

Pine Grove Area School District



**Board of School Directors Public Meeting Thursday, February 17, 2022, 5:30 PM
Committee of the Whole Meeting, 6:30 PM Regular Board Meeting in the Middle
School Library.**

**The Regular Board Meeting will begin no later than 10 minutes beyond the close of
the Committee of the Whole Meeting and not before 6:30 pm.**

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

Committee of the Whole Meeting was called to order at 5:30 pm by Board President Dave Lukasewicz.

In Attendance: Randy Stump, Donald E. Brown, Jr., Genavieve Moyer, Amanda Daubert, Dave Lukasewicz, Heath Renninger, Dave Frew, Sascha Primeau, Jodie Dermo, Joanne Brindle, Vince Hoover, Sandy Burns, Melissa Mekosh, Rich Dunkelberger, Mike Janicelli, Scott Dimon, Todd Lengle, Henry Snyder, Girl Scout Troop 32840, Jill Hlavaty, Philip Lemke, students from the Pine Grove Prom Committee. J.T. Herber, Bailey Dorson and mother, Karissa Morgan.

- **Girl Scout Troop 32840** – gave a presentation to the Board on needs in the community and how they can help. They asked permission to put a communication board on the elementary playground.
- **HS Prom Committee** – Mike Janicelli explained that the students would like to take the prom off campus this year to possibly the Heidelberg Country Club located in Bernville. A group of students from the prom committee attended the meeting to answer to any questions.
- **Covid 19 Update** – Heath gave an update on how cases are dropping in the past few weeks. Sascha and Gena spoke about keeping masks for people who are close contacts.
- **Buildings & Grounds Committee** - Dave Frew stated that a meeting was held to hear the Feasibility Study from McClure. There will be a meeting held in the near future to discuss how we want to proceed.
- **Comprehensive Plan** – Vince gave an update on the process of getting the comprehensive plan together. He will be bringing it to the board in May for approval.
- **Everyday Math** – Vince explained that we will be extending the license for 2 years.
- **Finance** – Jodie told the Board that Ed Ebling from Jones and Company will be here on April 21st to give his report on the audit. Finance Committee Meeting next Thursday at 5:30 pm in the District Office.

- **Extra-Curricular Committee Update** – Randy said the meeting was held last night and the discussion was on enacting Boys and Girls 7th and 8th grade soccer in the fall of 2023. He asked Scott to give an overview of what he suggested last night. Scott stated that adding Junior High Soccer would be one team of girls’ 7th and 8th grade and one team of boys’ 7th and 8th grade. Right now teams that are close to us have their schedules finalized. He asked for this period of time mainly because of facilities. Mr. Lemke was there as a representative of youth soccer he provided what communities are doing around us. A motion will be put on the next month’s agenda for the board to vote on.

Meeting adjourned at 6:28 pm

1. **CALL TO ORDER** – Dave Lukasewicz called the meeting to order at 6:40 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr.	Amanda Daubert	Dave Frew	J.T. Herber
Genavieve Moyer	Sascha Primeau	Randy Stump	Dave Lukasewicz
Karissa Morgan - Student Representative			

In Attendance: Heath Renninger, Jodie Dermo, Joanne Brindle, Vince Hoover, Sandy Burns, Melissa Mekosh, Rich Dunkelberger, Mike Janicelli, Scott Dimon, Todd Lengle, Henry Snyder, Jill Hlavaty, Grant Culbert with parents, Logan Zimmerman with mother and grandmother, Allie Witmer, with parents, brother and grandmother, Connor Rada with parents and grandmother, Derek Frantz and Jayme Bender.

