

**Girard School District Board of Education
Board Meeting Minutes
Monday, June 22, 2026
5:45 p.m.
Girard High School Auditorium**

1. Meeting Opening

Procedural: 1.1 Call to Order

Board President, Mr. Rich Brown, called the June 22, 2026 Board of Education Meeting to order at 5:45 p.m.

Procedural: 1.2 Pledge to the Flag

Mr. Rich Brown led the *Pledge of Allegiance* to the American flag.

Procedural: 1.3 Silent Meditation

A moment of silent meditation was observed.

Procedural: 1.4 Roll Call - Members

Roll call was called and the following Board Members were present: Rich Brown, Joseph Legnasky, Kelly Fisher, Daniel Maher, Joseph Meka, Brady Sager

Absent: Sean Dunn, Mike McConnell, Melissa Smith

Action, Procedural: 1.5 Notation of Items to be added, deleted, or corrected to the Agenda

Board Secretary, Mr. Hagmaier, announced the following changes were made to the Board Agenda on Friday, June 19, 2026:

- Resolution 7.4 Erie County Technical School - Special Education Transition Center Agreement was removed from a consent item to an action item
- Resolution 12.1 Approval of Consent Items was updated to remove Resolution 7.4
- Resolution 10.2 added - Superintendent Contract (Roll Call)

Mr. Hagmaier noted the need to table Resolution 7.1 2026-2027 Girard School District Calendar Revision. The Consent Items list will be updated to reflect this change.

Motion to Table 7.1 2026-2027 Girard School District Calendar Revision pending further discussion with the Girard Federation of Teachers regarding proposed dates.

Motion by Joe Legnasky, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action: 1.6 Agenda Approval

Resolution to approve the Agenda as presented.

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

2. Recognition of Visitors

Procedural: 2.1 Recognition of Visitors

Board President Brown welcomed visitors in attendance and thanked them for coming.

Others Present: Superintendent David Koma, Jacob Hagmaier, Solicitor Matt Lasher, Michelle Doritty, Mary Ann Mook, Erin Pizzo, Casie Morettini, Jeff Fitch, Mike Trudnowski, Heather Pier, Eric Louis, Darrin Mayes

3. Public Comments

Informational: 3.1 Public Comments

Board Secretary Jacob Hagmaier announced no public comments were received.

At 5:50 p.m. Mr. Rich Brown called Board Members to Executive Session to discuss personnel and legal matters.

The Board Meeting resumed following Executive Session and Board President Brown announced Board Members met in Executive Session from 5:53 p.m. to 6:07 p.m. to discuss personnel and legal related items.

4. Committee Reports

Informational: 4.1 Education Committee - Joseph Meka

Pennsylvania's largest cyber charter school has filed suit challenging a new state requirement that prohibits truant students from transferring out of their home district to a cyber charter school. Legislation addressing cell phone use in schools has advanced in the state legislature. Governor Shapiro has signed the PIAA defibrillator bill into law, requiring updated guidelines for automated external defibrillators at athletic events.

Informational: 4.2 Technology Committee - Sean Dunn

In the absence of Technology Committee Chair Sean Dunn, Superintendent Koma presented the Technology Committee report. Summer technology work is underway and progressing as expected. The technology team, in coordination with Mrs. Bolt, has begun a project to update the district website's appearance and content to meet Web Content Accessibility Guidelines (WCAG) 2.1 Level AA standards, as required under the U.S. Department of Justice Title II mandate, which applies to school websites, portals, and mobile apps. Summer bids and contracts have been procured and are ready for board approval.

Informational: 4.3 Erie County Technical School - Joseph Legnasky

The Joint Operations Committee will meet this Thursday. The most recent meeting minutes are included on tonight's agenda, as is the vote for the Special Education Transition Agreement.

Informational: 4.4 Facilities Committee - Mike McConnell

No report.

Informational: 4.5 Girard Foundation - Brady Sager

Mr. Brady Sager said there is no new report at this time.

Informational: 4.6 Human Resources - Melissa Smith

No report.

Informational: 4.7 I.U. Board - Joseph Meka

Mr. Joseph Meka reported on behalf of Northwest Tri-County Intermediate Unit 5 (IU5). Staff completed a mural themed "Everyone Deserves a Voice." The IT department has finalized development of a new assessment dashboard, and the department continues to make significant modifications to its measures. The Principal Leadership Network held its third session.

Informational: 4.8 Policy Committee - Mike McConnell

No report.

Informational: 4.9 PSBA Report - Richard Brown

Mr. Richard Brown said there is no new report at this time.

Informational: 4.10 Recreation Board - Melissa Smith

No report.

