

Pine Grove Area School District



Board of School Directors Public Meeting

Sunday, March 15, 2020

Special Board Meeting for General Purposes

Pine Grove Area District Office

Pine Grove, PA 17963

Mr. Dave Lukasewicz **Mr. Heath W. Renninger**
Board President **Superintendent**

1. **CALL TO ORDER** – Meeting was called to order by Dave Lukasewicz, Board President at 6:00 pm. He stated that tonight's special meeting of the Pine Grove Area School Board has been called in order to continue the flow of the business operations before the official closure of the school district on Monday, March 16th. Please note the COW/Board Meeting originally scheduled for Thursday, March 19, 2020 has been cancelled. The school district is tentatively rescheduled to reopen on Monday, March 30, 2020. Mr. Renninger announced the plan to feed the students which will start on Tuesday, March 17th. Bag lunches will be distributed at North End Fire Company and Tremont Borough Building from 11:30 am to 1:00 pm. Metz Food Service will be handling the preparation of the lunches.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Steve Brill	Donald E. Brown, Jr.	Dave Frew
J.T. Herber	Genavieve Moyer	Wes Ney
Randy Stump	Alethea Wessner	Dave Lukasewicz

All Board Members were present, also in attendance Heath Renninger, Jodie Dermo, Joanne Brindle, Attorney Nick Quinn, Joan Schwer, Bernie Kelly, Andrea Hatter, Kim Pribilla, Gerald Salen, Brad Fessler.

4. **BOARD BUSINESS**

On a motion by D. Frew, seconded by W. Ney the Board approved Heath Renningers contract as superintendent of the Pine Grove Area School District for a five year term beginning July 1, 2020 and ending on June 30, 2025. **Roll Call Vote, 9 yes, 0 no**

5. **INVITATION TO SPEAK ON AGENDA ITEMS**

6. APPROVAL OF MINUTES

- A. On a motion by R. Stump, seconded by G. Moyer the Board approved the February 20, 2020 Committee of the Whole and Board Meeting Minutes and the March 12, 2020 Finance Committee Meeting Minutes. **Vote was Unanimous**

7. BUILDINGS & GROUNDS *(Dave Frew, Chairperson)*

No Report

8. CURRICULUM – *(Dave Lukasewicz, Chairperson)*

- A. On a motion by G. Moyer, seconded by R. Stump the Board approved the Pine Grove Area High School 2020-2021 Course of Studies Guide.

Roll Call Vote 9 yes, 0 no

9. FINANCE/AUDIT *(Dave Frew– Chairperson)*

- A. On a motion by D. Frew, seconded by D. Brown the Board approved the bills for payment.
Vote was Unanimous
- B. On a motion by D. Frew, seconded by G. Moyer the Board approved the Treasurers Report.
Vote was Unanimous
- C. On a motion by D. Frew, seconded by J.T. Herber the Board accepted the 2020 Pennsylvania Commission on Crime and Delinquency's School Safety and Security Meritorious Grant Award in the amount of \$35,000. **Vote was Unanimous**
- D. On a motion by D. Frew, seconded by D. Brown the board approved to purchase the items and services specified in the budget details section of the 2020 Pennsylvania Commission on Crime and Delinquency's School Safety and Security Meritorious Grant Award at a cost of \$35,000. **Vote was Unanimous**
- E. On a motion by D. Frew, seconded by J.T. Herber the board accepted the 2020 Pennsylvania Commission on Crime and Delinquency's School Safety and Security Competitive Grant Award in the amount of \$375,248. **Vote was Unanimous**
- F. On a motion by D. Frew, seconded by W. Ney the board approved to contract with NRG Controls North to supply and install new IP surveillance cameras. NRG North will provide all

associated equipment and labor necessary to provide a new operational surveillance system for the high school interior and exterior areas at a cost of \$375,248. This project is Phase I of the districts surveillance camera replacement initiative and will be fully funded by the district's approval of the Pennsylvania Commission on Crime and Delinquency's School Safety and Security Competitive Grant Award. This is a COSTARS NRG Controls North Contract #008-364 project. **Vote was Unanimous**

