

PINE GROVE AREA SCHOOL DISTRICT

Board of Directors

May 20, 2010

7:00 PM – Middle School Library

1. **CALL TO ORDER** The meeting was called to order at order at 7:35 pm by Board President Mrs. Rosemary Kramer. She announced that the board met in executive session at 6:00 pm to discuss personnel.

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
Shelby Schaeffer, Student Representative		

Others in Attendance: Robert Grantier, Attorney Thomas Nickels, Joanne Brindle, David Shipe, Andrea Flocken, Melissa Mekosh, Charlotte Golden, Keith Lehman, Lori Zechman, Brooke Sattizahn, Pam Ryan, Ted Dreisbach, Janet Dreisbach, Kim Schroeder, Catherine Pasierb, Nancy Zelinske, Diane Readinger, Jennifer Bowen, Trudy Reichert, Susan Tesno, Steve Brill, Kyla Keefer, Kyle Rhien, Morgan Moncrieff, Matthew Wagner, Jody Muldowney, Wendell Gainer, Michael Montgomery, Dylan Hall, Stephen Meehan, Steve Seiger, Jason Logan, Jane Fidler, John Skinner, Rob Kimmel, Elizabeth Schaeffer, Alex Scheaffer, Barbara Ritzheimer, Debra Wessner, Gail Roeder, Colleen Hozella, Michael Hozella, Amy Kimmel, Tessa Shutt, Kathy Fessler, June Thompson, Lauren Thompson, Jamie Brindle, Corrine Ryan, D.J. Fairell, Rebecca Pugh, Elizabeth Pugh, Chad Reiner, Kaylin Ryan, Jayde Nagle, Jennifer Kunetz, Matthew Koppenhaver, Brenda Koppenhaver, Nicholas Sechler, Evan Reiter.

4. **PUBLIC COMMENTS**

- Rob Kimmel – spoke concerning his daughter and the girl’s basketball program. He asked that the board make a decision on the head coaching position tonight so that the girls’ don’t suffer.
- Pam Ryan – asked the board for a reason that she has been suspended from her coaching position.
- Cathy Fessler – stated that her son had been accused of something that he didn’t do, that she had gotten no support from the district and that they are making the same mistake with Ms. Ryan.
- Corrine Ryan – made a statement in support of Coach Ryan.
- Seniors of the Month – Dr. Golden recognized Matthew Koppenhaver as the April Senior of the Month.

5. **RECOGNITION OF RETIREES**

Mrs. Kramer recognized Sarah Ney and Shelby Schaeffer as the student representatives to the school board. Both girls received a gift. Mrs. Kramer recognized the retirees Nancy Zelinske and Catherine Pasierb from the elementary school and Debra Wessner from the support staff. Each received gifts from the board. Retiree David Fennelly and Karl Kimmel were unable to attend the meeting.

After the recognition the meeting broke at 8:20 pm and reconvened at 8:38 pm to enjoy some snacks in honor of the retirees.

6. BOARD BUSINESS

D. Lukasewicz made a motion to request approval to appoint Jeffrey Stump as Board Treasurer. The term of Board Treasurer runs from July 1, 2010 through June 30, 2011, seconded by D. Muldowney.

Roll Call Vote, 9 yes, 0 no

C. Koontz made a motion to request approval to appoint David K. Shipe as Board Secretary. The term of Board Secretary runs from July 1, 2010 through June 30, 2014, seconded by J. Stump.

Roll Call Vote, 9 yes, 0 no

7. CURRICULUM FOCUS – Mrs. Kim Schroeder, Pine Grove Area Elementary Art Teacher presented student art work and how she has integrated it into the curriculum.

8. MINUTES

Request approval of the April 8, 2010 Extra-Curricular Committee Minutes, April 08, 2010 Board Work Session Minutes, and April 15, 2010 Board Meeting Minutes as presented in the board packet.

Moved By J. Stump Seconded By D. Muldowney

Vote was Unanimous

9. TREASURER’S REPORT – INVESTMENT REPORTS – Jeffrey 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 C. Koontz

	YES	NO
Approved	<u>9</u>	<u>0</u>

10. STUDENT REPRESENTATIVE – Shelby Schaeffer

- Prom went well everyone seemed to have a good time.
- Graduation is coming up quickly and seniors are making final collage decisions.
- Girls’ softball won tonight 2-1.
- Everyone is looking forward to the end of the school year.

11. BUILDINGS & GROUNDS COMMITTEE – Clinton Koontz, Chairperson

12. CURRICULUM COMMITTEE – Jeffrey Stump, Chairperson

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

Moved By J. Stump Seconded By P. Minehan

	YES	NO
Approved	<u>9</u>	<u>0</u>

A. Request approval to purchase American Government: Institutions and Policies 11th edition textbooks. Publisher Houghton Mifflin Company, 2008, ISBN#13978-0-618-95540-4 to be used for AP US Government grades 10-12 at a price of \$109.46 per book.

- B. Request approval to purchase The Lanahan Readings in the American Polity 4th edition textbooks. Publisher Lanahan Publishers, 1997 and 2007 ISBN#10-1-930398-3 and 13-978-1-930398-09-2 to be used for AP US Government College level at a price of \$32.00 per book.
- C. Request approval of the homebound instruction request for a ninth grade student beginning as soon as a teacher is acquired and lasting through the end of the school year.

13. 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 K.

