

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 6:30 P.M.
Monday, August 17, 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.

A Motion was made by Mr. Vanata and seconded by Mr. Moser to approve the minutes from the July 13, 2020 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mrs. Eberhart and seconded by Mr. Vanata to approve the minutes from the August 3, 2020 Special Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Moser and seconded by Mr. Adkins for the Approval of Agenda dated Monday, August 17, 2020.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)-Chris Bennett & Amanda Adkins-Mapletown United Methodist Church-Donated \$2,000.00 to the High School Back Pack Program.

Administrative Reports-Mr. Donley-Prepare for start of school. Schedules done and distributed. Mr. Menear-Prepare for start of school. Teachers working on Hybrid instruction. Mr. Sinn-Online curriculum aligns with books. Online training for teachers. Mr. Sweeney-Cafeteria ready. 16 water coolers. Virtually all PPE onsite. All support staff will be involved with cleaning & disinfection. Mr. Pratt-All Ipads and laps are in and ready for distribution.

Items for Board Action

A. Finance – Mrs. Howard, Chairperson

1. A Motion was made by Mrs. Howard and seconded by Mrs. Eberhart 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 Mr. Antill to approve the Treasurer’s Report for July 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 Mrs. Spiker to approve the Agreement between SPHS CARE Center and the Southeastern Greene School District for the SAP Liaison for Drug, Alcohol, and Mental Health services for the 2020-2021 school year.

Background:

CARE Agreement will provide the following services: Consultation, technical assistance, and education to core teams. Administer the screening tool to all students participating in the student assistance program and make recommendations to the SAP team for appropriate referral (s) to drug and alcohol, mental health, or other services. Assist SAP team to obtain parent consents, to contact parent or guardian regarding the outcome of the screening, and to provide information about referrals for additional services, if necessary. 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 Agreement between Southeastern Greene School District and Centerville Clinic to participate in the CHILL Program (Centerville Clinic, Inc. Mental Health Program) for the 2020-2021 school year.

Background:

There is no cost to the district.

All members present voted in favor of the motion.

3. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the Agreement between Southeastern Greene School District and Greene County Human Services to participate in the SAP Liaison Services & Prevention Programming for the 2020-2021 school year.

Background:

There is no cost to the district.

All members present voted in favor of the motion.

4. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the 2020-2021 Student Handbook.
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. Antill to utilize the services of support.com to provide technical support to all student households in the district for \$63.22 per year. Payments will be made every quarterly basis. 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. Antill and seconded by Mrs. Eberhart to approve The following to the Game Personnel List for the 2020-2021 school year.
Donna Billetz – Bobby Newman – Chris Bates – Jay Donley – Nikki Maley – Jeremy Reed – Anita Stoner – Joy Born – Chris Spiker – Janet Pennington – Maria Ziegler – Barry Bennett – Chris Bennett – Leah Bennett – Gary Wilson – B.J. Brady – Lora Demchak – Carmen Richter – Janis Smearcheck – Denna Shilk – Carolyn Sweeney – Marvin Carter – Rich Shipley – Amy Caldwell – Tonya Halbert – Kim Casseday – Bobbi Antill – Kaylee Antill – Brian Beck – Bobby Howard – Bernie Danko

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 agreement between EMS Southwest and the Southeastern Greene School District to provide ambulance coverage at all home football games at an hourly rate of \$125.00 per hour for the 2020-2021 school year.

Background:

EMS Southwest will provide ambulance coverage, treatment and transportation of athletes, staff, and spectators at scheduled home football games.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve George Messich as Volunteer Athletic Director for the 2020-2021 school year. All members present voted in favor of the motion.
4. A Motion was made by Mr. Antill and seconded by Mrs. Spiker to approve

Larry Grimes as Volunteer Assistant 7/8 grade Softball Coach for the 2020-2021 school year pending receipt of proper documentation.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Antill and seconded by Mrs. Eberhart to approve Brandon Miller as Volunteer Assistant Girls Varsity Basketball Coach for the 2020-2021 school year pending receipt of proper documentation.
All members present voted in favor of the motion.

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

F. Personnel – Mr. Gary Moser, Chairperson

1. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to approve the following to the Professional Substitute list for the 2020-2021 school year pending receipt of proper documentation.
Chris Bates – Bobbi Neighbors – Brooke Evans – Thomas Angeline – Lois Mori – Linda Ramirez – Sara Parker – Christina Frye – Maria Zieglar – Kiley Dugan
All members present voted in favor of the motion.
2. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to approve The following to the Support Staff Substitute list for the 2020-2021 school year pending receipt of proper documentation.
Jennifer Evosevich – Jessica Garnick – Bobbi Neighbors – Debra Lowther
All members present voted in favor of the motion.
3. A Motion was made by Mr. Moser and seconded by Mr. Adkins to approve the Supplemental Staffing Agreement between the Southeastern Greene School District and Interim Healthcare to provide nursing services for the school nurse and or related nursing services for the 2020-2021 school year. Subject to a contract to be approved by the Superintendent and Solicitor.
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 Mr. Adkins to approve the revision of Policy No. 237 Electronic Devices.
All members present voted in favor of the motion.
2. A Motion was made by Mr. Vanata and seconded by Mr. Adkins to approve the Southeastern Greene School District Electronic Devices Procedures.
All members present voted in favor of the motion.

H. Transportation –Mr. Kristafer Adkins, Chairperson

1. A Motion was made by Mr. Adkins and seconded by Mr. Antill to approve the following to the Zalar Busing, Inc. drivers list for the 2020-2021 school year.
Doris Blaker – Tamara Cline – Billie Cowell – Ed Fordyce – Michelle Friday – Bonnie Galloway – Teresa Galloway – Daniel Gapen – Harley Gapen – Lisa Garber – James Graznak – Tonya Halbert – Judy Hamilton – Peg Kovalcheck – John Lantz – Teddy Longstreth – Christy Menear – Daniel Moore – Bobby Jo Newman – Deborah Ruckle – Katie Stouffer – Gregory Switalski – Patricia Timcheck – Donna Waine – Barbara Zalar – Grant Zalar – Lynn Zalar
All members present with the exception of Mr. Moser voted in favor of the motion. **8 Yes 1 No Motion Passed**
2. A Motion was made by Mr. Adkins and seconded by Mrs. Spiker to approve the contract between the Southeastern Greene School District and the parents of Student A for the transportation of the student to and from the IU #1 Campus Waynesburg for the 2020-2021 school year at a rate of \$37.06 per day of attendance.
All members present voted in favor of the motion.

- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
Getting ready for start of school – Hybrid Schedule
- J. Public Comments
- K. Information Items/New Business – Board of Directors
Mrs. Eberhart-Commend all who worked and participated in the plan for school opening.
Mrs. Pennington-PSBA App for phone. PSBA Virtual conferences. Serena Williams giving out free masks.
- L. Remarks by Mr. Richard Pekar, Superintendent
Mask donations. PCCD Awarded \$143,000. District exterior. In Process of hiring of an LPN. Proud of flexibility to our students and parents.
- M. Announcements and Calendar of Meeting
 - 1. Regular Monthly Meeting
Monday, September 21, 2020
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
 - 1. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY