

Pine Grove Area School District



Board of School Directors Public Meeting
Thursday, August 16, 2018
6:30 PM

Pine Grove Area Middle School
Pine Grove, PA

Dr. Evelyn Wassel
Board President

Mr. Heath W. Renninger
Superintendent

1. CALL TO ORDER – Meeting was called to order at 6:30 pm by Board President Evelyn Wassel.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

Steve Brill	Donald E. Brown, Jr.	Dave Frew (Absent)
J.T. Herber (Arrived 6:35)	Dave Lukasewicz	Wes Ney
Randy Stump	Alethea Wessner	Evelyn Wassel
Hannah Reiter, Student Rep		

Others in Attendance: Heath Renninger, Attorney Nick Quinn, Joanne Brindle, Jodie Dermo, Henry Snyder, Bernie Kelly Gerald Salen, Andrea Hatter, Sandy Burns, Mike Janicelli, Melissa Mekosh, Jane Fennelly, Jennifer Heming, Andrea Zehring, Lorene Stolz, Eugene Kreitzer.

4. BOARD BUSINESS

On a motion by D. Lukasewicz, seconded by D. Brown, the Board denied grievance #2018-001 at Step III. **Vote was Unanimous**

5. SUPERINTENDENT'S REPORT

- Thank you to all employees for helping to get the district ready to open school.
- New Teacher Orientation August 20th.
- August 21st first teacher in-service day, August 22 Professional Development, August 23 ALICE Training for the whole district.
- Introduction of New Teachers – Jennifer Heming, High School, Andrea Zehring, High School, Lorene Stolz, High School, Eugene Kreitzer, High School. William Hall could not make it but is a new teacher in the Elementary School.

INFORMATIONAL: Act 44 of 2018 requires the appointment of a School Safety and Security Coordinator, Henry Snyder will be the Pine Grove Area School Districts School Safety and Security Coordinator.

6. INVITATION TO SPEAK ON AGENDA ITEMS- D. Lukasewicz made a motion to change the format of the regular meeting; to review the agenda, ask any questions and vote, seconded by W. Ney. **Vote was Unanimous**
7. APPROVAL OF MINUTES
 - D. Lukasewicz made a motion to accept the Committee of the Whole/Board Meeting 6-19-2018, seconded by W. Ney. **Vote was Unanimous**
8. BUILDINGS & GROUNDS (*Dave Frew, Chairperson*)
9. CURRICULUM (*Evelyn Wassel, Chairperson*)
 - A. D. Lukasewicz made a motion to approve the list of curriculum facilitators and their stipends, seconded by W. Ney. **Vote was Unanimous**
10. FINANCE/AUDIT (*Dave Frew- Chairperson*)
 - A. D. Lukasewicz made a motion to approve bills for payment, seconded by W. Ney. **Vote was Unanimous**
 - B. D. Lukasewicz made a motion to approve the Treasurer's Report, seconded by R. Stump. **Vote was Unanimous**
 - C. D. Lukasewicz made a motion to approve the Agreement for Participation in the Child Nutrition Program between the district and the Schuylkill Intermediate Unit 29 and the Schuylkill County AVTS Operating Agency, seconded by D. Brown. **Vote was Unanimous**
 - D. D. Lukasewicz made a motion to approve the Request for Disposition of Assets as found in the board packet, seconded by W. Ney. **Vote was Unanimous**
 - E. D. Lukasewicz made a motion to approve of the contract with PA-Educator.net to provide applications for professional employees and non-certified employees via the Internet at a cost of \$1,750.00 for the year, seconded by D. Brown.
Vote was Unanimous
 - F. D. Lukasewicz made a motion to approve to contract with Dr. Bajwa as the school physician for the 2018-2019 school year. He will be paid \$10.00 for each student physical, seconded by W. Ney. **Vote was Unanimous**
 - G. D. Lukasewicz made a motion to approve of the service agreement between the Lancaster-Lebanon Intermediate Unit 13 and the Pine Grove Area School District for a software solution to facilitate compliance with the Act 168 law of 2014. It will allow all information to be sent and filed electronically. This is a one-time fee of \$500 and then \$5.00 per applicant, seconded by J. T. Herber.
Vote was Unanimous

11. EXTRA-CURRICULAR (*Wes Ney, Chairperson*)

- A. W. Ney made a motion to approve to add Jake Stoudt to the list of football volunteers pending receipt of clearances, seconded by D. Lukasewicz.