Informational: 4.11 Student Affairs/Activities - Daniel Maher

Mr. Daniel Maher said there is no new report at this time.

Informational: 4.12 Finance Committee - Joseph Legnasky

Mr. Joseph Legnasky reported that he reviewed the district's monthly bills, totaling approximately \$1.1 million. End-of-year bills will be processed at the end of June in preparation for the start of the new fiscal year, and a transfer of funds will occur to cover these expenditures.

5. Superintendent's Report

Informational: 5.1 Superintendent's Report

Superintendent Koma shared the following updates. Building principals are focused on scheduling for students, teachers, and support staff for the coming year. As opportunities for reductions continue to present themselves, the team is finding creative ways to move forward through reallocation of resources and by not filling certain positions. With Board support, the district will post for a Technical Education certified teacher at Girard High School, representing a reallocation of resources for the position vacated by Dr. Heather Pier's appointment as Athletic Director/Cyber Coordinator. Second-round interviews for the Controller and Director of Pupil Services positions are scheduled, along with first-round interviews for the Armed School Security Guard position. Regarding Girard Borough Community Pool, Superintendent Koma thanked Borough Manager Mr. Stubenbort and Girard Borough Council for permitting the district to pursue estimates related to a possible pool enclosure. He noted that no agreements have been signed or commitments made, and that no action will be taken without Board approval. Additional information will be shared with the Board as it becomes available.

Heather Pier, a current Girard High School teacher, was introduced as the recommended candidate for the Athletic Director/Cyber Coordinator position. Ms. Pier spoke about her background and how her experience applies to the role, and shared her vision for the future of the position.

Casie Morretini was introduced as the recommended candidate for Guidance Counselor at Rice Avenue Middle School. Ms. Morretini introduced herself and expressed her appreciation to the Board for the opportunity.

6. Minutes

Action (Consent), Minutes: 6.1 *Board Workshop Minutes - May 11, 2026

Resolution: Resolution to approve the May 11, 2026 Board of Education Workshop minutes.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent), Minutes: 6.2 *Board Meeting Minutes - May 26, 2026

Resolution: Resolution to approve the May 26, 2026 Board of Education Meeting minutes.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

7. Administration

Procedural: 7.1 TABLED - 2026-2027 Girard School District Calendar Revision

Action (Consent): 7.2 *Child Development Centers, Inc. (Head Start Agency) - Memorandum of Understanding

Resolution: Resolution to approve the Memorandum of Understanding between Girard School District and Child Development Centers, Inc. (Head Start Agency) for 2026-2027 school year, effective July 1, 2026 through June 30, 2027, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.3 *Child Development Centers, Inc. - Transition Agreement

Resolution: Resolution to approve the Transition Agreement between Girard School District and Child Development Centers, Inc., for 2026-2027 school year, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action: 7.4 Erie County Technical School - Special Education Transition Center Agreement

Resolution to approve the Erie County Technical School 2026-2027 Special Education Transition Center Operating Agreement, as presented.

Motion by Joe Legnasky, second by Kelly Fisher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.5 *Safe Harbor Behavioral Health Affiliation Agreement

Resolution: Resolution to approve a Nonexclusive Referral Affiliation Agreement between Girard School District and Safe Harbor Behavioral Health of UPMC Hamot, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.6 *Affiliation Agreement - Gannon University

Resolution: Resolution to approve an Affiliation Agreement for Student Clinical Placement and Instruction with Gannon University, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.7 *Diamond Towers V LLC - Site Marketing Agreement

Resolution: Resolution to approve a Site Marketing Agreement between Girard School District and Diamond Towers V LLC, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent), Procedural: 7.8 *Resignation of Elk Creek Recreation Authority Representative - School District

Resolution: Resolution to acknowledge the resignation of Paul Crider as the school district representative to the Elk Creek Recreation and Leisure Board effective June 30, 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent), Procedural: 7.9 *Appointment of Elk Creek Recreation Authority Representative - School District

Resolution: Resolution to appoint Heather Pier as the school district representative to the Elk Creek Recreation and Leisure Board effective July 1, 2026 through December 1, 2027.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.10 *2026 PSBA Delegate Assembly

Resolution: Resolution to acknowledge that Girard School District will not appoint a voting delegate to the 2026 PSBA Delegate Assembly.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 7.11 *Pay Rates for Part-Time Non-Instructional Employees

Resolution: Resolution to approve the following pay rates for part-time non-instructional employees hired for the 2026-2027 school year, as presented.

