Southeastern Greene School District
Board of School Directors
Regular Meeting
Tuesday, September 28, 2010
7:00 P.M.
Mapletown Jr. Sr. High School Cafeteria

RICHARD BARZANTI. PRES.
GARY YOSKOVICH. V. PRES.
THOMAS HOWARD, TRES.
SAM COSSICK
EDWARD KAMENOS
LEONARD NOVAK
JANET PENNINGTON
DAVID RICHTER
JOSEPH SPIKER

Call to Order/Pledge of Allegiance
Roll Call

All members present.

A Motion was made by Mr. Yoskovich and seconded by Mr. Richter to approve the minutes from the Regular Meeting on August 24, 2010 and the Special Meeting on September 16, 2010.
All members present voted in favor of the motion.

Mr. Spiker made a motion and Mr. Novak seconded to amend the agenda to include the Hiring of Kevin Nichols as the district custodian effect immediately at a salary as per the negotiated contract.
All members present voted in favor of the motion.

A Motion was made by Mr. Novak and seconded by Mrs. Pennington for the Approval of Agenda and/or Current Addendum Items.
All members present voted in favor of the motion.

Notice of Executive Session – 6:15 PM

Citizen Participation (Agenda Items ONLY)

Notices and Communications/Administrative Reports

Items for Board Action

A. Finance –Mr. Sam Cossick, Chairperson

1. A Motion was made by Mr. Cossick and seconded by Mr. Novak to approve the bills for payment.
All members present voted in favor of the motion.
2. A Motion was made by Mr. Cossick and seconded by Dr. Howard to approve the Treasurer's Report for the month of August 2010.
All members present voted in favor of the motion.
3. A Motion was made by Mr. Cossick and seconded by Mr. Novak to approve the request from Mrs. Jackie Fletcher, Tax Collector, to attend the 2010 State Convention held at Gettysburg, PA on October 22-23, 2010. Cost to the district $200.00.
Background:
The seminars include gaming commission, banking, recent legislation, bankruptcy and IRS. Dunkard Twp. is paying $200.00 (half of the cost to attend).
All members present voted in favor of the motion.

4. A Motion was made by Mr. Cossick and seconded by Mr. Novak to approve the transfer of $2000.00 from the General Fund to the Athletic Fund retroactive to September 1, 2010.
Background:
This is start-up money for the Fall 2010 Season.
All members present voted in favor of the motion.

B. Education–Mrs. Janet Pennington, Chairperson

1. A Motion was made by Mrs. Pennington and seconded by Mr. Spiker to approve the request from Mrs. Amber Burkett and the 11th grade to participate in the Allegheny Energy Hatfield's Ferry Power Station Educational Partnership Program.
Dates for the program: Oct. 6, Nov. 10, Dec. 8, Feb. 9, Mar.9. Alternate Dates: Dec.15, Feb. 16, Mar.16, 2011.
Background:
The program targets students interested in Science and will be conducted in five sessions over the school year. Each session will involve students in hands-on activities to enhance understanding of environmental programs and operations of the Hatfield's Ferry Power Station and Landfill. Discussion topics will include combustion process, boiler and wastewater processes operation of the new air emission control equipment (scrubber), etc.
All members present voted in favor of the motion.
2. A Motion was made by Mrs. Pennington and seconded by Mr. Novak to purchase a two year subscription to Build-A-Book a product of ESchools Tools for grades K-12 at a cost of $2280.00.
Background:
Build-A-Book is an internet-based program that enables teachers and students to create books online and publish them in virtual library.
All members present voted in favor of the motion.
3. A Motion was made by Mrs. Pennington and seconded by Mr. Spiker to approve the request from Mrs. Amber Burkett, the eighth grade physical science and eleventh grade environmental science classes to participate in the 2010 River Quest field trip. Cost to the district-Student $15.00, Substitute $95.00, Food $2.00, Transportation paid by River Quest. Total not to exceed $1692.00 – October 20, 2010.
Background:
Approximately 85 students to participate. Students morph into scientist as they travel Pittsburgh's famous three rivers analyzing living and nonliving indicators of water quality. They will identify point and non-point pollution sources. Collect and classify live plankton and macro invertebrates. Test water samples for chemical and physical indicators of pollution. Correlate form to function in identifying fish and birds. Explore concepts of sustainability and green design.
All members present voted in favor of the motion.
4. A Motion was made by Mrs. Pennington and seconded by Mr. Novak to approve Keystone Consulting, not to exceed the cost of $23,100, for on-site professional development for special education training and audit preparation. Funds to be applied to the Accountability Block Grant.
Board members Mr. Cossick, Dr. Howard, Mr. Novak, Mrs. Pennington and Mr. Barzanti voted in favor of the motion. Board members Mr. Kamenos, Mr. Spiker and Mr. Yoskovich voted against the motion. Board member Mr. Richter abstained from the vote. **5 Yes 3 No 1 Abstain Motion Passed**
5. A Motion was made by Mrs. Pennington and seconded by Mr. Spiker to approve the K-12 After-School Tutoring Program for the 2010-2011 school year.
Background:
This program will run three days a week for two hours a day. The program will focus on homework completion and extending learning opportunities for

