

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

LEONARD NOVAK, PRES.
EDWARD KAMENOS, V. PRES.
THOMAS HOWARD, TRES.
J.R. ANTILL
RICHARD BARZANTI

SAM COSSICK
VIRGINIA EBERHART
JANET PENNINGTON
JOSEPH SPIKER

Call to order
Pledge of Allegiance
Roll Call

All members were present.

- A. The Board takes action to elect a temporary president.
Nomination: Mr. Leonard Novak Motion made by: Mr. Barzanti
Seconded by: Mr. Cossick
Close Nominations: Mr. Spiker Seconded by: Mr. Barzanti
All members present voted in favor of the motion.
Temporary President: Mr. Novak
- B. Oath of Office for Newly Elected Southeastern Greene School district Board members (Note: All Certificates of Election have been filed with the District Office).
Mr. Antill Mr. Spiker Mrs. Eberhart Mr. Barzanti
- C. Election of Board President until Reorganization Meeting in December 2012.
Nomination: Mr. Novak Motion made by: Mrs. Pennington Seconded by: Mr. Kamenos
Close Nominations: Mr. Barzanti Seconded by: Mr. Cossick
All members present voted in favor of the motion.
President: Mr. Novak
- D. Election of Board Vice-President until Reorganization Meeting in December 2012.
Nomination: Mr. Kamenos Motion made by: Mr. Barzanti Seconded by: Mrs. Eberhart
Close Nominations: Mr. Barzanti Seconded by: Mrs. Eberhart
All members present with the exception of Mr. Kamenos voted in favor of the motion.
Vice-President: Mr. Kamenos
- E. The Board selects a representative to the PSBA Legislative Policy Council.
Leonard Novak
- F. A Motion was made by Mr. Barzanti and seconded by Mr. Spiker that the Board takes action to adopt the Uniontown Herald-Standard and the Washington Observer-Reporter as the newspapers of record for the Southeastern Greene School District for 2012.

All members present voted in favor of the motion.

- G. A Motion was made by Mr. Spiker and seconded by Mr. Kamenos to establish date, time, and place for their regular/planning session board meetings as follows: (Fourth Monday of each month).

January 23, 2012-Regular Meeting @ 7:00 PM
February 27, 2012-Regular Meeting @7:00 PM
March 26, 2012-Regular Meeting @ 7:00 PM
April 23, 2012-Regular Meeting @ 7:00 PM
May 21, 2012-Regular Meeting @ 7:00 PM
June 25, 2012- Regular Meeting @ 7:00 PM
July 23, 2012- Regular Meeting @ 7:00 PM
August 27, 2012-Regular Meeting @ 7:00 PM
September 24, 2012- Regular Meeting @ 7:00 PM
October 22, 2012-Regular Meeting @ 7:00 PM
November 12, 2012- Regular Meeting @ 7:00 PM
December 03, 2012- Reorganization/Regular Meeting @ 7:00 PM

All meetings are held in the Mapletown Jr. Sr. High School Cafeteria.
(December Regular Meeting to follow immediately after the Reorganization Meeting). Committee Meetings Second Monday of each month 6:30 PM (If Required)

All members present voted in favor of the motion.

- G. A Motion was made by Mr. Barzanti and seconded by Mrs. Eberhart that the Board takes action on the request to appoint Berggren & Turturice, LLC (Mr. Tim Berggren) as solicitor for the Southeastern Greene District Board of School Directors for January through December 2012 at \$90.00 per hour.

All members present voted in favor of the motion.

- H. A Motion was made by Mr. Spiker and seconded by Mr. Barzanti That the Board takes action to agree to follow the state and federal laws, regulations and standards; the Southeastern Greene School District contracts; and the Southeastern Greene School District policy manual. (Parliamentary Procedure at a Glance) – Jones.
All members present voted in favor of the motion.

- I. A Motion was made by Mr. Barzanti and seconded by Mrs. Eberhart that the Board authorizes the payment of utilities, salaries and transportation upon due date.
All members present voted in favor of the motion.

- J. A Motion was made by Dr. Howard and seconded by Mrs. Eberhart that the Board takes action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual (organization) meeting to be as follows:

Call to Order – Pledge of Allegiance
Roll Call
Approval of Previous Minutes/Approval of Agenda and/or any Current Addendum items
Citizen Participation-Board Items Only
Notices and Communications/Administrative Reports
Items for Board Action:

- A. Finance
- B. Education
- C. Technology
- D. Extra-Curricular & Athletics
- E. Buildings and Grounds

- F. Personnel
- G. Adhoc Policy
- H. Transportation
- I. Greene County Career and Technology Center
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Superintendent
- M. Announcements and Calendar of Meetings
- N. Adjournment

All members present voted in favor of the motion.

K. 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