

Girard School District Board of Education
Board Special Meeting Minutes
Monday, August 24, 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 August 24, 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

An extended moment of silent meditation was observed in remembrance of former GSD Teacher and Coach Larry J. Seneta.

Procedural: 1.4. Roll Call – Members

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

At 5:47 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 5:48 p.m. to 5:55 p.m. to discuss personnel and legal related items. No action was taken during the session.

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

Board Secretary, Mr. Hagmaier, announced that on Friday, August 21, 2026, the following addition was made to the Board Agenda:

- Resolution 8.10 Surplus Items – 50 worn pairs of football shoulder pads (early 2000s)

Action: 1.6. Agenda Approval

Resolution to approve the Agenda as presented.

This motion, made by Melissa Smith and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action: 1.7. Sean Dunn - Resignation

Resolution to accept the resignation of School Board Member Sean Dunn from the Girard School District Board of Education effective August 24, 2026.

This motion, made by Brady Sager and seconded by Melissa Smith, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Board Members expressed their sincere appreciation to Mr. Dunn for his dedicated service.

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 Pat Kennedy, Michelle Doritty, Mary Ann Mook, Heather Pier, Curt Cardman, Jeff Orr, Nicole Walker, Cassandra LaFata, Darrin Mayes, Jamie Greig, Chris Huber, Morgan Huber, Matt LaFata, Lisa Rowe

3. Public Comments

Informational: 3.1. Public Comments

Board Secretary Jacob Hagmaier announced no public comments were received.

4. Committee Reports

Informational: 4.1. Education Committee - Joseph Meka

Mr. Joseph Meka stated there is no new report at this time.

Informational: 4.2. Technology Committee - Kelly Fisher

Mrs. Kelly Fisher reported that the Technology Department has made steady progress on major summer initiatives, with continued focus on network optimization, software auditing, and device repair and upgrades. Network optimization is approximately 75% complete. Internal vulnerability scans have been completed, with no high-risk findings identified. Multi-factor authentication is now mandatory for all staff accounts, and student accounts have been rostered to their assigned devices. The Parent Portal is fully operational, and step-by-step instructions have been provided to all families. The department also welcomed a new Cybersecurity Specialist through IU5, who will oversee threat mitigation, data privacy, and compliance training.

Informational: 4.3. Erie County Technical School - Joseph Legnasky

Mr. Joseph Legnasky shared the solar grant project is awaiting PDE approval, with the school still targeting an October completion and a 2027 go-live date. A school safety grant will fund the purchase of security cameras and a vehicle. ECTS is also applying for a PennDOT Heavy Construction Grant. New staff orientation was held for incoming employees, followed by new student orientation with more than 400 students in attendance. Revenue was approximately 3% higher than anticipated, allowing ECTS to purchase additional heavy equipment for the program. The annual Diggers & Dumpers program is also upcoming.

Informational: 4.4. Facilities Committee - Mike McConnell

Mr. Mike McConnell stated that as the new school year begins, several summer projects remain underway. All are expected to be completed soon with minimal impact on students. Current projects include the installation of bollards at RAMS, completion of the EVES sewer line repair with replacement tile still needed in the affected area, and installation of the fence around the EVES playground, which is currently underway.

Informational: 4.5. Girard Foundation - Brady Sager

Mr. Brady Sager reported the Foundation received a \$500 donation from community member, Barb Platz, to support teacher grants. The Hall of Fame wall project at GHS is complete. The Dan Rice Days fundraiser generated just over \$3,100, and an update on the Golf Outing will be provided next month. The Hall of Fame celebration is scheduled for October 10 at Lakeshore Country Club. RAMS Guidance Counselor Erica Ratkowski and Teacher Beth Hayes were selected as this year's Excellence in Teaching Award recipients. The Foundation also provided lunch for GSD staff during their orientation. The Foundation continues to seek a student representative to participate in its monthly meetings. Foundation Board Member Nathan Koble will have five additional district- and community-focused books released in the near future.

Informational: 4.6. Human Resources - Melissa Smith

Mrs. Melissa Smith stated there is no new report at this time.

Informational: 4.7. I.U. Board - Joseph Meka

Mr. Joseph Meka noted the next meeting will be held on August 26, 2026.

Informational: 4.8. Policy Committee - Mike McConnell

Mr. Mike McConnell shared Policy 338 Sabbatical Leave is on the agenda for second reading and approval.

Informational: 4.9. PSBA Report - Richard Brown

Mr. Richard Brown reported PSBA has published a new guide, "Essentials of School Finance," now available to all board members online as well as a one-page reference guide explaining Pennsylvania's education funding formulas.

Informational: 4.10. Recreation Board - Melissa Smith

Mrs. Melissa Smith stated the summer swim program has wrapped up, with cheerleading and cross country now underway. The Recreation Board was also represented at National Night Out.