Part-Time Staff

Teacher Aide \$16.15

Custodian \$16.15

Helper \$15.00

Frozen Part-Time Staff

Teacher Aide \$16.61
Helper \$16.61

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

8. Business, Finance & Property

Action (Consent): 8.1 *Treasurer's Report

Resolution: Resolution to approve Treasurer's Report as of May 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.2 *Financial Report

Resolution: Resolution to approve General Fund Report as of June 12, 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.3 *Activity Reports

Resolution: Resolution to approve Activity Reports for:

EVES - May 2026
RAMS - May 2026
GHS - May 2026

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.4 *Athletic Report

Resolution: Resolution to approve Athletic Report as of May 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.5 *Cafeteria Report

Resolution: Resolution to approve Cafeteria Report for May 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.6 *Investment Report

Resolution: Resolution to approve Investment Report for May 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.7 *Payment of Bills Excluding Check# 120622, 120632, 120639

Resolution: Resolution to approve the payment of bills excluding Check# 120622, 120632, 120639.

General Fund Checks

Check # 120524 - #120544, Dated and Mailed 05/22/2026

Check # 120545 - #120554, Dated and Mailed 05/29/2026

Check # 120555 - #120566, Dated and Mailed 06/05/2026

Check # 120567 - #120576, Dated and Mailed 06/12/2026

Check # 120577 - #120648, Dated 06/23/2026

Cafeteria Fund Checks

Check # 11614- #11616, VOID Printer Error

Check # 11617- #11619, Dated and Mailed 06/11/2026

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.8 *Depository Accounts

Resolution: Resolution to approve First National Bank as depository of the General Fund, Payroll, Cafeteria, Athletic Fund, Activity Funds, and Capital Project Fund for Girard School District.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.9 *Activity Accounts - Trustees and Co-Signers

Resolution: Resolution to approve designation of the following persons as Trustees and Co-signers respectively for the Activity Accounts for 2026-2027 school year and authorization to secure a performance bond for each of them.

Accounts	Trustee	Co-Signers	Backup Co-Signer
Girard High School	Eric Louis	Emily Knorr	Jacob Hagmaier
Rice Avenue Middle School	Michael Trudnowski	Jennifer Schlosser	Jacob Hagmaier
Elk Valley Elementary School	Renee Jerge	Andrea Fails	Jacob Hagmaier

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.10 *Petty Cash - Staff Designation

Resolution: Resolution to approve assignment of the following persons for responsibility for the various Petty Cash funds to be maintained on an imprest basis:

Accounts	Trustee	Amount
Girard High School	Eric Louis	\$100
Rice Avenue Middle School	Michael Trudnowski	\$100
Elk Valley Elementary School	Renee Jerge	\$100
Administration Office	Jacob Hagmaier	\$100

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.11 *Position Bonds - Secretary and Treasurer

Resolution: Resolution to establish position bonds for the Secretary and Treasurer of the Girard Board of School Directors in the amount of \$10,000 and \$50,000 respectively.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.12 *Investment Designation

Resolution: Resolution naming the following individuals whose signature shall be authorized for investment transactions (1 of 3 required) effective July 1, 2026:

David Koma
Jacob Hagmaier
Michelle Doritty

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.13 *Safety Deposit Box - Designation

Resolution: Resolution naming the following individuals whose signature shall be authorized for accessing the safety deposit box at First National Bank (2 of 3 required) effective July 1, 2026:

David Koma
Jacob Hagmaier
Michelle Doritty

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.14 *District's Broker of Record - Insurance Firms

Resolution: Resolution to appoint the following insurance firms as the District's Broker of Record for various policies as follows:

Medical - HUB International
Dental - HUB International
Vision - Wagner Giblin , A division of Gunn-Mowery LLC
Life - HUB International
Property & Liability - First National Insurance
Boiler and Machinery - First National Insurance
Auto - First National Insurance
Umbrella - First National Insurance
Workmen's Compensation - First National Insurance
School Board Legal Liability - Wagner Giblin, A division of Gunn-Mowery LLC
Cyber Liability - First National Insurance

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 8.15 *District's Benefit Carriers

Resolution: Resolution to approve benefit carriers as follows:

Medical - Northwestern Region Employee Benefit Trust

Dental – Benefit Administrators, Inc.
Vision – Vision Benefits of America
Life – Madison National
Property - CrossCover/Intact
General Liability – Liberty Mutual
Inland Marine - Liberty Mutual
Law Enforcement Liability - Liberty Mutual
Auto – Liberty Mutual
Umbrella – Liberty Mutual
Workmen’s Compensation – Encova
School Board Legal Liability – Greenwich Insurance
Cyber Liability -Fifthwall

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action: 8.16 Payment of Bills - Check # 120622, 120639
Resolution to approve the Payment of Bills - Check #120622, 120639.