4. **SUPERINTENDENT’S REPORT**

Heath Renninger, Dave Lukasewicz and Mike Janicelli honored our February Seniors of the Month – Bailey Dorson (January) Grant Culbert and Logan Zimmerman

Heath Renninger, Dave Lukasewicz and Melissa Mekosh honored our February 8th Graders of the Month – Connor Rada and Allie Witmer

Esports Recognition – Heath Renninger, Dave Lukasewicz, Mike Janicelli and James Hull honored Logan Zimmerman, Jayme Bender, and Derek Frantz

5. **BOARD BUSINESS**

A. J. T. Herber made a motion, seconded by G. Moyer to approve the revised guidelines related to the Pine Grove Area School District Health & Safety Plan. **Vote was 6 yes, 2 nos (Moyer, Primeau)**

6. **PUBLIC COMMENTS**

7. **APPROVAL OF MINUTES**

A. Stump made a motion, seconded by G. Moyer to approve the January 27, 2022 Committee of the Whole and Regular Board Meeting Minutes, the February 10, 2022 Building and Grounds Committee Meeting Minutes and the February 16, 2022 Extra-Curricular Committee Meeting.

Vote was Unanimous

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

A. D. Frew made a motion, seconded by D. Brown to allow the girls scout group to put a community board on the elementary playground in conjunction with Mrs. Burns and Mr. Lehman.

Vote was Unanimous

9. CURRICULUM (*Dave Lukasewicz, Chairperson*)

- A. R. Stump made a motion, seconded by G. Moyer to purchase a 2-year extension of Everyday Math, our K-4 core math resource from McGraw-Hill for \$26,903.52. This includes both print and online materials. This would extend this resource through the 2023-24 school year. It will be funded out of the curriculum budget. **Vote was Unanimous**
- B. G. Moyer made a motion, seconded by S. Primeau to approve the APES and AP Biology Classes Field Trip to Delaware on May 16 thru 18, 2022 to study Horseshoe Crabs. **Vote was Unanimous**
- C. A. Daubert made a motion, seconded by G. Moyer to extend the homebound request of an elementary student until the end of the school year. **Vote was Unanimous**
- D. A. Daubert made a motion, seconded by D. Brown to grant homebound instruction to a middle school student after she has surgery on March 24, 2022 for approximately 4 to 6 weeks.
Vote was Unanimous

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

- A. D. Frew made a motion seconded by A. Daubert to approve the bills for payment.
Vote was Unanimous
- B. D. Frew made a motion, seconded by A. Daubert to approve the Treasurer’s Report.
Vote was Unanimous
- C. D. Frew made a motion, seconded by G. Moyer to approve the Disposition of Assets Form as found in the Board Packet and to dispose of the assets as per Board Policy. **Vote was Unanimous**
- D. D. Frew made a motion, seconded by R. Stump to approve the Schuylkill Technology Center Budget for the 2022-2023 school year. Pine Grove’s share is \$617,463 which is an increase of \$50,629 over last year.
Roll Call Vote 8 yes, 0 no

11. EXTRA-CURRICULAR (*Randy Stump, Chairperson*)

- A. R. Stump made a motion, seconded by D. Brown to accept the resignation of Brittney Shelton as Head Cross Country Coach and to advertise for the position. **Vote was Unanimous**
- B. R. Stump made a motion, seconded by G. Moyer to hire the following people as assistant football coaches and volunteers for the 2022 season: **Vote was Unanimous**
 - Corey Mentzer as assistant at a stipend of \$2,957.50
 - Joe Barra as assistant at a split stipend of \$1,365
 - Mike Litwak as assistant at a split stipend of \$1,365
 - Noah Woodford as assistant at a stipend of \$1,365
 - Heath Shiffer as assistant at a stipend of \$2,730
 - Joseph Lazarchick as a volunteer
- C. R. Stump made a motion, seconded by A. Daubert to hire Marvin Weber as Head Boys’ Soccer Coach for the 2022 season at a stipend of \$4,060.88. **Vote was Unanimous**
- D. R. Stump made a motion, seconded by J.T. Herber to hire the following people as assistant soccer coaches and volunteers for the boys’ soccer team for the 2022 season: **Vote was Unanimous**
 - Mark Frankenfield as assistant at a split stipend of \$1,365
 - Jason Soper as assistant at a split stipend of \$1,365
 - Jamie Shollenberger as assistant at a stipend of \$1,820
 - Kaden Lengle as a volunteer

