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

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| 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. Richter and Mr. Spiker.

Presentation of Darlene Phillips Award of Excellence – Mr. Sinn

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| 1st – MacKenzie Reda | 2nd – Emily Halbert | 3rd – Zachery Greene |
| 4th – Brandon Donley | 5th – MaKenzie Cree | 6th – Cora Goforth |

A Motion was made by Mr. Barzanti and seconded by Mr. Yoskovich to approve the minutes from the Regular Meeting on February 22, 2011.
All members present voted in favor of the motion.

A Motion was made by Mr. Barzanti and seconded by Mr. Yoskovich 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. 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 February 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 approve the agreement between the Southeastern Greene School District and Central Tax Bureau of PA Inc. permitting Central Tax to obtain state income tax information from the PA Department of Revenue to aid in the collection of earned income taxes.
   **Background:**
   This agreement is required on an annual basis.
   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. Barzanti to approve the Kindergarten field trip to WVU Animal & Nutritional Science Center at the end of April 2011. Cost to the district: Transportation and lunches approximately $292.00 (No substitute teachers required).
   **Background:**
   Students will visit the University Livestock Farm to visit chickens with egg hatching, mothers with young sheep, swine, dairy and beef cattle.
   All members present voted in favor of the motion.
2. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the First (1st) grade field trip to the Trolley Museum in Washington, PA at the end of April 2011. Cost to the district: Transportation and lunches approximately $442.00 (No substitute teachers required).
   **Background:**
   This trip would consist of an orientation video, a car barn tour and trolley ride.
   All members present voted in favor of the motion.
3. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the Third (3rd) grade field trip to Laurel Caverns at the end of April or early May 2011. Cost to the district: Transportation and lunches approximately $362.00
   **Background:**
   The trip consists of a one hour guided tour through the easy part of Pennsylvania's largest cave. The trip would also include a shelter for picnicking.
   All members present voted in favor of the motion.
4. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the Fourth (4th) grade field trip to WVU Metropolitan Theatre for a school matinee performance of "Annie". Cost to the district: Transportation approximately $526.00. Lunches and substitute teachers not required.
   All members present voted in favor of the motion.
5. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the gifted program (Mrs. Dana Pacolay) to attend the Andy Warhol Museum, Pittsburgh, PA on May 6, 2011. Cost to the district: Transportation, admission, substitute teacher and activities $409.00.
   **Background:**
   This is part of the enrichment curriculum for the gifted program. Activities in photography or painting and a tour of the museum.
   All members present voted in favor of the motion.
6. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the gifted program and the Honors Biology class (Mrs. Dana Pacolay and Mrs. Eutsey) to attend the National Aviary, Pittsburgh, PA. Cost to the district: Transportation, admission and a substitute teacher $625.00.
   **Background:**
   In these activities, students will observe and record bird behaviors such as preening and foraging, investigate and track the behavior of migrating birds, learn about threats facing wild bird species, and delve into conservation issues facing many bird species both locally and around the world.
   All members present with the exception of Mr. Kamenos voted in favor of the motion. **6 Yes 1 Abstain Motion Passed**
7. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the Mapletown Jr. Sr. High School Course Handbook for the 2011-2012 school year.
   All members present voted in favor of the motion.
8. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the transportation and two (2) substitutes for the TFIM (The future Is Mine) (Mrs. Smith and Mr. Bates) 17 students (grades 9-12) to attend the Mon

Valley Consortium Conference held in Pittsburgh, PA on April 14 & 15, 2011. Cost to the district: transportation $375.

**Background:**

This is a fulfillment of the Mon Valley Consortium TFIM program. Students tour a job site, network, learn resume and interview skills and are eligible for prizes for post-secondary education or training.

All members present with the exception of Mr. Kamenos voted in favor of the motion. **6 Yes 1 Abstain Motion Passed**

9. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve Mrs. Smith and Ms. Bockstoce and Ms. George (grades 7, 8, 9) to participate in the PNC Park for Education Days held on April 28, 2011. Cost to the district $8.00 per student/adult, transportation $162.36 per bus (based on student participation).

   **Background:**

   PNC Park for Education Days consists of teachers receiving lesson plans for students. Students will search through PNC Park for answers to a variety of questions provided in the lesson plan booklet. Students are asked to visit several locations in PNC Park to find answers, including Highmark Legacy Square, Willie Stargell Plaza, the Kiddie field. They will also be asked to answer questions pertaining to: pitch speed, sum of jersey numbers and other baseball stats.

   All members present voted in favor of the motion.

10. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the Agreement between Southeastern Greene School District and New Directions program offered by Chestnut Ridge Counseling to provide partial hospitalization/therapeutic emotional support services for students grades K-12. This contract will be for the remainder of the 2010-2011 school year. A Cost not to exceed $60.00 per day.

    All members present voted in favor of the motion.

11. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve Mr. Shepard to take his class to the Youghiogheny Special Recreation Day on May 13, 2011, sponsored by the Army Corps of Engineers and Confluence Lions Club. Cost to the district: transportation and substitute teacher (based on student participation) approximately $385.00. Southeastern Greene Students were invited to participate in this year's events.

