Pine Grove Area School District



Regular Board Meeting Agenda Thursday, April 15, 2025 @ 6:30pm Middle School Library

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

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

Donald E. Brown, Jr. Amanda Daubert Dave Frew J.T. Herber Genavieve Moyer Sascha Primeau Lauren Potter Randy Stump Dave Lukasewicz Alexis Butler, Student Rep

4. SUPERINTENDENT'S REPORT

April Seniors of the Month - Hannah Leininger and Brayden Lyons April 8th Graders of the Month - Calista Wessner and Hayden Windle

- 5. BOARD BUSINESS
- 6. PUBLIC COMMENTS
- 7. APPROVAL OF MINUTES
 - A. Approval of the March, 13, 2025 Personnel Committee Meeting Minutes, the March 18, 2025 Committee of the Whole Meeting Minutes, the March 20, 2025 Board Meeting Minutes, and the April 3, 2025 Finance Committee Meeting Minutes.
- 8. <u>BUILDINGS & GROUNDS</u> Dave Frew, Chairperson
- **9.** <u>CURRICULUM</u> Genavieve Moyer, Chairperson
 - A. A motion is requested to approve the Senior Class Trip to New York City from May 23, 2025 to May 24, 2025.
- 10. <u>FINANCE/AUDIT</u> Dave Frew, Chairperson
 - A. Approval of the bills for payment.
 - B. Approval of the treasurer's report.

- C. A motion is requested to approve the Addendum to Extend Agreement with ESS Northeast, LLC to provide substitute staffing services from July 1, 2025 through June 30, 2030.
- D. A motion is requested to approve the contract with Central Susquehanna Intermediate Unit (CSIU) for Computer Services Rates for the 2025-2026 School Year in the amount of \$23,091.28. This is an increase of \$1,516 from last year.
- E. A motion is requested to approve the contract with SCView Document Management System for the 2025-2026 School Year in the amount of \$11,039.40. This is an increase of \$505 from last year.
- F. A motion is requested to approve awarding the 2025-2026 Request for Proposal of Cafeteria Management Services to_______. This proposal from______includes a guarantee of \$______ for the 2025-2026 school year.
- G. A motion is requested for approval to accept the 2023-2024 Single Audit Report, as presented by Ed Ebling of Jones & Co. at the April 3, 2025 Finance Committee Meeting.
- H. A motion is requested to approve the Disposition of Assets as found in the Board Packet and to dispose of them as per Board Policy.
- 1. RESERVED FOR ATHLETIC TRAINING SERVICES

11. EXTRA-CURRICULAR - Randy Stump, Chairperson

- A. A motion is requested to approve the Archery Team's trip to NASP Eastern Nationals in Louisville, Kentucky from May 7, 2025 to May 10, 2025.
- B. A motion is requested to approve hiring Erin Frantz as the Head Volleyball Coach for the 2025/2026 season at a stipend of \$5,500.

12. <u>PERSONNEL</u> - Dave Lukasewicz, Chairperson

- A. A motion is requested to approve an unpaid day for employee #90525 for May 2, 2025.
- B. A motion is requested to approve hiring Sierra Coleman as a temporary professional beginning with the 2025-2026 school year, pending certification. Sierra will be paid Bachelors' Step 1 for a salary of \$49,590, and receive all benefits in accordance with the professional staff contract. She will teach English in the High School.
- C. A motion is requested to ratify accepting the letter of resignation from Shania Moyer from her paraprofessional position effective April 2, 2025.
- D. A motion is requested to hire Jennifer LaShomb for the position of Paraprofessional II. Jennifer will be paid \$13.80 per hour and receive all benefits in accordance to the current AFSCME contract, pending clearances.

- E. A motion is requested to ratify Shannon Lehman as a School Counseling Intern for the 2024-2025 school year. Shannon is eligible for a funded internship from the PA Mental Health Education Learning Program in Schools (PA HELPS).
- F. Approval to pay the following professional staff the contractual rate to teach ESY for the Summer, 2025: Vicki Martinez, Tiffany Kohr, Mary Chappell and Mary Pleva.
- G. Approval to pay the following paraprofessionals their negotiated rate to help with the ESY Program for the Summer, 2025: Tina Joseph, Sarah Gibson, Brandy Sonoski, Patti Minehan, Jennifer Goodman, Brenda Lengel, Emily Brown, and Ashley Greeninger.
- H. Approval to pay the following Related Service Staff for the ESY Program for the Summer, 2025: Katie Wolfgang and Brittanie Deibler.
- I. A motion is requested to create the position of Special Education Supervisor beginning in the 2025-2026 school year and authorizing posting of this position.
- J. Approval of the following Nurse volunteer: Sarah Fisher.
- K. Approval of the following volunteers: Brian Zellin, Ruth Shughart, Emily Daubert, and Aaron Rittenbaugh.

13. POLICY - J.T. Herber, Chairperson

- A. Approval of the 2nd reading and adoption of Policy 113.1 "Discipline of Students with Disabilities."
- B. Approval of the 2nd reading and adoption of Policy 113.2 "Behavior Support."
- C. Approval of the 2nd reading and adoption of Policy 202 "Eligibility of Non-Resident Students."
- D. Approval of the 2nd reading and adoption of Policy 218 "Student Discipline."
- E. Approval of the 2nd reading and adoption of Policy 218.1 "Weapons."
- F. Approval of the 2nd reading and adoption of Policy 218.2 "Terroristic Threats."
- G. Approval of the 2nd reading and adoption of Policy 222 "Tobacco and Vaping."
- H. Approval of the 2nd reading and adoption of Policy 227 "Controlled Substances Paraphernalia."
- I. Approval of the 2nd reading and adoption of Policy 234 Pregnant-Parenting-Married Students."
- J. Approval of the 2nd reading and adoption of Policy 236.1 "Threat Assessment."

- K. Approval of the 2nd reading and adoption of Policy 247 "Hazing."
- L. Approval of the 2nd reading and adoption of Policy 249 "Bullying-Cyberbullying."
- M. Approval of the 2nd reading and adoption of Policy 252 "Dating Violence."
- N. Approval of the 2nd reading and adoption of Policy 254 "Educational Opportunity for Military Children."
- O. Approval of the 2nd reading and adoption of Policy 308 "Employment Contract-Board Resolution."
- P. Approval of the 2nd reading and adoption of Policy 317.1 "Educator Misconduct." (New)
- Q. Approval of the 2nd reading and adoption of Policy 339 "Uncompensated Absences."
- R. Approval of the 2nd reading and adoption of Policy 351 "Controlled Substance Abuse."
- S. Approval of the 2nd reading and adoption of Policy 607 "Tuition Income."
- T. Approval of the 2nd reading and adoption of Policy 707 "Use of School Facilities."
- U. Approval of the 2nd reading and adoption of Policy 801 "Public Records."
- V. Approval of the 2nd reading and adoption of Policy 803 "School Calendar."
- W. Approval of the 2nd reading and adoption of Policy 805 "Emergency Preparedness and Response."
- X. Approval of the 2nd reading and adoption of Policy 805.1 "Relations with Law Enforcement Agencies."
- Y. Approval of the 2nd reading and adoption of Policy 805.2 "School Security Personnel."
- Z. Approval of the 2nd reading and adoption of Policy 806 "Child Abuse."
- AA. Approval of the 2nd reading and adoption of Policy 807 "Opening Exercises-Moment of Silence-Flag Displays."
- BB. Approval of the 2nd reading and adoption of Policy 823 "Opioid Antagonist."
- CC. Approval of the 2nd reading and adoption of Policy 824 "Maintaining Professional Adult-Student Boundaries."
- DD. Approval of the 2nd reading and adoption of Policy 903 "Public Comment."

- EE. Approval of the 2nd reading and adoption of Policy 904 "Public Attendance at School Events."
- FF. Approval of the 2nd reading and adoption of Policy 909 "Municipal Government Relations."
- 14. TRANSPORTATION Lauren Potter, Chairperson
- 15. <u>TECHNOLOGY</u> Donald E. Brown, Jr., Chairperson
- **16. <u>STUDENT REPRESENTATIVE</u>** Alexis Butler
- 17. <u>SCHUYLKILL INTERMEDIATE UNIT REPORT</u> Dave Frew, Representative
- 18. PUBLIC COMMENTS
- 19. ADJOURNMENT