- E. R. Stump made a motion, seconded by S. Primeau to hire Andrew Haas as Head Girls' Soccer Coach for the 2022 season at a stipend of \$3,867.50. **Vote was Unanimous**
- F. R. Stump made a motion, seconded by A. Daubert to hire the following people as assistant soccer coaches and volunteers for the girls' soccer team for the 2022 season: **Vote was Unanimous**
 Makenzie Lesh as assistant at a stipend of \$2,730
 Samantha Hoover as assistant at a stipend of \$1,820
 Joshua Ott as volunteer
- G. R. Stump made a motion, seconded by G. Moyer hire the Eugene Kreitzer as Head Volleyball Coach for the 2022 season at a stipend of \$3,867.50. **Vote was Unanimous**
- H. R. Stump made a motion, seconded by G. Moyer to hire the following people as volleyball coaches and volunteers for the volleyball team for the 2022 season: **Vote was Unanimous**
 Erin Frantz at a stipend of \$1,820
 Daryl Wessner as volunteer
- I. R. Stump made a motion, seconded by S. Primeau to hire Suzanne Dubbs as the assistant golf coach at a stipend of \$1,000. **Vote was Unanimous**

12. PERSONNEL (*David Lukasewicz, Chairperson*)

- A. A. Daubert made a motion, seconded by G. Moyer to ratify accepting the letter of resignation from John Gradwell as high school guidance counselor effective February 8, 2022. **Vote was Unanimous**
- B. A. Daubert made a motion, seconded by R. Stump to ratify accepting the letter of resignation from Dawn Myers as Paraprofessional effective January 31, 2022. **Vote was Unanimous**
- C. A. Daubert made a motion, seconded by R. Stump to accept the letter of resignation from Cassandra Barry from her position as Paraprofessional effective March 4, 2022. **Vote was Unanimous**
- D. A. Daubert made a motion, seconded by G. Moyer to accept the intent to retire from Mary Beth McKeever from her position as 7th grade reading teacher effective the end of the 2021-2022 school year. **Vote was Unanimous**
- E. D. Frew made a motion, seconded by A. Daubert to accept the resignation of employee #92244 from his position as custodian effective February 16, 2022. **Vote was Unanimous**
- F. R. Stump made a motion, seconded by S. Primeau to add Crystal Albert, Megan Davis, Andrew Bachert, Deanna Lyons, Christi Graver, Keith Loy, Jr., Shawnee Loy, Ashley Greeninger, Angela Zimmerman, Barbara Ankenbrant, Shelly Duncan, Amanda Lutz, Justene Frushon, Jessica Burkle, Gregory Pijar, Shelly Duncan, Mandy Bretzius, Morgan Ossman, Russell Sabaday, Tiffany Cleary, Amanda Janney-Hayman, Laura Natale, Amy Kurkhart, Adam Street, David Heffner, Jamie Fields, Sara Arnold, Sara McKinsey-Barra and Angela Readinger to the list of volunteers.
Vote was Unanimous

13. POLICY- (*J.T. Herber, Chairperson*)
 No Report

14. TRANSPORTATION- (*Dave Lukasewicz, Chairperson*)
 No Report

15. TECHNOLOGY – (*Donald E. Brown, Jr., Chairperson*)
 ITAC Meeting on Wednesday

16. STUDENT REPRESENTATIVE (*Karissa Morgan*)

Karissa gave a report on the sports programs, high school activities, middle school activities and elementary activities.

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

18. PUBLIC COMMENTS

19. ADJOURNMENT – on a motion by J.T. Herber, seconded by R. Stump the meeting adjourned at 7:41 pm.


Joanne Brindle

Board Secretary