    **Background:**

    Sponsored by the U.S. Army Corps of Engineers and the Confluence Lions Club, the event will treat challenged individuals to a day of challenging fun and education outdoor recreation opportunities. Activities planned include fishing, boat rides, hayrides, carnival events and a picnic. 39th Annual Recreation Day.

    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 Mr. Yoskovich to approve changing the name of the Southeastern Greene School District's Ski Club to the Southeastern Greene Outdoor Club, and the activities of the Outdoor Club shall be changed as approved by the Superintendent. All out of district activities must be approved by the School Board. This action is contingent upon agreement with the Southeastern Greene Education Association. The current sponsor of the Southeastern Greene District Ski Club shall be the sponsor of Southeastern Greene School District Outdoor Club for the remainder of the 2010-2011 school year.

   All members present voted in favor of the motion.

2. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to amend the Agreement between the Southeastern Greene School district and the Carmichaels School District dated 21st day of October, 2010, so that the agreement now is for the Southeastern Greene Outdoor Club, all other provisions of the original agreement shall remain unchanged.
All members present voted in favor of the motion.

3. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to accept Mrs. Sheena Donley's resignation as varsity cheerleading coach.
All members present voted in favor of the motion.
Mr. Barzanti made a motion and Mr. Kamenos seconded to amend the agenda to **table** motion # 4.
All members present voted in favor of the motion.

4. A Motion was made by Mr. Barzanti and seconded by Mr. Kamenos to **table** the anticipated Confluence, Ohiopyle, PA activities on May 21, 22, 2011, (Saturday and Sunday) school wide Kayak trip for grades 7 – 12. Overnight camping trip/hiking in Ohiopyle grades 11 – 12. Cost to the district: transportation $350.
**Background:**
A section of Youghiogheny Lake will be the site for learning basic paddling skills for kayaking and canoeing. All students will be outfitted with Personal Floatation Devices. Grades 7 – 10 will return to the high school and grades 11 12 will stay overnight camping followed by a day of hiking in Ohiopyle. A security guard will be obtained for the overnight camping trip.
All members present voted in favor of **tabling** this motion.

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

F. Personnel – Mr. Joseph Spiker, Chairperson

1. A Motion was made by Mr. Barzanti and seconded by Mr. Cossick that the Administration recommends that the Board adopt the following Resolution to terminate the employment of a District Employee. A motion is made to adopt the following Resolution:
WHEREAS, the School District currently employs Mr. Lawrence Murphy as a Security Officer pursuant to an employment contract that expires on May 31, 2011' and
WHEREAS, an investigation of the recent conduct of Mr. Murphy was undertaken by the Administration; and
WHEREAS, the Administration has suspended Mr. Murphy without pay and is recommending his termination; and
WHEREAS, Mr. Murphy's contract allows the School District to terminate his contract by providing 72 hour notice.
NOW THEREFORE, a Resolution is adopted that the employment of Mr. Lawrence Murphy in the Southeastern Greene School District is hereby terminated pursuant to the terms of his contract.
All members present voted in favor of the motion.

2. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington that the Administration recommends that the Board approve a motion accepting and approving the Memorandum of Understanding between the School District and the Southeastern Greene Education Support Personnel Association regarding the resignation of a School District Employee.
All members present with the exception of Mr. Kamenos voted in favor of the motion. **6 Yes 1 No Motion Passed**

3. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to accept Mrs. Valerie Burchianti's (Guidance Counselor) letter of resignation, due to retirement, on the 161.5 teacher day of the current school year.
All members present voted in favor of the motion.

4. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to deny Grievance # 0003-2010-2011.
All members present voted in favor of the motion.

5. A Motion was made by Mr. Barzanti and seconded by Mr. Yoskovich to accept the resignation of Mr. Joseph Sadlek, Technology Coordinator, effective March 14, 2011.
All members present with the exception of Mr. Kamenos voted in favor of the motion. **6 Yes 1 No** **Motion Passed**

6. A Motion was made by Mr. Barzanti and seconded by Mr. Yoskovich accept a letter of resignation that has been received from a cafeteria worker, Mrs. Kathy Phillips, effective immediately. The Administration recommends that the Board approve a motion accepting the resignation of Mrs. Kathy Phillips.
All members present with the exception of Mr. Kamenos and Mrs. Pennington voted in favor of the motion. **5 Yes 2 No** **Motion Passed**

G. Adhoc Policy –Mrs. Janet Pennington , Chairperson

1. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti to approve the following Policies:
   a. 103.1 – Nondiscrimination – Qualified Students with Disabilities
   b. 907 – School Visitors
   c. Screening and Evaluations for Student with Disabilities
   d. 218.2 – Terroristic Threats/Acts
   e. Behavior Support
   f. Special Education
   g. 216 – Student Records
   h. 218 – Discipline
   i. 233 – Suspension and Expulsion
   j. 113.1 – Discipline of Students with Disabilities
   k. Homeless Students

   All members present voted in favor of the motion.

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

L. Public Comments-Dawn Wise-Policy to address; to allow father to graduate WWII Vet.

M. Announcements and Calendar of Meeting

1. Regular Monthly Meeting - **Tuesday**
   April 26, 2011
   Mapletown Jr. Sr. High School Cafeteria 7:00 PM

N. Adjournment

1. A Motion was made by Mr. Kamenos and seconded by Mr. Barzanti 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