

**PINE GROVE AREA SCHOOL DISTRICT**  
**Board of Education Meeting Tentative Minutes**  
**February 18, 2010**  
**7:00 PM – Middle School Library**

1. **CALL TO ORDER** the meeting was called to order at 7:06 pm by Board President Mrs. Rosemary Kramer.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Sara McKinsey-Barra	Thomas Hlavaty	Karen Hoy
Clinton Koontz	Rosemary Kramer	David Lukasewicz
Patti Minehan	David Muldowney	Jeffrey Stump
Sarah Ney, Student Representative		

Others in Attendance: Lori Zechman, Robert Grantier, Joanne Brindle, Attorney Tom Nickels, Jen Bowen, Dennis Morgan, Scott Dimon, Charlotte Golden, Melissa Mekosh, Steve Brill, Trudy Reichert, Jennifer Kunetz, Keith Lehman, John Skinner, Don Brown, Henry Snyder, Jane Fidler, Wendell Gainer, Caleb Brommer and family, Kelly & Celene Fidler, Megan and Donna Edwards, Lindsey Zimmerman and family, Dr. Ray Leidich and Sarah Muldowney.

4. **PUBLIC COMMENTS**

Seniors of the Month – Megan Edwards and Kelly Fidler were honored by Dr. Golden.

5. **CURRICULUM FOCUS** –Middle School– Ms. Jennifer Kunetz and students Caleb Brommer and Lindsey Zimmerman presented a PowerPoint on the Middle School Computer Classes grades 5 through 8.

6. **MINUTES**

Request approval of the January 14, 2010 Work Session (with corrections), and January 21, 2010 meetings of the Board of Education as presented in the board packet.

Moved By D. Lukasewicz      Seconded By J. Stump

Comments: Mrs. Kramer read the corrections to the work session minutes

**Vote Was Unanimous**

7. **TREASURER'S REPORT – INVESTMENT REPORTS – Jeff Stump**

Request approval of the treasurer's reports, monthly financial reports and investment of surplus funds as found in the board packet.

Moved By J. Stump      Seconded By P. Minehan

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>  9  </u>	<u>      </u>

8. **STUDENT REPRESENTATIVE** – Sarah Ney

- Girls and Boys Basketball Teams will both be playing in the district playoffs.
- Spring sports will begin in March.
- Mock Trial Team won last night.
- Quiz Bowl will compete on Saturday.
- Plans are being made for the Prom.

**9. BUILDINGS & GROUNDS COMMITTEE** – Clinton Koontz, Chairperson  
The Board of Education reviewed items listed on the agenda. Mr. Koontz asked the board to approve Items A through C as listed.

Moved By C. Koontz Seconded By J. Stump

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

- A. Request approval of a change order credit in the amount of \$5,750.00 for replacing all proposed carpeting on the second floor of the elementary school with VCT flooring.
- B. Request approval of a change order request to transfer \$54,734.00 from the Schedule of Values to the Construction Change Directive 001. This is the transfer of the electrical service costs.
- C. Request approval to change the cost of the Construction Change Directive 001 to increase the not to exceed value by \$129,454.00 bringing the CCD001 total not to exceed \$460,000.00. This is to include the transfer of the electrical service costs from the Schedule of Values.

**10. CURRICULUM COMMITTEE** – Jeffrey Stump, Chairperson  
The Board of Education reviewed items listed on the agenda. Mr. Stump asked the board to approve Item A as listed.

Moved By J. Stump Seconded By D. Muldowney

Comments: Mr. Stump mentioned that he had a lot of concerns from both parents and teachers concerning the high school block scheduling. A curriculum committee meeting will be scheduled at the end of this meeting to discuss the hs block scheduling .

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

- A. Request approval to revise the 2010/2011 Pine Grove School District Calendar to change the March In-Service Day from March 17, 2011 to March 18, 2011.

**11. FINANCE COMMITTEE** – Mrs. Rosemary Kramer, Chairperson  
The Board of Education reviewed items listed on the agenda. Mrs. Kramer asked the board to approve Items A through E.

Moved By C. Koontz Seconded By J. Stump

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

- A. Request approval of all bills for payments as found in board packet.
- B. Request approval to transfer up to \$60,000 from the general fund to the athletic fund as needed between this meeting and the next regular board meeting.