Vote was Unanimous

- B. W. Ney made a motion to approve to hire Michael Griffiths as head archery coach for the 2018–2019 season at a stipend of \$1,710, seconded by D. Lukasewicz.

Vote was Unanimous

- C. W. Ney made a motion to approve to hire Paul Felty as assistant archery coach for the 2018–2019season at a stipend of \$1,575.

Vote was Unanimous

- D. W. Ney made a motion to approve to hire Madyson Riegel as assistant girls' soccer coach for the 2018–2019 season at a stipend of \$1,800(pending all clearances), seconded by J.T. Herber.

Vote was Unanimous

- E. W. Ney made a motion to approve of the archery volunteers: Erin Frantz, Tracey Bohn, Russell Frantz, Dave Mease, seconded by D. Lukasewicz.

Vote was Unanimous

- F. W. Ney made a motion to approve to add Chloe Readinger to the list of volleyball volunteers, seconded by D. Lukasewicz.

Vote was Unanimous

12. PERSONNEL (*David Lukasewicz, Chairperson*)

- A. D. Lukasewicz made a motion to approve to ratify accepting the resignation letter from Tiffany Yeiser Elementary Emotional Support Teacher effective July 31, 2018 and to advertise for this position, seconded by D. Brown.

Vote was Unanimous

- B. D. Lukasewicz made a motion to approve to ratify accepting the resignation letter from Daisy Williams from her position as Paraprofessional 1 effective July 2, 2018 and to advertise for this position, seconded by R. Stump.

Vote was Unanimous

- C. D. Lukasewicz made a motion to approve to accept the resignation letter from Justin Jayne from his position as High School Emotional Support Teacher effective August 16, 2018 and to advertise for his position, seconded by J.T. Herber.

Vote was Unanimous

- D. D. Lukasewicz made a motion to approve to hire Jennifer Heming as a professional employee beginning with the 2018-2019 school year. Ms. Heming will be paid at Step 8 with a master's degree for a salary of \$49,913 and all benefits in accordance with the professional staff contract. She will teach English in the high school, seconded by D. Brown. **Vote was Unanimous**
- E. D. Lukasewicz made a motion to approve to hire Laurene Stolz as a temporary professional employee beginning with the 2018-2019 school year. Mrs. Stolz will be paid at Step 1 with a bachelor's degree for a salary of \$40,983 and all benefits in accordance with the professional staff contract. She will teach math in the high school, seconded by R. Stump. **Vote was Unanimous**
- F. D. Lukasewicz made a motion to approve to hire Andrea Zehring as a professional employee beginning with the 2018-2019 school year. Ms. Zehring will be paid at Step 6 with a master's degree for a salary of \$47,629 and all benefits in accordance with the professional staff contract. She will teach Learning Support in the high school, seconded by R. Stump. **Vote was Unanimous**
- G. D. Lukasewicz made a motion to approve to hire William Hall as a professional employee beginning with the 2018-2019 school year. Mr. Hall will be paid at Step 7 with a master's degree for a salary of \$48,771 and all benefits in accordance with the professional staff contract. He will teach Emotional Support in the elementary school, seconded by R. Stump. **Vote was Unanimous**
- H. D. Lukasewicz made a motion to approve to hire Eugene Kreitzer, Jr. as a professional employee beginning with the 2018-2019 school year. Mr. Kreitzer will be paid at Step 8 with a bachelor's + 15 degree for a salary of \$49,163 and all benefits in accordance with the professional staff contract. He will teach Agricultural in the high school, seconded by R. Stump. **Vote was Unanimous**
- I. D. Lukasewicz made a motion to approve to ratify hiring Jacob Snyder as the Utility Person beginning August 13, 2018. Jacob will be paid \$13.50 and receive all benefits in accordance with the AFSCME Contract, seconded by R. Stump. **Vote was Unanimous**
- J. D. Lukasewicz made a motion to approve to hire Savannah Miller as a Paraprofessional 1 beginning with the 2018-2019 school year at \$11.35 per hour and any applicable benefits in accordance with the AFSCME Contract, seconded by D. Brown. **Vote was Unanimous**
- K. D. Lukasewicz made a motion to approve to hire Sara McKinsey-Barra as a Paraprofessional 2 beginning with the 2018-2019 school year at \$12.80 per hour and any applicable benefits in accordance with the AFSCME Contract, seconded by J. T. Herber. **Vote was Unanimous**

- L. D. Lukasewicz made a motion to approve to hire Susan Conrad as a Paraprofessional 1 beginning with the 2018–2019 school year at \$11.35 per hour and any applicable benefits in accordance with the AFSCME Contract, seconded by R. Stump. **Vote was Unanimous**
- M. D. Lukasewicz made a motion to approve to hire Keith Koppenhaver as a Custodian. Mr. Koppenhaver will be paid \$13.50 per hour and receive all benefits in accordance with the AFSCME contract. He will begin August 25, 2018, seconded by D. Brown. **Vote was Unanimous**
- N. D. Lukasewicz made a motion to approve to ratify granting FMLA Leave to Kathryn Breidigan, Custodian, from July 18th thru August 17, 2018, seconded by R. Stump. **Vote was Unanimous**
- O. D. Lukasewicz made a motion to approve to ratify granting FMLA Leave to Emma Noll, Cleaning Person from July 16, 2018 through September 1, 2018, seconded by R. Stump. **Vote was Unanimous**
- P. D. Lukasewicz made a motion to approve of the list of advisors for the 2018–2019 school year and their stipends, seconded by R. Stump.
Vote was Unanimous
- Q. D. Lukasewicz made a motion to approve to add Brad Umbenhauer to the list of school volunteers, seconded by D. Brown. **Vote was Unanimous**
- R. D. Lukasewicz made a motion to approve to add Grant Kurtz as a volunteer for the ski club for the 2018–2019 school year, seconded by J.T. Herber.
Vote was Unanimous
- S. D. Lukasewicz made a motion to approve to add James Hull as a volunteer for the Quiz Bowl Club for the 2018–2019 school year, seconded by R. Stump.
Vote was Unanimous
- T. D. Lukasewicz made a motion to approve of the following game workers for the 2018–2019 school year: Williard Shiffer, Stephanie Dimon, Michael Hughes, Bruce Kosack, Keith Gross, Bernie Kelly and Ricky Heinbach (pending their updated clearances), seconded by D. Brown. **Vote was Unanimous**
- U. D. Lukasewicz made a motion to approve of the substitutes for the 2018–2019 school year: John Barr, Custodial/Cleaning; Jeremy Klinger, Custodial/Cleaning; Linda Donmoyer, Custodial/Cleaning; Kristen Haller, Custodial/Cleaning; Nick McGrath, Custodial/Cleaning; Jody Wertz, Aide; Catherine Brown, Aide, seconded by D. Brown. **Vote was Unanimous**

13. POLICY– (*J.T. Herber, Chairperson*)

- A. J.T. Herber made a motion to approve the second reading and final adoption of Policy 138 “English as a Second Language/Bilingual Program, seconded by D. Lukasewicz. **Vote was Unanimous**
- B. J.T. Herber made a motion to approve the second reading and final adoption of Policy 105 “Curriculum”, seconded by D. Lukasewicz. **Vote was Unanimous**
- C. J.T. Herber made a motion to approve the second reading and final adoption of Policy 210.1 “Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors,” seconded by D. Lukasewicz. **Vote was Unanimous**

14. TRANSPORTATION– (*Dave Lukasewicz, Chairperson*)

- A. D. Lukasewicz made a motion to approve the 2018–2019 list of bus drivers, seconded by D. Brown. **Vote was Unanimous**

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

- No Report

16. STUDENT REPRESENTATIVE – *Hannah Reiter*

- Hannah reported on the sports starting up and the upcoming events in the buildings.

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

- No Report

18. PUBLIC COMMENTS

- S. Brill made a motion, seconded by D. Lukasewicz to authorize the Superintendent to interview and fill all vacancies between this meeting and the next. All hiring’s will be ratified at the September meeting, seconded by D. Lukasewicz. **Vote was Unanimous**
- Mr. Renninger announced that we are working with the IU and another district to try and partner to keep the Pre-K class.

19. ADJOURNMENT – On a motion by D. Lukasewicz, seconded by R. Stump, the Board adjourned the meeting into an executive session to discuss a legal matter at 7:16 pm.


Joanne Brindle, Board Secretary