

Pine Grove Area School District



**Regular Board Meeting Minutes
February 16, 2023
Middle School Library**

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** – Meeting was called to order at 6:30 pm by Board President Dave Lukasewicz.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr.	Amanda Daubert	Dave Frew	J.T. Herber
Genavieve Moyer	Sascha Primeau	Lauren Potter	Randy Stump
Dave Lukasewicz	Mason Kroh, Student Rep.		

Others in Attendance: Vince Hoover, Rich Dunkelberger, Heath Renninger, Joanne Brindle, Jodie Dermo, Melissa Mekosh, Sandy Burns, Eric Lymeister, Gerald Salen, Kylie Hatter with parents, Eli Holden with his mom.

4. **SUPERINTENDENT'S REPORT**

K-9 dogs did a sweep of the middle school today. Nothing was found.

Leighton and Jim Thorpe have left the Schuylkill League. Lots of discussions going on with possible other districts leaving.

We have received two grants recently in the amount of \$95,000.

Mr. Mack received a letter from the company we purchased the Lathe from and they commented that they have never sold such a high tech product to a school. Heath met with Senator Argall and other superintendents about the cost of Cyber Charter Schools.

Tomorrow early dismissal and school is closed on Monday for Presidents Day.

Dave Lukasewicz, Heath Renninger and Rich Dunkelberger presented a certificate to February Senior of the Month – Eli Holden.

Dave Lukasewicz, Heath Renninger and Melissa Mekosh presented a certificate to February 8th Grader of the Month – Kylie Hatter

5. **PUBLIC COMMENTS**

6. **APPROVAL OF MINUTES**

- A. R. Stump made a motion, seconded by S. Primeau for approval of the January 17th, 2023 Committee of the Whole Meeting Minutes and January 19, 2023 Regular Board Meeting Minutes. **Vote was Unanimous**

7. BUILDINGS & GROUNDS – Dave Frew, Chairperson

Informational: Quandel was in to look at the auditorium.

8. CURRICULUM – Dave Lukasewicz, Chairperson

A. Daubert made a motion, seconded by R. Stump to approve Items A through D.

Vote was Unanimous

- A. Approval of the Middle School Book Club trip to Washington, DC on March 31, 2023.
- B. Approval of the High School Course of Study Guide for the 2023-2024 school year.
- C. Approval of Heartsaver (CPR & AED) and Basic Life Support (CPR & AED) as Industry Recognized Credentials.
- D. Approval to purchase Xello, an online K-12 college and career readiness subscription for \$5,565.52. This will be funded by the Ready to Learn grant.

9. FINANCE/AUDIT – Dave Frew, Chairperson

D. Frew made a motion, seconded by A. Daubert to approve Items A through D.

Vote was Unanimous

- A. Approval of the bills for payment.
- B. Approval of the treasurer's report.
- C. Approval of the Disposition of Assets Form as found in the Board Packet.
- D. Approval of the Application for Payment in Lieu of taxes for Swatara Gap State Park.

10. EXTRA-CURRICULAR – Randy Stump, Chairperson

R. Stump made a motion, seconded by A. Daubert to approve Items A through G.

Vote was Unanimous

- A. Approval to ratify adding Melissa Wessner as a volunteer for the girls' wrestling team.
- B. Approval to ratify allowing the girls' wrestling team to stay overnight on Saturday, January 29th for an early Sunday morning tournament in Honesdale, PA.
- C. Approval to ratify accepting the letter of resignation from Eugene Kreitzer, Jr. from his position as Head Volleyball Coach.
- D. Approval of the Head Coaches for the Fall Season 2023:
 - David Shiffer, Football at a stipend of \$4,550
 - Marvin Weber, Boys' Soccer at a stipend of \$4,060.88
 - Andrew Haas, Girls' Soccer at a stipend of \$3,867.50
 - Lynn Delinko, Cross Country at a stipend of \$2,730
 - Abraham Hitz, Golf at a stipend of \$2,730
 - Denise Schneck, Cheerleading at a stipend of \$3,822
 - David Mease, Archery at a stipend of \$1,729

