

**Southeastern Greene School District  
Board of School Directors  
Regular Meeting – 6:00 P.M.  
Tuesday, December 3, 2019  
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.  
GARY MOSER. V.PRES.  
J.R. ANTILL. TRES.  
KRISTAFER ADKINS  
VIRGINIA EBERHART

SHERI GARLICK  
SHIRLEY HOWARD  
CHRISTINE SPIKER  
ANDREW VANATA

Call to Order  
Roll Call

All members present.

A Motion was made by Mr. Antill and seconded by Mr. Moser to approve the minutes from the November 18, 2019 Regular Meeting.  
All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mr. Moser for the Approval of Agenda dated Tuesday, December 3, 2019.  
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports – Student Council-Emily Halbert and Kaylee Stover – Light Up Nite. Mr. Menear-Chorus Concert-December 12, 2019. Progress Reports-December 18. Mr. Donley-Christmas Concert-December 13, 2019. Winter Athletics beginning. Mr. Sweeney-Audit has been completed, gas line & water line. Dr. Tencer-Keystones in January. Mapletown teachers trained state assessments. PSSA 3-8-April & May. Federal Programs- PIMS=Data Submission. Special Ed-133 students w/IEPs. Mr. Sinn-Article-3<sup>rd</sup> yr NMSI.

Items for Board Action

A. Finance – , Chairperson

1. A Motion was made by Mr. Antill 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 Mr. Antill and seconded by Mrs. Eberhart to approve the following resolution:  
WHEREAS, the Board of School Directors of the Southeastern Greene School District has determined that there will be increase in the rate of any tax for the support of its public schools for the 2020-2021 fiscal year by more than the index established by the Department of Education (Department) for the district;  
WHEREAS, the index for the District is 3.8%;  
WHEREAS, the Board of Directors of the Southeastern Greene School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it related to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Southeastern Greene School District as follows:

The Board of School Directors adopts this RESOLUTION on the 3<sup>rd</sup> day of December, 2019 indicating that it will not raise the rate of any tax for the support of its public schools for the 2020-2021 fiscal year by more than the index established by the Department of Education for the district of 3.8%.

DULY ADOPTED, by the Board of School Directors of this School District, this 3<sup>rd</sup> day of December, 2019.

SOUTHEASTERN GREENE SCHOOL DISTRICT Greensboro, Pennsylvania  
All members present voted in favor of the motion.

B. Education – , Chairperson

1. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the fifth grade to attend the Pittsburgh Center for the Arts on December 13, 2019. Cost to the district \$200.00. (Transportation)

**Background:**

Students will construct different art projects/crafts by participating in art stations and visit the PCA Museum.

All members present voted in favor of the motion.

C. Technology – , Chairperson

D. Extra-Curricular & Athletics - , Chairperson

E. Buildings & Grounds – , Chairperson

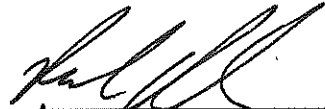

1. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the quote received from All American Athletics for the installation of gym floor in Sports Storage Building at a cost not to exceed \$71,640. Price is based on COSTARTS pricing at \$9.95 per sq. ft., 10 year warranty, and all game lines. To be paid from the Capital Reserve Fund.  
All members present with the exception of Mr. Moser voted in favor of the motion.                **8 Yes    1 No                                Motion Passed**

F. Personnel – , Chairperson

1. A Motion was made by Mr. Antill and seconded by Mr. Moser to approve Carolyn Frye as a long-term professional substitute at Bobtown Elementary for the 2019-2020 school year at Step 1 with benefits.

All members present voted in favor of the motion.

- G. Adhoc Policy –, Chairperson
- H. Transportation –, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent
  - Winter Break – December 23 – January 1, 2020 – Return January 2, 2020
  - CDL Program – All offered jobs
  - State of District Address – January 27, 2020 6 PM
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting
    - Monday, January 13, 2020
    - Mapletown Jr. Sr. High School Cafeteria @ 6:30 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 SECRETARY

  
\_\_\_\_\_  
BOARD PRESIDENT