

Pine Grove Area School District



Board of School Directors Public Meeting
Thursday, February 18, 2021
5:30 PM Committee of the Whole Meeting **CANCELLED**,
6:30 PM Regular Board Meeting

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** – Dave Lukasewicz, Board President called the meeting to order at 6:30 pm and announced that the February 18, 2021 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 them meeting.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Steve Brill - (present but then signed off the rest of meeting)	Donald E. Brown, Jr. (Virtual)	Dave Frew (Present)
J.T. Herber (Virtual)	Genavieve Moyer (Virtual)	Wes Ney
Randy Stump (Present)	Dave Lukasewicz (Virtual)	
Jade Shollenberger, Student Rep. (Virtual)		

Others in Attendance: Heath Renninger. All others were virtual.

4. SUPERINTENDENT'S REPORT

Mike Janicelli High School Principal announced the February Seniors of the Month – Alera Aungst and Derrick Boyer

Melissa Mekosh Middle School Principal announced the February 8th graders of the Month – Tyler Wilde and Eve Kurtz

COVID 19 Update – Heath updated the Board on the change in numbers from last week to this week.

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 asked Joanne Brindle, Board Secretary if there have been any public comments. She read one comment from parent Katie Young.

6. BOARD BUSINESS

J.T. Herber made a motion, seconded by R. Stump to approve the recommended change to our current Instructional Format which is detailed in the board packet. **Roll Call Vote 6 yes, 0 no**

R. Stump made a motion, seconded by G. Moyer to accept the resignation of Dr. Alethea Wessner, school board member at-large effective immediately. **Roll Call Vote 6 yes, 0 no**

R. Stump made a motion, seconded by G. Moyer to advertise for the vacant position of school board member, at-large. **Roll Call Vote 6 yes, 0 no**

7. APPROVAL OF MINUTES

- A. R. Stump made a motion, seconded by D. Brown to approve the January 21, 2021 COW and Board Meeting Minutes and the February 11, 2021 COW Meeting Minutes. **Roll Call Vote 6 yes, 0 no**

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

9. CURRICULUM *(Dave Lukasewicz, Chairperson)*

- A. R. Stump made a motion, seconded by G. Moyer to revise the 2020-2021 Pine Grove Area School Calendar to reflect snow days. **Roll Call Vote, 6 yes, 0 no**
- B. R. Stump made a motion, seconded by G. Moyer to ratify approving homebound instruction for a 7th grade student beginning on February 2, 2021 and lasting until they are released by their doctor. **Roll Call Vote, 6 yes, 0 no**
- C. R. Stump made a motion, seconded by J.T. Herber to ratify approving homebound instruction for an 8th grade student beginning on February 8, 2021 and ending 5/7/2021. **Roll Call Vote, 6 yes, 0 no**

10. FINANCE/AUDIT *(Dave Frew– Chairperson)*

- A. D. Frew made a motion, second by R. Stump to approve the bills for payment. **Roll Call Vote, 6 yes, 0 no**
- B. D. Frew made a motion, seconded by G. Moyer to approve the treasurers report. **Roll Call Vote, 6 yes, 0 no**
- C. D. Frew made a motion, seconded by R. Stump to approve the Schuylkill Technology Center Budget for 2021-2022. Pine Grove Areas share is \$566,834. **Roll Call Vote, 6 yes, 0 no**
- D. D. Frew made a motion, seconded by R. Stump to approve the fund balance allocations as listed:
Roll Call Vote, 6 yes, 0 no

Committed for:	
Curriculum Development:	\$350,000
Technology:	\$500,000
Capital Projects:	\$2,085,716
Unassigned:	\$1,519,519
Assigned:	\$1,440,125
- E. D. Frew made a motion, seconded by R. Stump to approve the Disabled Veterans Real Property Tax Exemption Certification, as found in the board packet. **Roll Call Vote, 6 yes, 0 no**
- F. D. Frew made a motion, seconded by R. Stump to approve the request for disposition of assets as found in the board packet and to dispose of them as per Board Policy. **Roll Call Vote, 6 yes, 0 no**

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

- A. R. Stump made a motion seconded by R. Stump to ratify adding Theresa Leffler to the list of girls’ basketball volunteers. **Roll Call Vote, 6 yes, 0 no**

12. **PERSONNEL** (*David Lukasewicz, Chairperson*)

- A. R. Stump made a motion, seconded by D. Brown to ratify accepting the resignation of Christopher Keating from his position as Paraprofessional effective February 5, 2021. **Roll Call Vote, 6 yes, 0 no**
- B. G. Moyer made a motion, seconded by R. Stump to ratify accepting the resignation of Kelly Weiss from her position as Paraprofessional effective January 29, 2021. **Roll Call Vote, 6 yes, 0 no**
- C. G. Moyer made a motion, seconded by R. Stump to allow Andrea Zehring to take maternity/FMLA leave beginning approximately March 29, 2021 and lasting until the end of the 2020-2021 school year. **Roll Call Vote, 6 yes, 0 no**

13. **POLICY-** (*J.T. Herber, Chairperson*)

14. **TRANSPORTATION-** (*Dave Lukasewicz, Chairperson*)

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

Andy Diehl gave an update on the RWAN agreement that needs to be signed. He suggested increasing the bandwidth to 2 gigabytes.

D.Brown made a motion, seconded by D. Frew to execute the LOA with the Schuylkill Intermediate Unit 29 for 2 gigabytes of bandwidth. **Roll Call Vote, 6 yes, 0 no**

16. **STUDENT REPRESENTATIVE** – (*Jade Shollenberger, Student Rep.*)

- Jade gave her monthly report to the Board.

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

18. **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.

Heath announced that tomorrow will be virtual day for all elementary students and teachers and for the middle school and high school red team.

19. **ADJOURNMENT** – On a motion by R. Stump, seconded by J.T. Herber the Board adjourned the meeting into and executive session for legal purposes at 8:03 pm.



Joanne Brindle
Board Secretary