

Pine Grove Area School District



**Regular Board Meeting Agenda
May 18, 2023
Middle School Library**

**Mr. Dave Lukasewicz
Board President**

**Mr. Heath W. Renninger
Superintendent**

1. **CALL TO ORDER** – Meeting was called to order by Board President Dave Lukasewicz at 5:00 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr. Amanda Daubert(5:17) Dave Frew J.T. Herber
Genavieve Moyer Sascha Primeau Lauren Potter(5:04) ~~Randy Stump~~
Dave Lukasewicz Mason Kroh, Student Rep.

Others in Attendance: Heath Renninger, Joanne Brindle, Jodie Dermo, Vince Hoover, Mike Janicelli, Melissa Mekosh, Sandy Burns, Bill Kimber, Rich Dunkelberger, Eric Leymeister, Tori Wilkerson with parents, Matt Warner, Laura Jovel and mother, Nathan Schwartz with parents and brother, Renee Hughes, Felicia Blain and mother, Hailey Graeff, Mason Krohs mother, father and sister.

4. **SUPERINTENDENT'S REPORT**

Mike Janicelli, Dave Lukasewicz and Heath Renninger honored May Seniors of the Month – Tori Wilkerson, April Student of the Month Matt Warner and presented them with a certificate.

Melissa Mekosh, Dave Lukasewicz and Heath Renninger honored May 8th Graders of the Month – Nathan Schwartz and Laura Jovel and presented them with a certificate.

FBLA & Business Student Recognition – Renee Hughes had 28 students who participated in the FBLA State Conference. Felicia Blain placed 2nd and will be going to Nationals in Atlanta, Georgia. Hailey Graeff who attended the meeting placed 2nd in stock market simulation for Schuylkill County. She read a list of all the students who placed.

5. **PUBLIC COMMENTS**

6. **BOARD BUSINESS**

A. D. Brown made a motion, seconded by S. Primeau to appoint Dave Lukasewicz and Genavieve Moyer to the PSBA 2023 Legislative Delegate Assembly.

Vote was Unanimous

7. APPROVAL OF MINUTES

- A. G. Moyer made a motion, seconded by L. Potter to approve the April 18, 2023 COW Meeting Minutes and the April 20, 2023 Regular Board Meeting Minutes.

Vote was Unanimous

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

- A. D. Frew made a motion, seconded by D. Brown to request approval to award the High School Stack Removal bid to SDL Construction LLC at a cost not to exceed \$77,350. This cost will be taken from the capital projects account.

Vote was Unanimous

- B. D. Frew made a motion, seconded by L. Potter to request approval to contract services with Combustion Service & Equipment Co. to engineer, provide and install new double wall stainless steel breeching as part of the HS Boiler Stack Removal project at a cost not to exceed \$68,000. This is COSTAR pricing, contract # 008-E22-784. This cost will be taken from the capital projects account.

Vote was Unanimous

- C. D. Frew made a motion, seconded by G. Moyer to dispose of high school faculty and student furniture that is being replaced by new furniture, by either donating it, selling it or refuse.

Vote was Unanimous

9. CURRICULUM – *Dave Lukasewicz, Chairperson*

- J.T. Herber made a motion, seconded by G. Moyer to approve Items A through J.

Vote was Unanimous

- A. Approval of the FFA members trip to Penn State University in State College on June 13th through the 15th, 2023 for the 2023 PA FFA State Convention.
- B. Approval of the Field Trip to FBLA National Qualifier in Atlanta, Georgia for Mrs. Hughes and one student, June 26 thru July 1, 2023.
- C. Approval to revise the 2023-2024 School District Calendar as found in the Board Packet.
- D. Approval of the master service agreement with Language Line Services, Inc. for on-demand phone interpreting services.
- E. Approval to ratify the Memorandum of Understanding with Schuylkill County Children and Youth Agency for Transportation of Foster Care Youth.
- F. Approval to purchase Electronic Health Records and School Nursing subscription with Frontline Education for \$6,050. This will be funded by the ARP ESSER grant.
- G. Approval to renew Exact Path, an online personalized learning subscription from Edmentum for \$17,625.80. This will be funded by the ARP ESSER grant under the requirements of addressing learning loss.

