

Pine Grove Area School District



**Board of School Directors Public Meeting Thursday, March 17, 2022, 5:30 PM
Committee of the Whole Meeting, 6:30 PM Regular Board Meeting in the Middle
School Library.**

**The Regular Board Meeting will begin no later than 10 minutes beyond the close of
the Committee of the Whole Meeting and not before 6:30 pm.**

**Mr. Dave Lukasewicz
Board President**

**Mr. Heath W. Renninger
Superintendent**

Dave Lukasewicz called the meeting to order at 5:30 pm. The HS Cardinal Spotlight Theatre presented a preview of the upcoming musical.

In attendance: Jodie Dermo, J.T. Herber, Heath Renninger, Gena Moyer, Amanda Daubert, Randy Stump, Don Brown, Joanne Brindle, Vince Hoover, Mike Janicelli, Rich Dunkelberger, Jill Hlavaty, Melissa Mekosh, Todd Lengle, Henry Snyder, Phil Lemke, Lauren Potter, Leigh Herber.

Interviewed Board Member Candidate – Lauren Potter – She told the Board about her family and where she is from. She is interested in making a difference.

Policy #707 – J.T. Herber reviewed policy #707 and what he feels needs to be changed in the policy. Mr. Renninger told the Board what we do now and how it came about that the AAU teams are only allowed to practice one day a week. After some discussion it was decided there will be no change made to the policy at this time.

Curriculum – Mike said there are 4 new courses in the catalog. Added more sections for favorite classes. No major changes, just minor. Also at the curriculum meeting was a discussion on mental health, Avidum Club, signage, updates to the website, etc.

Board went into executive session at 6:05 pm. and returned at 6:31 pm to discuss personnel and legal issues.

1. CALL TO ORDER – Dave Lukasewicz called the meeting to order at 6:40 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Donald E. Brown, Jr. Amanda Daubert
Genavieve Moyer ~~Sascha Primeau~~
~~Karissa Morgan~~ – Student Representative

~~Dave Frew~~
Randy Stump

J.T. Herber
Dave Lukasewicz

In attendance: Jodie Dermo, Heath Renninger, Joanne Brindle, Vince Hoover, Mike Janicelli, Rich Dunkelberger, Jill Hlavaty, Melissa Mekosh, Todd Lengle, Henry Snyder, Phil Lemke, Lauren Potter, Leigh Herber, Phil Lemke, Devon Williams and parents, Gigi Murton and mother, Bryan Reichelt.

4. SUPERINTENDENT'S REPORT

March Seniors of the Month – Vanessa Baum and Emily Kocher (not present)
Dave Lukasewicz, Melissa Mekosh and Heath Renninger honored the March 8th Graders of the Month – Devon Williams and Gigi Murton

5. BOARD BUSINESS

Motion by G. Moyer, seconded by R. Stump the Board appointed Lauren Potter to the Board in the vacant region 3 seat. **Roll Call Vote 6 yes, 0 no**

6. PUBLIC COMMENTS

Bryan Reichelt – Junior High Soccer – asked about fields, whether there will be 1 girls team and 1 boys team and kids will there will be cuts, how are we funding this?

Leigh Herber – encouraged the Board to go ahead with the Junior High Program. JH programs allow students access to a trainer which is important in the safety of athletics.

7. APPROVAL OF MINUTES

A. G. Moyer made a motion, seconded by R. Stump to approve the February 17, 2022 COW and Board Meeting Minutes and the February 24, 2022 Finance Committee Meeting Minutes.

Vote was Unanimous

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

A. D. Brown made a motion, seconded by A. Daubert to purchase a Kubota Zero-Turn Diesel Mower from Messick Farm Equipment, Inc. for \$15,864.76. This purchase will be made from the Capital Projects Fund. **Vote was Unanimous**

9. CURRICULUM *(Dave Lukasewicz, Chairperson)*

A. A. Daubert made a motion, seconded by G. Moyer to approve the 2022/2023 School District Calendar. **Vote was Unanimous**

B. G. Moyer made a motion, seconded by R. Stump to create a Middle School Avid Club. Tracey Bohn and Amanda Kenneff will be the volunteer advisors. **Vote was Unanimous**

C. G. Moyer made a motion, seconded by A. Daubert to approve the overnight trip to Hershey Lodge and Conference Center for the FBLA State Qualifiers from April 11th thru 13th, 2022.

