

Pine Grove Area School District



**Board of School Directors
Reorganization and General Purposes Agenda
Monday, December 5, 2022, 5:30 PM
Middle School Library**

**Mr. Heath W. Renninger
Superintendent**

1. **CALL TO ORDER** – Donald Brown called the meeting to order at 5:30 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.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

| | | | |
|----------------------|------------------------|----------------|-------------|
| Donald E. Brown, Jr. | Amanda Daubert | Dave Frew | J.T. Herber |
| Genavieve Moyer | Lauren Potter(5:37 pm) | Sascha Primeau | Randy Stump |
| Dave Lukasewicz | | | |

Others in Attendance: Heath Renninger, Jodie Dermo, Attorney Nick Quinn, Henry Snyder.

4. **SELECT A TEMPORARY PRESIDENT**

A temporary president is for the purpose of reorganization only. (**No second motion is required for the nomination**) (Only hold-over members may be temporary president). J.T. Herber nominated Randy Stump. **Vote was Unanimous**

5. **OFFICE OF SCHOOL BOARD PRESIDENT**

Nominations for the office of School Board President. (**No second motion is required for the nomination**) This appointment is for a one-year time period as per the school code. Dave Frew made a motion to nominate Dave Lukasewicz.

Roll Call Vote 8 yes, 0 no (Potter not in attendance yet)

6. **OFFICE OF SCHOOL BOARD VICE-PRESIDENT**

School Board President asks for nominations for the office of School Board Vice-President (No second motion is required for the nomination.) This appointment is for a one-year time period as per the school code. Dave Frew made a motion to nominate Donald E. Brown, Jr. **Roll Call Vote 8 yes, 0 no (Potter not in attendance yet)**

7. **PUBLIC COMMENTS**

8. **BOARD BUSINESS**

- A. D. Frew made a motion, seconded by J.T. Herber to appoint Attorney Nicholas Quinn as solicitor for the 2023 calendar year. Attorney Quinn will receive a \$950 retainer every quarter which includes his attendance at board meetings and an hourly rate of \$125 per hour. **Vote was Unanimous**

B. G. Moyer made a motion, seconded by A. Daubert that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership. **Vote was Unanimous**

C. A. Daubert made a motion, seconded by G. Moyer to adopt the 2023 meeting schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Re-Organization/General Purposes Meeting in December.

Vote was Unanimous

D. D. Brown made a motion, seconded by S. Primeau that the officers of the Board be authorized to draw orders for payrolls and other pertinent bills as they come due.

Vote was Unanimous

9. OTHER BUSINESS

A. J.T. Herber made a motion, seconded by D. Brown to approve of the real estate purchase of Tax Parcel ID #58-05-0017.001 at a cost of \$102,620.

Roll Call Vote 9 yes, 0 no

B. D. Brown made a motion, seconded by G. Moyer to ratify Joseph G. Zerbe, Esquire, of Zerbe Law Offices, Pottsville, PA 17901 as special counsel on an as needed basis.

Vote was Unanimous

C. A. Daubert made a motion, seconded by L. Potter to approve Ken B. Robinson & Associates for structural engineering support of stack removal and activities associated with demolition and installation of new exhaust stack at PGAHS at a not to exceed amount of \$20,000.

Vote was Unanimous

D. A. Daubert made a motion, seconded by G. Moyer to accept the resignation of Jill Hlavaty from her position as Director of Special Education, effective November 23, 2022.

Vote was Unanimous

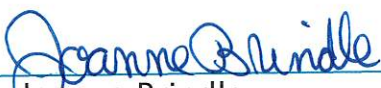
E. R. Stump made a motion, seconded by L. Potter to allow Heath W. Renninger, Superintendent full authority to hire from December 6, 2022 to January 19, 2023.

Vote was Unanimous

F. D. Frew made a motion, seconded by S. Primeau to approve the 2021-2022 Annual Financial Statement (AFR). The final audited excess is \$367,657.

Vote was Unanimous

10. ADJOURNMENT – On a motion by D. Brown, seconded by G. Moyer the Board adjourned the meeting into an executive session for legal issues at 5:45 pm.



Joanne Brindle
Board Secretary