students in grades K-6. Last year's program averaged sixty students a day. Transportation and snack will be provided.
All members present voted in favor of the motion.

6. A Motion was made by Mrs. Pennington and seconded by Mr. Novak to approve the MOU between Southeastern Greene School District and National Network Digital School for the 2010-2011 school year.
All members present voted in favor of the motion.

7. A Motion was made by Mrs. Pennington and seconded by Mr. Spiker to approve the Digital Academy Handbook.
All members present voted in favor of the motion.

Education Committee met last week. Board workshop to discuss items brought to their attention.

C. Technology – Mr. David Richter, Chairperson

1. A Motion was made by Mr. Richter and seconded by Mrs. Pennington to approve the AESOP substitute calling program. Cost not to exceed $2850.00.
All Members present voted in favor of the motion.

2. A Motion was made by Mr. Richter and seconded by Mrs. Pennington to purchase CAD upgrade from CDW-G at a cost not to exceed $3875.00.
All members present with the exception of Mr. Kamenos and Mr. Novak voted in favor of the motion. **7 Yes 1 No 1 Abstain Motion Passed**

D. Extra-Curricular & Athletics – Mr. Leonard Novak, Chairperson

1. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve Ms. Michelle Milvet to serve as the National Honor Society sponsor for the 2010-2011 school year. Compensation as per the SEGEA negotiated contract $650.00.
All members present voted in favor of the motion.

2. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to request $1,000 for the 2010 Bobtown Elementary Fall Festival.
Background:
This year's Fall Festival will take place at Bobtown Elementary School on October 29th. Monies are needed to purchase supplies, activities and prizes for students.
All members present voted in favor of the motion.

3. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to create a Middle School Softball Team.
All members present voted in favor of the motion.

4. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the Ski Club program between Southeastern Greene School District and Carmichaels Area School District for the 2010-2011 school year. Does not include field trips. Need Board Approval.
All members present voted in favor of the motion.

5. A Motion was made by Mr. Novak and seconded by Mrs. Pennington to approve Lou Folino to serve as the Assistant Baseball Coach for the 2010-2011 season.
All members present voted in favor of the motion.

