

Pine Grove Area School District



Board of School Directors Public Meeting
Thursday, November 17, 2022, 6:30 PM
Middle School Library

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

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|----------------------|-------------------------|----------------------|-------------|
| Donald E. Brown, Jr. | Amanda Daubert | Dave Frew | J.T. Herber |
| Genavieve Moyer | Lauren Potter | Sascha Primeau | Randy Stump |
| Dave Lukasewicz | Mason Kroh, Student Rep | | |

Others in Attendance: Heath Renninger, Jodie Dermo, Joanne Brindle, Attorney Nick Quinn, Mike Janicelli, Melissa Mekosh, Rich Dunkelberger, Collin Shanahan and parents, Todd Lenge, Keith Lehman, Scott Dimon, Sandy Burns, Gerald Salen, Ainsley Moyer and parent, Rachel Eidem and mother, Mel Love and parents. Tanya Burke, Ryan Allar and Adrianna Kimmel.

4. **SUPERINTENDENT'S REPORT**

Mike Janicelli, Heath Renninger and Dave Lukasewicz recognized the November Seniors of the Month - Rachel Eidem and Mel Love

Melissa Mekosh, Heath Renninger and Dave Lukasewicz recognized the November 8th graders of the month - Collin Shanahan and Ainsley Moyer

5. **PUBLIC COMMENTS**

6. **BOARD BUSINESS**

A. R. Stump made a motion, seconded by A. Daubert to approve the Resolution by the Pine Grove Area School District Board of School Directors to comply with Act 57 of 2022 amending the Local Tax Collection Law. **Vote was Unanimous**

7. **APPROVAL OF MINUTES**

A. G. Moyer made a motion, seconded by R. Stump to approve the October 25, 2022 COW Meeting Minutes and the October 27, 2022 Regular Board Meeting Minutes.

Vote was Unanimous

8. **BUILDINGS & GROUNDS** (Dave Frew, Chairperson)

D. Brown made a motion to approve Items A and B, seconded by R. Stump

Vote was Unanimous

- A. Approval to purchase High School Student & Staff furniture from Tanner Furniture at a cost not to exceed \$191,258.00. This cost will be taken from the capital projects account and will cover 10 standard classrooms, 5 learning support rooms, one guidance office and main office. This is a COSTARS #035-025 purchase.
- B. Approval to purchase a new sound system for the Athletic Stadium from Moyer Electronics Supply Company Inc. as per the proposal provided by Moyers at a cost not to exceed \$39,744.10. This cost will be taken from the capital projects account and includes a 10% contingency. This purchase is COSTAR #141235.

9. CURRICULUM (*Dave Lukasewicz, Chairperson*)

10. FINANCE/AUDIT (*Dave Frew- Chairperson*)

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

Vote was Unanimous

- A. Approval of the bills for payment.
- B. Approval of the treasurer's report.
- C. Approval of the Workers' Compensation panel of Physicians as found in the Board Packet.
- D. Approval of the budget timeline as found in the Board Packet.

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

R. Stump made a motion to approve Items A through F, seconded by J.T. Herber.

Vote was 6 yes 2 no (Primeau and Moyer for Item D)

- A. Approval to ratify hiring Kaden Lengle as assistant soccer coach for the 2022 season in place of Jason Soper who was originally hired for the position. Jason had work commitments that did not permit him to coach this year. Kaden was a volunteer and will now receive the stipend in the amount of \$1,365.00.
- B. Approval to hire Keith Lehman as Head Baseball Coach for the 2023 Season at a stipend of \$4,254.25.
- C. Approval to hire Emily Daubert and Head Track and Field Coach for the 2023 Season at a stipend of \$3,867.50.
- D. Approval to hire Ryan Leffler as Head Softball Coach for the 2023 Season at a stipend of \$4,060.88.
- E. Approval to recognize a High School and Junior High School Indoor Track Program. Lynn Delinko will run the program on a volunteer basis.
- F. Approval of the following volunteers for the Indoor Track Program: Maddie Frew, Jake Herring, Gerald Salen, Kris Wilde, David Shiffer, Jamie Aungst.

12. PERSONNEL (*David Lukasewicz, Chairperson*)

R. Stump made a motion to approve Items A through G, seconded by A. Daubert.

Vote was Unanimous

- A. Approval to grant Maternity Leave followed by FMLA Leave to Jena Kramer beginning approximately March 17, 2023 and continuing through the end of the 2022-2023 school year.
- B. Approval to ratify accepting the letter of resignation from Katie Burke, mathematics teacher in the high school dated November 9, 2022.
- C. Approval to grant tenure to the following people: Katie Burke, Kyler Burke, Sarajane Depp-Hutchinson, Jason Albon, Makenzie Yablonsky, Travis Mumma.
- D. Approval to ratify granting FMLA Intermittent Leave to Employee #95044 from November 1, 2022 through January 2, 2023.
- E. Approval of Elizabeth White as mentor for Tiffany Renninger at a stipend of \$400.
- F. Approval to add High School Student Autumn Wolbert to the list of substitute custodian/cleaning people.
- G. Approval to add Kellie Flaim, Nicholas Modesto, Jennifer Modesto and Culeen Shaffer to the list of volunteers.

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

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

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

D.Brown made a motion to approve Item A seconded by A. Daubert.

Vote was Unanimous

- A. Approval of the disposition list of old technology to be recycled through our recycling center. All data containing devices will be sanitized to the Department of Defense standards using the DoD 5220.22-M method.

16. **STUDENT REPRESENTATIVE-** (*Mason Kroh, Student Representative*)

Mason informed the Board on the activities going on in all three buildings and gave a sports report.

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

18. **PUBLIC COMMENTS**

- Ryan Allar of Donaldson thanked Mrs. Burns for creating academic All-Stars congratulating students on academic achievement. He believes we should be honoring academic achievement as much as we do sports achievements.
- Tanya Burke of Pine Grove talked about her middle school sons physical assault from another student.
- Adrianna Kimmel of Pine Grove stated that her son witnessed the assault and stated that the boy responsible has been making threats to other students at basketball practice.

19. **ADJOURNMENT-** on a motion by R. Stump, seconded by J.T. Herber the board adjourned the meeting into executive session at 7:01 pm for legal reasons.


 Joanne Brindle, Board Secretary