Pine Grove Area School District



Board of School Directors Public Meeting Thursday, April 19, 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 (Absent)

J.T. Herber

Dave Lukasewicz

Wes Ney

Randy Stump Ale

Alethea Wessner

Evelyn Wassel

Gabrielle Lutz, Student Rep.

4. Others in Attendance – Heath Renninger, Jodie Dermo, Joanne Brindle, Attorney Nick Quinn, Pam Watts, Andy Diehl, Scott Dimon, Mike Janicelli, Gerald Salen, Melissa Mekosh, Kim Pribilla, Mary Figura, Barry Newswanger, Jill Hlavaty, Sandy Burns, Nilitza Malave-Rodriguez with her sister, sister's husband and niece, Chloe Readinger with her mom, stepdad and dad, Garrett Lineaweaver with his parents and Kaley Harris with her parents and grandparents.

5. RECOGNITION OF GUESTS

Evelyn Wassel, Heath Renninger and Michael Janicelli honored April Seniors of the Month – Nilitza Malave-Rodriguez and Chloe Readinger.

Evelyn Wassel, Heath Renninger and Melissa Mekosh honored April 8th Graders of the Month- Garrett Lineaweaver and Kaley Harris.

6. SUPERINTENDENT'S REPORT

- Thanked the students, staff and first responders for the Mock Accident held last week.
- Thanked the staff and students for working hard to get through PSSA's.
- Congratulations to the 36 new members of the Middle School National Honor Society.
- Good luck to the Quiz Bowl at their competition in Harrisburg.
- Thank you to Mr. Dimon and Mr. Newswanger for their efforts with all the bad weather in scheduling and transporting the athletes to their meets and games.
- Both the prom and special needs prom will be held this weekend, please be careful and stay safe.

- Discussion was held on the Pre-K Counts room which is currently being run by the IU under a grant program. Next year the program will be run through the grant at the IU but the district will need to hire the teacher, the salary will be reimbursed through the IU. The Board agreed that this is acceptable for next year.
- 7. REVIEW OF AGENDA
- 8. INVITATION TO SPEAK ON AGENDA ITEMS
- 9. CONSENT AGENDA
- 10. APPROVAL OF MINUTES

On a motion by D. Lukasewicz, seconded by W. Ney the minutes were approved.

Vote was Unanimous

- March 8, 2018 Committee of the Whole Meeting Minutes
- March 15, 2018 Board Meeting Minutes
- March 28, 2018 Finance Committee Meeting Minutes
- April 10, 2018 Buildings & Grounds Meeting Minutes
- 11. BUILDINGS & GROUNDS (Dave Frew, Chairperson)

On a motion by D. Brown, seconded by D. Lukasewicz Item A was approved.

Vote was Unanimous

- A. Approval to amend the motion made to a lot \$4,300 from Capital Projects to be used for a STEM Classroom in the high school to read approval to use \$4,345.50 from Capital Projects to be used for a STEM Classroom in the high school.
- 12. CURRICULUM (Evelyn Wassel, Chairperson)

On a motion by J.T. Herber, seconded by W. Ney the Board approved Items A through E. Vote was Unanimous

- A. Approval to revise the 2017-2018 School Calendar to reflect the snow days in March.
- B. Approval to revise the 2018–2019 School Calendar.
- C. Approval of the Special Education Plan for 07-01-2018 06/30/2021.
- D. Approval of the 339 Comprehensive Career Plan as part of our guidance plan.
- E. Approval of the 2018-2019 High School Course of Study Guide.
- 13. FINANCE/AUDIT (Dave Frew-Chairperson)

On a motion by D. Lukasewicz, seconded by D. Brown the Board approved Items A, B, E, F, G and H. Vote was Unanimous

- A. Approval of bills for payment.
- B. Approval of the Treasurer's Report.
- C. D. Lukasewicz made a motion to approve the 2018–2019 Schuylkill Technology Center Budget. Pine Grove's share of the budget is \$582,019, seconded by D. Brown.

 Roll Call Vote, 8 yes, 0 no
- D. D. Lukasewicz made a motion to approve the 2018-2019 Schuylkill Intermediate Unit Budget, seconded by W. Ney. Roll Call Vote, 8 yes, 0 no
- E. Approval for disposition of assets as found in the board packet.
- F. Approval of the request for Petition to Compromise Delinquent Taxes from Pagnotti Enterprises, Inc. for Parcel Tax Map #12-05-0003.000.
- G. Approval to contract with Berkheimer to collect the district taxes.
- H. Approval of the renewal contract between Pine Grove Area School District and Metz Culinary Management for the 2018–2019 school year.

14. EXTRA-CURRICULAR (Wes Ney, Chairperson)

On a motion by W. Ney, seconded by D. Lukasewicz the Board approved Items A through M. Rolls Call Vote 7 yes, 0 no, 1 abstention (Wessner 14-H)

- A. Approval of Mark Wyllie as head boys' soccer coach at a stipend of \$4,207.50.
- B. Approval of Mike Lengle and Marvin Weber as assistant coaches for boys' soccer. Mike will receive a stipend of \$2,835.00 and Marvin will receive \$1,800.00.
- C. Approval of Brandon Witmer and Jamie Shollenberger as volunteers for boys' soccer pending receipt of all clearances.
- D. Approval of Brittney Shelton as head Cross-Country Coach at a stipend of \$2,700.
- E. Approval of Joe Barra as an assistant football coach at a stipend of \$1,350.
- F. Approval of Paul Felty as head golf coach at a stipend of \$2,835.
- G. Approval of Chris Coombe as assistant golf coach at a stipend of \$1,000.
- H. Approval of Daryl Wessner as head girls' volleyball coach at a stipend of \$4,016.25.

- I. Approval of Gene Kreitzer, Jr. and Kirsten Sandler as volleyball assistants. Gene will receive a stipend of \$2,700 and Kirsten will receive \$1,800.
- J. Approval of the following volleyball volunteers Erin Frantz, Brittanie Wolfe, Madeline Daubert, Alex Kolb, Amanda Kemmerling, Joy Fasnacht, Mason Lyons, Heather Drumheller (pending all clearances).
- K. Approval to hire Frank D'Agostino III as head boys' basketball coach for a stipend of \$4,500.
- L. Approval to hire Jack Drey as head wrestling coach at a stipend of \$4,725.
- M. Approval to hire William Evans as head girls' basketball coach at a stipend of \$4,500.
- 15. PERSONNEL (David Lukasewicz, Chairperson)
 - On a motion by D. Lukasewicz, seconded by D. Brown the Board approved Items A through I. Vote was Unanimous
 - A. Approval to ratify hiring Tina Niemi as a 4 hour teacher aide. Tina will be paid \$11.35 per hour and receive any applicable benefits in accordance with the AFSCME contract. Her first day of employment was March 26, 2018.
 - B. Approval to allow Caitlin Albon Maternity leave during the 2018–2019 school year. Her anticipated leave date is the beginning of the school year and she will return approximately October 29, 2018. She will be using her sick and personal leave and then FMLA unpaid leave.
 - C. Approval to ratify hiring Daisy Williams as a 4 hour teacher aide. Daisy will be paid \$11.35 per hour and receive any applicable benefits in accordance with the AFSCME contract. Her first day of employment was April 3, 2018.
 - D. Approval to ratify hiring Cheyenne Myers as a 4 hour teacher aide. Cheyenne will be paid \$12.80 per hour and receive any applicable benefits in accordance with the AFSCME contract. Her first day of employment was April 10, 2018.
 - E. Approval to accept the resignation of Cassandra Aungst from her position as 4 hour aide. Her last day will be May 18, 2018.
 - F. Approval to allow Rebekah Cochran to use maternity leave beginning on August 27, 2018 and ending approximately October 10, 2018.
 - G. Approval to allow Tanya Hatfield to use maternity leave beginning on approximately May 30, 2018 until the end of the school year.

- H. Approval to furlough employee #91624 at the end of the 2017–2018 school year due to insufficient case load numbers.
- I. Approval to add the following to the district volunteer list: Amanda Trankle, Danielle Kennemore, Kristy Aungst, Selina Daubert, William Wolfgram, Jade Umbenhauer, Rebecca Witmer, Angela Bender, James Scheibley, Kelly Sophy, Anthony Sophy, Jennifer Krawchuk, Ashley Hatter, Jessica Nagle, Billie Jo Arnold, Suzanne Schach, Casey Jo Turner, Courtney Bohler, Jessica Guldin, Lindsey Demcher, Tanya Becker, Ashley Holshue, Erin Butz-Tobias, Kira Wertz, Kylin Sidleck, Stefanie Kramer, Gail Umbenhauer.
- 16. POLICY- (J.T. Herber, Chairperson)

On a motion by JT Herber, seconded by D. Lukasewicz, the Board approved Item A. Vote was Unanimous

- A. Approval of the first reading of the Wellness Policy.
- 17. TRANSPORTATION- (Dave Lukasewicz, Chairperson)
 On a motion by D. Lukasewicz, seconded by W. Ney, the Board approved Item A.

 Vote was Unanimous
 - A. Approval to add Jerry Rickert and Alyson Mease to the drivers list.
- 18. TECHNOLOGY (Donald E. Brown, Jr., Chairperson)
 None
- 19. STUDENT REPRESENTATIVE (Gabrielle Lutz)
 Gabrielle gave her report on the happenings in the Elementary, Middle and High School along with a sports update.
- 20. SCHUYLKILL INTERMEDIATE UNIT REPORT
 - There are extra classrooms at the IU that they are looking to lease out.
- 21. PUBLIC COMMENTS
- 22. ADJOURNMENT On a motion by D. Lukasewicz, seconded by J.T. Herber, the Board adjourned the meeting at 7:15 pm.

Joanne Brindle Board Secretary