Check # 120622 Dated 06/23/2026 - Sheree McConnell
Check # 120639 Dated 06/23/2026 - Melissa Spaulding

(Mike McConnell to abstain and state reason)

Motion by Joseph Meka, second by Brady Sager.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Mr. Mike McConnell was absent from this meeting.

Action: 8.17 Payment of Bills - Check # 120632
Resolution to approve the Payment of Bills - Check #120632.

Check # 120632 Dated 06/23/2026 - Rabe Environmental System

(Rich Brown to abstain and state reason)

Motion by Joe Legnasky, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher
Abstain: Rich Brown

Mr. Rich Brown abstained and cited employer conflict.

9. Personnel

Action (Consent): 9.1 *2026-2027 Administrative Salaries
Resolution: Resolution to acknowledge administrative salaries effective July 1, 2026 through June 30, 2027 in accordance with the Administrative Compensation Plan A (Act 93), Administrative Compensation Plan B, or Administrative Support Compensation Plan C, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.
Final Resolution: Motion Carried
Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.2 *2026-2027 Maintenance Staff Hourly Rates
Resolution: Resolution to acknowledge the hourly rate for maintenance staff effective July 1, 2026 through June 30, 2027 in accordance with the non-instructional contract and as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.3 *2026-2027 Secretarial Hourly Rates

Resolution: Resolution to acknowledge the hourly rate for secretarial staff effective July 1, 2026 through June 30, 2027 in accordance with the secretarial policy, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.4 *Nicole Fries - Family Medical Leave and Unpaid Leave Dates

Resolution: Resolution to approve Family Medical Leave and Unpaid Leave as requested by Nicole Fries (RAMS Speech and Language Therapist) with dates as follows:

Family Medical Leave: retroactive to May 14, 2026 through and including October 28, 2026 (half day), not to exceed 60 days, in accordance with Board Policy 335.

Continue on Unpaid Child Rearing Leave: October 28, 2026 (half day) through January 1, 2027. Returning to work on January 4, 2027.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.5 *Toni Giannelli - Resignation

Resolution: Resolution to accept the resignation of Toni Giannelli (GHS Full-Time 2nd Shift Custodian) effective retroactive to June 5, 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.6 *Kimberly Younkin - Resignation

Resolution: Resolution to accept the resignation of Kimberly Younkin (EVES Part-Time Recess Aide) effective retroactive to June 1, 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.7 *Heather Pier - Appoint Athletic Director/Cyber Coordinator

Resolution: Resolution to appoint Heather Pier as Athletic Director/Cyber Coordinator for Girard School District, effective 2026-2027 school year with a start date of July 1, 2026, at an annual salary of \$78,773 with benefits in accordance with the Administrative Compensation Plan B Agreement. (Vacancy is due to the resignation of Paul Crider.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.8 *Dustin Stevens - Transfer to Full-Time Custodian

Resolution: Resolution to acknowledge the voluntary transfer of Dustin Stevens from Part-Time Custodian to GHS Full-Time 2nd-shift Custodian effective retroactive to June 15, 2026. Assignment may be in any school building and is subject to change. (Vacancy due to the anticipated resignation of Toni Giannelli.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.9 *Brittney LaBrecque - Part-Time Custodian

Resolution: Resolution to appoint Brittney LaBrecque to Part-Time Custodian, 2nd shift during the school year, 5 hours per day at \$16.15 per hour, plus shift differential, effective retroactive to June 15, 2026. Assignment may be in any school building and is subject to change. (Vacancy due to the voluntary transfer of Dustin Stevens.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.10 *Nicholas DeAngelo - Full-Time School Police Officer for Girard School District

Resolution: Resolution to appoint Nicholas DeAngelo as the full-time School Police Officer for Girard School District with a start date of August 1, 2026 and an end date of June 30, 2027 at a rate of \$32.70 per hour in accordance with the agreement, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.11 *Reese Wetzel - Armed Event Security Guard for Girard School District

Resolution: Resolution to approve the Armed Event Security Guard Employment Agreement between Girard School District and Reese Wetzel, effective August 1, 2026 through June 30, 2027, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.12 *Hunter Wade - Appoint Health and Physical Education Teacher

Resolution: Resolution to appoint Hunter Wade as a Temporary Professional Employee, Health and Physical Education Teacher with current assignment at Elk Valley Elementary School, at salary step M2, in accordance with the Professional Contract, effective 2026-2027 school year, with a start date of August 19, 2026. Assignment may be in any district building and is subject to change.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.13 *Casie Morettini - Appoint School Counselor

