

# *Pine Grove Area School District*



## **Board Reorganization/General Purposes Minutes**

**December 03, 2024**

**Middle School Library**

**6:30 PM**

**Mr. Heath W. Renninger  
Superintendent**

1. **CALL TO ORDER** – 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. The meeting was called to order at 6:30 pm by Superintendent Heath Renninger.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr.    Amanda Daubert  
Genavieve Moyer    ~~Sascha Primeau~~  
Dave Lukasewicz

Dave Frew    J.T. Herber  
Lauren Potter    Randy Stump

Others in attendance: Joanne Brindle, Sandy Burns, Jodie Dermo, Heath Renninger.

4. **SELECT A TEMPORARY PRESIDENT**

This is for the purpose of reorganization only. (No second motion is required for this nomination and only hold-over members may be the temporary president.) Dave Frew made a motion to nominate J.T. Herber as temporary president.

5. **TEMPORARY PRESIDENT TAKES THE CHAIR**

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 as Board President, there were no other nominations. **Vote was Unanimous**

6. **NEW PRESIDENT TAKES OVER**

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. Randy Stump nominated Donald E. Brown, Jr. as Board Vice President, there were no other nominations. **Vote was Unanimous**

7. **PUBLIC COMMENTS**- there were no public comments.

## 8. BOARD BUSINESS

- A. D. Frew made a motion, seconded by J.T. Herber to appoint Attorney Nicholas Quinn as the school solicitor for the 2025 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. J. T. Herber made a motion, seconded by R. Stump that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership. **Vote was 7 yes, 1 no (Frew)**
- C. R. Stump made a motion, seconded by G. Moyer to approve the 2025 Board Meeting Schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Reorganization/General Purposes Meeting in December. **Vote was Unanimous**
- D. R. Stump made a motion, seconded by G. Moyer to approve that the Board be authorized to draw orders for payroll and other pertinent bills as they come due. **Vote was Unanimous**
- E. A. Daubert made a motion, seconded by G. Moyer for the Superintendent to make offers of employment between this meeting and the Board Meeting in January. **Vote was Unanimous**
- F. R. Stump made a motion, seconded by L. Potter to ratify accepting the letter of resignation from Linda Donmoyer from her position as cleaning person on November 27, 2024. **Vote was Unanimous**
- G. R. Stump made a motion, seconded by A. Daubert to accept the resignation from Brittney Deibler from her position as Head Volleyball Coach and to advertise the position. **Vote was Unanimous**

Gene Lizardi, Jenn Drey, Kelly Brennan and Jeremy Klinger attended the meeting with Gene speaking to congratulate Joanne Brindle on her retirement.

9. ADJOURNMENT – The Board adjourned into executive session for legal reasons at 6:48 pm.

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Joanne Brindle  
Board Secretary