- E. Approval of the Baseball Assistants
Joe Drumheller at a split stipend of \$1,365
Steve Zimmerman at a split stipend of \$1,365
Jordan Lehman at a split stipend of \$910
Todd Lenge at a split stipend of \$910
- F. Approval of the Track & Field Assistants
Lynne Delinko at a stipend of \$2,730
Gerald Salen at a split stipend of \$1,365
Jacob Herring at a split stipend of \$1,365
Volunteers: Dave Shiffer, Kris Wilde, Maddie Frew, Mike Janicelli, Jamie Hitz, Erica Love and Rochelle Myers
- G. Approval of the Softball Assistants
Ed Kreiser at a stipend of \$2,730
Olivia Lehman at a split stipend of \$910
Joe Barra at a split stipend of \$910
Ethel Santai at a split stipend of \$1,365
Mark Hindman at a split stipend of \$1,365
Volunteer: Caitlyn Becher

11. PERSONNEL – Dave Lukasewicz, Chairperson

- R. Stump made a motion, seconded by A. Daubert to approve Items A through H and J.
Vote was Unanimous
- A. Approval to ratify accepting the resignation of Sarah Delp from her position as Middle School Principal's Secretary effective January 20, 2023.
- B. Approval to ratify terminating employee #83318 effective February 6, 2023.
- C. Approval to ratify hiring Nina Purcell as Middle School Principal's Secretary. Nina will be paid \$15.30 per hour and receive all benefits in accordance with the AFSCME Contract. Nina started February 13, 2023.
- D. Approval to accept the letter of resignation from Pamela Rhein from her position as Paraprofessional in the elementary school effective February 17, 2023.
- E. Approval to ratify accepting the letter of resignation from Hailey Aungst from her position as 5-hour cleaning person effective February 9, 2023.
- F. Approval to ratify accepting the letter of resignation from James Hull from his position as the eSports Club Advisor.
- G. Approval to ratify Nicholas Taylor as the eSports Club Advisor.
- H. Approval to ratify adding Tiana Masser as a student substitute cleaner.
- I. R. Stump made a motion, seconded by S. Primeau to hire Blake Ramer as a paraprofessional. Blake will be paid \$12.35 per hour and receive any benefits as per the AFSCME Contract. He will begin as soon as all of his paperwork is received. **Vote was 6 Yes, 0 No (Potter abstained)**

- J. Approval of the following volunteers: Amy Schaeffer, Gloria Moeller, Heather Kowski, Jennifer Lutz, Sarah Stoeber, Cassandra Greene, Abby Skripko, Marlena Brahler, Fawn Jessman, Billie Jo Santai, Adrienne Kelchner, Andrew Kelchner, Brittany Noecker, Felicia Wylezik.

12. **POLICY** – *J.T. Herber, Chairperson*

13. **TRANSPORTATION** – *Dave Lukasewicz, Chairperson*

14. **TECHNOLOGY** – *Donald E. Brown, Jr., Chairperson*

15. **STUDENT REPRESENTATIVE** – *Mason Kroh, Student Representative*

Mason gave his report on what's happening districtwide in the building and also with athletics and clubs.

16. **SCHUYLKILL INTERMEDIATE UNIT REPORT** – *Dave Frew, Representative*

Business Manager left and went to Minersville, new Business Manager is hired. Settling some grievances from the past. IU is being underutilized.

17. **PUBLIC COMMENTS**

Board meeting for next month will be held on March 14th for both meetings, starting at 5:30 pm.

18. **ADJOURNMENT** On a motion by S. Primeau, seconded by J.T. Herber the meeting adjourned at into an executive session 7:10 pm.


Joanne Brindle
Board Secretary