

Pine Grove Area School District



Board of School Directors Special Meeting for General Purposes, 6:30 PM in the Middle School Library.

**Mr. Dave Lukasewicz
Board President**

**Mr. Heath W. Renninger
Superintendent**

1. **CALL TO ORDER-** Board President Dave Lukasewicz called the meeting to order at 6:30.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

~~Steve Brill~~

J.T. Herber

Dave Lukasewicz

Donald E. Brown, Jr.

Genavieve Moyer

Amanda Daubert

~~Wes Ney~~

Dave Frew

Randy Stump

Others in attendance: Heath Renninger, Joanne Brindle, Jodie Dermo, Rich Dunkelberger, Mike Janicelli, Todd Lengle, Melissa Mekosh, Sandy Burn, Henry Snyder, Vince Hoover

D. Brown made a motion, seconded by J.T. Herber to go into an executive session for personnel at 6:33 pm and resumed the meeting at 7:14 pm.

4. **PERSONNEL**

D. Brown made a motion, seconded by D. Frew to appoint Todd Lengle as the new Director of Technology. Todd will be receiving \$67,000 pro-rated and will receive all benefits in accordance with the administrative contract. This will be retroactive to August 2, 2021. **Vote was Unanimous**

5. **FINANCE**

D. Frew made a motion, seconded by D. Brown to authorize the solicitor to file tax appeals on any new real estate transfers where the common level ratio computation yields an add in excess in the base assessment calculations of \$71,856. **Roll Call Vote 7 yes, 0 no**

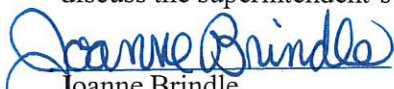
D. Frew made a motion, seconded by A. Daubert to authorize the solicitor to file tax appeals as per the new tax reassessment formula. **Vote was Unanimous**

D. Frew made a motion, seconded by D. Brown to authorize the solicitor to engage appraisers as needed for multi-parcel sales/tax reassessments. **Vote was Unanimous**

6. **21-22 HEALTH & SAFETY PROCEDURES**

- The Board discussed and finalized the 21/22 Health & Safety procedures for the upcoming school year. The decision was made to continue mask use as optional until it is mandated. Physical distancing in the cafeteria will be maintained to the greatest extent possible. Contract tracing and quarantining will be the 7 to 10 days. G. Moyer asked that we make the masks mandated if needed. Elementary students are not eligible for the vaccine.

7. On a motion by D. Frew, seconded by D. Brown the board adjourned the meeting into an executive session to discuss the superintendent's evaluation, personnel and legal issues. The meeting adjourned at 8:03 pm.


Joanne Brindle
Board Secretary