

Pine Grove Area School District  
Committee of the Whole Meeting

Thursday, April 12, 2018

6:30 pm

Pine Grove Area District Middle School Library

Meeting was called to order at 6:30 pm by Board President Evelyn Wassel. In attendance: Evelyn Wassel, Steve Brill, J.T. Herber, Dave Lukasewicz, Alethea Wessner, Randy Stump, Donald E. Brown, Jr., Heath Renninger, Jodie Dermo, Joanne Brindle, Mike Janicelli, Scott Dimon, Andy Diehl, Gerald Salen, Kim Pribilla, Jill Hlavaty, Mary Figura, Joan Schwer, Barry Newswanger, Andrea Hatter, Dave Fennelly.

Evelyn made a motion to go into a brief executive session to discuss personnel, seconded by Dave Lukasewicz. Board went into executive session at 6:31 pm and returned at 6:40 pm.

ATHLETICS

1. Winter Season Review – Scott Dimon handed out packets with information on hiring of fall coaches and winter head coaches. He also discussed the PIAA Coaching requirements and handed out the Homecoming Schedule for next fall.

CURRICULUM

1. Revised Title Policies – Mary explained that Policies 906 and 908 were recently revised, but due to ESSA regulations they will need to have some slight revisions again. She will be working on them in the next couple weeks. There also will be a Title I audit on April 20<sup>th</sup>.
2. Summer Programs – Federal money was received to run a summer program for students who will be entering kdg in the fall. No transportation will be provided for this program. It will run 2 hours a day and help students prepare for Kindergarten. The second summer program is being planned for students who need extra help. Transportation will be provided for this group and it will run 3 hours a day. PGA Teachers and Aides will be running these programs.
3. Wellness Policy – a wellness group has been formed and worked on a policy which is mandatory for schools. It will be moved to the Board for first reading next week.
4. 339 Plan – Comprehensive Career Plan will be put on the agenda for approval next week.

5. Career Readiness Indicators – Mary explained that every student must have 2 indicators. These reports are downloaded into PIMS and are audited during our state testing. The elementary and middle schools have completed theirs. The high school is a bit more complicated because of the course selections and is a work in progress.
6. Course of Studies Guide 2018-2019 – Mike went over some of the changes in this year's course guide. He explained to the Board that the study guide is so large because nothing is removed from it. Courses are kept in the guide but may not be offered in a certain year.

#### FINANCE COMMITTEE

1. IU Budget/Vo-Tech Budget 18-19 – Both budgets are status quo with no drastic changes.
2. Berkheimer Contract – the contract will be put on the agenda for approval next Thursday. Berkheimer will be collecting the taxes instead of the district.
3. Budget – Jodie went over any changes that have been made to the budget since the March 28<sup>th</sup> meeting. There was a lot of discussion on the C&C machine for the high school wood shop and the purchase of Little Bits for the high school. Evelyn suggested that if we are purchasing Little Bits for the high school, and the middle school already has them, we should also buy them for the elementary school. Mary talked about the STEAM room that will be in the elementary school but will be used by both elementary and middle school students. Discussion was held on different things we could possibly purchase for our STEM and STEAM rooms. The preliminary budget will be finalized at the Finance Committee Meeting on April 26, 2018.

#### SUPERINTENDENT

1. Discussion on Resolution from PSBA concerning Senate Bill 2 – Heath asked the Board if they would like to adopt this resolution and the Board agreed. It will be on next week's agenda for a vote.

#### ADJOURNMENT

On a motion by D. Lukasewicz, seconded by J.T. Herber the Board adjourned the meeting at 8:25 pm and went into Executive Session to discuss a legal issue.

  
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Joanne Brindle  
Board Secretary