- G. On a motion by D. Frew, seconded by D. Brown the Board approved to compromise the District's portion of delinquent taxes with reference to Tax Parcel 12-06-0022. The parcel is located at 314 West Centre Street, Donaldson, Frailey Township. The District's portion of delinquent taxes is \$1,005.97. **Roll Call Vote 9 yes, 0 no**
- H. On a motion by D. Frew, seconded by J.T. Herber, the Board approved the Schuylkill Intermediate Unit 29 Administrative and Program Budget for 2020/2021 school year.
Roll Call Vote 9 yes, 0 no
- I. On a motion by D. Frew, seconded by G. Moyer, the Board approved the sale of a 1998 GMC Cargo Van to Lynn Brown, Pine Grove, PA in the amount of \$350.00. This vehicle did not receive any bids during the bidding process. **Vote was Unanimous**
- J. D. Frew made a motion, seconded by R. Stump to allow the Superintendent to execute the contract to purchase Fitness equipment at a cost not to exceed \$35,000. This will be a purchase from capital projects. **Vote was Unanimous**
- K. D. Frew made a motion, seconded by G. Moyer to allow the Superintendent, with the recommendation from the Business Administrator and Cafeteria RFP Scoring Committee, to award the Cafeteria vendor contract to the successful bidder as supported by the Cafeteria RFP Scoring Rubric. **Vote was Unanimous**

10. EXTRA-CURRICULAR (*Wes Ney, Chairperson*)

No Report

11. PERSONNEL (*David Lukasewicz, Chairperson*)

- A. D. Frew made a motion, seconded by R. Stump to accept the notice of resignation from Savannah Miller from her position as Paraprofessional effective March 27, 2020. **Vote was Unanimous**

- B. G. Moyer made a motion, seconded by R. Stump to accept the notice of resignation from Angie Albuquerque from her position as Paraprofessional effective April 3, 2020. **Vote was Unanimous**
- C. D. Frew made a motion, seconded by D. Brown to approve the request for an uncompensated extended leave of absence from the Mary Franko, Special Education Teacher in the middle school from the last day of her FMLA leave until the end of the 2019-2020 school year. She would be responsible for her benefits from the last day of her FMLA leave until the end of the school year after which time she would retire under the professional staff agreement. **Vote was Unanimous**

12. **POLICY-** *(J.T. Herber, Chairperson)*

- A. J.T. Herber made a motion, seconded by W. Ney to approve the second reading and final adoption of Policy 220 "Student Expression/Distribution and Posting of Materials." **Vote was Unanimous**
- B. J.T. Herber made a motion, seconded by W. Ney to approve the second reading and final adoption of Policy 913 "Non-School Organizations/Groups/Individuals."
Vote was Unanimous

13. **TRANSPORTATION-** *(Dave Lukasewicz, Chairperson)*

No Report

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

- A. D. Brown made a motion, seconded by D. Frew to purchase 44 Dell Latitude 7390 –Pro Support Plus Laptops for the high school faculty from Global Data Consultants LLC at a total cost of \$24,945.80. This is a life cycle purchase and is budgeted under the technology budget. **Vote was Unanimous**

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

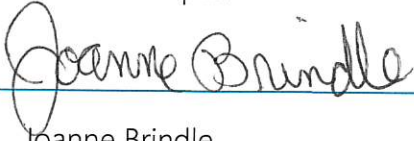
Superintendents are meeting on the Article of Agreement are they invalid, not fair to all districts.

16. **PUBLIC COMMENTS**

Andrea Hatter, representing the professional staff union asked questions about the food distribution. The teachers have gathered a list of volunteers to help. Bernie Kelly of Metz answered the questions along with Heath Renninger. Everything is ready to start on Tuesday.

People will come to the designated spot pick up their lunches and leave. Mr. Renninger asked that if people know of any civic organizations that would like to help that would be greatly appreciated.

17. **ADJOURNMENT** – on a motion by J.T. Herber, seconded by R. Stump the meeting adjourned at 7:24 pm.

A handwritten signature in black ink, reading "Joanne Brindle", is written over a horizontal blue line.

Joanne Brindle
Board Secretary