

BOARD OF SCHOOL DIRECTORS' REGULAR MEETING, FOR GENERAL PURPOSES

Wednesday, July 15, 2026 7:00 PM

Administration Building, 400 Main Street, New Eagle, PA 15067

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

III.A.	SUPERINTENDENT'S REPORT	Speaker (s) : Superintendent
III.B.	MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT	Speaker (s) : Ms. Wilhelm
III.C.	IU1 REPORT	Speaker (s) : Dr. Dougherty
III.D.	SHASDA REPORT	Speaker (s) : Mrs. Ott
III.E.	PSBA REPORT	Speaker (s) : Mrs. Ott
III.F.	ACSHIC REPORT	Speaker (s) : Mrs. Ott
III.G.	SOLICITOR'S REPORT	Speaker (s) : Solicitor Beard
III.H.	PRESIDENT'S REPORT	Speaker (s) : Mr. Briscoe

IV. APPROVAL OF MINUTES

IV.A. Board Meeting Minutes

V. VISITORS' REQUESTS TO ADDRESS THE BOARD

V.A. Public Comment

VI. COMMITTEE REPORTS

VI.A. Policy - Chairperson: Dr. Dougherty Co-chairpersons: Mrs. Garry and Mrs. Wilhelm

VI.A.1. Approval of Revised Policy

VI.B. Business and Financial Services - Chairperson: Mrs. Flament Co-chairpersons: Mrs. Ott and Mrs. Wilhelm

VI.B.1. Treasurers Report

VI.B.2. Payment of Bills

VI.B.3. Payment to GeoMechanics

VI.B.4. Payments for New Ginger Hill Transportation and Maintenance Building

VI.B.5. Agreement with Pepsi Beverage Company

VI.B.6. Approval of Agreement with Building Administrative Assistants and Paraprofessionals

VI.B.7. PFM Financial Advisors LLC

VI.C. Personnel and Administration -
Chairperson: Mrs. Ott Co-chairpersons: Mrs.
Flament and Mr. Mountain

VI.C.1. Acceptance of Resignations

VI.C.2. Employment of Personnel

VI.C.3. Setting Compensation for Substitute
Employees

VI.C.4. Stipends for Personnel

VI.C.5. Appointment of Extracurricular Positions

VI.C.6. Granting Teacher Tenure

VI.C.7. Approval of 2026-2027 School Calendar
Revision

VI.C.8. Request to Attend a Conference

VI.D. Curriculum and Technology - Chairperson:
Mrs. Wilhelm Co-chairpersons: Mrs. Ott and Mr.
Toprani

VI.D.1. Approval of Agreement

VI.D.2. ESL Services from Allegheny Intermediate
Unit

VI.D.3. Student Handbooks

VI.D.4. Stanford University Agreement

VI.E. Athletics - Chairperson: Mr. Toprani Co-
chairpersons: Mrs. Garry and Mr. Mountain

VI.E.1. Appointment of Coaches

VI.F. Health, Wellness, and Security -
Chairperson: Mr. Kennedy Co-chairpersons: Mrs.
Garry and Mr. Toprani

VI.F.1. Approval of School Meal Prices for the
2026-2027 School Term

VI.G. Facilities, Planning, and Transportation
- Chairperson: Mr. Mountain Co-chairpersons: Dr.
Dougherty and Mr. Kennedy

VI.G.1. Use of Facility Requests

VI.G.2. Equipment and Supplies for Auction

VII. **ADJOURNMENT**

VII.A. Adjournment