

Pine Grove Area School District



Board of School Directors Public Meeting
Thursday, July 30, 2020
5:30 PM Committee of the Whole Meeting
6:30 PM Regular Board Meeting

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

1. **CALL TO ORDER** – Dave Lukasewicz will announce that the July 30, 2020 School Board 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. **ROLL CALL**

Steve Brill	Donald E. Brown, Jr.	Dave Frew
J.T. Herber	Genavieve Moyer	Wes Ney
Randy Stump	Alethea Wessner	Dave Lukasewicz
4. **SUPERINTENDENT'S REPORT**
 - A. Approval of the Pine Grove Area School District Health & Safety Plan for the 2020-2021 school year.
 - B. Approval of the Emergency Instructional Time Template and the COVID-19 Emergency Resolution as submitted to the state.
 - C. Approval to apply to the state for flexible instruction days for the 2020-2021 school year.
 - D. Approval of the “Joint School Agreement For Provision Of Facilities” by and between the member School Districts of the Schuylkill Intermediate Unit #29, whereas the member School Districts, parties hereto, desire to provide, equip, furnish and maintain a facility for the provision of educational services within the County which can be operated equitably and economically on a cooperative basis.
5. **INVITATION TO SPEAK ON AGENDA ITEMS:** 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. Dave Lukasewicz, Board President will ask Joanne Brindle Board Secretary if there have been any public comments.

6. APPROVAL OF MINUTES

- A. Approval of the June 18, 2020 Board of Directors Meeting Minutes.

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

- A. Request approval to contract services with Mr. D's Interiors LLC to install new VCT in the High School cafeteria at a cost not to exceed \$8,950.00. This cost will be taken from the capital projects account.

8. CURRICULUM (*Dave Lukasewicz, Chairperson*)

- A. Approval to revise the 2020-2021 school year calendar.

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

- A. Approval of the Letter of Agreement for the provision of a Student Assistance Program Service between the Pine Grove Area School District and the Child and Family Services, Inc.
- B. Approval of the Letter of Agreement for Individual Elementary Student Assistance Assessments between the Pine Grove Area School District and the Child and Family Support Services, Inc.
- C. Approval to authorize Attorney Nick Quinn to file appeals in accordance with Board Policy of appealing parcel sale transactions generating \$10,000 or more in additional tax revenues for the following parcels: 29-1-30(1) and 21-9-86(4).
- D. Approval to ratify accepting of the disposition of assets sheets as found in the board packet.
- E. Approval of the 2020-2021 LIEP Service Agreement between the Schuylkill Intermediate Unit 29 and the Pine Grove Area School District.

Informational: Pine Grove Area Elementary has been accepted into the 2020-2021 Response to Intervention/Specific Learning Disability (RTI/SLD) Cohort Series through PaTTAN, which includes virtual professional development and a stipend of \$10,000.

10. EXTRA-CURRICULAR (*Wes Ney, Chairperson*)

11. PERSONNEL (*David Lukasewicz, Chairperson*)

- A. Approval to allow Keith Lehman, Director of Grounds to retire under the PGASD Employee Retirement Incentive effective, December 31, 2020.
- B. Approval to hire Susan Seavey as a temporary professional beginning with the 2020-2021 school year. Susan will be paid Bachelors Step 1 for a salary of \$42,455 and any benefits as per the professional staff contract. She will be a first grade teacher replacing Kim Pribilla who retired.

- C. Approval to ratify hiring Lauren Thompson as a Secretary Level III. Lauren will be paid 13.80 per hour and receive all benefits in accordance with the AFSCME Contract. She replaces Joy Thompson who retired.
- D. Approval to ratify hiring Karna Fulling as a Secretary Level III. Karna will be paid \$13.80 per hour and receive all benefits in accordance with the AFSCME Contract. She will be the middle school principal's secretary.
- E. Approval to ratify hiring Eric Cofield as a custodian. Eric will be paid \$13.50 per hour and receive all benefits per the AFSCME contract. His first day was July 20, 2020.
- F. Approval to ratify accepting the intent to retire from Emma Noll, cleaning person, effective June 30, 2020.
- G. Approval to ratify hiring Kristen Haller as a cleaning person. Kristen will be paid \$12.00 per hour and receive any applicable benefits as per the AFSCME Contract. She is replacing Emma Noll who retired.
- H. Approval to ratify hiring Linda Donmoyer as a cleaning person. Linda will be paid \$12.00 per hour and receive any applicable benefits as per the AFSCME Contract. She is replacing Diane Jones who retired.
- I. Approval to hire the following teachers as mentors for the 2020-2021 school year:
 - Dana Sabaday for Tyler Cann at a stipend of \$400
 - Michelle Brand for Molly Zwiebel at a stipend of \$400
 - Dawn Reiter for Susan Seavey at a stipend of \$400
- J. Approval of the new job descriptions for Crisis Intervention Counselor, Social Worker and Part-Time Technology Integration Specialist.
- K. Approval to appoint Joanne Brindle as the Title IX Coordinator for the Pine Grove Area School District.
- L. Approval to grant maternity leave to Jena Kramer beginning approximately October 9, 2020 and lasting until approximately the return from winter break in January of 2021.

12. **POLICY**– *(J.T. Herber, Chairperson)*

13. **TRANSPORTATION**– *(Dave Lukasewicz, Chairperson)*

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

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

16. **PUBLIC COMMENTS** The board is not accepting public comments at this time on non-agenda items. All comments of this nature should be directed to the Superintendent.

17. **ADJOURNMENT**