Informational: 4.11. Student Affairs/Activities - Daniel Maher

Mr. Daniel Maher shared fall sports are officially underway - football and golf started August 10 and all other fall sports began August 17. Concussion testing for all contact sports and cheerleading is in progress. Winter basketball schedules are set; wrestling schedules are nearly final; swim awaits PIAA region schedules due to realignment. PIAA girls' wrestling vote is on tonight's agenda, which has generated a great deal of excitement district-wide. The boys' soccer co-op with Northwestern was retroactively approved effective July 1, allowing Northwestern students to play with GSD this season. The district is gathering additional quotes for GHS shot clocks and a replacement scoreboard/clock at EVES, where the current unit is non-functional, and is in discussions with softball and baseball coaches regarding the possible addition of Hudl cameras to their programs and the associated booster costs. The annual student affairs meeting was held with all coaches and boosters to review district and athletic department policies, followed by a separate meeting with all head coaches. The first home football game is this Friday night, and the community is encouraged to attend in support of football, cheer, and the marching band, which will debut a new Super Mario Brothers-themed show.

Informational: 4.12. Finance Committee - Joseph Legnasky

Mr. Joseph Legnasky reviewed the monthly bills totaling approximately \$750,000. He noted that much of that figure is for educational software license renewals and repairs to an RTU at EVES.

5. Superintendent's Report

5.1. Superintendent's Report

Superintendent David Koma shared updates from across the district. Elk Valley Elementary School's annual Kindergarten Kickoff and Meet the Teacher events were well-attended. The first staff week included a PTO lunch and a faculty meeting covering Title I goals, new initiatives, and procedures. The EVES PBIS team streamlined cafeteria, recess, bathroom, hallway, and bus procedures for consistency. Rice Avenue Middle School's 5th Grade Orientation and Meet the Teacher Night were also both well-received, helping ease the transition for incoming students and strengthening school-home communication. Girard High School's Link Crew Freshman Orientation, now in its 10th year, welcomed the Class of 2030, with nearly 40 Link Leaders guiding activities. The Diversified Occupations Co-Op has 15 students, reflecting strong employer/student engagement. Dual enrollment opportunities are available in partnership with Robert Morris University, Erie County Community College, and others. Erie County Technical School Level 3 courses align with Penn Technical College for students continuing their education.

The GSD teacher Summer Academy focused on AI (procedures, responsible use, privacy, practical use) and special education collaboration. Reallocation-related curriculum changes are on tonight's board agenda for consideration. The district's AI professional development plan will be finalized and presented at the September board workshop, along with a request for quarterly two-hour early-dismissal sessions dedicated to AI integration training.

Security Officer Earl Jones completed all necessary training. He will shadow SPO DeAngelo to learn district operations.

6. Minutes

Action (Consent), Minutes: 6.1. *Board Meeting Minutes - July 27, 2026

Resolution to approve the July 27, 2026 Board of Education Meeting minutes.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

7. Administration

Action (Consent): 7.1. *K-12 School Guidance Plan

Resolution to approve Girard School District's K-12 School Guidance Plan (formerly known as Chapter 339), as required by Pennsylvania Department of Education, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.2. *Approval of Curriculum Revisions

Resolution to approve the following Curriculum revisions, as presented.

- Kindergarten English Language Arts
- Kindergarten Social Studies
- Kindergarten Math
- K-5 Art
- K-4 Music
- 6th Grade Content Literacy Social Studies
- 6th Grade Content Literacy Science
- 7th Grade Content Literacy Social Studies
- 7th Grade Content Literacy Science
- 8th Grade Content Literacy Social Studies
- 8th Grade Content Literacy Science
- 8th Grade STEM Innovation Lab
- Foundations of Keyboarding
- Foundations of Ukulele

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.3. *Schoolwide Title I School Plan

Resolution to acknowledge the Schoolwide Title I School Plan for 2026-2027 school year, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.4. *Title I Teacher Equity Plan

Resolution to approve the required annual Title I Teacher Equity Plan for 2026-2027 school year, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.5. *Title I LEA Parent and Family Engagement Policy

Resolution to approve the Title I LEA Parent and Family Engagement Policy 2026-2027, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.6. *Title I EVES Parent and Family Engagement Policy

Resolution to approve the Title I EVES Parent and Family Engagement Policy 2026-2027, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.7. *2026-2027 Fort LeBoeuf School District - Agreement for Title I Services

Resolution to approve a letter of agreement for Title I Services effective retroactive to August 15, 2026 through June 30, 2027 between Fort LeBoeuf School District and Girard School District, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.8. *Northwest Tri-County IU5 - SAP Mental Health Liaison Letter of Agreement

Resolution to approve a Letter of Agreement for the Northwest Tri-County IU5 Student Assistance Program Mental Health Liaison Program for the 2026-2027 school year, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.9. *Gannon University - Advanced Certification/Student Teacher Candidates Agreement

