

Pine Grove Area School District
Committee of the Whole Meeting

Thursday, January 11, 2018

6:30 pm

Pine Grove Area District Middle School Library

Dr. Evelyn Wassel opened the meeting at 6:30 pm and announced that the Board had met in Executive Session from 6:05 pm to 6:24 pm for personnel.

In Attendance: Donald E. Brown, Jr., Randy Stump, Dr. Alethea Wessner, Dave Lukasewicz, Dr. Evelyn Wassel, Dave Frew, Wes Ney, J.T. Herber, Steve Brill, Heath Renninger, Joanne Brindle, Jodie Dermo, Henry Snyder, Pam Watts, Melissa Mekosh, Sandy Burns, Mary Figura, Scott Dimon, Lexi Towne, Joan Schwer (Reading Eagle), Jill Hlavaty, Andrea Hatter, Mark Wyllie.

EXTRA-CURRICULAR

1. W. Ney made a motion to hire Lexi Towne as head girls' soccer coach for the 2018 season at a stipend of \$3,825, seconded by D. Lukasewicz.
Vote was Unanimous
2. W. Ney made a motion to ratify accepting the resignation of Jeff Sampson from his position as head football coach and to advertise for his position, seconded by D. Lukasewicz. **Vote was Unanimous**

FINANCE COMMITTEE

1. Budget Update – Jodie said the administrators have turned in their budgets and meetings will be set up next week to look over and make any necessary changes.
2. Banking Discussion – Jodie explained that an RFP was sent out and for banking. A chart was handed out of all the banks received and their options. More discussion will take place at a later date.
3. Delinquent Real Estate Tax Sale – Discussion was held on whether the district would still contract with Municipal Revenue Services to collect the delinquent 2017-2018 real estate taxes.
4. Tax Resolution – Jodie explained the tax resolution that would be on the agenda next week for the Board to vote on.

BUILDINGS & GROUNDS

1. Middle School Locks Quote – after some discussion it was decided to put the lock purchase on next week's agenda.

CURRICULUM

1. 2018-2019 and 017-2018 School Calendar – both will be on the agenda next week for approval. We need to use Jan. 15th as a snow makeup day this year and add an extra in-service day at the end of the school year.
2. Student Exchange Program – after discussion it was decided that now is not the right time to start this program. It will be discussed again next January.

PERSONNEL

1. Professional Staff Substitute Wages – Heath talked about the need to increase the substitute rate from \$90.00 to \$100.00 dollars a day. This will be put on next week's agenda and will begin on January 19th if approved.

POLICY

J.T. Herber made a motion for the first reading of Policy 302 – Employment of Superintendent/Assistant Superintendent, seconded by D. Lukasewicz. **Vote was Unanimous**

J.T. Herber made a motion for the first reading of Policy 311 – Reduction in Staff, seconded by D. Lukasewicz. **Vote was Unanimous**

ADJOURNMENT

Dave Frew made a motion to go into executive session for contractual issues and to adjourn the meeting, seconded by D. Lukasewicz.

Adjournment at 7:23 pm.


Joanne Brindle

Board Secretary