

Pine Grove Area School District



Committee of the Whole Agenda

June 13, 2023

5:30 PM

Middle School Library

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** - Meeting was called to order at 5:30 pm by Board President Dave Lukasewicz.

In attendance: Dave Lukasewicz, Randy Stump, J.T. Herber, Dave Frew, Genavieve Moyer, Amanda Daubert (5:55 pm), Lauren Potter, Sasha Primeau (5:35 pm), Mike Janicelli, Heath Renninger, Melissa Mekosh, Sandy Burns, Bill Kimber, Henry Snyder, Todd Lengle, Ken Newswanger, Andrea Hatter, Amanda Kenneff, Gerald Salen, Mary Jo Nabholz, Jodie Dermo, Joanne Brindle, Scott Dimon.

2. **BOARD BUSINESS**

- A. On a motion by D. Frew, seconded by R. Stump the board approved the finalized contract between the Pine Grove Area Board of School Directors and the Pine Grove Area Education Association. The contract will be effect from July 1, 2023 through June 30, 2027.
Roll Call Vote 7 yes (Daubert by phone), 0 no, 1 abstention (Herber)
- B. On a motion by D. Frew, seconded by R. Stump the board approved the revisions to the Act 93 Compensation Plan which is dated July 1, 2021 to June 30, 2026. This revision will become effective on July 1, 2023.
Vote was Unanimous
- C. On a motion by G. Moyer, seconded by R. Stump the board approved the revisions to the Administrators Compensation Plan which is dated July 1, 2021 to June 30, 2026. This revision will become effective on July 1, 2023.
Vote was Unanimous
- D. On a motion by D. Frew, seconded by R. Stump the board approved the revisions to the Business Administrator's Contract for Employment which the term is for the period July 1, 2022 to June 30, 2027. This revision will become effective on July 1, 2023. **Vote was Unanimous**
- E. On a motion by R. Stump, seconded by J.T. Herber the board approved the 2023 - 2024 Extra-Curricular (1.0 Base Salary) number to \$5,000. This revised base number will become effective on July 1, 2023.
Vote was Unanimous

3. **REVIEW OF THE JUNE 15, 2023 AGENDA** – The Board reviewed the agenda for the Thursday meeting. Henry gave an update on the stack removal project and stated that the new furniture for the high school will be coming on Monday.

Scott Dimon gave the Board an update on the Spring sports achievements and talked about rentals for district and league playoffs.

4. **ADJOURNMENT** – The Board adjourned the meeting into an executive session for personnel at 6:35 pm on a motion by Amanda Daubert, seconded by J.T. Herber.



Joanne Brindle
Board Secretary