Resolution to approve an Advanced Certification/Student Teacher Candidates Agreement between Gannon University and Girard School District, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 7.10. *Board Policy - Second Reading and Approval

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

Policy 338 - Sabbatical Leave

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 7.11. *Competitive Cheer Cooperative Sponsorship

Resolution to approve participation by Girard School District as a member school in the cooperative sponsorship of PIAA Competitive Cheer for 2026-2027 school year hosted by Fairview School District. Cost to the district is \$100. Students will provide their own transportation for this sport.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 7.12. *Student Transportation of America - New Bus Driver

Resolution to approve new hire bus driver with Student Transportation of America (STA) for the 2026-2027 school year, as presented.

Daniel Kochera - effective retroactive to August 4, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 7.13. *List of Buses and Bus Routes

Resolution to approve the list of buses and bus routes for the 2026-2027 school year, as presented. (Bus Routes are on file in the Administration Office.)

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 7.14. *2026-2027 Base Hourly Rates and Assignments – Cafeteria

Resolution to appoint Cafeteria personnel for the 2026-2027 school year in accordance with the Non-Instructional Contract, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action: 7.15. 2026-2027 Base Salaries and Assignments - Professional Employees

Resolution to approve the 2026-2027 base salaries and assignments of Professional Employees under the terms and conditions of the Professional Employee's Contract, as presented.

(Mike McConnell to abstain and state reason.).

This motion, made by Melissa Smith and seconded by Dan Maher, Carried.

Mike McConnell: Abstain (With Conflict), Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 7, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Mr. Mike McConnell abstained and cited family member conflict.

Action: 7.16. 2026-2027 Base Hourly Rates and Assignments - Aides

Resolution to appoint Non-Instructional Aide personnel for the 2026-2027 school year in accordance with the Non-Instructional Contract, as presented.

(Mike McConnell to abstain and state reason.).

This motion, made by Joseph Legnasky and seconded by Melissa Smith, Carried.

Sean Dunn: Absent, Mike McConnell: Abstain (With Conflict), Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 7, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Mr. Mike McConnell abstained and cited family member conflict.

8. Business, Finance & Property

Action (Consent): 8.1. *Treasurer's Report

Resolution to approve Treasurer's Report as of July 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 8.2. *Financial Report

Resolution to approve General Fund Report as of August 14, 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 8.3. *Activity Reports

Resolution to approve Activity Reports for:

EVES - July 2026

RAMS - July 2026

GHS - July 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 8.4. *Athletic Report

Resolution to approve Athletic Report as of July 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.5. *Cafeteria Report

Resolution to approve Cafeteria Report for July 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.6. *Investment Report

Resolution to approve Investment Report for July 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.7. *Payment of Bills Excluding Check# 120928

Resolution to approve the payment of bills excluding check # 120928.

General Fund Checks

Check # 120810 - #120810, Dated and Mailed 07/24/2026

Check # 120811 - #120821, Void Printer Issue

Check # 120822 - #120831, Dated and Mailed 07/24/2026

Check # 120832 - #120835, Dated and Mailed 07/27/2026

Check # 120836 - #120847, Dated and Mailed 07/31/2026

Check # 120848 - #120859, Dated and Mailed 08/07/2026

Check # 120860 - #120868, Dated and Mailed 08/14/2026

Check # 120869 - #120945, Dated 08/25/2026

Cafeteria Fund Checks

Check # 11623 - #11623, Dated and Mailed 07/28/2026

Check # 11624 - #11625, Dated and Mailed 08/20/2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.8. *Activity Accounts - Trustees and Co-Signers

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

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.9. *Petty Cash - Staff Designation

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	Shannon Holley	\$100
Administration Office	Jacob Hagmaier	\$100

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 8.10. *Surplus Items

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 Volleyball

- 5 warmup jackets (1990s)
- 50 jerseys (1990s)
- 44 jerseys (early 2000s)
- 1 damaged volleyball storage bag
- 14 damaged volleyball team bags (1990s)

Golf

- 6 white men's golf t-shirts (dated 2016)

Basketball

- 10 miscellaneous basketball shorts (1990s)

Football

- 50 worn pairs of shoulder pads (early 2000s)

EVES

- 1 broken exam table (attached)

GHS

- English Dept. Novels:
 1. 103 copies of *To Kill a Mockingbird*. Harper Lee. Warner Books, 2003.
- Math Dept. Texts:
 1. Algebra 1: 85 copies of Holt McDougal, ISBN: 978-0-547-64703-6
 2. Algebra 1: 35 copies of Pearson, ISBN: 0-13-052316-x
 3. Algebra 2: 85 copies of Holt McDougal, ISBN: 978-0-547-64704-4
 4. Geometry: 85 copies from Holt McDougal, ISBN: 978-0-547-64709-8

5. Geometry: 30 copies of Pearson ISBN: 0-13-062560-4
6. Common Core Math: Holt McDougal, 978-0-547-71069-3
7. Prentice Hall Workbooks: 5 copies of 0-13-180763-3

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action: 8.11. Payment of Bills - Check # 120928

Resolution to approve the Payment of Bills - Check #120928.

