

Girard School District Board of Education
Recessed May 26, 2026 Board Meeting Minutes
Monday, June 8, 2026
Immediately Following 5:45 p.m. Board Workshop Meeting
Girard High School Auditorium
Generated by Jacob Hagmaier, Board Secretary

1. Meeting Opening

Procedural: 1.1 Call to Order

Board President, Mr. Rich Brown, called the Recessed May 26, 2026 Board of Education Meeting to order at 6:43 p.m.

Procedural: 1.2 Roll Call - Members

Rich Brown, Joe Legnasky, Kelly Fisher, Joseph Meka, Brady Sager, Melissa Smith

Absent: Sean Dunn, Dan Maher, Mike McConnell

Mr. Brown noted that the Pledge of Allegiance was observed at the 5:45 p.m. Board Workshop Meeting.

Action, Procedural: 1.3 Notation of Items to be added, deleted, or corrected to the Agenda

Board Secretary, Mr. Hagmaier, announced on Friday, June 5, 2026, surplus items from the Technology Department were added to resolution 5.8.

Action: 1.4 Agenda Approval

Resolution to approve the Agenda as presented.

Motion by Melissa Smith, second by Kelly Fisher.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

2. Recognition of Visitors

Procedural: 2.1 Recognition of Visitors

President Brown welcomed visitors in attendance and thanked them for attending.

Others Present: Superintendent David Koma, Jacob Hagmaier, Michelle Doritty

3. Public Comments

Informational: 3.1 Public Comments

Board Secretary Jacob Hagmaier announced no public comments were received.

4. Administration

Action (Consent): 4.1 *Board Policy - Second Reading and Approval

Resolution: Resolution to approve the second reading and approval of the following Board Policy, as presented.

Policy 113 Special Education

Policy 113.4 Confidentiality of Special Education Student Information

Policy 114 Gifted Education

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 4.2 *Northwest Tri-County IU5 2026-2027 Special Education Agreement

Resolution: Resolution to approve the Northwest Tri-County IU5 2026-2027 Special Education Agreement, as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action: 4.3 Adoption of the General Fund Budget – 2026-2027

Resolved that the Girard Board of School Directors adopt the General Fund Budget for the Girard School District for the fiscal year beginning July 1, 2026 and ending on June 30, 2027 in the amount of \$37,386,567.00, and the necessary taxes levied and appropriations made as set forth in said 2026-2027 General Fund Budget.

Motion by Melissa Smith, second by Joseph Meka.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Melissa Smith, Kelly Fisher

Nay: Brady Sager

5. Business, Finance & Property

Action (Consent): 5.1 *Adoption of said Millage on Real Estate Tax for the 2026-2027 School Fiscal Year

Resolution: Resolved that the Girard Board of School Directors does hereby levy for the total assessment of all property in the Girard School District comprised of the Borough of Girard, Borough of Lake City, and the Township of Girard, as assessed and certified for taxation by the County, a Real Estate Tax in the amount of 23.00 mills or \$2.300 on each One Hundred (100) Dollars of assessed valuation of taxable property for general school purposes and the payment of teachers' salaries.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.2 *Adoption of Per Capita Tax, Section 679

Resolution: Resolved that the Girard Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Girard School District, eighteen (18) years of age or older, within the Borough of Girard, the Borough of Lake City, and the Township of Girard, a Per Capita Tax in the amount of Five (\$5.00) Dollars as provided for in the Public School Code of 1949 Section 679 as amended.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.3 *Adoption of Per Capita Tax, Act 511

Resolution: Resolved that the Girard Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Girard School District, eighteen (18) years of age and older, within the Borough of Girard, the Borough of Lake City, and the Township of Girard, a Per Capita Tax in the amount of Ten (\$10.00) Dollars as provided for in the Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or a Local Tax Enabling Act.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.4 *Adoption of Earned Income Tax, Act 511

