

# *Pine Grove Area School District*



**Board of School Directors Public Meeting Thursday, April 21, 2022, 5:30 PM  
Committee of the Whole Meeting, 6:30 PM Regular Board Meeting in the Middle  
School Library.**

**The Regular Board Meeting will begin no later than 10 minutes beyond the close of  
the Committee of the Whole Meeting and not before 6:30 pm.**

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

Dave Lukasewicz called the meeting to order and asked for an Executive Session at 5:30 pm to discuss personnel and returned at 6:12 pm.

In attendance: Dave Frew, Genavieve Moyer, Randy Stump, Heath Renninger, Joanne Brindle, Bernie Kelly, Todd Lenge, Vince Hoover, Melissa Mekosh, Mike Janicelli, Rich Dunkelberger, Jodie Dermo, John Vadyak and Eli Hostetter from Jones and Company, Henry Snyder, Jill Hlavaty, J.T. Herber, Dave Lukasewicz, Lauren Potter, Donald E. Brown, Jr., Sascha Primeau, Amanda Daubert.

John Vadyak, and Eli Hostetter from Jones & Company reviewed the Single Audit Report.

The meeting adjourned at 6:25 pm

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**1. CALL TO ORDER** – Dave Lukasewicz called the meeting to order t 6:30 pm.

**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	<del>Karissa Morgan</del>	<del>Student Representative</del>	

Others in Attendance: Heath Renninger, Joanne Brindle, Bernie Kelly, Todd Lenge, Vince Hoover, Melissa Mekosh, Mike Janicelli, Rich Dunkelberger, Jodie Dermo, Henry Snyder, Jill Hlavaty, Vanessa Baum with parents and fiancée, Emily Kocher with mom and sister, Julia Niemi with mom, sister and brother, Kyla Wolfe with parents, Logan Winslow with parents and grandparents, Solana Rodriguez with her father, George DeHaven with his mom, Abe Hitz, Dru Herber, Greyling Kimmel, Travis Reichelt, Jim Dickson and Andrew Chandler from Metz.

**4. SUPERINTENDENT'S REPORT**

Mike Janicelli, Heath Renninger and Dave Lukasewicz honored the March Seniors of the Month – Vanessa Baum and Emily Kocher and the April Seniors of the Month – Julia Niemi and Kyla Wolfe.

Mike Janicelli, Heath Renninger and Dave Lukasewicz honored Eagle Scout –Logan Winslow.

Melissa Mekosh, Heath Renninger and Dave Lukasewicz honored April 8<sup>th</sup> Graders of the Month – Solana Rodriguez and George DeHaven

Middle School K'Nex STEM Design Challenge Recognition – Abe Hitz, Dru Herber, Travis Reichelt and Greyling Kimmel gave a presentation on their STEM project which won at the local competition and will now be entered in the state competition.

Heath Renninger, Dave Lukasewicz, Andrew Chandler and Jim Dickson from Metz Culinary Management honored Bernie Kelly who was named General Manager of the Year by Metz.

Heath told the Board of all the great comments he received on how great the marching band did in Florida.

## **5. PUBLIC COMMENTS**

## **6. APPROVAL OF MINUTES**

- A. J.T. made a motion, seconded by A. Daubert for approval of the March 15, 2022 Curriculum Committee Meeting Minutes, March 17, 2022 COW and Board Meeting Minutes and March 31, 2022 Finance Committee Meeting Minutes.

**Vote was Unanimous**

## **7. BUILDINGS & GROUNDS** *(Dave Frew, Chairperson)*

## **8. CURRICULUM** *(Dave Lukasewicz, Chairperson)*

- A. R. Stump made a motion, seconded by G. Moyer to approve the PGAHS Class of 2022 Field Trip to Kalahari Resorts on May 27<sup>th</sup> and 28<sup>th</sup> 2022.

**Vote was Unanimous**

- B. G. Moyer made a motion, seconded by S. Primeau to ratify approving the list of chaperones for the Florida Band Trip as found in the board packet. All clearances have been received by Mr. Gibson. **Vote was Unanimous**

- C. G. Moyer made a motion, seconded by L. Potter to purchase business education textbooks and corresponding 5 year online licenses, for Accounting I and II, Sports and Entertainment Marketing, and Business Foundations from Cengage not to exceed \$18,000. This will be purchased from the Curriculum Budget.

**Vote was Unanimous**

- D. A. Daubert made a motion, seconded by G. Moyer to extend Envision 2020/2021 for Middle School math materials and licenses, for 2 years. This will be purchased from Savvas Learning Company not to exceed \$28,561. This will be purchased from the Ready to Learn Grant and Title IV Grant. **Vote was Unanimous**

- E. S. Primeau made a motion, seconded by G. Moyer to approve the Travel Club, AP Environmental, and AP Biology trip to Washington DC on April 28, 2022.

**Vote was Unanimous**

## **9. FINANCE/AUDIT** *(Dave Frew– Chairperson)*

- A. D. Frew made a motion, seconded by J.T. Herber to approve the bills for payment.

