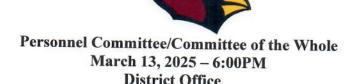
Pine Grove Area School District



Dave Lukasewicz Committee Chair/Board President

Heath W. Renninger Superintendent

1. Call to Order

Personnel meeting/Committee of the Whole was called to order at 6:00pm by President Lukasewicz In attendance for the board: Dave Lukasewicz, Amanda Daubert, Dave Frew, Randy Stump, Gena Moyer, Sascha Primeau

In attendance for the admin: Heath Renninger, Jodie Dermo, Bill Kimber (departed 6:55pm) In attendance for the public: Josh Lisi (departed 6:10pm)

- 2. Executive Session called by President Lukasewicz for Personnel Reasons at 6:10pm All in favor
- 3. Board returned from Executive Session at 8:04pm Motion #1

Mr. Frew made a recommendation to the Personnel Committee to create the position of Assistant Superintendent/Assistant to the Superintendent and authorize posting of the position. Committee members Lukasewicz & Primeau supported the recommendation. (Don Brown Jr. not in attendance)

Mr. Frew then asked the Committee of the Whole could this be voted on tonight. The Committee of the Whole agreed to entertain the motion.

• Mr. Frew made a motion to create the position of Assistant Superintendent/Assistant to the Superintendent and authorize posting of the position.

President Lukasewicz asked for public input, seeing none he asked if there was a second to the motion. Primeau made a 2^{nd} . President Lukasewicz asked roll call vote. (Motion-Frew, 2^{nd} – Primeau)

Roll Call: Dave Lukasewicz-YES, Amanda Daubert-YES, Dave Frew-YES, Randy Stump-YES, Gena Moyer-YES, Sascha Primeau-YES

(Motion passes 6 yes to 0 no)

Motion #2

Mr. Frew made a recommendation to the Personnel Committee to appoint Dr. Stephanie Ziegmont as the Pine Grove Area School District Pre-K Counts Coordinator. This position replaces efforts provided by the IU 29 staff in the past. Dr. Ziegmont will receive the remaining stipend for this service as stipulated in the grant

Committee members Lukasewicz & Primeau supported the recommendation. (Don Brown Jr. not in attendance)

Mr. Frew then asked the Committee of the Whole could this be voted on tonight. The Committee of the Whole agreed to entertain the motion.

 Dr. Primeau made a motion to appoint Dr. Stephanie Ziegmont as the Pine Grove Area School District Pre-K Counts Coordinator. This position replaces efforts provided by the IU 29 staff in the past. Dr. Ziegmont will receive the remaining stipend for this service as stipulated in the grant

President Lukasewicz asked for public input, seeing none he asked if there was a second to the motion, Stump made a 2^{nd} . President Lukasewicz asked for a roll call vote. (Motion-Primeau, 2^{nd} – Stump)

Roll Call: Dave Lukasewicz-YES, Amanda Daubert-YES, Dave Frew-YES, Randy Stump-YES, Gena Moyer-YES, Sascha Primeau-YES

(Motion passes 6 yes to 0 no)

3. Board returned to Executive Session for Legal/Contractual Issues at 8:35pm-board will not return

President Lukasewicz adjourned Executive Session at 9:15pm, all in favor

Dave Lukasewicz, Committee Chair