- H. Approval to purchase from Cengage Learning core high school science textbooks and 6 year online subscriptions in the amount of \$25, 816.01. This will be funded by the ARP ESSER grant under the requirements of addressing learning loss.
- I. Approval of the Pine Grove Area Summer Scholars program to run August 7-10, 2023 for incoming 1st through 4th grade students. This will be at no cost to the students and will be funded from ESSER 7% Summer Set Aside grant funds.
- J. Approval of the Pine Grove Area Credit Recovery Summer School Program that will run from June 13, 2023 - July 27, 2023 for Middle School students and June 15, 2023 - August 10, 2023 for High School students. This will be at no cost to the students and will be funded from the ESSER 7% Summer Set Aside grant funds.

10. FINANCE/AUDIT – Dave Frew, Chairperson

- A. D. Frew made a motion, seconded by G. Moyer to approve the 2023-2024 Pine Grove Area School District Proposed Final Budget. The budget is open for public inspection. **Roll Call Vote, 7 yes, 0 no**

<u>Revenues</u>	<u>Expenditures</u>
\$28,210,795	\$28,210,795
- D. Frew made a motion, seconded by D. Brown to approve Items B through H. **Vote was Unanimous**
- B. Approval of the bills for payment.
- C. Approval of the treasurer's report.
- D. Approval to contract with Mangat Family Dentistry for dental services for the 2023-2024 school year at a cost of \$3.00 per dental exam.
- E. Approval to contract with Dr. Bajawa as the school physician for the 2023-2024 school year. He will be paid \$10.00 for each student physical.
- F. Approval to appoint Jodie Dermo, Business Administrator as the Management Trustee to the Berks County School District Health Care Trust for the 2023-2024 school year.
- G. Approval of the Lease Agreement between the Schuylkill Intermediate Unit 29 and the Pine Grove Area School District to lease a classroom in our elementary school for the 2023-2024 school year.
- H. Approval of the Request for Disposition of Assets as found in the Board Packet and to dispose of them per Policy 706.1.

- I. D. Frew made a motion, seconded by J.T. Herber to award the following bids for the 2023-2024 school year: **Roll Call Vote 8 yes, 0 no**

Municipal Waste Removal Bid to County Waste in the amount of \$29,14.14 (p/y \$28,000), extra trash \$200 (p/y \$100), extra recycle \$200 (p/y \$75).

Coal to Reading Anthracite in the amount of \$295.00/ton (p/y \$210.00/ton).

Lumber to Werner Lumber in the amount of \$3.69 for Red Oak (p/y \$3.34) and \$1.89 for Pine (p/y \$1.79)

- J. D. Frew made a motion, seconded by L. Potter to award the propane contract to lowest responsible bidder - Koppy's Propane in the amount of \$1.3990/gallon (p/y \$1.809). **Roll Call Vote, 8 yes, no**

11. EXTRA-CURRICULAR – Randy Stump, Chairperson

J.T. Herber made a motion, seconded by D. Frew to approve Items A through I.
Vote was Unanimous