Resolution: Resolution to appoint Casie Morettini as a Temporary Professional Employee, School Counselor with current assignment at Rice Avenue Middle School, at a salary step M1, in accordance with the Professional Contract, effective 2026-2027 school year, with a start date of August 19, 2026. Assignment may be in any building and is subject to change. (Vacancy is due to the voluntary transfer of Jessica Hadbavny to Girard High School.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.14 *Allen Clark - Full-Time Teacher Aide

Resolution: Resolution to appoint Allen Clark as a Full-Time Teacher Aide at Elk Valley Elementary School, effective 2026-2027 school year with a start date of August 19, 2026, 6.75 hours per day, \$17.55 per hour. Pay and benefits in accordance with the Non-Instructional Contract. Assignment may be in any school building and is subject to change. (Vacancy is due to the resignation of Kodijo Uglow.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.15 *Kimberly Condor – Full-Time Teacher Aide

Resolution: Resolution to appoint Kimberly Condor as a Full-Time Teacher Aide at Rice Avenue Middle School, effective 2026-2027 school year with a start date of August 19, 2026, 7 hours per day, \$17.55 per hour. Pay and benefits in accordance with the Non-Instructional Contract. Assignment may be in any school building and is subject to change. (Vacancy is due to the resignation of Rebekah Fuller.)

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.16 *Link Crew (GHS) Advisors

Resolution: Resolution to appoint the Link Crew (GHS) Advisors positions and salaries for the 2026-2027 school year, as presented. Maximum of two (2) positions. Salary is \$2,000 each. Salaries for non-athletic supplemental positions will be prorated in the event of interruption of services.

Courtney Edwards

Tiffany Huster

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.17 *Middle School Teachers for 5th Grade Parent and Student Orientation Night

Resolution: Resolution to approve eight (8) Middle School Teachers and one (1) School Counselor for 5th Grade Parent and Student Orientation Night at Rice Avenue Middle School, to be held in August 2026, as presented. Teachers and School Counselor will be paid the ancillary rate for a total of 1.5 hours.

Jill Bashline

Julie Chiocco

Kelsea Kloecker

Jamie McKinstry

Julie Miller

Amy Montagna

Greg Proper

Erica Ratkowski

Cathy Shepard

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.18 *Kindergarten Kickoff (EVES) Professional Employees

Resolution: Resolution to approve the following professional employees for Kindergarten Kickoff at Elk Valley Elementary School, August 17 and 18, 2026, for three (3) hours per day at the ancillary rate, as presented.

Teachers:

1. Desirae Andrzejczak

2. Leslye Durst

3. Janae Flint
4. Nicole McKean
5. Courtney Seybert
6. Shelly Tramontano

Nurse:

1. Heather Taylor

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.19 *Kindergarten Kickoff (EVES) Teacher Aides

Resolution: Resolution to approve the following teacher aides for Kindergarten Kickoff at Elk Valley Elementary School, August 17 and 18, 2026, for three (3) hours per session. Total of six (6) hours in accordance with the non-instructional contract pending enrollment numbers.

Jessica Durante

Lauren Korb

Tammy Riccardi

Tina Twichel

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.20 *Additional Hours for Elk Valley Elementary School Nurse

Resolution: Resolution to approve Heather Taylor, Elk Valley Elementary School Nurse, for 16 hours in August 2026, to enter incoming Kindergarten students' health records into the school health system. Pay will be at the ancillary rate.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.21 *Appoint Non-Athletic Supplemental Positions for 2026-2027 School Year

Resolution: Resolution to appoint the following Non-Athletic Supplemental positions and salaries for the 2026-2027 school year, as presented. Salaries for for Non-Athletic Supplemental Positions will be prorated in the event of interruption of services.

Supplemental Positions:

Yearbook Production	Heather Pier	Salary \$3,329
Dramatics Director-GHS	Michael Hlebik	Salary \$2,905
Dramatics Assistant - GHS	Sheree McConnell	Salary \$1,455
Dramatics Assistant - GHS	Silas Armitage	Salary \$1,455
Dramatics Director-RAMS	Michael Hlebik	Salary \$2,776
Dramatics Assistant-RAMS	Sheree McConnell	Salary \$643
Dramatics Assistant-RAMS	Silas Armitage	Salary \$643
Student Council- GHS	Matt Mikovich	Salary \$1,924
Student Council-RAMS (Split)	Erica Ratkowski	Salary \$962
Student Council-RAMS (Split)	Jill Bashline	Salary \$962
Student Council - EVES	Erin Benson	Salary \$677
National Honors Society	Jennifer Lueck	Salary \$1,162
Senior Class Sponsor 1	Matt Mikovich	Salary \$1,557
Senior Class Sponsor 2	Tiffany Huster	Salary \$1,557