**Vote was Unanimous**



B. D. Frew made a motion, seconded by G. Moyer to approve the Treasurer's Report.

**Vote was Unanimous**

C. D. Frew made a motion, seconded by A. Daubert to contract with CSIU for the following modules for the 2022-2023 school year: Fund Accounting, Payroll, Personnel, and Inventory at a cost of \$22,821.36. **Vote was Unanimous**

D. D. Frew made a motion, seconded by G. Moyer to approve of the Disposition of Assets Form as found in the Board Packet. **Vote was Unanimous**

E. D. Frew made a motion, seconded by A. Daubert to approve of the revised AFR for the 2020-2021 school year. **Vote was Unanimous**

F. D. Frew made a motion, seconded by G. Moyer to approve the renewal contract with Metz Culinary Management for the 2022-2023 school year.

**Vote was Unanimous**

**10. EXTRA-CURRICULAR** (*Randy Stump, Chairperson*)

A. R. Stump made a motion, seconded by D. Frew to approve Lynne Delinko, Eric Kurtz and Erica Love as volunteers for Track and Field. **Vote was Unanimous**

B. R. Stump made a motion, seconded by J.T. Herber to approve David Mease, Jr. as Head Archery Coach for the 2022-2023 school year. David will receive a stipend of \$1,729. **Vote was Unanimous**

C. R. Stump made a motion, seconded by D. Brown to approve Ted Butler and Daniel Kassab as Assistant Archery Coaches at a stipend of \$796.25 each.

**Vote was Unanimous**

**11. PERSONNEL** (*David Lukasewicz, Chairperson*)

A. R. Stump made a motion, seconded by G. Moyer to accept the letter of resignation from Molly Zwiebel from her position as Crisis Intervention Counselor at the end of the 2021-2022 school year. **Vote was Unanimous**

B. D. Brown made a motion, seconded by J.T. Herber to accept the letter of resignation from Andrea Bucher from her position as Speech and Language Pathologist effective the end of the 2021-2022 school year. **Vote was Unanimous**

C. G. Moyer made a motion, seconded by D. Frew to hire Katie Wolfgang as a Temporary Professional beginning with the 2022-2023 school year. Katie will be paid Masters Step 3 for a salary of \$47,415 and receive all benefits in accordance with the professional staff contract. She will be replacing Ms. Bucher.

**Vote was Unanimous**

D. R. Stump made a motion, seconded by G. Moyer to ratify hiring Sarah Delp as a Secretary 3. Sarah will be paid \$13.80 per hour and receive all benefits in accordance with the AFSCME Contract. She is the Middle School Principal's Secretary and started on April 19, 2022. **Vote was Unanimous**

E. R. Stump made a motion, seconded by D. Brown to hire David Shiffer as a professional employee beginning with the 2022-2023 school year. Dave will be paid at Masters Step 13 for a salary of \$57,535 and receive all benefits as per the professional staff contract. He will be the School Counselor in the high school.

**Vote was Unanimous**

F. R. Stump made a motion, seconded by D. Brown to hire Nicholas Cataldo as Computer Technician. Nick will be paid \$46,500 pro-rated and will receive all benefits in accordance with the Administrative Contract. His start date is yet to be determined. **Vote was Unanimous**

G. G. Moyer made a motion, seconded by R. Stump to ratify hiring Michael Curtis as a custodian. Michael will be paid \$13.50 per hour and receive all benefits in accordance with the AFSCME contract. He started on April 20, 2022.

**Vote was Unanimous**

H. A. Daubert made a motion, seconded by G. Moyer to ratify granting intermittent FMLA leave to employee #94425 from April 5, 2022 until June 6, 2022.

**Vote was Unanimous**

I. R. Stump made a motion, seconded by G. Moyer to add Tabitha Bast, Alicia Lucas, Grant Kurtz, Jeffrey Miller, Sara Long, Phillip Lemke, Lindsay Axarlis, Marissa Frantz and Samantha Fisher to the list of approved school volunteers.

**Vote was Unanimous**

12. **POLICY-** *(J.T. Herber, Chairperson)*

13. **TRANSPORTATION-** *(Dave Lukasewicz, Chairperson)*

A. G. Moyer made a motion, seconded by R. Stump to ratify hiring Daryl Martin and Rich Schaeffer as substitute van drivers. **Vote was Unanimous**

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

15. **STUDENT REPRESENTATIVE** *(Karissa Morgan)*

16. **SCHUYLKILL INTERMEDIATE UNIT REPORT** – *(Dave Frew, Representative)*  
Dave talked about some of the changes taking place at the technical school.

17. **PUBLIC COMMENTS**

18. **ADJOURNMENT** – On a motion by R. Stump, seconded by J.T. Herber the Board adjourned the meeting into an executive session for legal matters at 7:25 pm.

  
**Joanne Brindle, Board Secretary**