



**Board of School Directors Board Reorganization Agenda
Wednesday, December 1, 2021, 5:30 PM
Pine Grove Area Middle School Library**

**Mr. Heath W. Renninger
Superintendent**

1. **CALL TO ORDER** – The meeting was called to order at 5:30 pm by a hold over member of the Board. The purpose of the meeting is for the Board to reorganize under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr.

~~Amanda Daubert (newly elected)~~

Dave Frew (newly elected)

~~J.T. Herber~~

Dave Lukasewicz (newly elected)

~~Genavieve Moyer~~

Wes Ney

Sascha Primeau (newly elected)

Randy Stump (newly elected)

Also in Attendance: Heath Renninger and Attorney Nicholas Quinn

4. **SELECT A TEMPORARY PRESIDENT**

D. Frew nominated Donald Brown as the Temporary President this is for the purpose of reorganization only. (No second motion is required for nomination) (Only hold-over members may be temporary president).

5. **OATH OF OFFICE**

Attorney Nick Quinn swore in David Frew, David Lukasewicz, Andrea Primeau and Walter R. Stump.

6. **TEMPORARY PRESIDENT TAKES THE CHAIR**

D. Brown asked for nominations for the office of School Board President. (No second motion is required for nomination). This appointment is for a one-year time period as per the school code. D. Frew nominated Dave Lukasewicz. **Vote was Unanimous**

7. **NEW PRESIDENT TAKE OVER**

D. Lukasewicz asked for nominations for the office of Vice President. (No second motion is required for nomination). This appointment is for a one-year time period as per the school code. D. Frew nominated Donald Brown. **Vote was Unanimous**

8. **BOARD BUSINESS**

D. Frew made a motion, seconded by W. Ney to appoint Attorney Nicholas Quinn for the 2022 calendar year. Attorney Quinn will receive a \$950 retainer every quarter which includes his attendance at board meetings and an hourly rate of \$125 per hour. **Roll Call Vote 6 yes, 0 no**

R. Stump made a motion, seconded by W. Ney that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership. **Roll Call Vote 5 yes, 1 no (Frew)**

W. Ney made a motion, seconded by S. Primeau to adopt the 2022 meeting schedule of the Pine Grove Area Board of Directors. There is no meeting in July and only the Reorganization Meeting in December.

Vote was Unanimous

D. Brown made a motion, seconded by R. Stump that the officers of the board be authorized to draw orders for payrolls and for payment of bonds, interest, utility and other pertinent bills as they come due.

Vote was Unanimous

9. **PUBLIC COMMENTS** - None

10. **ADJOURNMENT** – on a motion by S. Primeau, seconded by R. Stump the meeting adjourned at 5:41 pm.


Joanne Brindle
Board Secretary