Junior Class Sponsor	Gina DelFreo	Salary \$1,835
Sophomore Class Sponsor	Karen Andrews	Salary \$1,634
Freshman Class Sponsor	Courtney Edwards	Salary \$1,058
8th Grade Class Sponsor	Randy Styborski	Salary \$1,058
7th Grade Class Sponsor	Jason Chiocco	Salary \$852
6th Grade Class Sponsor	Grace Kizina	Salary \$852
5th Grade Class Sponsor	Jill Bashline	Salary \$606
4th Grade Class Sponsor	Jennifer Welker	Salary \$606
3rd Grade Class Sponsor	Amy Campoli	Salary \$606
2nd Grade Class Sponsor	Dana Turner	Salary \$606
1st Grade Class Sponsor	Paula Kochera	Salary \$606
Kindergarten Class Sponsor	Nicole McKean	Salary \$606
Intramurals- GHS	Jim Funk	Salary \$2,364
Intramurals - RAMS	(OPEN)	Salary \$2,364
Audio-Visual-GHS	Matt Mikovich	Salary \$1,839
Audio-Visual-RAMS	Frank Beachly	Salary \$1,221
Bell Choir Director	Richard Staaf	Salary \$4,885
Technology Coach Mentor-GHS	Greg Stelter	Salary \$525
Technology Coach Mentor-GHS	Courtney Edwards	Salary \$525
Technology Coach Mentor-RAMS	Erica Ratkowski	Salary \$525
Technology Coach Mentor - EVES	Jeanette Settelaar	Salary \$525
STEM Academic Competition-GHS	Jacob Tobolewski	Salary \$1,835
PBIS Coach-GHS	Allison Brocious	Salary \$912
PBIS Coach-RAMS (Split)	Melissa Baldwin	Salary \$456
PBIS Coach-RAMS (Split)	Samantha Baxter	Salary \$456
PBIS Coach-EVES	Erin Benson	Salary \$912
Model UN Advisor - GHS	Heather Pier	Salary \$618
Model UN Advisor - RAMS	Jason Chiocco	Salary \$510
Key Club - GHS	Tiffany Huster	Salary \$606
Summer Reading Club - EVES	Joanna Fiscus	Salary \$1,835
Summer Reading Club - RAMS (Split)	Erin Pizzo	Salary \$917.50
Summer Reading Club - RAMS (Split)	Grace Kizina	Salary \$917.50
Career Street Liaison	Yvonne Conley	Salary \$500
PA Junior Academy of Science - GHS	Jacob Tobolewski	Salary \$526
PA Junior Academy of Science - RAMS	(OPEN)	Salary \$526
Unified Sports Advisor	Tammy Bryan	Salary \$774
Unified Bocce Coach	Melissa Spaulding	Salary \$774
Weightlifting Supervision	Hunter Wade	Salary \$3,199

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.22 *Head Coach Positions for 2026-2027 School Year

Resolution: Resolution to acknowledge the following Head Coaches for the upcoming 2026-2027 School Year for their respective season: Fall Season (except Football & Golf) - August 17, 2026; Fall Football & Golf Only- August 10, 2026; Winter Season- November 20, 2026; Spring Season - March 8, 2027, as presented.

Contract Supplement B-2*
(Athletic Positions)

<u>FALL SEASON</u>

Football

Mark Brooks - Head Football Coach

Cross Country

Scott Russell - Head Cross Country Coach

Girls Soccer

Matt Mikovich - Head Girls Soccer Coach

Boys Soccer

Jason Tomlinson - Head Boys Soccer Coach

Volleyball:

Julia Stewart - Head Volleyball Coach

Cheerleading

Mackenzie Temple - Head Cheerleading Coach

Golf

Jeff Paslowski - Head Golf Coach

<u>WINTER SEASON</u>

Wrestling

Curt Cardman - Head Wrestling Coach

Boys Basketball

Mark Schrier - Head Boys Basketball Coach

Girls Basketball

Sean Murphy - Head Girls Basketball Coach

Swimming

Heather Pier - Head Swimming Coach

<u>SPRING SEASON</u>

Baseball

John Tramontano - Head Baseball Coach

Softball

Cheyenne Hindman - Head Softball Coach

Track & Field

Shawn Seybert - Head Track & Field Coach

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.23 *Appoint Athletic Supplemental Positions for 2026-2027 School Year

Resolution: Resolution to appoint the following Athletic Supplemental Positions and Salaries as shown for the 2026-2027 school year in accordance with the Professional Contract, as presented. Salaries for Athletic Supplemental Positions will be prorated in the event a season being interrupted for any reason.

