Southeastern Greene School District
Board of School Directors
Regular Meeting
Tuesday, October 26, 2010
7:00 P.M.
Mapletown Jr. Sr. High School Cafeteria

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

Call to Order/Pledge of Allegiance
Roll Call

All members present with the exception of Mrs. Pennington, Mr. Richter, Mr. Spiker and Mr. Yoskovich.

A Motion was made by Mr. Novak and seconded by Mr. Cossick to approve the minutes from the Regular Meeting on September 28, 2010.
All members present voted in favor of the motion.

Mr. Novak made a motion and Mr. Cossick seconded to amend the agenda to include the motion; To amend the salary for the Act 93 Agreement for the Director of Special Education Ms. Jodi Johnson for the 2010-2011 school year at $65,000.

All members present voted in favor of the motion.
Mr. Novak made a motion and Mr. Kamenos seconded to amend the agenda to strike Item # 6 under personnel.
All members present voted in favor of the motion.

A Motion was made by Mr. Novak and seconded by Mr. Cossick 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

<u>Notice of Executive Session on Monday, October 18, 2010 @ 6:00 PM</u>

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 Mr. Novak to approve the Treasurer's Report for the month of September 2010.
      All members present voted in favor of the motion.

B. Education–Mrs. Janet Pennington, Chairperson

1. A Motion was made by Dr. Howard and seconded by Mr. Kamenos to approve the participation in the Rural Health Network Smile for Life Program to provide school-based oral health education in Southeastern Greene School District. This is in agreement with Cornerstone Care Clinic, Greensboro.
   All members present voted in favor of the motion.

C. Technology – Mr. David Richter, Chairperson

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

1. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Mrs. Kristin Jakiel and the Student Council Officers to attend the Student Forum at the IU on the following dates:
   Oct. 12, 2010, Nov. 9, 2010, Dec. 14, 2010, Jan. 11, 2011, Feb. 8, 2011, Mar. 8, 2011, cost to the district: One (1) substitute teacher, Transportation $175.00
   All members present voted in favor of the motion.
2. A Motion was made by Mr. Novak and seconded by Dr. Howard to approve the request from Mrs. Kristin Haywood and students in 9 – 12 to participate in the Community Service (Bobtown Food Bank Program) on the second Monday of each month. Approximately twenty (20) students. Transportation approximately $175.00.
   Background:
   This program is an ongoing community service that Ms. Haywood's class participates in each school year.
   All members present voted in favor of the motion.
3. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the Ski Club to attend the Seven Springs Safety Trip on November 10, 2010. Approximate departure time 1:30 pm and returning 9:00 pm.
   Background:
   This is a mandatory safety training for all individuals that will be skiing during the 2010-2011 season.
   All members present voted in favor of the motion.
4. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve Mr. Jeremy Reed, Michelle Milvet, Sara Campbell and the Ski Club to participate in the following Ski Club trips:
   Sat. Dec. 11, Sat. Dec. 18, Wed. Dec. 29, 2010, Sat. Jan. 8, Sat. Jan. 22, Sat. Feb. 5, Sat. Feb. 19, Sat. Mar. 5, Sat. Mar. 12, Sat. Mar. 19, Sat. Mar. 26, 2011.
   Make-up Dates: Jan. 15, Jan. 29, Feb. 12, Feb. 26, Apr. 2, 2011.
   All members present voted in favor of the motion.
5. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from the Mapletown Midget Wrestling Association for usage of the Penn Pitt School Gymnasium for the 2010-2011 wrestling season. Usage of the Mapletown High School Gymnasium on February 26-27, 2011 for the Annual Wrestling Tournament.
   Background:
   The tournament is the primary fundraiser that keeps the program operating. Security and cleanup is the sole responsibility of the wrestling association.
   All members present voted in favor of the motion.
6. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to accept the resignation of Mrs. Deborah Dugan as After-School Bus Duty Monitor for the 2010-2011 school year.
   All members present voted in favor of the motion.
7. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Mrs. Jennifer Smith (Future Is Mine) to hold a Powder-Puff Football match (11th and 12th grade students) on November 4, 2010 @ 6:00 PM.
   Background:

The Match will be held on the Mapletown Jr. Sr. High School football field and they will also be selling items from the concession stand. This event has been held for several years and has a wonderful attendance. The proceeds will benefit FIM.
All members present voted in favor of the motion.

8. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Michelle Morgan to serve as the Middle School Softball Coach for the 2010-2011 school year. Compensation $1750 as per the negotiated SEGEA Agreement.
All members present voted in favor of the motion.

9. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Mrs. Linda Messich, Athletic Director, for payment for an additional varsity football coach. The request for payment is for Bart Donley for the current football season.
All members present voted in favor of the motion.

10. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Mr. Springer and band members (grades 7-9) to participate in the PMEA District 1 Jr. High School Band Festival West on March 4-5, 2011. Cost to the district – Substitute Teacher (1) – Transportation $324.72 – Student Admission TBA at a later date. Site: Hampton Middle School, Allison Park, PA.
All members present voted in favor of the motion.

11. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to approve the request from Mr. Springer and band members (grades 7-9) to participate in the Greene County Band Concert held on February 25, March 2-3, 2011. Cost to the district – Substitute Teacher – Transportation $324.72. Student selected will be announced after selection process. Site: Waynesburg High School.
All members present voted in favor of the motion.

12. A Motion was made by Mr. Novak and seconded by Mr. Kamenos to accept the resignation of Mrs. Kristin Haywood as Jr. High class sponsor for the 2010-2011 school year.
All members present voted in favor of the motion.

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

1. A Motion was made by Mr. Kamenos and seconded by Mr. Novak to instruct Business Manager to advertise for bids for the replacement of the domestic hot water boiler at Mapletown Jr. Sr. High School.
All members present voted in favor of the motion.

F. Personnel – Mr. Joseph Spiker, Chairperson

1. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to add Ms. Twyla Haines to the Professional Substitute List for the 2010-2011 school year. (Mathematics 7-12, Sp. Ed. N-12/Bus. Computer/Tech K-12, Inst. Technology Specialist).
All members present voted in favor of the motion.

2. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to add Ms. Trudy Greene to the Support Staff Substitute List for the 2010-2011 school year. (Paraprofessional)
All members present voted in favor of the motion.

3. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to approve the following individuals to serve as Homebound Instructors for the 2010-2011 school year:
    a. Mrs. Jodi Johnson
    b. Mrs. Christine Spiker

All members present with the exception of Mr. Kamenos voted in favor of the motion. **4 Yes 1 No** **Motion Failed**

4. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to approve the Compensation Plan for the confidential secretaries for the 2010-2011, 2011-2012, 2012-2013 school year.
All members present voted in favor of the motion.
5. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to deny Grievance GN00001-2010-2011.
All members present voted in favor of the motion.
7. A Motion was made by Mr. Novak and seconded by Mr. Cossick to set the salary for the Act 93 Agreement for the Director of Special Education Ms. Jodi Johnson for the 2010-2011 school year at $65,000.
All members present voted in favor of the motion.
8. Mr. Novak made a motion and Mr. Cossick seconded to amend the agenda to approve Mrs. Christine Spiker to serve as a Homebound Instructor for the 2010-2011 school year.
All members present voted in favor of the motion.
9. A Motion was made by Mr. Novak and seconded by Mr. Barzanti to approve Mrs. Christine Spiker to serve as a Homebound Instructor for the 2010-2011 school year.
All members present voted in favor of the motion.

G. Adhoc Policy – , Chairperson

H. Transportation – Mr. Gary Yoskovich, Chairperson

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

J. Public Comments

K. Information Items/New Business –Board of Directors

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

M. Remarks by Superintendent

N. Announcements and Calendar of Meeting
1. Regular Meeting – **Tuesday**
November 16, 2010
Mapletown Jr. Sr. High School Cafeteria 7:00 PM
Note: Date Change Due to the Thanksgiving Holiday
(approved at Reorganization Meeting)

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

_____ _____
SUPERINTENDENT BOARD PRESIDENT

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BOARD SECRETARY