

Pine Grove Area School District



Regular Board Meeting
Thursday, April 18, 2024
6:30 PM
Middle School Library

Mr. Dave Lukasewicz
Board President

Mr. Heath W. Renninger
Superintendent

1. **CALL TO ORDER** – Meeting was called to order at 6:30 pm by Board President Dave Lukasewicz.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Donald E. Brown, Jr.	Amanda Daubert	Dave Frew	J.T. Herber
Genavieve Moyer	Sascha Primeau	Lauren Potter	Randy Stump
Dave Lukasewicz	Keily Chavez Zunun, Student Rep.		

Others in attendance: Heath Renninger, Joanne Brindle, Jodie Dermo, Mike Janicelli, Rich Dunkelberger, Bill Kimber, Sandy Burns, Corey Mentzer, Toddle Lengle, Josh Zelinsky, Kyler Burke, Kim Pribilla, Attorney Nick Quinn, Karlie Wolfe with parents and sister, Kolby Minnich with parents and grandfather, Chase Nagle with parents and sisters, Khloe with parents.

4. **SUPERINTENDENT'S REPORT**

Dave Lukasewicz, Heath Renninger, Mike Janicelli and Rich Dunkelberger honored April Seniors of the Month – Karlie Wolfe and Kolby Minnich and April 8th Graders of the Month – Chase Nagle and Khloe Fornwalt

5. **PUBLIC COMMENTS**

6. **BOARD BUSINESS**

A. R. Stump made a motion, seconded by A. Daubert to ratify approving the 2023-24 Pine Grove Area School District Health and Safety Plan as required by the American Rescue Plan Elementary and Secondary School Emergency Relief Act, dated February 17, 2023. There have been no changes to this plan. **Roll Call Vote 7 yes, 1 no (Frew)**

7. **APPROVAL OF MINUTES**

A. G. Moyer made a motion, seconded by A. Daubert to approve the March 19, 2024 Committee of the Whole Meeting, March 21, 2024 Regular Board Meeting Minutes, April 11, 2024 Finance Committee Meeting Minutes. **Vote was Unanimous**

8. **BUILDING & GROUNDS**- *(Dave, Frew, Chairperson)*

D. Frew made a motion, seconded by G. Moyer to approve items A through F.

Vote was Unanimous

- A. Approval to contract services with Mr. D's Interiors LLC to install new carpet in 2 high school classrooms at a cost not to exceed \$11,980.00. This cost will be taken from the capital projects account.
- B. Approval to contract services with D'S Painting Services to paint two High School classrooms at a cost not to exceed \$2,762.50. This cost will be taken from the capital projects account.
- C. Approval to purchase high school classroom furniture from Tanner Furniture at a cost of \$70,231.26. This cost will be taken from the capital projects account and is a COSTARS contract #035-E22-183 purchase.
- D. Approval to purchase (8) 84" X 46" wall panels from Magnatag at a cost of \$6,960.39. This cost will be paid out of the Capital Projects account.
- E. Approval to commit \$3,500.00 from the capital projects fund for high school classroom ancillary funds. Funds will be used to purchase miscellaneous materials as needed by district maintenance technicians to complete classroom renovations.
- F. Approval to contract professional services with Mountain Environmental and Radon Services LLC to perform a comprehensive asbestos inspection at the high and middle schools at a Not to Exceed cost of \$25,000.00. This cost includes lab work and all documentation. This cost will be taken from the Capital Projects Fund.

9. **CURRICULUM** – *(Genavieve Moyer, Chairperson)*

G. Moyer made a motion, seconded by A. Daubert to approve items A and B.

Vote was Unanimous

- A. Approval of the Senior Band Members field trip to Baltimore, Maryland on June 14 and 15, 2024.
- B. Approval of the FFA overnight trip to Penn State University for the 2024 PA FFA State Convention and Activities Week June 11th through 13th.

INFORMATIONAL: The Title I Family Event "Read Under the Lights!" will be held on May 16, 2024 from 6:30 to 7:30 pm in the PGA Stadium. Students and Parents in Grades PreK to 4 will enjoy a night of reading.

10. **FINANCE/AUDIT** – *(Dave Frew, Chairperson)*

- A. D. Frew made a motion, seconded by D. Brown to approve the 2024-2025 Pine Grove Area School District Proposed Final Budget. The budget is open for public inspection. The proposed budget contains a deficit of \$310,175, which will be taken from fund balance. The proposed budget also includes a tax raise of 3.006 mills. **Roll Call Vote 8 yes, 0 no**

Revenues
\$29,044,930.00

Expenditures
\$29,355,105.00

Dave Frew made a motion, seconded by A. Daubert to approve items B through D.

Vote was Unanimous

- B. Approval of the bills for payment.
- C. Approval of the Treasurer's Report.
- D. Approval of the contract with Misericordia University for clinical education experience.

11. EXTRA-CURRICULAR – (Randy Stump, Chairperson)

R. Stump made a motion, seconded by G. Moyer to approve Items A and B.

Vote was Unanimous

- A. Approval of the Pine Grove Area Archery Teams (HS & MS) to attend the NASP Eastern Nationals on May 7 through 9, 2024 in Louisville, Kentucky.
- B. Approval to hire the following Archery Coach Assistants for the 2024-2025 School Year:
 - Ted Butler at a stipend of \$875.00
 - Daniel Kassab at a stipend of \$875.00

12. PERSONNEL – (Dave Lukasewicz, Chairperson)

R. Stump made a motion, seconded by G. Moyer to approve items A through E.

Vote was Unanimous

- A. Approval to hire Jessika Sadusky as a temporary professional beginning with the 2024-2025 school year. Jessika will be paid at Masters Step 1 for a salary of \$50,515 and receive all benefits in accordance with the professional staff contract. She will be the speech pathologist.
- B. Approval to grant Maternity Leave/FMLA Leave to employee #87293 beginning approximately August 28, 2024 and returning approximately February 24, 2025.
- C. Approval to grant Maternity Leave/FMLA Leave to employee #99071 beginning on August 19, 2024 and returning on approximately January 2, 2025.
- D. Approval to ratify moving Kimberly Umbenhauer from her current position as a Paraprofessional to a Substitute Paraprofessional effective April 11, 2024.
- E. Approval to hire Dana Moser as a Substitute Paraprofessional effective April 22, 2024.

13. POLICY- (J.T. Herber, Chairperson)

14. TRANSPORTATION – (Lauren Potter, Chairperson)

15. TECHNOLOGY – (Donald E. Brown, Jr., Chairperson)

D. Brown made a motion, seconded by G. Moyer to approve items A and B.

Vote was Unanimous

- A. Approval to purchase 25 new business computers for the high school at a cost of \$27,702.00. This cost will be taken from the capital projects account and is a COSTARS contract #199069 purchase.
- B. Approval to contract services with Kit Communications to install new LAN lines and power poles in 2 high school classrooms at a cost of \$10,987.00. This cost will be taken from the capital projects account.

16. STUDENT REPRESENTATIVE - (Keily Chavez Zunun)


Keily gave her monthly report on the activities happening in all three buildings.

17. SCHUYLKILL INTERMEDIATE UNIT REPORT - (Dave Frew, Representative)

Dave said interview have been held and an offer has been made to a candidate to become the next Executive Director. He also stated that the authority has been put on hold.

18. PUBLIC COMMENTS

19. ADJOURNMENT - On a motion by D. Brown, seconded by R. Stump the Board adjourned the meeting at 6:55 and went into an executive session to discuss contract and legal issues.


Joanne Brindle
Board Secretary