- C. Request approval of the 2009 tax exemption lists.
- D. Request approval to declare surplus various items as listed on the disposition forms in the board packets.
- E. Request approval to recycle any surplus items that can be recycled, take some of the items to a public auction to be sold and the rest will be refuse.

**12. EXTRA CURRICULAR COMMITTEE** – Thomas Hlavaty, Chairperson  
 The Board of Education reviewed items listed on the agenda. Mr. Hlavaty asked the board to approve Items A through R with the exception of Item C and Item F.

Moved By T. Hlavaty                      Seconded By D. Lukasewicz

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>  9  </u>	<u>      </u>

- A. Request approval to accept the resignation of Ms. Ashley Donmoyer as assistant girls’ basketball coach.
- B. Request approval to hire Ms. Jamie Brindle as the assistant girls’ basketball coach at a stipend of \$1,455.00.
- C. Mr. Hlavaty requested approval to hire Keith Lehman as head baseball coach for the 2009/2010 season at a stipend of \$4,328.63, seconded by D. Lukasewicz.

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>  8  </u>	<u>  1(Muldowney)  </u>

- D. Request approval to hire Alan Felty as head girls’ softball coach for the 2009/2010 season at a stipend of \$4,122.50.
- E. Request approval to hire Eric Kurtz as head track and field coach for the 2009/2010 season at a stipend of \$4,122.50.
- F. T. Hlavaty request approval to hire Jeff Sampson as head football coach for the 2010/2011 season at a stipend of \$5,250.00, seconded by D. Lukasewicz.

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>  8  </u>	<u>  1(Muldowney)  </u>

- G. Request approval to hire Mark Wyllie as head boys’ soccer coach for the 2010/2011 season at a stipend of \$4,675.00.
- H. Request approval to hire Jason Brown as head girls’ soccer coach for the 2010/2011 season at a stipend of \$4,250.00.
- I. Request approval to hire Eugene Kreitzer, Jr. as head volleyball coach for the 2010/2011 season at a stipend of \$4,250.00.
- J. Request approval to hire Paul Felty as head golf coach for the 2010/2011 season at a stipend of \$3,000.00.

- K. Request approval to hire Jamie Brindle as head girls' 7<sup>th</sup> & 8<sup>th</sup> grade basketball coach for the 2010/2011 season at a stipend of \$3,000.00.
- L. Request approval to hire Randy Warner as head cross country coach for the 2010/2011 season at a stipend of \$3,150.00.
- M. Request approval of Cassie Aungst, Ashley Carl and Jessica Mumma as wrestling scorekeepers to be paid \$20.00 per match. All are students at PGA High School.
- N. Request approval of track and field assistants and volunteers for the 2009/2010 season: Randy Warner at a stipend of \$2,910.00; Carol Warner at a stipend of \$1,455.00; Lori Roshannon at a stipend of \$1,455.00; Gerald Salen at a stipend of \$1,455.00. Volunteers: Matthew Warner, Jennifer Wolfgang, John Tennis, Ben Brewer, Lindsey Blessing, Suzanne Dubbs.
- O. Request approval of the softball assistants and volunteers for the 2009/2010 season: Randy Leffler at a stipend of \$2,910.00; Ryan Leffler at a stipend of \$1,940.00. Volunteers: Steve Torola, Ron Reeves, Allen Riegel, Kayla Felty.
- P. Request approval of the baseball assistants and volunteers for the 2009/2010 season: Joe Drumheller at a stipend of \$1,455.00; Frank D'Agostino at a stipend of \$1,455.00; Craig Krause, Sr. at a stipend of \$2,037.00. Volunteers: Andy Drumheller and Craig Krause, Jr.
- Q. Request approval to ratify hiring Russell Frantz as the weight room supervisor for the fall season at a stipend of \$1,212.50; ratify hiring him for the winter season at a stipend of \$1,212.50 and hire him for the spring season at a stipend of \$1,212.50.
- R. Request approval of the following workers for the track and field meets: Ernie Zeh, Missy Bosack, Andrea Marterella, Jane Fidler, Ann Klinger, Rich Nickel, Barb Ritzheimer, Romaine Grangereau, Jon Kantner, Joanne Franklin, Pam Ryan, Joe Barra, Daryl Wessner, Justin Stroupbauer, Vern Stroupbauer, Leroy Bates, Willard Shiffer, Claire Dunkelberger, Jason Logan, Jeff Mack. Workers are paid \$10.00 per event and 10 employees are paid per event.

