

Pine Grove Area School District



Regular Board Meeting Agenda April 20, 2023 Middle School Library

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** – Meeting was called to order at 6:30 pm by Board President Dave Lukasewicz.

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	Mason Kroh, Student Rep.		

Others in Attendance: Heath Renninger, Joanne Brindle, Jodie Dermo, Vince Hoover, Mike Janicelli, Bill Kimber, Eric Leymeister, Jim Hull, Sandy Burns, Amy Reilly, Mary Jo Nabholz, Attorney Nick Quinn, Alexz Ziegler and parents, Dante Shadle and parents.

4. **SUPERINTENDENT'S REPORT**

Mike Janicelli, Heath Renninger and Dave Lukasewicz honored April Senior of the Month – Alexa Ziegler.

Eric Leymeister, Heath Renninger and Dave Lukasewicz honored April 8th Grader of the Month – Dante Shadle

Dave Lukasewicz announced that Josh Mumma has placed 1st in the PA Writing Competition for his entry "Remembering Pearl Harbor."

5. **PUBLIC COMMENTS**

6. **APPROVAL OF MINUTES**

- A. R. Stump made a motion, seconded G. Moyer to approve the March 21, 2023 Board Meeting Minutes. **Vote was Unanimous**

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

- A. D. Brown made a motion, seconded by R. Stump to approve the Professional Service Agreement with Clauser Environmental, LLC, 1915 Leiby Lane, Kutztown, PA 19530 with respect to Pine Grove Area School District Parcel 58-05-0017.001. The total fee to be paid is \$4,750.00. **Vote was Unanimous**

8. CURRICULUM – *Dave Lukasewicz, Chairperson*

R. Stump made a motion, seconded by L. Potter to approve Items A through E.

Vote was Unanimous

- A. Approval to revise the 2022-2023 PGASD School District Calendar to reflect an Act 80 day on December 15, 2022.
- B. Approval of the 2023-2024 PGASD School District Calendar.
- C. Approval of the K-12 Guidance Plan.
- D. Approval of the letter of commitment for the Pennsylvania Pre-K Counts Program joint application with Schuylkill Intermediate 29.
- E. Approval of the Dual Enrollment/Early College Program Memorandum of Understanding with Commonwealth University of Pennsylvania for a term of three years

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

J.T. Herber made a motion, seconded by D. Brown to approve items a through D.

Vote was Unanimous

- A. Approval of the bills for payment.
- B. Approval of the treasurer's report.
- C. Approval to authorize Portnoff Law to move forward with the judicial/sheriff sales as provided in the board packet.
- D. Approval of the renewal contract with Metz Culinary Management for the 2023-2024 school year. The guarantee for next year is \$120,000.

10. EXTRA-CURRICULAR – *Randy Stump, Chairperson*

- A. R. Stump made a motion, seconded by L. Potter to approve the Archery Club trip to Nationals held in Louisville, Kentucky on May 11th – 13th. The high school team will attend and one middle school student.

Vote was Unanimous

11. PERSONNEL – *Dave Lukasewicz, Chairperson*

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

Vote was Unanimous

- A. Approval to hire Faith Myers as a Paraprofessional. Faith will be paid \$12.35 per hour and receive any benefits in accordance with the support staff contract. She will start as soon as all paperwork is received.
- B. Approval to hire Samantha Lauder as a Paraprofessional II. Samantha will be paid \$13.80 per hour and receive any benefits in accordance with the support staff contract. She will start as soon as all paperwork is received.

- C. Approval to accept the notice of retirement from Keith Lehman, Director of Grounds. His last day will be June 30, 2023.
- D. Approval to accept the notice of retirement from Norman Hatfield, Custodian. His last day will be June 30, 2023.

12. **POLICY** – *J.T. Herber, Chairperson*

13. **TRANSPORTATION** – *Dave Lukasewicz, Chairperson*

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

- A. D. Brown made a motion, seconded by G. Moyer to approve the contract with Finalsity to host our webpage. In September Blackboard sold their K-12 Division to Finalsity.

Informational: The NFHS live streaming cameras have been installed and are ready to go.

15. **STUDENT REPRESENTATIVE** – *Mason Kroh, Student Representative*

Mason gave his monthly report on what's going on in all three buildings and the spring sports teams.

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

17. **PUBLIC COMMENTS**

18. **ADJOURNMENT** – On a motion by R. Stump, seconded by G. Moyer the Board adjourned the meeting at 6:50 pm.



Joanne Brindle
Board Secretary