

# *Pine Grove Area School District*



Regular Board Meeting Agenda  
March 21, 2023  
Middle School Library

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

1. **CALL TO ORDER** – Meeting was called to order at 5:30 pm by Board President Dave Lukasewicz.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Donald E. Brown, Jr. (5:37 pm)	Amanda Daubert (left 5:45 pm)
<del>Dave Frew</del>	J.T. Herber
Genavieve Moyer	Sascha Primeau (left 7:35 pm)
Lauren Potter (arrived 6:06 pm)	Randy Stump
Dave Lukasewicz	Mason Kroh, Student Rep.

Others in Attendance: Heath Renninger, Attorney Nick Quinn, Jodie Dermo, Mike Janicelli, Melissa Mekosh, Sandy Burn, Henry Snyder, Mary Jo Nabholz, Vince Hoover, Bernie Kelly, James Hull, Brittanie Deibler and mother, TanAe Frey, Mia Jefferson, Maddox Artz, Hannah Brase and families, Ed Ebling.

4. **SUPERINTENDENT'S REPORT**

Mike Janicelli, Dave Lukasewicz, Heath Renninger honored the March Seniors of the Month – Tanae Frey and Mia Jefferson.  
Melissa Mekosh, Dave Lukasewicz, Heath Renninger honored the March 8<sup>th</sup> Graders of the Month – Maddox Artz and Hannah Brase
5. **BOARD BUSINESS**

Ed Ebling from Jones & Co. presented the 2021-2022 audit report.

R. Stump made a motion, seconded by D. Brown to approve the 2021-2022 Single Audit Report as presented. **Vote was Unanimous**

J.T. Herber made a motion, seconded by D. Brown to appoint Dave Frew to the Intermediate Unit 29 and Schuylkill Technology Center Board of Director for a 3-year term beginning (July 1, 2023 to June 30, 2026). **Vote was Unanimous**
6. **PUBLIC COMMENTS**
7. **APPROVAL OF MINUTES**

A. G. Moyer made a motion, seconded by S. Primeau to approve the February 14, 2023 Committee of the Whole Meeting Minutes and February 16, 2023 Regular Board Meeting Minutes. **Vote was Unanimous**

8. **BUILDINGS & GROUNDS** – *Dave Frew, Chairperson*

9. **CURRICULUM** – *Dave Lukasewicz, Chairperson*

- A. R. Stump made a motion, seconded by G. Moyer to approve the Memorandum of Understanding between the Pine Grove Area School District and Child Development, Inc. (Head Start Grantee). **Vote was Unanimous**
- B. S. Primeau made a motion, seconded by G. Moyer to ratify dual enrollment and college in the high school agreement with Harrisburg Area Community College through April 16, 2024. **Vote was Unanimous**
- C. G. Moyer made a motion, seconded by S. Primeau to ratify the dual enrollment agreement with Lehigh Carbon Community College with no expiration date. **Vote was Unanimous**
- D. J.T. Herber made a motion, seconded by D. Brown to approve a dual credit articulation agreement with Pennsylvania State University through March 14, 2028. At the end of this period, an agreement will renew annually in perpetuity. **Vote was Unanimous**
- E. G. Moyer made a motion, seconded by L. Potter to approve a dual enrollment and college in the classroom agreement with Harrisburg University of Science & Technology through March 1, 2028. **Vote was Unanimous**

**Informational:** The Pre-K Grant, in which we partner with the Intermediate Unit, is up for renewal.

10. **FINANCE/AUDIT** – *Dave Frew, Chairperson*

- A. J.T. Herber made a motion, seconded by R. Stump to approve the bills for payment. **Vote was Unanimous**
- B. J.T. Herber made a motion, seconded by L. Potter to approve the treasurer's report. **Vote was Unanimous**
- C. J.T. Herber made a motion, seconded by R. Stump to approve the 2023-2024 Schuylkill Intermediate Unit 29 Administrative and Program Budget.  
**Roll Call Vote, 7 yes, 0 no**
- D. J.T. Herber made a motion, seconded by R. Stump to approve the 2023-2024 Schuylkill Technology Center Secondary Budget which is \$10,773 less than last year.  
**Roll Call Vote, 7 yes, 0 no**
- E. J.T. Herber made a motion, seconded by D. Brown to contract with SCView Document Management System to create and manage forms used for all employees onboarding and off boarding at a cost of \$11,779. This price has remained unchanged from prior year. **Vote was Unanimous**
- F. J.T. Herber made a motion, seconded by G. Moyer to contract with CSIU for the following modules for the 2023-2024 school year: Fund Accounting, Payroll, Human Resources (formerly Personnel), and Inventory at a cost of \$21,107.18. This is an increase of approximately \$400 over prior year.  
**Vote was Unanimous**



