

Pine Grove Area School District



Board of School Directors Public Meeting

Thursday, March 15, 2018

6:30 PM

Pine Grove Area Middle School

Pine Grove, PA

Dr. Evelyn Wassel
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** – Meeting was called to order at 6:30 pm by Board President Evelyn Wassel.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Steve Brill	Donald E. Brown, Jr.	Dave Frew
J.T. Herber	Dave Lukasewicz	Wes Ney
Randy Stump	Alethea Wessner	Evelyn Wassel
Gabrielle Lutz, Student Rep.		

All Board Members in Attendance

Others in Attendance: Heath Renninger, Attorney Nick Quinn, Joanne Brindle, Jodie Dermo, Mike Janicelli, Sandy Burns, Bernie Kelly, Pam Watts, Melissa Mekosh, Jill Hlavaty, Kim Pribilla, Henry Snyder, Wendell Gainer, Paul Felty, Barry Newswanger, Scott Dimon, Vicki Terriliger, Nat Wolff with parents and brother, Gabby Lutz with Mom, Grandma, Aunt and Uncle, Hunter Deichert with parents, step-parents, grandparents and sisters, Bailey Dorson with mom and stepdad.

4. **RECOGNITION OF GUESTS**

March Seniors of the Month – Mike Janicelli, Heath Renninger and Evelyn Wassel honored Nate Wolff and Gabby Lutz.

March 8th Graders of the Month– Melissa Mekosh, Heath Renninger and Evelyn Wassel honored Hunter Deichert, Bailey Dorson.

5. **SUPERINTENDENT'S REPORT**

- Character from the play attended to give tickets to the Board for the show next week.
- Sandy Burns, Elementary Principal told the Board that the state came in to observe the PBIS Program and the elementary school scored 93% which gives them state recognition.
- Heath thanked the middle school and the high school for having a great presentation on Wednesday for the students dealing with the school shooting issues.

6. BOARD BUSINESS

- A. D. Lukasewicz made a motion to revise the 2018 School Board Meeting Calendar to combine the two meetings in October into one to be held on October 11, 2018 and the two meetings in November into one to be held on November 8, 2018, seconded by J.T. Herber. **Vote Was Unanimous**

7. REVIEW OF AGENDA

8. INVITATION TO SPEAK ON AGENDA ITEMS

9. CONSENT AGENDA

10. APPROVAL OF MINUTES

- D. Brown made a motion, seconded by D. Lukasewicz to approve the minutes as listed. **Vote was Unanimous**

- February 15, 2018 Committee of the Whole Minutes & Regular Board Meeting Minutes.
- February 22, 2018 Finance Committee Meeting.

11. BUILDINGS & GROUNDS (*Dave Frew, Chairperson*)
No Report

12. CURRICULUM (*Evelyn Wassel, Chairperson*)

- D. Lukasewicz made a motion, seconded by D. Brown to approve Items A through E. **Vote Was Unanimous**

- A. Approval to appoint Amanda Kenneff as the middle school language arts curriculum facilitator. Her stipend will be pro-rated so she will receive \$200 for this school year.
- B. Approval of a high school field trip to Winterthur Museum & Wegman's in Delaware on April, 6, 2018.
- C. Approval of the high school journalism field trip to Washington, DC on March 28, 2018.
- D. Approval to purchase Vernier Software and Technology Probes for the high school and FOSS kits for grades 2 through 8. This money has already been budgeted in the current year budget.
- E. Approval to revise the 2017-2018 School Year Calendar.

13. FINANCE/AUDIT (*Dave Frew- Chairperson*)

- D. Frew made a motion seconded by W. Ney to approve Items A through D. **Vote Was Unanimous**

- A. Approval of bills for payment.

