

Board of School Directors
Committee of the Whole Meeting
Wednesday, June 26, 2019
7:00 PM
Pine Grove Area District Office Conference Room

CALL TO ORDER – Meeting was called to order at 7:02 pm by Board President Dave Lukasewicz.

In Attendance: Dave Frew, Dave Lukasewicz, Donald Brown, Wes Ney, Angie Keller, Alethea Wessner (7:09 PM), Heath Renninger, Jena Moyer.

BUILDINGS & GROUNDS – *David Frew, Chairperson*

- A. D. Frew made a motion to approve the purchase of 150 student desks and chairs for the middle school at a cost of \$26,301.00 to be paid from capital projects, seconded by A. Keller. **Vote was Unanimous**

Dave updated the Board on the summer projects. He also said that he took a phone call from Ron Tomalis (former Secretary of Education) about Solar Energy Project. It was just a discussion at this point.

PERSONNEL *David Lukasewicz, Chairperson*

- A. D. Lukasewicz made a motion to hire Makenzie Biddle as a temporary professional starting with the 2019–2020 school year. Makenzie will be paid Step 2 with a bachelors’ degree for a salary of \$41,915 and receive all benefits in accordance with the professional staff contract. She will teach special education in the high school, seconded by D. Frew. **Vote was Unanimous**
- B. D. Brown made a motion to hire Claire R. Dunkelberger as assistant principal in the high school. Richie will be paid \$66,500 pro-rated and begin on August 5, 2019, seconded by A. Keller. **Vote was Unanimous**
- C. D. Frew made a motion to hire Erin Stramara as the Crisis Intervention Counselor. Erin will be paid at Step 1 with a master’s degree for a salary of \$43,105 and receive all benefits in accordance with the professional staff contract, seconded by W. Ney. **Vote was Unanimous**
- D. D. Frew made a motion to accept the resignation of Pamela Watts from her job as Director of Special Education. Pam will be held by our district for 60 days or less depending on finding and training a replacement, seconded by D. Brown. **Vote was Unanimous**
- E. D. Frew made a motion to change the job descriptions of the Special Education Secretary and the Secretary to the Director of Buildings & Maintenance from Level 2 to Level 3 Secretaries, seconded by D. Brown. **Vote was Unanimous**

OTHER BUSINESS – Don Brown updated the Board on the IU Firewall issue and quotes provided. Pine Grove stands opposed at this point.

ADJOURNMENT – Meeting adjourned at 8:12 into an executive session to discuss personnel.

Joanne Brindle
Board Secretary