**11. EXTRA-CURRICULAR** – *Randy Stump, Chairperson*

- A. R. Stump made a motion, seconded by G. Moyer to accept the letter of resignation from Denise Schneck as Head Cheerleading Advisor effective immediately. **Vote was Unanimous**
- B. R. Stump made a motion, seconded by D. Brown to hire Brittanie Deibler as Head Volleyball Coach for the 2023 Season. She will be paid a stipend as per the coach's stipends for 2023. **Vote was Unanimous**

Discussion on the Junior High Soccer Season for this fall. Only 4 games have been confirmed so far.

**12. PERSONNEL** – *Dave Lukasewicz, Chairperson*

- A. R. Stump made a motion, seconded by G. Moyer to accept the resignation of David Morgan from his position as custodian effective March 17, 2023. **Vote was Unanimous**
- B. D. Brown made a motion, seconded by G. Moyer to allow Intermittent FMLA Leave to Employee #96826 from March 1, 2023 through June 5, 2023. **Vote was Unanimous**
- C. R. Stump made a motion, seconded by S. Primeau to hire Brianna Krall as a cleaning person. Brianna will be paid \$13.00 per hour and receive all benefits in accordance with the AFSCME contract. **Vote was Unanimous**
- D. R. Stump made a motion, seconded by S. Primeau to hire Megan Kimmel as a paraprofessional. Megan will be paid \$12.35 per hour and receive any benefits in accordance with the AFSCME contract. **Vote was Unanimous**
- E. R. Stump made a motion, seconded by S. Primeau to hire Michael Dmytrk as a custodian. Michael will be paid \$15.00 per hour and receive all benefits in accordance with the AFSCME contract. **Vote was Unanimous**
- F. L. Potter made a motion, seconded by D. Brown to add Nicholas McGrath to the list of substitute cleaning/ custodians. **Vote was Unanimous**
- G. S. Primeau made a motion, seconded by L. Potter to add Calleigh Kroh to the cleaning/custodial substitute list. **Vote was Unanimous**
- H. L. Potter made a motion, seconded by D. Brown to approve the following volunteers: Samantha Moyer, Hadi Dastgheib, Bradley Kurtz, Laura Shirk, Desiree Rodriguez, Kassandra Coppola, Jasmine Kinsey, Melinda Diehl, Amber Kreis, Kourtney Breslin. **Vote was Unanimous**

**13. POLICY** – *J.T. Herber, Chairperson*

**14. TRANSPORTATION** – *Dave Lukasewicz, Chairperson*

- A. G. Moyer made a motion, seconded by R. Stump to ratify adding Samantha Lauder to the list of approved van drivers. **Vote was Unanimous**

**15. TECHNOLOGY** – *Donald E. Brown, Jr., Chairperson*  
ALMA Student Information System – Vince Hoover

A. D. Brown made a motion, seconded by R. Stump to approve the three-year agreement with Alma to purchase a student information system beginning July 1, 2023 in the amount of \$128, 410.56. Year 1 license fees, support and implementation will be paid out of the ARP ESSER grant.

**Roll Call Vote 7 yes, 0 no**

**16. STUDENT REPRESENTATIVE** – *Mason Kroh, Student Representative*

Mason reported on what's going on in the buildings and an update on the sports teams.

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

**18. PUBLIC COMMENTS**

Jim Hall gave a review of the Esports Program.

Heath talked about Chapter 49/55 Cultural Relevance and Sustaining Education.

Dave Lukasewicz discussed a possible Finance Committee Meeting on April 27<sup>th</sup>.

**19. ADJOURNMENT** – On a motion by R. Stump, seconded by L. Potter the Board adjourned the meeting into an executive session to discuss personnel at 7:35 pm.

  
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Joanne Brindle  
Board Secretary