

Pine Grove Area School District



Committee of the Whole Meeting
Tuesday September 27, 2022, 5:30 PM
District Office

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

Present: Dave Lukasewicz, Dave Frew, Randy Stump, JT Herber, Sascha Primeau, Lauren Potter, Heath Renninger, Mike Janicelli, Rich Dunkelberger, Sandy Burns, Henry Snyder, Todd Lingle, Keith Lehman, Scott Dimon, Jodie Dermo, Jill Hlavaty

1. Call to Order
 - a. Called to Order at 5:30 by Dave Lukasewicz.
2. Review of Thursday, September 29, 2022 Board Meeting Agenda
 - a. Dave Frew reviewed Building and Grounds items.
 - i. Henry Snyder shared details of security upgrade.
 - ii. Dave Frew updated that he is making progress with agreement with Quandel for Professional Services.
 - b. Discussion occurred about the topic of EL instruction.
 - c. Dave Frew reviewed Finance items.
 - i. District is now debt free by way of final debt payment.
 - ii. Discussion occurred on the topic of debt versus needed building projects.
 - iii. Discussion occurred about what the stack will look like upon completion.
 - d. Randy Stump reviewed the extracurricular items relating to events and coaching stipends.
 - e. Dave Lukasewicz reviewed personnel items related to resignations, new teachers, instructional technology advisors.
 - f. Discussion occurred about the struggles of finding teacher applicants.
 - g. JT Herber shared some policy updates.
3. Other Items for Discussion
 - a. Cyber School Update
 - i. Vince shared outside cyber charter school enrollment numbers.
 - b. Baseball Trip
 - i. Keith Lehman shared an update on a potential 4 day overnight trip for baseball.
4. Adjournment into Executive Session for Personnel & Legal Reasons at 6:58PM.

Executive Session began at 7:06PM and adjourned at 9:47PM.


Joanne Brindle, Board Secretary