Southeastern Greene School District
Board of School Directors
Regular Meeting
Tuesday, February 22, 2011
7:00 P.M.
Mapletown Jr. Sr. High School Cafeteria

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

Call to Order/Pledge of Allegiance
Roll Call

All members present with the exception of Mr. Novak

A Motion was made by Mr. Barzanti and seconded by Mr. Richter to approve the minutes from the Regular Meeting on January 25, 2011.
All members present voted in favor of the motion.

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

Presentation of 2009-2010 Audit – Cypher & Cypher

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. 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 January 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 accept the audit report from Cypher & Cypher for the 2009-2010 school year.
   All members present voted in favor of the motion.
4. A Motion was made by Mr. Cossick and seconded by Mr. Barzanti to approve the 2011-2012 IU #1 General Operational Budget in the amount of $4,295.72 a $0.00 increase over 2010-2011.
   Background:
   This budget is to operate the programs with minimal local school district contributions. The adoption of the proposed budget will enable the Intermediate Unit to continue to offer an efficient and effective program of services to local school districts.
   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 Mr. Brian Lewandowsky and students from the 9-12th grade to attend the PA Construction Career Day, Tuesday, April 12, 2011, at Monroeville, PA. Cost to the district approximately $200 plus substitute teacher if needed. (Based on student participation).

   Background:

   This is an opportunity for 9-12th grade students to explore the diverse careers related to the construction industry. There will be interactive exhibits, trade industry displays and demonstrations, all requiring student involvement. Students, as well as career counselors, will learn about both trade and professional employment opportunities available in PA's $3 billion transportation design, construction and maintenance industry.

   All members present voted in favor of the motion.

2. A Motion was made by Mrs. Pennington and seconded by Mr. Spiker to instruct business manager to apply for a fresh fruit and vegetable program for the 2011-2012 school year at Bobtown Elementary School.

   Background:

   This program was in place during the 2008-2009 school year. Program will require a four hour cafeteria worker which is partially paid from the grant. All food cost are reimbursed from the grant.

   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 revised 2010-2011 school calendar. (See Attached)

   All members present voted in favor of the motion.

C. Technology – Mr. David Richter, Chairperson

1. A Motion was made by Mr. Richter and seconded by Mr. Barzanti to continue participation in the regional wide area network for the period July 1, 2011 thru June 30, 2116.

   Background:

   Program provides us with the internet connectivity with the IU #1.

   All members present with the exception of Mr. Kamenos voted in favor of the motion. **7 Yes 1 Abstain Motion Passed**

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

1. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to create a High School Wrestling Program Grades 9-12 for the 2011-2012 school year pending a twelve (12) student minimum participation requirement.

   All members present with the exception of Mr. Yoskovich voted in favor of the motion. **7 Yes 1 Abstain Motion Passed**

2. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve Arnie Bowser as 7th & 8th Grade Boy's Basketball Coach for the 2011-0212 school year. Compensation $ 1,750.

   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 Football Coaching Staff to attend the Nike Coaches of the Year Clinic held on February 25, 26 & 27, 2011, at a cost not to exceed $1,000.

   All members present with the exception of Mr. Spiker and Mr. Yoskovich voted in favor of the motion. **6 Yes 2 Abstain Motion Passed**

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

1. A Motion was made by Mr. Yoskovich and seconded by Mr. Barzanti to accept the bid from Standard Air & Lite Corp for the purchase of two (2) rooftop HVAC units for the price of $29,806.00.

Background:
These units will provide both heating and air conditioning to the gymnasium at Mapletown Jr/Sr High School, and will be installed as part of the HVAC project. Purchase necessary at this time to meet mid May 2011 installation.
All members present voted in favor of the motion.

2. A Motion was made by Mr. Yoskovich and seconded by Dr. Howard to instruct Superintendent and Business Manager to file a formal complaint to all appropriate agencies regarding water system supplying Mapletown Jr. Sr. High School.
Background:
This District has altered school day on several occasions over the past three years in response to lack of reliable water service from Dunkard Valley Joint Municipal Authority.
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 Mr. Barzanti to approve Thomas Fink as the Guidance Counselor. Compensation as per the SEGEA negotiated contract, effective hire date pending receipt of all clearances.
All members present with the exception of Mr. Kamenos voted in favor of the motion. **7 Yes 1 Abstain Motion Passed**
2. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to approve Mrs. Katie Wilhelm to attend the IUP Spring Methodology Conference on foreign language teaching on Friday, April 29, 2011. Cost to the district: $60.00 registration, $20.00 mileage, $95.00 substitute teacher.
All members present voted in favor of the motion.
3. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to approve Mr. Patrick Sweeney to attend the 2011 PARSS Annual Meeting, April 27-29, 2011 at State College, PA. Cost to the district: Registration $189.00
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

J. Information Items/New Business – Board of Directors

K. Remarks by Superintendent—Parent Teacher Conferences—50 Parents attended Bobtown and 45 Parents attended Mapletown

L. Public Comments

M. Announcements and Calendar of Meeting

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

N. Adjournment

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

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SUPERINTENDENT

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BOARD PRESIDENT

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BOARD SECRETARY