- B. Approval of the 2016-2017 Local Audit Report.
 - C. Approval of the Treasurer's Report.
 - D. Approval of the application for Payment in Lieu of Taxes on the Swatara Gap State Park Project.
14. **EXTRA-CURRICULAR** (*Wes Ney, Chairperson*)
- W. Ney made a motion seconded by D. Brown to approve Items A and B.
Vote Was Unanimous
 - A. Approval of the following track and field volunteers: Brittney Shelton, Bernie Kelly.
 - B. Approval of the PGAMS and PGAHS Archery Teams to attend the 2018 NASP National Tournament on May 10-12, 2018 in Louisville, Kentucky. All costs associated with this trip will be paid by the booster club.
15. **PERSONNEL** (*David Lukasewicz, Chairperson*)
- D.Lukasewicz made a motion seconded by J.T. Herber to approve Items A thru G.
Vote Was Unanimous
 - A. Approval to grant Darla Rodriguez FMLA Leave intermittently, from now until the end of the school year.
 - B. Approval to grant Amy Harrison maternity leave beginning the 2018-2019 school year and lasting until October 8, 2018. She will be using her sick and personal leave during this time period.
 - C. Approval to grant Corrine Ryan maternity/FMLA leave beginning approximately September 4, 2018 and ending approximately December 21, 2018.
 - D. Approval to accept the resignation of Brandi Gross from her position as 4 hour aide and to advertise for her position.
 - E. Approval to accept the resignation of Christy Ney from her position as 4 our aide and to advertise for her position.
 - F. Approval to ratify allowing Emma Noll cleaning person two days of leave without pay on March 1st and March 2nd, 2018.
 - G. Approval to add the following to the district volunteer list: Ambur Nichols, Alexis Gantz, Paul Gantz, Pamela Gehres, Sharon Love, Bobbi Tobias, Jennifer Ward, Kristina Wilde, JoAnn Yesenosky, Tracy Zellin, Joseph Matuella, Amanda Renninger.

16. **POLICY**– (*J.T. Herber, Chairperson*)

J.T. Herber made a motion, seconded by D. Lukasewicz to approve Items A thru E.

Vote Was Unanimous

- A. Approval of the second reading and final adoption of policy 004.1 Student Rep to the School Board.
- B. Approval of the second reading and final adoption of policy 324 Personnel Files and after final approval this will eliminate policies 424 and 524.
- C. Approval of the second reading and final adoption of first reading of policy 623 Credit Cards
- D. Approval of the second reading and final adoption of policy 808 School Lunches and after final approval this will eliminate policy 808.2.
- E. Approval of second reading and final adoption of policy 336 Personal Necessity Leave. With final approval this will eliminate policy 436 and 536.

17. **TRANSPORTATION**– (*Dave Lukasewicz, Chairperson*)

D.Lukasewicz made a motion, seconded by D. Brown to approve Item A.

Vote Was Unanimous

- A. Approval to ratify approving Kelvin DeLong as a van driver beginning on Feb. 21, 2018.

18. **TECHNOLOGY** – (*Donald E. Brown, Jr., Chairperson*)

- Heath gave an update on the Erate project which is moving along. The proposal looks like it may come in under the estimated price.

19. **STUDENT REPRESENTATIVE** – (*Gabrielle Lutz*)

- Gabby gave an update on what's going on in all three buildings.

20. **SCHUYLKILL INTERMEDIATE UNIT REPORT** – (*Dave Frew, Representative*)

- Adopted the bid for the roof project.
- Next Month PGA will vote on Vo-Tech Budget.

21. **PUBLIC COMMENTS**

- Wendell Gainer – has been looking at the website and the last budget that was posted was in 2015. Has been looking at the meeting minutes and they are all not there. Has read the mission statement and was wondering if it will be updated and if it will include the taxpayer.
- J.T. Herber stated he took a Cub Scout group into the greenhouse, they were very interested, and the high school has a great operation running. Thank you to Angie Wolfe and Faith Sleva the tour guides.
- There will be a Finance Meeting on Thursday starting at 6:30 pm in the district office boardroom.

22. ADJOURNMENT – On a motion by D. Lukasewicz, seconded J.T. Herber the Board adjourned the meeting into an executive session to discuss legal issues at 7:04 pm.



Joanne Brindle
Board Secretary