

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:30 P.M.
Monday, February 10, 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. Antill.

Presentation of the 2018-2019 Audit by Cypher & Cypher C.P.A.

A Motion was made by Mrs. Eberhart and seconded by Mrs. Howard to approve the minutes from the January 13, 2020 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Moser and seconded by Mrs. Eberhart for the Approval of Agenda dated Monday, February 10, 2020.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Menear-2nd nine weeks attendance recognition. Parent Teacher conferences. Jump Rope for Heart. King & Queen of Hearts Dance. Mr. Donley-Ella Menear-2nd WPIAL. Brody Evans-Waynesburg Wrestling 2nd in state. 112 students attendance, 144 students on Honor Roll. ASVAB Testing 10th Grade. Mr. Sinn-EQT Noble Oilfield Program 2nd summer camp. Dr. Tencer-PSSA test dates selected. R & LI Grant. PIMS reports. Special Ed Early Intervention. Mr. Sweeney-New Building-Ready for use. New water line at Mapletown.

Items for Board Action

A. Finance – Mrs. Howard, Chairperson

1. A Motion was made by Mrs. Howard and seconded by Mrs. Spiker to approve the bills for payment.
All members present with the exception of Ms. Garlick and Mr. Moser voted in favor of the motion. **6 Yes 2 No Motion Passed**
2. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve the Treasurer's Report for January 2020.
All members present voted in favor of the motion.
3. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve the transfer from the General Fund to the Athletic Fund in the amount of \$1,000 retroactive to January 29, 2020.

Background:

To fund the cost for winter sports officials.

All members present voted in favor of the motion.

4. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart to approve the 2020-2021 Intermediate Unit # 1 General Operating Budget in the amount of \$2,353,036 with Southeastern Greene School District's portion being \$4,044.54. All members present voted in favor of the motion.
5. A Motion was made by Mrs. Howard and seconded by Mr. Moser to approve the 18-19 Audit Report as presented by Cypher & Cypher on February 10, 2020. 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. Vanata to approve the second grade classes of Bobtown Elementary to participate in a field trip to Laurel Caverns on Friday, May 29, 2020. Cost to the District \$774.00. (Admission and Transportation)
All members present voted in favor of the motion.
2. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the kindergarten classes of Bobtown Elementary to participate in a field trip to the Children's Museum of Pittsburgh on Thursday, April 16, 2020. Cost to the district \$750.00. (Admission and Transportation)
All members present voted in favor of the motion.
3. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the sixth grade classes of Bobtown Elementary to visit the Children's Museum of Pittsburgh on Thursday, May 28, 2020. There is no cost to the District. The field trip is sponsored by Chevron.
All members present voted in favor of the motion.
4. A Motion was made by Ms. Garlick and seconded by Mr. Moser to purchase System 44 Next Generation Reading Program to be used for students in grades 7-12 at Mapletown Jr/Sr High School for a cost of \$6673.40.

Background:

This program will be implemented as a remediation program for students who are experiencing a difficult time reading at grade level. The price reflects a one year cost; however, the price drops to \$1,194 for subsequent year.

All members present voted in favor of the motion.

5. A Motion was made by Ms. Garlick and seconded by Mrs. Eberhart to approve the request of Mrs. Linda Messich, Athletic Director to attend Pennsylvania State Athletic Directors Conference March 24-27, 2020 in Hershey. Cost to the District \$840.00. (Registration, Transportation and Accommodations)
All members present voted in favor of the motion.
6. A Motion was made by Ms. Garlick and seconded by Mrs. Howard to approve the request of Mr. Rick Menear for Bobtown Elementary students with perfect attendance to participate in bowling and lunch at Suburban Lanes on Thursday, February 13, 2020 as part of the attendance incentive program. The cost to the district will be \$326.00. (Admission and Transportation)
All members present voted in favor of the motion.
7. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve Southeastern Greene School District Emergency Operations Multi-Hazard Plan.
All members present voted in favor of the motion.
8. A Motion was made by Ms. Garlick and seconded by Mr. Moser to approve the SEGSD Board of Director Members to attend the PSBA School Leadership Conference from October 14-16, 2020 in Hershey PA. Cost not to exceed \$1,300.00 per member.

Background:

Cost includes: Conference, Registration, Accommodations and Travel.

