Southeastern Greene School District
Board of School Directors
Regular Meeting
Tuesday, December 6, 2011
7:00 P.M.
Mapletown Jr. Sr. High School Cafeteria

LEONARD NOVAK. PRES.	SAM COSSICK
EDWARD KAMENOS. V.PRES.	VIRGINIA EBERHART
THOMAS HOWARD, TRES.	JANET PENNINGTON
J.R. ANTILL	JOSEPH SPIKER
RICHARD BARZANTI	

Call to Order/Pledge of Allegiance
Roll Call
All members present.

A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to approve the minutes from the Regular Meeting on November 15, 2011.
All members present voted in favor of the motion.

Mr. Barzanti made a motion and Mrs. Pennington seconded to amend the agenda to include under extra-curricular & athletics to approve students to participate in PMEA District Band Festival at North Allegheny High School January 11-13, 2012. Cost to district: $567.08
All members present voted in favor of the motion.

Dr. Howard made a motion and Mrs. Eberhart seconded to amend the agenda to substitute these motions for item # 1 under Adhoc motion to create a standing Board committee on cooperation with other school districts. This committee is authorized to meet with other school districts for planning discussions. The committee otherwise operates as do other standing committees. Motion to request the Superintendent to meet periodically with other superintendents to discuss inter-district cooperation. The Superintend will relate to our standing Board committee on cooperation as he relates to all standing committees.
Board Members Mrs. Eberhart, Dr. Howard and Mr. Kamenos voted in favor of the motion.
Board Members Mr. Barzanti, Mr. Cossick, Mr. Novak, Mrs. Pennington, Mr. Spiker and Mr. Antill voted against the motion. **3 Yes 6 No** **Motion Failed**

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.

Public Comments (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. Spiker to approve the following resolution:

<u>Resolution</u>

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 2012-2013 fiscal year by more than the Index established by the Department of Education (Department) for the district;
WHEREAS, the Index for the District is 2.5%;
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,
WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.
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 6th day of December, 2011 indicating that it will not raise the rate of any tax for the support of its public schools for the 2012-2013 fiscal year by more than the index established by the Department of Education for the district of 2.5%.
DULY ADOPTED, by the Board of School Directors of this School District, this 6th day of December 2011.

SOUTHEASTERN GREENE SCHOOL DISTRICT
Greensboro, Pennsylvania

All members present voted in favor of the motion.

3. A Motion was made by Mr. Cossick and seconded by Mr. Barzanti to permit the Business Manager to extend the agreement one year with First Energy Solutions to July 31, 2014 supplying electricity for the entire district.
Background:
Original agreement was to expire in July 31, 2013. This would extend the agreement one additional year with no increase in pricing. The first year of this agreement saved the district nearly $12,000 in electric costs.
All members present voted in favor of the motion.

B. Education–Mrs. Janet Pennington, Chairperson

C. Technology – , Chairperson

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

1. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve the request from the Ski Club to take a ski trip to Stowe, Vermont February 18th – 11th, 2013. (President's Day) Cost to district: NONE
Chaperones: Jeremy Reed, Sara Campbell, (Rebecca Reed and Ryan Krull from Carmichaels Ski Club).
Background:
Round Hearth at Stow is geared to students, especially teenagers. It is structured so that the leaders can sleep at night (the RH Night Manager does the night time monitoring). They are there to help in case of accident or injury on the hill. For health, comfort and peace of mind they enforce 100% smoke-free & substance-free environment. Their mission statement: is to create for you, our customer the highest standard in fairly priced winter youth ski & ride group vacations. They will accomplish this through their commitment to the highest moral and ethical standards a healthy safe environment, and responsiveness to our needs.
All members present with the exception of Mrs. Eberhart voted in favor of the motion. **8 Yes 1 Abstain Motion Passed**
2. A Motion was made by Mr. Barzanti and seconded by Mrs. Pennington to approve the request from Ms. Breanne Paletta and the Middle School Volleyball team to hold open gym sessions during the months of December and January.
All members present voted in favor of the motion.
3. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve Mr. Michael Ryan as a volunteer assistant varsity basketball coach for the 2011-2012 season.
All members present voted in favor of the motion.
4. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve Mr. Michael Gashie as a volunteer assistant Jr. High basketball coach for the 2011-2012 season.
All members present voted in favor of the motion.
5. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to accept the resignation of Mr. Ira Jay Donley as head softball coach.
All members present voted in favor of the motion.
6. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to accept the resignation of Mr. Kevin Pincavitch as assistant softball coach.
All members present voted in favor of the motion.
7. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker to approve students to participate in PMEA District Band Festival at North Allegheny High School January 11-13, 2012. Cost to district: $567.08
All members present voted in favor of the motion.