13. **PERSONNEL COMMITTEE** – David Lukasewicz, Chairperson  
 The Board of Education reviewed items listed on the agenda. Mr. Lukasewicz asked the board to approve Items A through C.

Moved By D. Lukasewicz      Seconded By D. Muldowney

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

- A. Request to add Tim Moore to the faculty substitute list.
- B. Request approval to ratify allowing Candice Hadesty our current SAP assessor to do a 60 hour unpaid internship in the middle school. She started Feb. 1<sup>st</sup> and will work 4 hours per week until the end of the school year.

- C. Request approval to grant an unpaid medical leave to Angela Bender, cafeteria worker beginning on Feb. 19, 2010 and ending on March 5, 2010.

**14. POLICY COMMITTEE** – David Muldowney, Chairperson

The Board of Education reviewed items listed on the agenda. Mr. Muldowney asked the board to approve Items A through J.

Moved By D. Muldowney      Seconded By J. Stump

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

- A. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #130 “Homework.”
- B. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #208 “Withdrawal from School.”
- C. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #113 “Special Education.”
- D. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #113.1 “Discipline of Students With Disabilities.”
- E. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #113.2 “Behavior Support.”
- F. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #222 “Tobacco Use.”
- G. Request approval of the 2<sup>nd</sup> reading and final adoption of the new policy #118.1 “On-Line Courses The Pine Grove Area School District Virtual Academy.”
- H. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #103.1 “Non-Discrimination – Qualified Students With Disabilities, also 103.1 Attachment 1 and 103.1 Attachment 2, 103.1 Attachment 3, 103.1 Attachment 4 and 103.1 AR.
- I. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #002 “Authority and Powers.”
- J. Request approval of the 2<sup>nd</sup> reading and final adoption of the revised policy #707 “Use of School Facilities.”
- K. D. Muldowney requested approval to add the Pine Grove Area Elementary Social Committee as a Class 2 Group as per our policy #707, seconded by J. Stump.

	<b>YES</b>	<b>NO</b>
<b>Approved</b>	<u>9</u>	<u>      </u>

**15. TRANSPORTATION COMMITTEE** – Patti Minehan, Chairperson

The Board of Education reviewed items listed on the agenda. Mrs. Minehan asked the board to approve Item A and B as listed.

Moved By P. Minehan Seconded By J. Stump

**YES**                      **NO**  
9                              \_\_\_\_\_

**Approved**

- A. Request approval to add Linda Bebelheimer and Lori Wyllie to the list of approved van drivers.
- B. Request approve Maike Bates as a temporary transportation aide at the hourly rate of \$13.95 per hour.

**16. COMMITTEE REPORTS**

- A. TECHNOLOGY COMMITTEE – Clinton Koontz

None

- B. LEGISLATIVE COMMITTEE – Sara McKinsey-Barra

Big issue right now is PSER's. Jay Himes of PASBO spoke to the legislators recently concerning this topic. Rep. Tim Seip has legislation pending on the ban of property tax assessments. The governor has vetoed this twice already.

- C. INTERMEDIATE UNIT #29 – David Muldowney, Representative

On a motion by D. Muldowney, seconded by C. Koontz the board accepted Mr. Muldowney's report from the IU Meeting. Vote was Unanimous

**17. PUBLIC COMMENTS**

Dr. Ray Leidich representing the Tremont Historical Society asked the board if they had anything from the Tremont School District Era that they could give to the historical society, such as athletic records, meeting records, etc. Mr. Grantier asked Dr. Leidich to stop by his office and we would look through old records to see what we could find and then the board would decide what we could donate to the society.

The board decided to hold a Curriculum Committee Meeting and Buildings & Grounds Committee Meeting on March 4<sup>th</sup> beginning at 6:00 pm in the district office conference room.

**18. ADMINISTRATIVE REPORT**

Mr. Grantier commented on the recent snow storm and the high school being used as an emergency shelter for people who had no where to go after Interstate 81 was closed. He thanked Keith Lehman and Henry Snyder and their staff for doing a great job with snow removal in the parking lot. He also thanked Tim Peters, the fire departments and borough police who helped with the endeavor. Everyone did a great job, over 30 trucks were in our lot that night along with many families. Thank you to everyone.

- 19. **ADJOURNMENT** – on a motion by C. Koontz, seconded by J. Stump the board adjourned at 8:00 pm.

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Joanne Brindle  
Recording Secretary

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David K. Shipe  
Board Secretary