Pine Grove Area School District



Regular Board Meeting Agenda January 14, 2025 Middle School Library

> Mr. Dave Lukasewicz Board President

Mr. Heath W. Renninger Superintendent

1. <u>CALL TO ORDER -</u> Dave Lukasewicz called the meeting to order at 5:30 pm.

In Attendance: Dave Lukasewicz, Don Brown, Randy Stump, Sascha Primeau, Lauren Potter, Amanda Daubert, Heath Renninger, Jodie Dermo, Stephanie Ziegmont, Todd Lengle, Henry Snyder, Scott Dimon, Mike Janicelli, Kerry Clauser, Rich Dunkelberger, Corey Mentzer, Sandy Burns.

2. ADMINISTRATOR REPORTS

Scott Dimon - All Fall Head Coaches will return with exception of Volleyball which is posted. Don Asked about the electronic timer, Scott said he and Jodie are exploring numbers. Scott & Heath mentioned about a new wrestling matt with the possible support from the Wrestling Boosters. The Board asked Scott to continue the discussion with the boosters and bring them more information.

Mike/Kerri - Semester change has occurred. Kerri did a cell phone check - 6 phones were removed. Winter sports is well underway.

Henry – MS Generator will be set up next Monday. HS hot water scheduled for summer. ES cameras could be anytime. ES gymnasium, sound remediation project explained in detail. Henry asked the board to consider a motion to start this project for \$98,400, the board approved to place a motion on the agenda.

Rich/Corey - Classes have changed for the 2nd semester, MS musical this weekend, PSSA testing is coming up after spring break, Corey has completed SCM training with some staff members.

Sandy - Not going outside for recess, teachers are trying to be creative, discussed the teachers' observation methods/choices.

Steph - Preparing for in-service on January 20th., Don Brown asked about PA History - Don asked for some samples of what is being taught.

Todd - Presented a possible Erate project to replace ruckus consoles and AP's with 70% payback. Currently working with finalsite to update the website. Henry and Todd are exploring a new EMA system called Crisis Go.

3. REVIEW OF JANUARY 16, 2025 AGENDA

It was noted the current 8.B motion was to be deleted and replaced with another motion.

Under Buildings and Grounds a motion was being send to legal to have Heath approve an upcoming bid. Attorney Quinn did grant his approval and created a motion to be added for Thursday night.

Under Item 10C Don Brown asked what the current index is, Jodie informed him that it is 5.4%. The Board plans to keep any tax increase under that percentage.

Under IU Report Heath reported the IU is searching for a new Executive Director.

Before closing the Board decided to cancel its Thursday, April 17th meeting and combine both the COW and Board meeting to Tuesday, April 15.

4. <u>ADJOURNMENT</u> – The Board adjourned the meeting at 6:55 pm and went into Executive Session for legal and personnel reasons.

Joanne Brindle

Joanne Brindle, Board Secretary