- A. Approval of the following assistant football coaches for the 2023-2024 school year: Noah Woodford, assistant at a stipend of \$2,957.50
Heath Shiffer, assistant at a stipend of \$2,730
Gerald New, assistant at a stipend of \$2,730
assistant at a stipend of \$2,730
Steele Fekette, assistant at a stipend of \$1,365
Derrick Hatter, Jr. High Coach at a stipend of \$2,730
Josh Gibson, assistant Jr. High Coach at a stipend of \$1,365
Keith Koppenhaver, assistant Jr. High Coach at a stipend of \$1,365
Volunteers: Zane Ingram, Paul Frantz, Sean Lyons, James Burns, Mason Freed, Eric Kurtz, Joe Barra, Vinny LePre.
- B. Approval of the following assistant cross country coaches for the 2023-2024 school year: Jamie Hitz, assistant at a stipend of \$910
Rochelle Myers, assistant at a stipend of \$910
Volunteers: Jamie Aungst and Kristina Wilde
- C. Approval to hire Suzanne Dubbs and the assistant golf coach for the 2023-2024 school year at a stipend of \$1,000 and Jordan Lehman as a volunteer.
- D. Approval to hire Scott Dimon as Athletic Director for the 2023-2024 school year at a stipend of \$8,920.
- E. Approval to hire Jamie Hitz and Paul Felty as Assistant Athletic Directors for the 2023-2024 school year at a stipend of \$3,300 each.
- F. Approval of the volleyball assistants for the 2023-2024 season:
Holly Lyons, assistant at a stipend of \$1,501.50
Alexa Kolb, assistant at a stipend of \$1,501.50
Daryl Wessner, assistant at a stipend of \$1,501.50
Volunteers: Erin Frantz, Tessa Bohn, Megan Wolfe

- G. Approval of the following assistant boys' soccer coaches for the 2023-2024 school year: Jamie Shollenberger, assistant at a stipend of \$1,820
Mark Frankenfield, assistant at a stipend of \$1,365
Kaden Lenge, assistant at a stipend of \$1,365
Bobby Wolfgang, Jr. High assistant at a stipend of \$1,365
Karen Unger, Jr. High assistant at a stipend of \$1,365
Volunteers: Bryce Miller and Trey Kolb
- H. Approval of the following assistant girls' soccer coaches for the 2023-2024 school year: Steph Aungst, assistant at a stipend of \$2,730
Sam Bullock, assistant at a stipend of \$1,820
Andy Lesh, Jr. High assistant at a stipend of \$1,365
Mariah Lesh, Jr. High assistant at a stipend of \$1,365
Volunteers: Joshua Ott, Maddie Frew, and Kira Shollenberger
- I. Approval of the head coaches for the winter season 2023-2024
Ken Newswanger, head wrestling coach at a stipend of \$4,550
Jordan Lehman, head boys' basketball coach at a stipend of \$4,550
Kyler Burke, head girls' basketball coach at a stipend of \$4,550

Info: PIAA approved Girls' Wrestling for the 2023-2024 school year.

12. PERSONNEL – Dave Lukasewicz, Chairperson

- G. Moyer made a motion, seconded by A. Daubert to approve Items A through R
Vote was Unanimous
- A. Approval to accept the letter of resignation from Michael Dmytrk from his position as custodian effective April 21, 2023.
- B. Approval to accept the letter of resignation from Kylie Taylor, School Psychologist effective June 30, 2023.
- C. Approval to hire Freddie Moyer as a custodian effective May 25th pending completion of all paperwork. Freddie will be paid \$15.00 per hour and receive all benefits in accordance with the AFSCME Contract.
- D. Approval to revise the Pine Grove Area Organizational Chart effective July 1, 2023.
- E. Approval of the updated job descriptions: Director of Buildings & Grounds, Supervisor of Buildings and Maintenance, Supervisor of Grounds and Utility Worker, effective July 1, 2023.
- F. Approval of the new job description entitled In-School Suspension Monitor.
- G. Approval to retitle Henry Snyder's current role from Director of Buildings & Maintenance to Director of Buildings & Grounds effective July 1, 2023.
- H. Approval to retitle Allen Aungst's current role from Supervisor of Buildings, Maintenance & Grounds to the revised title of Supervisor of Buildings & Maintenance, effective July 1, 2023.

