

Pine Grove Area School District



Committee of the Whole Minutes

November 14, 2023

5:30 PM

Middle School Library

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** - The meeting was called to order at 5:30 pm and Mr. Lukasewicz asked for an executive session for contract/personnel. The meeting was called back to order at 5:55 pm.

In attendance: Dave Frew, Dave Lukasewicz, Gena Moyer, Amanda Daubert, Randy Stump, Don Brown, Lauren Potter, J.T. Herber, Heath Renninger, Jodie Dermo, Joanne Brindle, Rich Dunkelberger, Sandy Burns, Bill Kimber, Stefanie Ziegmont, Nick Taylor, Alex Dubbs, Henry Snyder, Todd Lengle, Shandra Allar, Scott Dimon, Rebecca Pugh, Kyler Burke, Jake Herring, High School Students, parents.

Before the review of the agenda, student Alex Dubbs and teacher Nick Taylor did a presentation on the Esports Class. They have been competing in tournaments and won. The class size in a year went from 20 students to 40.

2. **REVIEW OF THE NOVEMBER 16, 2023 AGENDA** - The agenda was reviewed. Dave Frew said he will be adding the Budget Timeline to Thursday's agenda for approval.

Board Meeting Calendar for Next Year - The calendar for meetings will remain the same as this year, the third Tuesday and Thursday of the month, no meeting in July (unless necessary and only the reorganization in December.)

3. **CURRICULUM COMMITTEE PRESENTATION** - Steph Ziegmont and Gena Moyer presented some proposed upcoming changes to the high school schedule making it the course more connect to the standards.

On a motion by R. Stump seconded by A. Daubert the board presented a motion be moved to Thursday's agenda, after the motion was made the Board decided to revise the motion. On a motion by R. Stump, seconded by A. Daubert the motion was rescinded and a new motion was presented.

On a motion by R. Stump, seconded by A. Daubert the board approved to move the following motion to the Thursday nights agenda. "Approval to require 4 full years of a full 8 period day, 23 credits connected to standards, and to recognize our high school accounting program as a math credit.

Vote was Unanimous

4. **CONTINUED FINANCIAL DISCUSSION** – Dave Frew said he has the budget timeline to be put on Thursdays agenda.

5. **ADJOURNMENT** – Meeting adjourned into an executive session for legal reasons at 7:12 pm.



Joanne Brindle
Board Secretary