# Pine Grove Area School District



Middle School Library

Mr. Dave Lukasewicz Board President

Mr. Heath W. Renninger Superintendent

1. <u>CALL TO ORDER</u> - Dave Lukasewicz called the meeting to order at 5:30pm.

**Board Members in Attendance:** Dave Lukasewicz, Don Brown, Genavieve Moyer, Amanda Daubert, Dave Frew, J.T. Herber, Lauren Potter (arrived at 5:40pm), Randy Stump.

Others in Attendance: Heath Renninger, Jodie Dermo, Brittney Harner, Bill Kimber, Rich Dunkelberger, Corey Mentzer, Sandy Burns, Scott Dimon, Steph Ziegmont, Mary Debus, Suzanne Dubbs, Henry Snyder, Mike Janicelli.

### 2. GENERAL UPDATES

- Mike reviewed the Student Representative selection process. He talked through the interviewing process and how the applicants are selected. Mike introduced Zofia Fegley as the Student Representative for the 2025-2026 school year.
- Dr. Suzanne Dubbs talked about receiving her doctorate, what that process/schooling looked like, and thanked the Board.

## 3. BUILDINGS AND GROUNDS

A. D. Frew made a motion, seconded by G. Moyer to approve accepting East Coast Contracting's Change Order 1 in the amount of \$61,249.85. The cost for this work will be taken from the board approved Funds for Public School Environmental Repairs Program Project Grant.

Public comment was asked: Kim Pribilla asked about the room that was being split for this project and what the intended use was for.

Vote was Unanimous

vote was onanimous

B. D. Frew made a motion, seconded by R. Stump to approve purchasing classroom and office furniture at cost not to exceed \$74,873.81. The cost for this work will be taken from the Board Approved Funds for the Public School Environmental Repairs Program Grant Project and is a COSTARS #035-E22-183 purchase.

Public comment was asked, no comments made.

Vote was Unanimous

#### 4. PRINCIPALS' AND DIRECTORS' REPORTS

Mike - End of the school year went well. Graduation week was great, and graduation night itself was excellent.

Bill - ESY started today, starting interviews for next school year right away.

Rich - Great end of the year, already looking forward to next school year. Wrapping up end of the year and diving into what next school year will look like.

Corey - In regard to behaviors, 40% discipline referrals went down and in school/out of school went down as well. PBIS initiative - 70% were eligible every month and 40% received no marks all year.

Sandy - Busy end of the year. Observed every teacher in the ES this year. Felt like it was a growing year for the Elementary School.

Steph - 17 students are signed up for Summer Credit Recovery - 1 Middle School and 16 High School. Courses open up on Monday. PSSA final scores will be in on 6/24/2025. Keystone scores will be in on 7/14/2025.

Scott - Baseball had a nice run at the end of the year and qualified for Districts. Track and Field at 6 PIAA meals, 2 being gold. Softball won States and had one of the longest games.

Henry - Projects going on - 6/2/25 - Abatement Project in on schedule. ES Camera - all installed. ES Gym - spray complete, painters should be in within the next week.

# 5. REVIEW OF JUNE 19, 2025 BOARD MEETING AGENDA

Reviewed the Agenda for Thursday night meeting. D. Frew reviewed the budget and reasonings.

# 6. POLICY 249 BULLYING/CYBER-BULLYING STATE REPORTING REVIEW

- 7. <u>ADJOURNMENT INTO EXECUTIVE SESSION</u> Meeting adjourned at 8:09pm into Executive Session for Legal Matters. Executive Session adjourned at 9:55pm
  - A. The board will adjourn the meeting into an Executive Session which is required under Section 1309-B of the PA Public School Code in order for the School Safety and Security Coordinator to report on current Safety and Security practices and discuss strategies for improvement. The board will not be returning.

Brittney Harner
Brittney Harner, Board Secretary

PGASD BOARD MTG 2 11/21/2024