- I. Approval of Nolan Hatfield as the Supervisor of Grounds, effective July 1, 2023. Nolan will be paid a salary of \$52,500 and all benefits in accordance with the Administrative agreement.
- J. Approval to hire a second Utility Worker which will replace the vacated Grounds men position. This position will receive all benefits in accordance with the support staff contract.
- K. Approve the payment of the following teachers at the contractual rate of \$27.00 per hour as instructors for the Summer Scholars program: Abe Hitz, Jamie Hitz, Robert Frankford, Sue Kuchinsky, Melissa Luckenbach and Tiffany Renninger. This will be funded from ESSER 7% Summer Set Aside grant funds.
- L. Approve the payment of the following paraprofessionals at their paraprofessional rate of to assist with the Summer Scholars program: Joelle Bretz and Sarah Fisher. This will be funded from ESSER 7% Summer Set Aside grant funds.
- M. Approve the payment of Jason Albon at the contractual rate of \$27.00 per hour as a facilitator for the Middle School Summer School program. This will be funded from ESSER 7% Summer Set Aside grant funds.
- N. Approval to pay the following professional staff the contractual rate of \$27.00 per hour to teach ESY for the Summer, 2023: Paul Dean, Suzanne Dubbs and Katie Wolfgang.
- O. Approval to hire Vicki Martinez to teach the Extended School Year Program from June 27th through August 3rd, 2023 on Tuesdays, Wednesdays, and Thursdays from 8:30 am to 12:30 pm at the rate of \$27.00 per hour.
- P. Approval to pay the following paraprofessionals their negotiated rate to help with the ESY Program for the Summer 2023: Brandy Sonoski, Brenda Lengle, Tanya Tice, Sarah Gibson, Jody Edwards, Samantha Lauder, Tina Joseph, and Cathy Brown (Substitute).
- Q. Approval to rescind the offer of employment to Blake Ramer.
- R. Approval of the following volunteers: Tim Moyer, Kathy Neidlinger, Kaylin Dimon, Brittni King, Karen Stoudt, Jade Ramos, Niklaus Hannevig, Felicia Randazzo, Brian Breisch, John Zaharick.

13. POLICY – J.T. Herber, Chairperson

J.T. Herber made a motion, seconded by D. Frew to approve Items A through N.

Vote was Unanimous

- A. Approval of the 1st reading of Policy 137.1 “Extracurricular Participation for Home Education Students.
- B. Approval of the 1st reading of Policy 137.2 “Participation in Co-Curricular Activities and Academic Courses by Home Education Students.

- C. Approval of the 1st reading of Policy 137.3 "Participation in Career and Technical Education Programs by Home Education Students."
- D. Approval of the 1st reading of Policy 221 "Dress and Grooming."
- E. Approval of the 1st reading of Policy 117 "Homebound Instruction."
- F. Approval of the 1st reading of Policy 137 "Home Education Program."
- G. Approval of the 1st reading of Policy 217 "Graduation."
- H. Approval of the 1st reading of Policy 233 "Suspension and Expulsion."
- I. Approval of the 1st reading of Policy 251 "Students Experiencing Homelessness, Foster Care and Other Educational Instability."
- J. Approval of the 1st reading of Policy 259 "Nondiscrimination."
- K. Approval of the 1st reading of Policy 810 "Transportation."
- L. Approval of the 1st reading of Policy 011 "Principles for Governance and Leadership."
- M. Approval of the 1st reading of Policy 200 "Enrollment in District."
- N. Approval of the 1st reading of Policy 213 "Assessment of Student Progress."

14. TRANSPORTATION – *Dave Lukasewicz, Chairperson*

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

Esports team placed 2nd in the states.

16. STUDENT REPRESENTATIVE – *Mason Kroh, Student Representative*
Mason gave his monthly report on all the schools and athletics and thanked the Board for allowing him to have this position. The Board thanked him for a job well done.

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

18. PUBLIC COMMENTS

19. ADJOURNMENT – on a motion by A. Daubert, seconded by L. Potter the board adjourned the meeting into an executive session.


Joanne Brindle
Board Secretary