 6 to hire Gina Perry as Head Varsity Softball Coach for the 19-20 school year. Salary as per SEGEA Contract.

All members present voted in favor of the motion.

Mr. Moser made a motion and Mr. Antill seconded to amend the agenda to include under Extra-Curricular & Athletics item # 7 to hire Jeff Cree as Assistant Varsity Softball Coach for the 19-20 school year. Salary as per SEGEA Contract.

All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mr. Garrison for the Approval of Agenda dated Monday, November 18, 2019.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports –Mr. Donley-Phil Little from Attorney General's Office-Vaping. Winter sports-tonight first practice. Plinko Attendance Incentive. Screen printer has arrived. Mr. Menear-Veterans Day Breakfast-Two Rivers Catered. Attendance Recognition-253 students with 3 or less absences. Mr. Sweeney-Audit Complete-presentation in February or March.

Items for Board Action

- A. Finance – Mr. Leonard Novak, Chairperson
1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve the bills for payment.
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the Treasurer’s Report for October 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. Moser to approve the request of Thomas Fink, Guidance Counselor for 9th grade students interested in specific shops at Greene County Technical and Career Center to visit the campus on January 27 or January 28, 2020. Students will ride the CTC bus to experience an educational day at the CTC. There is no cost to the district.
All members present voted in favor of the motion.
 2. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the field trip of Christy Menear to accompany six students to Gabes in Uniontown and a restaurant on December 12 or December 17, 2019. There is no cost to the district.
Background:
Budgeting, Life Skills, Shopping, Social Skills and Restaurant Etiquette
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 field trip of Christy Menear to accompany six students to the Wisp Resort and a restaurant on January 9, 2020. There is no cost to the district. (Make-up date: January 16, 2020)
Background:
Life Skills, Speed/Velocity, Acceleration, Energy, Air Temp
All members present voted in favor of the motion.
 4. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the request of Amanda Nosky to accompany two student representatives of The Future is Mine to the PA Consortium Office, McKeesport PA on Friday, December 6, 2019. Cost to the district \$300.00. (Substitute and Transportation)
All members present voted in favor of the motion.
 5. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the request of Jeremy Burnsworth and Alison Grey to accompany 7th & 8th Grade Math Students to the Engineer/Math Contest at Penn State-Fayette on February 6, 2020. Cost to the district \$700.00. (Admission, Substitutes and Transportation)
All members present voted in favor of the motion.
 6. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the district 2020-2023 District Comprehensive Plan.
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 the request of Dominic DeCarlo to attend the PA Baseball Coaches Clinic on January 10, 2020 at the Doubletree by Hilton Pittsburgh PA. Cost to the district \$500.00. (Registration, Substitute and Travel)
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Jeremy Reed and the Ski Club to participate in the following Ski Club Trips:

Saturday, December 14th, December 28th, January 11th, January 25th, February 8th, February 21st-February 23rd (VT), March 7th, March 14th, March 21st, March 28th and April 4th. This calendar is subject to change due to weather and interest. Make-up Days will be scheduled on open Saturdays or Sundays.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Moser and seconded by Mr. Garrison to accept the letter of resignation of Drew Denham as Head Girls Varsity Basketball coach for the 2019-2020 school year.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Moser and seconded by Mr. Garrison to hire Katelyn Novak as Head Girls Varsity Basketball Coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$3450.00. All members present voted in favor of the motion.

5. A Motion was made by Mr. Moser and seconded by Mr. Garrison to approve Mr. Kevin Painter as Assistant Head Girls Varsity Basketball coach for the 2019-2020 school year pending receipt of proper documentation. Salary set at \$2750.00.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Moser and seconded by Mr. Garrison to hire Gina Perry as Head Varsity Softball Coach for the 19-20 school year. Salary as per SEGEA Contract.

All members present voted in favor of the motion.

7. A Motion was made by Mr. Moser and seconded by Mr. Garrison to hire Jeff Cree as Assistant Varsity Softball Coach for the 19-20 school year. Salary as per SEGEA Contract.

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. Antill to approve the quote received from C.M. Eichenlaub Co. to furnish and install 12 post column covers for the Sports Storage Building at a cost not to exceed \$6,500. Pricing based upon COSTARS contract.

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

6 YES 1 No

Motion Passed

2. A Motion was made by Mr. Garrison and seconded by Mr. Antill to approve the Greene County Music Educators Association request to hold a Small Ensemble Concert at the Mapletown High School Gymnasium on Friday, December 20, 2019.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Garrison and seconded by Mr. Moser to approve the Mapletown Varsity Boosters Club request to hold the All Sports Banquet at the Mapletown High School Gymnasium on Sunday, June 7, 2020.

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. Garrison to approve the resignation of Mrs. Lisa Uphold effective November 7, 2019.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Mr. Drew Denham to the SEGSD Support Staff Substitute list pending receipt of proper documentation. Retroactive to November 7, 2019.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Kathryn Beale-Kraich to the Professional Substitute list 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 Mr. Antill and seconded by Mr. Garrison to approve a 12 week FMLA for Kathie Beck, District Nurse beginning December 16, 2019. All members present voted in favor of the motion.
 5. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve the Southeastern Greene School District Professional Employee Handbook. 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
 Women in the trades’ day 2019. Dress for success. 1st runner up in Auto Mechanic from Waynesburg.
 Mr. Krupa-Director of Year – Nationwide
 CTC Buffet – December 13, 2019
- J. Public Comments-Varsity Boosters-Fall Update
- K. Information Items/New Business – Board of Directors
 Mrs. Eberhart-Pulpit Mic
- L. Remarks by Mr. Richard Pekar, Superintendent
 CTC – CDL Program-12 students
 Heavy Equipment next year. 3 year average-2nd in IU #1
 Attendance is key
- M. Announcements and Calendar of Meeting
 1. Regular Monthly Meeting
 Tuesday, December 3, 2019
 Mapletown Jr. Sr. High School Cafeteria @ 6:00 PM
- N. Adjournment
 1. A Motion was made by Mr. Moser and seconded by Mrs. Pennington to adjourn the meeting.
 All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY

