

# Pine Grove Area School District



Board of School Directors  
Board Reorganization Agenda  
Tuesday, December 3, 2019  
7:00 PM

Pine Grove Area Middle School Library

**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 and to take action on various items brought to the Board. Meeting was called to order at 7:00 pm by David Lukasewicz.

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 nominated Dave Lukasewicz as temporary president, no other nominations.

4. **SWEARING IN**

Dave Lukasewicz swore in: Donald E. Brown, Jr., J.T. Herber, and Genavieve Moyer.

5. **ROLL CALL**

Steve Brill	Donald E. Brown, Jr.	Dave Frew	J.T. Herber
Dave Lukasewicz	Genavieve Moyer	Wes Ney ( <b>Absent</b> )	Randy Stump
Alethea Wessner			

**Others in Attendance:** Heath Renninger, Jodie Dermo, Attorney Nick Quinn, Vicki (Pottsville Republican), and students Andrew Mindy and Jereson Lapp.

6. **TEMPORARY PRESIDENT TAKES THE CHAIR**

- Temporary asks 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 David Lukasewicz for School Board President with no other nominations the **Vote was Unanimous**

7. **NEW PRESIDENT TAKE OVER**

- D. 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 Brown for Vice President, with no other nominations the **Vote was Unanimous**
- J. T. Herber made a motion to appoint Attorney Nicholas Quinn for the 2020 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 D. Brown. **Vote was Unanimous**
- J. T. Herber 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. Frew. **Vote was Unanimous**

- D. Frew made a motion to adopt the 2020 meeting schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Reorganization Meeting in December, seconded by R. Stump. **Vote was Unanimous**
- D. Frew 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 G. Moyer. **Vote was Unanimous**

#### 8. **OTHER BUSINESS**

- Dave Frew brought up the issue of the concession stand at the football field. He said that he had failed to get it on the agenda in a timely fashion after the Building and Grounds meeting and has requested that the Board move forward with the removal tonight. There were no noted objections. Steve Brill asked if this was part of the long range plan. Heath responded that it is. JT. Herber asked if the band will still have space and Mr. Frew and Mr. Renninger both said yes. Don Brown suggested renting temporary storage space until a building can be built. This will be discussed at the Board Retreat. Genavieve Moyer asked if the band booster will be given advance notice of the concession stand being torn down and the answer was yes.

On a motion by R. Stump, seconded by D. Brown the Board approved to move forward with the removal of the existing old concession stand. **Vote was Unanimous**

#### 9. **PUBLIC COMMENTS**

- Andrew Mindy (student) asked whether action plans have been made for the flag pole that blew over in the windstorm. He stated that he could help replace it as part of his Eagle Scout Project. Dave Frew responded that we have bought the replacement and made plans for replacement but Andrew could definitely help. He should contact Mr. Snyder. Discussion was also held on a possible flag at Stump Field if there is not one and looking into the age of flags on the district grounds as all potential projects.
- Jereson Lapp (STC 3<sup>rd</sup> year electrical student) said that he was required to attend the meeting as part of his civics requirement. He also noted that the flag was torn. Mr. Frew responded that a new flag will be put on the new pole.

10. **ADJOURNMENT** – On a motion by J. T. Herber, seconded by R. Stump the meeting adjourned at 7:31 pm into an executives session for legal reasons.

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Joanne Brindle  
Board Secretary