Contract Supplement B-2
(Athletic Positions)

Football

(Total allocated by 2026-2027 Professional Contract is \$38,936)

Head Coach	Mark Brooks	Salary \$ 10,168
1st Assistant	Shawn Seybert	Salary \$ 6,549
2nd Assistant (Split)	Scott White	Salary \$ 3,274.50
2nd Assistant (Split)	Andrew Angert	Salary \$ 3,274.50
3rd Assistant (Split)	Mike Zona	Salary \$ 2,839
3rd Assistant (Split)	Kevin Gardner	Salary \$ 2,839
4th Assistant(Split)	Mike McKinnon	Salary \$ 2,498
4th Assistant(Split)	Sebastian Barker	Salary \$ 2,498
5th Assistant/RAMS Coach (Split)	Matt Shreve	Salary \$ 2,498
5th Assistant/RAMS Coach (Split)	Mike Gromley	Salary \$ 2,498

Boys' Soccer

(Total allocated by 2026-2027 Professional Contract is \$12,842)

Head Coach	Jason Tomlinson	Salary \$ 6,031
1st Assistant (Split)	Cody O'Brien	Salary \$ 2,200
1st Assistant (Split)	Dan Vavreck	Salary \$ 1,655
2nd Assistant	Jason Tomlinson	Salary \$ 2,956

Girls' Soccer

(Total allocated by 2026-2027 Professional Contract is \$12,842)

Head Coach (Split)	Matt Mikovich	Salary \$ 5,531
1st Assistant Coach (Split)	Greg Stelter	Salary \$ 2,250
1st Assistant Coach (Split)	Taylor Tharp	Salary \$ 2,250
2nd Assistant Coach (Split)	Matt Mikovich	Salary \$ 2,811

Volleyball

(Total allocated by 2026-2027 Professional Contract is \$12,962)

Head Coach	Julia Stewart	Salary \$ 5,448
1st Assistant	Natalia Dunn	Salary \$ 4,753
2nd Assistant	Julia Stewart	Salary \$ 2,761

Cross Country

(Total allocated by 2026-2027 Professional Contract is \$7,973)

Head Coach	Scott Russell	Salary \$ 5,448
1st Assistant	Jen Bach	Salary \$ 2,525

Cheerleading

(Total allocated by 2026-2027 Professional Contract is \$6,497)

Head Coach	Mackenzie Temple	Salary \$ 3,337
1st Assistant (Split)	Savanna Henry	Salary \$ 1,850
1st Assistant (Split)	Mercedes Vasilik	Salary \$ 1,310

Golf

(Total allocated by 2026-2027 Professional Contract is \$5,448)

Head Coach	Jeff Paslowski	Salary \$ 5,448
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Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.24 *Appoint Marching Band Positions for 2026-2027 School Year

Resolution: Resolution to appoint the following Non-Athletic Supplemental Positions and salaries as shown for the 2026-2027 school year in accordance with the Professional Contract, as presented. Salaries for Non-Athletic Supplemental Positions will be prorated in the event of interruption of services.

Marching Band

(Total allocated by 2026-2027 Professional Contract is \$15,258)

Director (Split)	Richard Staaf	Salary \$ 10,000
Assistant Director/Percussion (Split)	Ray Brown	Salary \$ 3,000
Assistant Director/Color Guard (Split)	Becky Hughes	Salary \$ 2,258

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.25 *Appoint Volunteer Assistants for 2026-2027 School Year

Resolution: Resolution to appoint the following as Volunteer Assistants for the 2026-2027 school year at a salary of \$1.00:

Football Volunteers

Football Volunteer	Logan Stagl
Football Volunteer	Devin Shew

Golf Volunteers

Golf Volunteer	Nick VanDamia
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Marching Band Volunteers

Marching Band Volunteer	Ashley Criscione
Marching Band Volunteer	Elanor West
Marching Band Volunteer	Marq DiFiori
Marching Band Volunteer	Matt LaFata
Marching Band Volunteer	Cassandra LaFata
Marching Band Volunteer	Michael Abbey

Volleyball Volunteers

Volleyball Volunteer	Laurel Counassee
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Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 9.26 *ESS Northeast, LLC., Non-Instructional Substitutes for 2025-2026 School Year

Resolution: Resolution to approve the following ESS Northeast, LLC., Non-Instructional Substitutes for the 2025-2026 School Year:

Brittany Labrecque - retroactive to May 26, 2026

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action: 9.27 Link Crew (GHS) Faculty Coordinators

Resolution to appoint the Link Crew (GHS) Faculty Coordinators and salaries for the 2026-2027 school year, as presented. Maximum of eight (8) positions. Salary is \$500 each. Salaries for non-athletic supplemental positions will

be prorated in the event of interruption of services.