E. Buildings & Grounds – , Chairperson
1. A Motion was made by Mr. Kamenos and seconded by Mr. Barzanti to accept the bid from PSX for the replacement of the video surveillance system in the Mapletown Jr. Sr. High School at a cost not to exceed $75,806.00. (Attachment)
All members present voted in favor of the motion.
2. A Motion was made by Mr. Kamenos and seconded by Mrs. Pennington to accept the bid of $20.00 for folding chairs.
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 add the following individuals to the Support Staff Substitute List for the 2011-2012 school year:
   a. Betty Cox, Janitor
   b. Verona Grim, Cafeteria

All members present voted in favor of the motion.

2. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to add the following to the Professional Staff Substitute List for the 2011-2012 school year:
   a. Miranda Britner (Health and Physical Education)
   b. Zachary Novak (IU#1 Emergency Certification Program)

   Board members Mr. Antill, Mr. Barzanti, Mr. Cossick, Mrs. Eberhart, Dr. Howard, Mrs. Pennington and Mr. Spiker voted in favor of the motion. Mr. Novak abstained from the vote. Mr. Kamenos did not vote.
   7 Yes 1 Abstain Motion Passed
3. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to place Amy Buchanon in the six (6) hour cafeteria position.
   All members present voted in favor of the motion.
4. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to **TABLE** another six (6) hour cafeteria position.
   All members present voted in favor of **TABLING** the motion.
5. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti to transfer Lisa Grim to the Head Cook position at Bobtown Elementary effective January 5, 2012.
   All members present voted in favor of the motion.
6. A Motion was made by Mr. Spiker and seconded by Mrs. Pennington to approve the request from Mrs. Jodi Johnson to attend "Making a Difference: Educational Practices That Work", workshop February 29 – March 2, 2012 at Hershey, PA. Cost to district: $75.00 Registration, $233.00, Lodging, $300.00, Meals $45.00 – Total Cost $653.00.
   Background:
   Provide information for Indicator 13 (ensures that children with disabilities aged 14 and above have an IEP that includes coordinated, measurable annual goals and transition services that will reasonably enable the youth to meet their post-secondary goals). Special Education Processes, Parent Involvement, PBIS and Gifted.
   All members present voted in favor of the motion.

G. Adhoc Policy –Mrs. Janet Pennington , Chairperson

1. A Motion was made by Mrs. Pennington and seconded by Mr. Barzanti for approval to create a standing committee for the oversight of an action plan for the implementation of sharing services with the Carmichaels and Jefferson Morgan School District's based on the recommendations from the District Superintendent.
   All members present with the exception of Dr. Howard voted in favor of the motion. **8 Yes 1 No Motion Passed**

H. Transportation – , 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

M. Announcements and Calendar of Meeting

1. Regular Meeting - **Tuesday**
   January 23, 2012
   Mapletown Jr. Sr. High School Cafeteria 7:00 PM

N. Adjournment

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

_____ _____

SUPERINTENDENT BOARD PRESIDENT

_____

BOARD SECRETARY