**Southeastern Greene School District**
**Board of School Directors**
**Regular Meeting**
**Tuesday, January 25, 2011**
**7:00 P.M.**
**Mapletown Jr. Sr. High School Cafeteria**

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

Call to Order/Pledge of Allegiance
Roll Call

All members present with the exception of Mr. Kamenos.

A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve the minutes from the Reorganization Meeting on December 7, 2010 and the Regular Meeting on December 7, 2010.
All members present voted in favor of the motion.

Mr. Barzanti made a motion and Mr. Richter seconded to amend the agenda under Extra-Curricular & Athletics to approve Audrey Haney as the Junior High Volleyball Coach as per SEGEA Contract.
All members present voted in favor of the motion.
Mr. Barzanti made a motion and Mr. Spiker seconded to amend the agenda under Extra-Curricular & Athletics to approve Wes Loring as the 7th & 8th grade Football Coach. Salary to be determined SEGEA contract.
All members present voted in favor of the motion.
Mr. Barzanti made a motion and Mrs. Pennington seconded to amend the agenda under Extra-Curricular & Athletics to approve Arnie Bowser & Joe Spiker as volunteer Football Coaches.
All members present with the exception of Mr. Spiker voted in favor of the motion.
Mr. Spiker made a motion and Mr. Barzanti seconded to amend the agenda under personnel to create a Guidance Counselor position contingent upon signed letter of agreement with the SEGEA.
All members present voted in favor of the motion.

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

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. Barzanti 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. Barzanti to approve the November and December treasurer's report.
      All members present voted in favor of the motion.

3. A Motion was made by Mr. Cossick and seconded by Mr. Barzanti to rescind Tax Abatement Ordinance for Improvements to certain Business, Commercial, Agricultural and Industrial Properties as adopted by Greene County on November 19, 2009, for the period of January 1, 2010 to December 31, 2015, as adopted by the Southeastern Greene School District on December 3, 2009.

**Background:**

The motion as approved on December 3, 2009, has been modified by Greene County. See email from Chris Hardie included in packet.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Cossick and seconded by Mr. Yoskovich to adopt the Tax Abatement Ordinance for Improvements to certain Business, Commercial, Agricultural and Industrial Properties for the period of January 1, 2010 to December 31, 2015. This would provide tax abatement for approved Improvements for a period of 5 years.

**Background:**

This motion will continue the abatement for 5 years and does not include the extension for businesses that employ 100 or more employees.

Board members Mr. Yoskovich, Mr. Cossick, Dr. Howard & Mr. Richter voted in favor of the motion. Board members Mr. Spiker, Mr. Barzanti, Mr. Novak and Mrs. Pennington voted against the motion.

**4 Yes 4 No** **Motion Failed**

5. A Motion was made by Mr. Cossick and seconded by Mr. Barzanti to approve the following resolution:

**Resolution**

WHEREAS, the Board of School Directors of the Southeastern Greene School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2011-2012

Fiscal year by more than the Index established by the Department of Education (Department) for the district;

WHEREAS, the Index for the District is 2.1%;

WHEREAS, the Board of Directors of the Southeastern Greene School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it related to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Southeastern Greene School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 25th day of January, 2011 indicating that it will not raise the rate of any tax for the support of its public schools for the 2011-2012 fiscal year by more than the index established by the Department of Education for the district of 2.1%.

DULY ADOPTED, by the Board of School Directors of this School District, this 25th day of January, 2011.

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. Richter to approve Mr. Michael Mlay (and chaperones to be approved) and the 12th grade students to attend the National College Fair at the David Lawrence Convention Center on Thursday, February 3, 2011. Cost to the district $175 – Transportation.
   All members present voted in favor of the motion.

C. Technology – Mr. David Richter, Chairperson

D. Extra-Curricular & Athletics – Mr. Richard Barzanti, Chairperson

1. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve Mrs. Smith and the Future is Mine to conduct a Dodge Ball Tournament (grades 7-12) to serve as one of the groups peer to peer projects after school on Wednesday, March 2, 2011.
   **Background:**
   To create a project for the TFIM where all grades can participate in the dodge ball game and proceeds will benefit the Yearbook.
   All members present voted in favor of the motion.
2. A Motion was made by Mr. Barzanti and seconded by Mr. Richter to approve the request from Mrs. Smith and students in grades 11 & 12 to participate in a field trip to Westinghouse Waltz Mill Site. A date for either a Thursday or Friday in February would be scheduled. Cost to the district would be either a Van or a Bus. (To be determined by student participation)
   **Background:**
   Westinghouse conducts an educational tour free of charge for interested Juniors and seniors who plan to major in math or science in post-secondary education. A 30-40 minute presentation about nuclear energy, tour their "live industrial work site" and speak with engineers that will point out equipment and their uses. (There are NO demos and NO handling equipment for safety purposes). A maximum of 13 individuals including Mrs. Smith may attend.
   All members present voted in favor of the motion.
3. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve the request from Mrs. Linda Messich to attend the PA State Athletic Directors Association Annual Conference on March 22-25, 2011 at Hershey, PA. Cost to the district – Registration $265.00, Lodging $417.00 and $257.00 Mileage.
   All members present voted in favor of the motion.
4. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve the request from Mrs. Kristin Haywood and the Senior Class pertaining to the Senior Trip. Destination: Kalahari Water Park/Cedar Point Ohio. Date: Monday, May 23 – 24, 2011. They will be traveling with C & G Tours, Inc. Irwin, PA .
   **Background:**
   Day 1: Leave school at 5:00 AM arrive at Kalahari Water Park 10:00 AM, check in hotel at 5:00 PM, Dinner 7:00 PM.
   Day 2: Arrive at Cedar Point 10:00 AM – 5:00 PM, Arrive home approximately 10:00 PM.
   All members present with the exception of Mr. Richter voted in favor of the motion.
5. A Motion was made by Mr. Barzanti and seconded by Mr. Yoskovich to approve Audrey Haney as the Junior High Volleyball Coach, salary as per the SEGEA contract.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve Wes Loring as the 7th & 8th grade Football Coach. Salary to be determined by the SEGEA Contract.
All members present voted in favor of the motion.

7. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve Arnie Bowser & Joe Spiker as volunteer Varsity Football Coaches.
All members present with the exception of Mr. Spiker voted in favor of the motion.
Mr. Barzanti made a motion and Mrs. Pennington seconded to amend the agenda to include approval of Arnie Bowser as a volunteer Volleyball Coach.
All members present voted in favor of the motion.

8. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve Arnie Bowser as a volunteer Volleyball Coach.
All members present voted in favor of the motion.

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

1. A Motion was made by Mr. Yoskovich and seconded by Mr. Barzanti to contract with Miller Engineering Inc. for the preparation of bid documents and engineering fees for the replacement of the HVAC system at the Mapletown Jr/Sr High School at a cost not to exceed $70,000.
**Background:**
Miller Engineering will prepare the bid documents and other services for the replacement of the HVAC (heating, ventilation, and air conditioning) at the Mapletown Jr/Sr High School. The plan is to have all of the systems replaced over the summer and the system to be operations for the 2011-2012 heating season. Funds to be allocated from the Capital Reserve Fund.
All members present voted in favor of the motion.

Mr. Spiker made a motion and Mr. Richter seconded to go into executive session at 7:59 pm. All members present voted in favor of the motion.
Mr. Spiker made a motion and Mr. Richter seconded to return from the executive session at 8:05 pm. All members present voted in favor of the motion

F. Personnel – Mr. Joseph Spiker, Chairperson

1. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve Mrs. Valerie Burchianti's request for a personal leave of absence effective January 4, 2011.
All members present voted in favor of the motion.

2. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve Mr. William Henderson to attend the 2011 PARSS Annual Meeting, located at Ramada Inn & Conference Center, State College, PA. April 27-29, 2011. Lodging $171.44, Mileage $165.00.
**Background:**
A variety of session topics will be covered by member schools, legislative staff, government officials, educational organizations, and legal representatives.
**Mr. Yoskovich left the meeting**
All members present voted in favor of the motion.

3. A Motion was made by Mr. Spiker and seconded by Mr. Richter to approve adding Ms. Linda Giannopoulos, Special Education N-12, to the 2010-2011 Professional Substitute List.
All members present voted in favor of the motion.

4. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve adding Mrs. Margaret Buttars to the Support Staff Substitute List for the 2010-2011 school year. (Cafeteria, Paraprofessional, Maintenance, Secretary).

**Mr. Yoskovich returned to meeting**

All members present voted in favor of the motion.

5. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to approve adding Ms. Tina Gresko to the Support Staff Substitute List for the 2010-2011 school year. (Paraprofessional)
All members present voted in favor of the motion.

6. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to approve Dr. Kimberly Tencer to attend the PAFPC (PA Association of Federal Program Coordinators) 2011 Annual Conference at Seven Springs. April 3-6, 2011. Cost to the district: $360.00 PAFPC Membership, $154.00 Mileage
All members present voted in favor of the motion.

7. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to create a Guidance Counselor position contingent upon signed letter of agreement with the SEGEA.
All members present voted in favor of the motion.

G. Adhoc Policy –Mrs. Janet Pennington , Chairperson

H. Transportation – Mr. Gary Yoskovich, Chairperson

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

1. A Motion was made by Mr. Yoskovich and seconded by Mr. Spiker to appoint Dr. Tom Howard as the CTC Representative for a term of three (3) years.
All members present voted in favor of the motion.

2. A Motion was made by Dr. Howard and seconded by Mrs. Pennington to approve February's payment to the CTC.
All members present voted in favor of the motion.

J. Public Comments

K. Information Items/New Business –Board of Directors

L. Information Items

1. Elementary
2. Secondary
3. Administration

M. Remarks by Superintendent

This is School Board Recognition Month

N. Announcements and Calendar of Meeting

1. Regular Monthly Meeting - **Tuesday**
February 22, 2011
Mapletown Jr. Sr. High School Cafeteria 7:00 PM

O. Adjournment

1. A Motion was made by Mr. Barzanti 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