Vote was Unanimous

D. A. Daubert made a motion, seconded by R. Stump to revise the 2021-2022 School Year Calendar to reflect April 20th as the make-up day for March 14, 2022. **Vote was Unanimous**

E. A. Daubert made a motion, seconded by G. Moyer to approve the high school 2022-2023 Course of Studies Guide. **Vote was Unanimous**

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

A. J.T. Herber made a motion, seconded by G. Moyer to approve the bills for payment.

Vote was Unanimous

B. J.T. Herber made a motion, seconded by A. Daubert to approve the Treasurer's Report.

Vote was Unanimous

- C. J.T. Herber made a motion, seconded by A. Daubert to approve the Application for Payment in Lieu of Taxes for the Swatara Gap State Park. **Vote was Unanimous**
- D. J.T. Herber made a motion, seconded by A. Daubert to approve the Schuylkill Intermediate Unit 29 Administrative and Program Budget for 2022/2023. **Roll Call Vote 7 yes, 0 no**
- E. J.T. Herber made a motion, seconded by A. Daubert to contract with SCView Document Management System to create and manage forms used for all employees onboarding and off boarding at a cost of \$11,779. **Vote was Unanimous**
- F. J.T. Herber made a motion, seconded by R. Stump to approve the contract between the Pine Grove Area School District and the American Federation of State, County and Municipal Employees, beginning July 1, 2022 and ending on June 30, 2026. **Roll Call Vote, 6 yes, 0 no, 1 abstention**
- G. J.T. Herber made a motion, seconded by A. Daubert to approve the InterGovernmental Agreement for Special Education Services with Carbon Lehigh Intermediate Unit for the 2022-2023 school year.
Vote was Unanimous
- H. J.T. Herber made a motion, seconded by G. Moyer to approve the Disposition of Assets as found in the board packet. **Vote was Unanimous**

11. EXTRA-CURRICULAR (*Randy Stump, Chairperson*)

- A. R. Stump made a motion, seconded by J.T. Herber to approve of the formation of a Junior High Soccer program, grades 7 & 8, girls and boys to begin play at the start of the 2023-2024 season.
Vote was Unanimous

12. PERSONNEL (*David Lukasewicz, Chairperson*)

- A. G. Moyer made a motion, seconded by A. Daubert to accept the letter of resignation from Alison Gimbi as School Counselor at the high school. **Vote was Unanimous**
- B. R. Stump made a motion, seconded by J.T. Herber to accept the intent to retire from Glen Gray as 2nd grade teacher in the elementary school at the end of the 2021-2022 school year. **Vote was Unanimous**
- C. G. Moyer made a motion, seconded by A. Daubert to hire Jenny Clay as School Counselor in the high school. Jenny will be paid at Masters +15 Step 1 for a salary of \$46,585 pro-rated and all benefits as per the professional staff contract. **Vote was Unanimous**
- D. A. Daubert made a motion, seconded by J.T. Herber to hire Hailey Aungst as a cleaning person. Hailey will be paid \$12.00 per hour and receive any benefits as per the AFSCME contract. Her first day will be March 21, 2022. **Vote was Unanimous**
- E. J.T. Herber made a motion, seconded by G. Moyer to add Miranda Repa, Kaylyn Kelly, Samantha Thompson, Melissa Rohland, Lauren Potter, Misty George, John George, Cassandra Barry, Helen Limbert, Kirsten Weinus, Teresa Rumpf-Dixon, Janelle Nelson, Megan Rissler, Mike Dixon and Virginia Keefer to the list of volunteers. **Vote was Unanimous**

13. POLICY- (*J.T. Herber, Chairperson*)
No Report

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

- A. A. Daubert made a motion, seconded by R. Stump to add Megan Griffin to the substitute van driver list. **Vote was Unanimous**

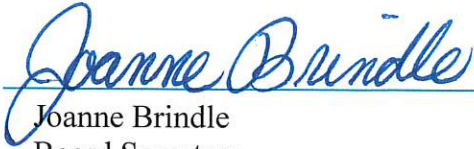
15. TECHNOLOGY – *(Donald E. Brown, Jr., Chairperson)*
No Report

16. STUDENT REPRESENTATIVE *(Karissa Morgan)(Absent)*

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

18. PUBLIC COMMENTS

19. ADJOURNMENT – The meeting adjourned at 7:15 pm on a motion by R. Stump, seconded by A. Daubert



Joanne Brindle
Board Secretary