6. A Motion was made by Mr. Novak and seconded by Mr. Yoskovich to approve Heath Muskavitch to serve as the Assistant Boys Basketball Coach for the 2010-2011 season.
All members present with the exception of Mr. Kamenos voted in favor of the motion. **8 Yes 1 No Motion Passed**

E. Buildings & Grounds – Mr. Gary Yoskovich, Chairperson

F. Personnel – Mr. Joseph Spiker, Chairperson

1. A Motion was made by Mr. Spiker and seconded by Mr. Novak to approve the following individuals as K-12 After-school Tutors for the 2010-2011 school year, at a rate of $18.00 per hour for tutors and $21.00 per hour for the coordinator.
   a. Angeline, Thomas **b**. Billetz, Donna **c**. Donley, Sheena **d.** Dugan, Deborah **e**. Fox-Ferek, Claudine **f**. Franks, Marian **g.** Gamon, Johnathan **h.** Haney, Audrey **i**. Kennedy, Bobby **j.** Lindberg, Denna **k**. Maley, Nicole **l**. Reed, Jeremy **m**. Scabilloni, Lauren **n** Sweeney, Carolyn **o**. Williamson, Patricia
   All members present voted in favor of the motion.
2. A Motion was made by Mr. Spiker and seconded by Mr. Novak to accept the letter of resignation from Mr. Bradley Nicholson, effective October 29, 2010.
   All members present voted in favor of the motion.
3. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve Mrs. Deborah Dugan to serve as the After school bus duty monitor for the 2010-2011 school year. Compensation as per the negotiated SEGEA Agreement.
   All members present voted in favor of the motion.
4. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve Mrs. Sara Campbell to serve as the After-school detention monitor for the 2010-2011 school year. Compensation as per the negotiated SEGEA Agreement.
   All members present voted in favor of the motion.
5. A Motion was made by Mr. Spiker and seconded by Mr. Novak to approve Mr. Jason Pappas to attend the 2010 PAESSP State Conference (Principal's Conference) to be held October 24-26, 2010. Cost to the district: $450 Registration, $317 Hotel, $120 Travel, Total $887.00
   All members present voted in favor of the motion.
6. A Motion was made by Mr. Spiker and seconded by Mr. Novak to approve the following individuals to serve as Mentor for the 2010-2011 school year as per the negotiated SEGEA Agreement:
   a. Angeline, Thomas
   b. Bockstoce, Kristin
   c. Smith, Jennifer

   All members present voted in favor of the motion.
7. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to add Mrs. Darlene Watson to the Professional Substitute List for the 2010-2011 school year. (Certification Elementary K-6)
   All members present voted in favor of the motion.
8. A Motion was made by Mr. Spiker and seconded by Mr. Novak to hire Mr. Kevin Nichols as District Custodian effect immediately at a salary as per negotiated contract.
   All members present voted in favor of the motion.

Announcement—Monon Center feasibility study.

G. Adhoc Policy – , Chairperson

1. A Motion was made by Mr. Novak and seconded by Mr. Spiker to approve the final draft of the feasibility study retroactive to September 15, 2010. All three solicitors reviewed and approved the contract.
   Background:
   The Feasibility Study Committee's recommendation for Hayes Design Group to complete the study at a cost of $89,000.
   All members present with the exception of Dr. Howard voted in favor of the motion. **8 Yes 1 No** **Motion Passed**

H. Transportation – Mr. Gary Yoskovich, Chairperson

1. A Motion was made by Mr. Yoskovich and seconded by Mr. Novak to approve adding Mr. Daniel Gapen to Zalar Busing Drivers List for the 2010-2011 school year.
   All members present voted in favor of the motion.

   Transportation Committee Meeting—October 12, 2010

I. Greene County Career and Technology Center – Dr. Tom Howard, Representative

J. Public Comments

K. Information Items/New Business –Board of Directors
   Mrs. Pennington—Extra Curricular—Restart Band

L. Information Items
   1. Elementary
   2. Secondary
   3. Administration

M. Remarks by Superintendent—October 14th & 15th –Act 80 Days. Collecting data feasibility band.

N. Announcements and Calendar of Meeting
   1. Regular Meeting – **Tuesday**
      October 26, 2010
   Mapletown Jr. Sr. High School Cafeteria 7:00 PM

O. Adjournment

1. A Motion was made by Mr. Novak and seconded by Mr. Richter to adjourn the meeting.
   All members present voted in favor of the motion.

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SUPERINTENDENT BOARD PRESIDENT

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BOARD SECRETARY