Moved By D. Lukasewicz Seconded By D. Muldowney

	YES	NO
Approved	<u>9</u>	<u>0</u>

- A. Request approval of all bills for payment as found in board packet.
- B. Request approval to transfer up to \$50,000 from the general fund to the athletic fund as needed between this meeting and the next regular board meeting.
- C. Request approval to declare surplus various items as listed on the disposition forms in the board packets.
- D. Request approval to recycle any surplus items that can be recycled, any books will be given to Booksavers, any items that are useable will be sold at public auction and the remainder will be refuse.
- E. Request approval of the service agreement for athletic training services from Schuylkill Rehabilitation Center for the 2010-2011 school year at a cost of \$23.21 per hour for attendance at athletic events and \$10.00 for each athletic physical completed. The trainer will work no more than 1300 hours from August 16, 2010 to June 1, 2011 unless prior approval from the superintendent of Pine Grove Area School District.
- F. Request approval of the Special Education Service Agreement with the Schuylkill Intermediate Unit 29 for the provision of Special Education Services for the 2010-2011 fiscal year at a cost of \$1,375,407. This is a decrease from last years cost.
- G. Request approval of the tax refunds as listed in the board packet.
- H. Request approval to authorize the administration to prepare and submit documentation for any and all programs to enable the district to receive any and all federal and state funds, exclusive of those requiring district funds (partial or matching) during the 2010-2011 school year.

- I. Request approval of the Board Officer Bonds with Selective Insurance Company as listed:

<u>Cost</u>	<u>Officer</u>	<u>Amount</u>
\$250	Treasurer	\$100,000
\$250	Secretary	\$100,000
\$250	Assistant Secretary	\$100,000

- J. Request approval of the 2010-2011 rates for the Schuylkill County Schools Health & Welfare Trust as listed in the board packet.

- K. Request approval to purchase a 2010 Chevrolet Express 1500 Van through Westmoreland Council of Government Contract at a cost of \$26,628.

14. **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 C.

Moved By T. Hlavaty Seconded By D. Lukasewicz

Comments: Mr. Hlavaty read this statement: The Administration has proposed a Motion to open the Basketball Coach position. The Administration has considered the basketball record of the current Coach and other events which are still being investigated by the Administration. This investigation has been reported to the Board. However, no specific facts have been reported to the Board because of its ultimate role depending on the outcome of the investigation. Therefore the Board will act on this Motion.

	YES	NO
Approved	<u>9</u>	<u>0</u>

- A. Request approval to advertise for the position of head girls' basketball coach for the 2010-2011 season.
- B. Request approval to hire Ms. Jennifer Kunetz as Cheerleading Coordinator for the 2010-2011 season. Ms. Kunetz will receive a stipend of \$1,500.
- C. Request approval to add Mary Franko to the list of game workers for the 2010-2011 seasons.

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

Moved By D. Lukasewicz Seconded By J. Stump

	YES	NO
Approved	<u>8</u>	<u>1</u>

T. Hlavaty voted no on Item C

- A. Request approval to accept the letter of intent to retire from Mrs. Marianne Debuski, PSSA Reading teacher in the middle school on the last day of the 2010-2011 school year.

- B. Request approval to ratify adding Amy Jo Brixius to the faculty substitute list, to add Amy Dubbs to the cafeteria substitute list and to add Ruth Ann McMuellen and Isabel Stone to the cafeteria and cleaning substitute lists.
- C. Request approval to accept the resignation of Jason Logan from his position of Emotional Support Teacher in the High School effective the last day of the 2009-2010 school year.

16. 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 F.

Moved By D. Muldowney Seconded By C. Koontz

	YES	NO
Approved	<u>9</u>	<u>0</u>

- A. Request approval of the 2nd reading and final adoption of the revised policy #211 “Student Accident Insurance.” (Revised PSBA Policy)
- B. Request approval of the 2nd reading and final adoption of the revised policy #609 “Investment of District Funds.” (Revised PSBA Policy)
- C. Request approval of the 2nd reading and final adoption of the revised policy #808 “Food Services.” (Revised PSBA Policy)
- D. Request approval of the 2nd reading and final adoption of the new policy #808.1 “Free/Reduced Price Meals and Free Milk.” (New PSBA Policy)
- E. Request approval of the 2nd reading and final adoption of the revised policies #335, #435 & #535 “Family And Medical Leaves.” (Revised PSBA Policy)
- F. Request approval of the 1st reading of the revised policy #916 “School Volunteers.”

17. TRANSPORTATION COMMITTEE – Patti Minehan, Chairperson

18. COMMITTEE REPORTS

TECHNOLOGY COMMITTEE – Mr. Clinton Koontz

LEGISLATIVE COMMITTEE – Mrs. Sarah McKinsey-Barra

Check out the Governor candidates websites to see where they stand on education.

INTERMEDIATE UNIT #29 – David Muldowney, Representative

D. Muldowney made a motion to ask the board to accept his written report on the monthly IU meeting as found in their board packets, seconded by C. Koontz. **Vote was Unanimous**

19. PUBLIC COMMENTS

20. ADMINISTRATIVE REPORT

No Report

21. ADJOURNMENT - On a motion by D. Lukasewicz, seconded by C. Koontz the meeting adjourned at 9:00 pm.

Joanne Brindle
Recording Secretary

David K. Shipe
Board Secretary