All members present voted in favor of the motion.

C. Technology –Mrs. Christine Spiker, Chairperson

1. A Motion was made by Mrs. Spiker and seconded by Mr. Moser to purchase

twenty (20) iPads from Apple Inc Education at a price not to exceed \$5,880.00.

Background:

To continue to replace outdated technology.

All members present voted in favor of the motion.

- D. Extra-Curricular & Athletics - Mr. J.R. Antill, Chairperson
1. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve Chad Stevenson as Varsity Assistant Baseball Coach for the 2019-2020 school year pending receipt of proper documentation. The salary is set at \$2250.00. All members present voted in favor of the motion.
 2. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve the following as Volunteer Varsity Assistant Baseball Coaches for the 2019-2020 school year pending receipt of proper documentation.
 1. Rick Menear
 2. Garrett PhillipsAll members present voted in favor of the motion.
 3. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Andrew Vanata as a Volunteer 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.
 4. A Motion was made by Mr. Adkins and seconded by Mr. Moser to approve the purchase of a batting cage from Batco Cages at a price not to exceed \$4,800.

Background:

To be used by both baseball and softball. The cage is the safest to erect, and it folds up to conserve space when not in use.

All members present voted in favor of the motion.
 5. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Jessica Garnek as Middle School Softball Head Coach for the 2019-2020 school year pending receipt of proper documentation. The salary is set at \$2350.00. All members present voted in favor of the motion.
 6. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Kelley Rafferty as Middle School Softball Assistant Coach for the 2019-2020 year pending receipt of proper documentation. The salary is set at \$1850.00. All members present voted in favor of the motion.
 7. A Motion was made by Mr. Adkins and seconded by Mrs. Howard to approve Dave Hockin as a Volunteer Middle School Softball 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 –Mrs. Virginia Eberhart, Chairperson
1. A Motion was made by Mrs. Eberhart and seconded by Mrs. Spiker to approve the request of Greensboro Youth Baseball Organization to utilize the Bobtown Elementary and the Mapletown Jr. Sr. High School gymnasiums and baseball field for youth baseball practice from March 2020 through August 2020. All members present voted in favor of the motion.
 2. A Motion was made by Mrs. Eberhart and seconded by Mrs. Spiker to approve the request of Mr. Dominic DeCarlo, sponsor of the National Honor Society to utilize the Mapletown Jr. Sr, High School gymnasium for a Zumbathon on Saturday, February 29, 2020. All members present voted in favor of the motion.
- F. Personnel – Mr. Gary Moser, Chairperson
1. A Motion was made by Mr. Moser and seconded by Mr. Vanata to approve Ms. Kate McCullough as an After-School Tutor for the 2019-2020 school year. All members present voted in favor of the motion.

2. A Motion was made by Mr. Moser and seconded by Mrs. Spiker to approve Family Medical Leave Act (FMLA) for Trina Griffith pending receipt of proper documentation and as needed.
All members present voted in favor of the motion.
- G. Adhoc Policy –Mr. Andrew Vanata, Chairperson
1. A Motion was made by Mr. Vanata and seconded by Mrs. Spiker to approve Policy 251 – Homeless Students.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Vanata and seconded by Mr. Moser to approve Policy 210 – Medications.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Vanata and seconded by Mr. Moser to approve Policy 210 Attachment – Medication Administration Consent and Licensed Prescriber Order.
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Vanata and seconded by Mr. Moser to approve Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors.
All members present voted in favor of the motion.
 5. A Motion was made by Mr. Vanata and seconded by Mr. Moser to approve resolution calling for charter school funding reform.
All members present voted in favor of the motion.
- H. Transportation –Mr. Kristafer Adkins, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
CDL Student Success
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Building Updates
King & Queen of Hearts Teacher Attendance
Mental Health Curriculums
Advocacy Day – March 23
- L. Remarks by Mr. Richard Pekar, Superintendent
February 17-Weather Make Up 2/7
CTC Pedal Car Challenge – 2nd place
3/6-Act 80 Day-Wellness CAHS & JM
3/11 – CTC Open House 6pm-8pm
Greene County Career Fair – 3/31/2020
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting
Monday, March 16, 2020
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
1. A Motion was made by Mr. Moser and seconded by Mrs. Garlick to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY