

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 – President Dave Lukasewicz called the meeting to order at 6:56pm.

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		

Others in Attendance: Heath Renninger, Attorney Nick Quinn, Jodie Dermo, Berni Kelly, Brittney Harner, Mike Janicelli, Kerri Clauser, Corey Mentzer, Bill Kimber, Sandy Burns, Steph Ziegmont, Josh Lisi, Henry Snyder, Kim Pribilla, Erin & Russ Frantz, Scott Dimon, Renee Hughes, Tim Seip, Hannah Leininger with her mom and dad, Braydon Lyons with his parents, and Hayden Windle with his mom.

4. SUPERINTENDENT'S REPORT

Superintendent commended staff for the job they are doing this year and helping to prepare students for upcoming assessments and graduation.

Dave Lukasewicz, Mike Janicelli, and Heath Renninger honored April Seniors of the Month – Hannah Leininger and Brayden Lyons

Dave Lukasewicz, Corey Mentzer, and Heath Renninger honored April 8th Graders of the Month – Calista Wessner (not in attendance) and Hayden Windle

5. BOARD BUSINESS

President Lukasewicz asked for a moment off silence to honor previous Board Member and teacher, Rich Nickel, who passed away in March.

INFORMATIONAL: A Finance Committee Meeting is scheduled for May 8, 2025 at 6pm in the District Office Conference Room and a Policy Committee Meeting is scheduled for May 12, 2025 at 6pm in the District Office Conference Room.

6. PUBLIC COMMENTS

7. APPROVAL OF MINUTES

- A. *A. Daubert made a motion, seconded by G. Moyer to approve 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.*

Vote was Unanimous.

8. BUILDINGS & GROUNDS – *Dave Frew, Chairperson*

9. CURRICULUM – *Genavieve Moyer, Chairperson*

- G. Moyer made a motion, seconded by A. Daubert to approve items A and B.*

Vote was Unanimous.

- A. A motion is requested to approve the Senior Class Trip to New York City from May 23, 2025 to May 24, 2025.
- B. Added motion from COW Meeting: A motion is requested to approve supporting the cost of the advisor to attend FBLA Nationals and additional fees for the students, not to exceed \$10,000.

10. FINANCE/AUDIT – *Dave Frew, Chairperson*

- A. Daubert made a motion, seconded by D. Brown to approve items A through E, G, H, and I. Item F has been tabled.*

Vote was Unanimous.

- 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.
- I. A motion is requested to approve St. Luke's Sports Medicine Services as the district's provider for Athletic Training Services for a five-year term beginning July 1, 2025 and ending June 30, 2030. The total cost, which will be split over the term, is \$442,050.50. This motion will require the school district solicitor to approve upon completion of the contract language.

11. EXTRA-CURRICULAR – Randy Stump, Chairperson

R. Stump made a motion, seconded by A. Daubert to approve items A & B.

Vote was Unanimous.

- 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.

R. Stump made a motion, seconded by D. Brown to approve item C.

Vote was Unanimous with 1 abstention (Daubert)

- C. Added motion from COW Meeting: A motion is requested to approve the following volleyball assistants for the 2025/2026 season, *pending clearances*:
 - Macie Brown at a stipend of \$3,300
 - Russ Frantz at a stipend of \$3,300
 - Alexa Kolb at a split stipend of \$1,650
 - Makenzie Daubert at a split stipend of \$1,650
 - Volunteers: Brittanie Deibler, Tessa Bohn, Holly Lyons, Megan Wolfe, Daryl Wessner, Becky Griffith, Adrienne Connaghan, Alexis Rothermel, Kailen Felty, Barbara Dimon.

12. PERSONNEL – Dave Lukasewicz, Chairperson

G. Moyer made a motion, seconded by R. Stump to approve items A through K.

Vote was Unanimous.

- 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. Daubert made a motion, seconded by G. Moyer to approve items A through S and U through FF. Item T has been tabled for further discussion/review.

Vote was Unanimous.

- 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. TECHNOLOGY – *Donald E. Brown, Jr., Chairperson*

16. STUDENT REPRESENTATIVE – *Alexis Butler*

Alexis gave her presentation on the happenings in the ES, MS and HS during the COW meeting at 5:30pm.

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

18. PUBLIC COMMENTS

Tim Seip from Washington Township talked about his background in education and the community and talked about the Magisterial District Court in Tremont.

19. ADJOURNMENT – Meeting adjourned at 7:16pm into an executive session for legal issues. Executive session ended at 9:05pm.



Brittney Harner, Board Secretary