

# *Pine Grove Area School District*



**Board Reorganization Meeting Agenda  
December 04, 2023  
Middle School Library**

**Mr. Heath W. Renninger  
Superintendent**

1. **CALL TO ORDER** – The Meeting is called to order by Dave Frew at 6:30 pm. 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. (newly elected)  
Amanda Daubert  
Dave Frew  
J.T. Herber (newly elected)  
Genavieve Moyer (newly elected) (Arrived 7:30pm)  
Sascha Primeau  
Lauren Potter (newly elected)  
Randy Stump  
Dave Lukasewicz

Others in Attendance: Heath Renninger, Jodie Dermo, Joanne Brindle, Attorney Nick Quinn.

4. **SELECT A TEMPORARY PRESIDENT**

D. Brown nominated Dave Frew. This is for the purpose of reorganization only. (No second motion is required for nomination) (Only hold-over members may be temporary president) **Vote was Unanimous**

5. **OATH OF OFFICE**

Attorney Quinn swore in the following members: Donald E. Brown, Jr., J.T. Herber, Genavieve Moyer and Lauren Potter.

6. **TEMPORARY PRESIDENT TAKES THE CHAIR**

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

## 7. NEW PRESIDENT TAKE OVER

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

## 8. BOARD BUSINESS

- A. J.T. Herber made a motion to appoint Attorney Nicholas Quinn as the school solicitor for the 2024 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, seconded by D. Brown. **Vote was Unanimous**
- B. A. Daubert made a motion that all Board Business is conducted in accordance with Board Policy and PSBA's Principles for Governance and Leadership, seconded by D. Brown. **Roll Call Vote, 8 yes, 1 no (Frew)**
- C. A. Daubert made a motion to adopt the 2024 Board Meeting Schedule of the Pine Grove Area Board of Directors. This is not meeting in July and only the Reorganization/General Purpose Meeting in December, seconded by D. Frew. **Vote was Unanimous**
- D. D. Brown made a motion that the officers of the Board be authorized to draw orders for payrolls and other pertinent bills as they come due, seconded by S. Primeau. **Vote was Unanimous**

## 9. OTHER BUSINESS

- A. A. Daubert made a motion to accept the resignation of Emily Daubert from her position as Health and Physical Education Teacher in the high school effective November 21, 2023 and as Head Track and Field Coach, seconded by S. Primeau. **Vote was Unanimous**
- B. J.T. Herber made a motion to accept the resignation of Megan Bux from her position as Art Teacher in the high school effective November 22, 2023, seconded by A. Daubert. **Vote was Unanimous**
- C. S. Primeau made a motion to deny the Pine Grove Area Education Association Grievance 2023-001 at Step III. A conference is not requested, seconded by D. Frew. **Roll Call Vote 8 yes, 0 no (1 abstention Herber)**
- D. D. Brown made a motion to approve the 2022-2023 Annual Financial Report. The ending deficit for the year was \$186,543.09, seconded by D. Frew. **Vote was Unanimous**

Heath asked the Board as of today does he hire new teachers at their current step and the Board stated yes.

10. ADJOURNMENT - on a motion by D. Brown, seconded by S. Primeau the board adjourned into executive session for personnel.

  
Joanne Brindle, Board Secretary