Greg Dore
Jessica Hadbavny
Karen Kobierski
Jeff Paslowski
Shannon Smith
Melissa Spaulding
Greg Stelter
Mike Zona

(Mike McConnell to abstain and state reason)

Motion by Joseph Meka, second by Joe Legnasky.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Mr. Mike McConnell was absent from this meeting.

10. New Business

Discussion: 10.1 New Business

Superintendent Koma presented a request from the Dan Rice Days Committee to allow the White Sabers Drum & Bugle Corps to use Girard High School facilities July 31 through August 3, with a request to waive the district's facility fee structure, which was enacted after the Corps stay last year. Mr. Hagmaier outlined the associated costs, including the facility fee and overtime pay for required custodial staff. The Board discussed three options: decline the request, waive the facility fee but retain the custodial fee, or require all fees in full. Following discussion, the Board agreed that for this year only the custodial staffing costs will be charged, with the full fee schedule applying going forward. Superintendent Koma will communicate this decision, and if the Corps is agreeable, a resolution will be placed on the July agenda.

Action: 10.2 Superintendent Contract (Roll Call)

Resolution to appoint David Koma to the position of Superintendent as outlined in the Resolution statement and Agreement for the period from August 1, 2026 through July 31, 2029 all terms, as presented.

Motion by Joe Legnasky, second by Kelly Fisher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

11. Students

Action (Consent): 11.1 *Cross Country Team Backpacking Trip - Overnight Field Trip

Resolution: Resolution to approve the request of Scott Russell (GHS Teacher/Cross Country Head Coach) along with other teacher and coach chaperones to take a maximum of twenty (20) Girard High School athletes from the Cross Country Team on an overnight backpacking trip to the Allegheny National Forest, tentatively scheduled (pending approval and weather permitting) in late July or early August 2026. The destination is Hickory Creek Trail Loop, about 15 miles southwest of Warren, PA, which is approximately 80 miles from Girard High School. There will be no cost to the District.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 11.2 *HOKA Kickoff XC Invitational Geneva, Ohio

Resolution: Resolution to approve the request of Scott Russell, Head Cross Country Coach, for the following one-day Cross Country trip: HOKA Kickoff XC Invitational, SPIRE Institute, Geneva, Ohio (approximately 40 miles) on Saturday, August 29, 2026.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 11.3 *McQuaid Invitational Rochester, New York

Resolution: Resolution to approve the request of Scott Russell, Head Cross Country Coach, for the following one-day Cross Country trip: McQuaid Invitational, Genesee Valley Park, Rochester, New York (approximately 180 miles) on Saturday, October 3, 2026. The cost to the district is approximately \$500 for van rental and gas.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

Action (Consent): 11.4 *Outdoor Adventure Backpacking Trips

Resolution: Resolution to approve the request of Scott Russell (GHS Teacher) with other teacher chaperones to take students from each, the Fall and Spring Outdoor Adventure classes, on backpacking trips. The Fall trip is tentatively scheduled for October/early November 2026, and the Spring trip in May 2027. The destination of Minister Creek Valley, 15 miles southwest of Sheffield, PA, is approximately 100 miles from GHS. The cost to the district is for transportation, approximately \$600 per trip.

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

12. Consent Items

Action (Consent): 12.1 Approval of Consent Items

Resolution: Resolution to approve Consent Agenda Items as presented:

Minutes:

6.1 to 6.2

Administration:

7.2 to 7.3 and 7.5 to 7.11

Business, Finance & Property:

8.1 to 8.15

Personnel:

9.1 to 9.26

Students:

11.1 to 11.4

Resolution to approve Consent Agenda Items as presented:

Motion by Brady Sager, second by Dan Maher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

13. Correspondence

Informational: 13.1 I.U. Board Minutes - April 22, 2026

Informational: 13.2 Erie County Technical School Minutes - April 23, 2026

Discussion, Informational: 13.3 Other

Board President Brown reminded members that no workshop meeting is scheduled in July. The next regular Board meeting is set for July 27, 2026.

14. Adjournment

Action: 14.1 Adjournment

Resolution for Adjournment.

Motion by Rich Brown, second by Joe Legnasky.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Dan Maher, Joseph Meka, Brady Sager, Kelly Fisher

The June 22, 2026 Girard School District Board of Directors Meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Jacob Hagmaier, Board Secretary