# CURRICULUM COMMITTEE MEETING/FINANCE COMMITTEE MEETING Thursday, March 12, 2020 5:30 PM

Pine Grove Area School District Office

#### Curriculum Meeting was called to order at 5:30PM

#### Roll Call:

Mr. Dave Lukasewicz, Board President Genavieve Moyer, Board Member Alethea Wessner, Board Member Randy Stump, Board Member Mr. Heath W. Renninger, Superintendent Mrs. Sandy Burns, Elementary Principal Ms. Melissa Mekosh, Middle School Principal Mr. Mike Janicelli, High School Principal Rich Dunkleberger, Assistant Principal Jill Hlavaty, Director of Special Education Mr. Henry Snyder, Director of Buildings Mr. Andy Diehl, Director of Technology

Dave Frew, Treasurer - Arrived for Finance portion of meeting

#### Curriculum

- High School
  - Mike Janicelli shared new course guide with updated framework and new course additions.
- ELA update
  - Vince Hoover shared potential adoption of ELA Textbook Committee.

Meeting/Adjourned at 6:22 PM

Keith Lehman, Director of Grounds

Dave Lukasewicz, Chairperson

**Curriculum Committee** 

## Finance Committee Meeting began at 6:30 PM

### 1. Finance

- 2020-2021 DRAFT Budget
  - Sandy Burns shared elementary budget.
  - o Melissa Mekosh shared middle school budget
    - Slight increase overall, included STEAM.
    - Is looking for more technology for student devices.
  - o Mike Janicelli shared high school budget.
    - Increases in chorus, YES Program, journalism, assistant principal,

- Band and band front uniforms need to be included as well as machine for woodshop
- Vince Hoover shared curriculum budget.
- o Slugger shared grounds budget.
  - Track might be a necessary upgrade in future years.
- Henry Snyder shared building and maintenance budget.
  - Other insurance is a large increase; might be a coding issue.
  - Looking at bidding out bottled gas while rates are low.
- o Andy Diehl shared technology budget highlights.
  - Looking at student devices and GSuite in future.
- o Scott Dimon shared athletic budget.
  - Discussed fitness room and flooring.
  - Strength and conditioning coach as 1.0 position to maintain equipment and safety
  - Potential for increase in stipend for coach; will work \$100 increase
  - Discussion of adding new coaches and programming; will table this topic until more discussion occurs
  - Athletic Training options were briefly discussed.
- o Jodie Dermo shared changes in revenue and expenditures.
- Heath requested permission to take lunch outstanding balances to collections.

Dave Frew adjourned the general meeting at 8:21PM

The Board adjourned into an Executive Session for Legal reasons.

Dave Frew, Chairperson Finance Committee