

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:00 P.M.
Monday, January 13, 2020
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 with the exception of Mr. Moser.

A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the minutes from the December 3, 2019 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mrs. Eberhart to approve the minutes from the December 3, 2019 Reorganization Meeting.

All members present voted in favor of the motion.

Mrs. Eberhart made a motion and Mr. Antill seconded to amend the agenda to include item #3 under Buildings and Grounds to approve the Mapletown United Methodist Church to utilize the Mapletown Gymnasium on April 24 & 25, 2020 pending proper documentation.

All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mrs. Howard for the Approval of Agenda dated Monday, January 13, 2020.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Menear-NLEAD last week, 2nd Benchmark, 1/28/2020 end of the 2nd nine weeks. Mr. Donley-FBLA-3 students –state competition. Jr. High All-County Band, Keystone winter concludes this week. Parent teacher conferences- 2/6/2020 from 3-5 pm. Dr. Tencer-Winter Keystones, routine monitoring PDE, Performance Goals Submitted, PIMS Dec. 1 Special Ed and Technology. Special Ed failures. Mr. Sweeney-Budget Process, Building water line. Mrs. Messich-Winter sports finishing up.

Recognition of the 2020 SEGSD School Directors

Presentation of the Darlene Phillips Award Recipients for the 2nd Nine Weeks of the 19-20 school year.

1st Grade – Rhiannon Pincavitch

2nd Grade – Noah Clark

3rd Grade – Jorja Lowery

4th Grade – Brinley Pincavitch

5th Grade – Landon Wallace

6th Grade – Nathan Festog

Items for Board Action

- A. Finance – Mrs. Howard, Chairperson
1. A Motion was made by Mrs. Howard and seconded by Mr. Antill to approve the bills for payment.
All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve the Treasurer’s Report for November 2019 and December 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. Antill to approve the Request of Mr. Michael Mlay to accompany Mapletown Jr. Sr. High School students to attend the FBLA State Conference on April 5-8, 2020. Cost to the district \$2712.00. (Admission and Substitutes)
Background:
The FBLA conference is designed to help members develop their business leadership, networking, career development, and social skills as well as compete in business-related categories. Region 4 is comprised of thirteen different High Schools in the tri-county area. Five students competed at the Region 4 Conference at California University on December 6, 2019, and three students qualified for the state competition at Hershey, PA.
All members present voted in favor of the motion.
 2. A Motion was made by Ms. Garlick and seconded by Mrs. Eberhart to approve the request of Mr. Thomas Fink to accompany Mapletown Jr. Sr. High School students to the National College Fair at the David R. Lawrence Convention Center on Thursday, February 6, 2020 or Friday, February 7, 2020. Cost to the district \$200.00. (Transportation)
All members present voted in favor of the motion.
 3. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the request of Mr. Thomas Fink to accompany Mapletown Jr. Sr. High School students to the EQT Rec Center for the PA Career-Ready Fair on Wednesday, March 31, 2020. Cost to the district \$200.00. (Transportation)
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 Mr. Robert Springer and five members of the Mapletown Jr. Sr. High School Band to attend the County Band and Chorus at Waynesburg High School on March 11-13, 2020. Cost to the district \$1000.00 (Substitute, Transportation and Admission)
All members present voted in favor of the motion.
 5. A Motion was made by Ms. Garlick and seconded by Mrs. Howard to approve the request of Mrs. Kristin Haywood and 19 members of the Mapletown High School Student Council to attend the PA Student Workshop Conference on Thursday, March 5, 2020 at Waynesburg University. Cost to the district \$520.00. (Substitute, Transportation and Admission)
All members present voted in favor of the motion.
- C. Technology –Mrs. Christine Spiker, Chairperson
- D. Extra-Curricular & Athletics - Mr. J.R. Antill, Chairperson
1. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve the request of Mr. George Messich and the Mapletown Football Coaching Staff to attend the Glazier Football Clinic February 28-March 1, 2020 at the Sheraton Station Square. Cost to the district \$1200.00. (Registration, Meals and Accommodations)
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Antill and seconded by Mr. Adkins to approve the following as Varsity Football Assistant Coaches for the 2020-2021 school year

pending receipt of proper documentation. Salary set at \$2850.00.

1. Rick Menear 2. Michael Rumble 3. Chad Stevenson

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve the following as Volunteer Varsity Football Coaches for the 2020-2021 school year pending receipt of proper documentation.

1. Rich Pekar 2. Andrew Vanata

All members present with the exception of Mr. Vanata voted in favor of the motion. 7 Yes 1 No Motion Passed

4. A Motion was made by Mr. Antill and seconded by Mrs. Howard to approve Colby Kinsell as Middle School Head Baseball Coach for the 2019-2020 school year. The salary is set at \$2450.00 per the SGEA Agreement.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Antill and seconded by Ms. Garlick to approve Robert Brewer as a Middle School Assistant Baseball Coach for the 2019-2020 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Antill and seconded by Ms. Garlick to approve Chris Bates, Leah Bennett and Tim Duesenberry as Volunteer Varsity Assistant Softball Coaches for the 2019-2020 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

7. A Motion was made by Mr. Antill and seconded by Mrs. Howard to approve Ms. Lyndsay Galloway as Volunteer Color Guard sponsor for the 2019-2020 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

8. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve Ms Kylie Dugan as a Chaperone for Girls Varsity Basketball for the 2019-2020 school year.

All members present voted in favor of the motion.

E. Buildings & Grounds –Mrs. Virginia Eberhart, Chairperson

1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve the request of the Bobtown PTO 6th Grade Committee for the use of the Bobtown Elementary Gym for the King and Queen of Hearts Dance on Friday, February 7, or 21, 2020.

All members present voted in favor of the motion.

2. A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve the request of Mr. Robert Springer for the use of the Mapletown Jr. Sr. High School gymnasium on Friday, March 20, 2020 for the Greene County Music Educators Association Small Ensemble Concert.

All members present voted in favor of the motion.

3. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the Mapletown United Methodist Church to utilize the Mapletown gymnasium on April 24 & 25, 2020 pending receipt of proper documentation.

All members present voted in favor of the motion.

F. Personnel – Mr. Gary Moser, Chairperson

1. A Motion was made by Mr. Vanata and seconded by Mr. Antill to approve Mrs. Alison Gray as an After-School Tutor for the 2019-2020 school year.

All members present voted in favor of the motion.

G. Adhoc Policy –Mr. Andrew Vanata, Chairperson

H. Transportation –Mr. Kristafer Adkins, Chairperson

- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Mrs. Eberhart – Road Conditions
- L. Remarks by Mr. Richard Pekar, Superintendent
Monday, January 20, 2020 –MLK
State of District – 1/27/2020 @ 6 PM
End of 2nd Quarter
Greene Co. Academy – 10 students enrolled
CTC-Skills USA – 6 CTC 1st place, 2- 2nd place, 2-3rd place. Andrew Pecjak-
MT-1st place
- M. Announcements and Calendar of Meeting
 - 1. Regular Monthly Meeting
Monday, February 10, 2020
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
 - 1. A Motion was made by Mr. Antill and seconded by Mrs. Eberhart to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY