

Pine Grove Area School District



Board of School Directors
Board Reorganization/Regular
Agenda

Monday, December 3, 2018
6:30 PM

Pine Grove Area Middle School

Mr. Heath W. Renninger
Superintendent

1. CALL TO ORDER – Evelyn Wassel called the meeting to order at 6:30 pm.
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.

2. PLEDGE OF ALLEGIANCE

3. SELECT AT TEMPORARY PRESIDENT

Donald Brown made a motion to appoint J.T. Herber as the Temporary President for the purpose of reorganization (No second motion is required for nomination) (Only hold-over members may be temporary president), seconded by Dave Lukasewicz. Dave Frew moved to close the nominations. **Vote was Unanimous**

Dave Lukasewicz asked for a moment of silence for Milton Reichert who passed away this weekend and had worked in the school district for many years as a custodian.

4. ROLL CALL

Steve Brill	Donald E. Brown, Jr.	Dave Frew
J.T. Herber	Dave Lukasewicz	Wes Ney
Randy Stump	Alethea Wessner	Evelyn Wassel

All Board Members were present, also Heath Renninger, Jodie Dermo, Joanne Brindle, Attorney Nick Quinn, Andrea Hatter, Henry Snyder, Mike Janicelli, Andy Diehl, Melissa Mekosh, Scott Dimon, Pam Watts, Sandy Burns, Mary Figura, Bernie Kelly, Vicki Terwilliger.

5. TEMPORARY PRESIDENT TAKES THE CHAIR

- Temporary President J.T. Herber asked for nominations for the office of School Board President. Dave Frew nominated Evelyn Wassel, Dave Lukasewicz made a motion to close the nominations, seconded by Wes Ney. It is not necessary to second the nomination. This appointment is for a one year time period as per the school code. **Vote was Unanimous**

6. NEW PRESIDENT TAKE OVER

- Evelyn Wassel asked for nominations for the office of Vice President. Dave

Frew nominated Dave Lukasewicz. J.T. Herber moved to close the nominations, seconded by Steve Brill. It is not necessary to second the nomination. This appointment is for a one year time period as per the school code.

Vote was Unanimous

- Dave Lukasewicz made a motion to appoint Attorney Nicholas Quinn for the 2019 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, seconded by J.T. Herber. **Roll Call Vote, 9 yes, 0 no**
- Dave Lukasewicz made a motion that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership, seconded by D. Brown. **Vote was Unanimous**
- Dave Lukasewicz made a motion to adopt the 2019 meeting schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Reorganization/Board Meeting in December, seconded by Alethea Wessner.

Vote was Unanimous

- Dave Lukasewicz made a motion 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, seconded by J.T. Herber.

Vote was Unanimous

7. PUBLIC COMMENTS

Dave Lukasewicz announced that they have held two meetings with the teachers union so far and the contract progressing nicely.

8. ADJOURNMENT – On a motion by S. Brill, seconded by D. Lukasewicz the meeting adjourned at 6:40 pm.



Joanne Brindle
Board Secretary