Resolution: Resolved that the Girard Board of School Directors hereby reenacts and continues an earned income tax, to be levied in the amount of one percent (1%) on salaries, wages, commissions and other compensation, earned during the period beginning July 1, 2026, and ending June 30, 2027, on all residents of the Girard School District, and on the profits earned during said period from business, professional or other activities conducted by residents of said District, in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Enabling Act.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.5 *Adoption of Realty Transfer Tax, Act 511

Resolution: Resolved that the Girard Board of School Directors hereby reenacts a Realty Transfer Tax to be levied in the amount of one percent (1%) on transfers beginning July 1, 2026, and ending June 30, 2027, of real property on any interest in real property, situated within the School District of Girard, in accordance with Public Law 1257, dated December 31, 1965, commonly referred to as Act 511 or as the Local Tax Enabling Act.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.6 *Adoption of Occupation Tax, Act 511

Resolution: Resolved that the Girard Board of School Directors hereby reenacts upon the residents of the Girard School District, eighteen (18) years of age and older, within the Borough of Girard, the Borough of Lake City and the Township of Girard an Occupation Tax in the amount of Ten (\$10.00) Dollars as provided for in the Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.7 *Adoption of Local Services Tax, Act 511

Resolution: Resolved that the Girard Board of School Directors hereby reenacts a Local Services Tax, to be levied in the amount of Ten (\$10.00) Dollars upon the privilege of engaging in an occupation within the limits of the Girard School District, the tax to be paid by an individual exercising such privilege in accordance with Public Law 1257, dated December 31, 1965, as amended commonly referred to as Act 511, the Local Tax Enabling Act and also in accordance with Act 7 of 2007.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action (Consent): 5.8 *Surplus Items

Resolution: Resolution to declare items surplus to the needs of the district and delegation of authority to the Superintendent and Director of Business to dispose of same as listed:

GHS

- Sony Receiver Model #STR-DH130 Serial #9006885
- Assorted weights (Total weight = 520 pounds):
 - (1) kettlebell 80 lb.
 - (1) dumbbell 25 lb.
 - (1) dumbbell 35 lb.
 - (3) dumbbell 40 lb.
 - (2) dumbbell 45 lb.
 - (1) dumbbell 55 lb.
 - (1) dumbbell 60 lb.

Technology Dept.

- Various items as presented.

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

Action: 5.9 2026-2027 Homestead and Farmstead Exclusion

Resolution to approve the Girard School District 2026-2027 homestead and farmstead exclusion in accordance with Act 1 and as presented.

Motion by Melissa Smith, second by Joe Legnasky.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

6. Personnel

7. New Business

Board member Joseph Meka requested that resumes of individuals placed on future agendas for employment approval be provided to Board members in advance, to allow for additional background information prior to voting.

8. Students

9. Consent Items

Action (Consent): 9.1 Approval of Consent Items

Resolution: Resolution to approve Consent Agenda Items as presented:

Administration:

4.1 to 4.2

Business, Finance & Property:

5.1 to 5.8

Personnel:

Resolution to approve Consent Agenda Items as presented:

Motion by Joe Legnasky, second by Brady Sager.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

10. Correspondence

Discussion, Informational: 10.1 Other

Board President Brown announced that Board Members will meet in Executive Session after adjournment of the Recessed May 26, 2026 Board Meeting to discuss personnel and legal matters and the Safe Schools report. The Safe Schools report is in accordance with the School Code. No action will be taken.

11. Adjournment

Action: 11.1 Adjournment

Resolution for Adjournment.

Motion by Melissa Smith, second by Joe Legnasky.

Final Resolution: Motion Carried

Aye: Rich Brown, Joe Legnasky, Joseph Meka, Brady Sager, Melissa Smith, Kelly Fisher

The May 26, 2026 Recessed Girard School District Board of Directors Meeting, held on June 8, 2026, adjourned at 6:55 p.m.

Respectfully Submitted,

Jacob Hagmaier, Board Secretary