

PINE GROVE AREA SCHOOL DISTRICT



**Board of School Directors
Board Reorganization Minutes
Tuesday, December 1, 2020
7:00 PM
Pine Grove Area Middle School Library**

**Mr. Heath W. Renninger
Superintendent**

1. **CALL TO ORDER** – Dave Lukasewicz called the meeting to order at 7:00 pm and announced that the purpose of the meeting is for the Board to reorganize under appropriate sections of Article IV of the School Laws of Pennsylvania as amended and to take action on various items brought to the Board. This meeting is physically closed to the public due to the COVID-19 pandemic. The meeting is being held virtually by using the ZOOM Webinar platform. The public is invited to attend this virtual meeting by going to www.pgasd.com and following the directions under the School Board Meeting Alert heading. Public comment on the agenda will be accepted by email up to 10 minutes before the official start of the meeting.
 2. **PLEDGE OF ALLEGIANCE**
 3. **SELECT AT TEMPORARY PRESIDENT**
The Temporary President for the purpose of reorganization (**No second motion is required for nomination**) (Only hold-over members may be temporary president). Dave Frew made a motion to appoint Genavieve Moyer as the temporary president, with no other nominations the **vote was unanimous**.
 4. **ROLL CALL**

Steve Brill	Donald E. Brown, Jr.	Dave Frew	J.T. Herber
Dave Lukasewicz	Genavieve Moyer	Wes Ney	Randy Stump
Alethea Wessner			
- All Board Members were present, others in attendance were Heath Renninger, Joanne Brindle and Attorney Nick Quinn. Members of the public also attended through Zoom.
5. **TEMPORARY PRESIDENT TAKES THE CHAIR**
 - Genavieve Moyer asked for nominations for the office of School Board President. It is not necessary to second the nomination. This appointment is for a one-year time period as per the school code. Dave Frew nominated Dave Lukasewicz, Wes Ney made a motion to close the nominations, seconded by D. Brown. **Vote was Unanimous**
 6. **NEW PRESIDENT TAKE OVER**
 - Dave Lukasewicz asked for nominations for the office of Vice President. It is not necessary to second the nomination. This appointment is for a one-year time period as per the school code. Dave Frew nominated Donald E. Brown, Jr., J.T. Herber made a motion to close the nominations, seconded by W. Ney. **Vote was Unanimous**

- D. Frew made a motion, seconded by W. Ney to appoint Attorney Nicholas Quinn for the 2021 year. Attorney Quinn will receive a \$950 retainer every quarter which would include his attendance at board meetings and an hourly rate of \$125 per hour. **Vote was Unanimous**
 - J.T. Herber made a motion, seconded by G. Moyer that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership.
Vote was Unanimous
 - W. Ney made a motion, seconded by A. Wessner to adopt the 2021 meeting schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Reorganization Meeting in December. **Vote was Unanimous**
 - D. Brown made a motion, seconded by A. Wessner that the officers of the board be authorized to draw orders for payrolls and for payment of bonds, interest, utility and other pertinent bills as they come due. **Vote was Unanimous**
 - **Informational: The Superintendent and the Board President have signed and submitted the required Attestation Ensuring Implementation of Mitigation Efforts form required by the Pennsylvania Department of Education.**
7. **PUBLIC COMMENTS** - During this time, written public comment on agenda items will be accepted electronically via email at public_comment@pgasd.com. All public comments must be posted no later than ten minutes prior to the official start of the meeting on the day of the meeting. the Board President will ask Joanne Brindle Board Secretary if there have been any public comments. There were no public comments.
8. **ADJOURNMENT** – On a motion by J.T. Herber, seconded by G. Moyer the Board adjourned the meeting at 7:20 pm.


Joanne Brindle
Board Secretary