Check # 1209282 Dated 08/25/2026 — Rabe Environmental System

(Rich Brown to abstain and state the reason.)

This motion, made by Mike McConnell and seconded by Kelly Fisher, Carried.

Richard Brown: Abstain (With Conflict), Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

Mr. Rich Brown abstained and cited employer conflict.

9. Personnel

Action (Consent): 9.1. *Michael Hlebik - Family Medical Leave

Resolution to acknowledge the intermittent Family Medical Leave request of Michael Hlebik (RAMS Teacher) effective retroactive to August 19, 2026 through June 9, 2027, not to exceed 60 days.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.2. *John Simkovitch - Armed Event Security Guard for Girard School District

Resolution to approve the Armed Event Security Guard Employment Agreement between Girard School District and John Simkovitch, effective August 24, 2026 through June 30, 2027, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.3. *Brian Beebe - Part-Time Recess Aide

Resolution to appoint Brian Beebe as Part-Time Recess Aide at Elk Valley Elementary School, effective 2026-2027 school year with a start date to be determined, pending receipt and approval of all required clearances, 3.25 hours per day, \$16.15 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 voluntary transfer of Lisa Alexander.)

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.4. *Jim Funk - Mentor for Zachary Young

Resolution to appoint Jim Funk as Mentor I/II for Zachary Young (GHS Technology Education Teacher) for the 2026-2027 school year at a salary of \$750 and the 2027-2028 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.5. *Greg Proper - Mentor for Kasey Short

Resolution to appoint Greg Proper as Mentor I/II for Kasey Short (RAMS Special Education Teacher) for the 2026-2027 school year at a salary of \$750 and the 2027-2028 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.6. *Erica Ratkowski - Mentor for Casie Morettini

Resolution to appoint Erica Ratkowski as Mentor I/II for Casie Morettini (RAMS School Counselor) for the 2026-2027 school year at a salary of \$750 and the 2027-2028 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.7. *Randy Styborski - Mentor for Ashley Griffith

Resolution to appoint Randy Styborski as Mentor II for Ashley Griffith (RAMS 8th Grade Science Teacher) for the 2026-2027 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.8. *Desirae Andrzejczak - Mentor for John Susnik

Resolution to appoint Desirae Andrzejczak as Mentor I/II for John Susnik (EVES Special Education Teacher) for the 2026-2027 school year at a salary of \$750 and the 2027-2028 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.9. *Melissa Koma - Mentor for Emily Esterline

Resolution to appoint Melissa Koma as Mentor I/II for Emily Esterline (EVES Music Teacher) for the 2026-2027 school year at a salary of \$750 and the 2027-2028 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.10. *Erin Benson - Mentor for Hunter Wade

Resolution to appoint Erin Benson as Mentor II for Hunter Wade (EVES Health and Physical Education Teacher) for the 2026-2027 school year at a salary of \$500.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.11. *Cyber Course Monitors for 2026-2027

Resolution to appoint the following as Cyber Course Monitors for the 2026-2027 school year paid by a one-time stipend of \$2,100 for professionals willing to use multiple certifications to balance rosters with the goal of not exceeding 30 each, as presented. Should the student enrollment exceed 30 students for any one cyber monitor, an additional \$225 will be paid to that monitor. If no students enroll in a content area, no stipend will be paid.

Secondary English	Jeff Paslowski (Vacancy due to the resignation of Karen Kobierski.)
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Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.12. *Homebound Instructors and Instructional Tutors

Resolution to appoint all Girard School District Professional Personnel as Homebound Instructors, Instructional Tutors, and After-School Academic Enhancement Activity Personnel for the 2026-2027 school year and delegation of authority to the Superintendent to make assignments as needed.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.13. *Title I Parent Involvement Activities

Resolution to appoint all Girard School District Professional Personnel for parent involvement Title I activities for the 2026-2027 school year and delegation of authority to the Superintendent to make assignments as needed.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.14. *Kindergarten Kickoff (EVES) Teacher Aides

Resolution to retroactively 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.

Chloe Barnes

Christy Barnes

Melanie Bova

Jessica Durante - approved at June 22, 2026 Board Meeting

Lauren Korb - approved at June 22, 2026 Board Meeting

Tina Twichel - approved at June 22, 2026 Board Meeting

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.15. *Hunter Wade - Resignation from Weightlifting Supervision

Resolution to accept the resignation of Hunter Wade from Weightlifting Supervision for the 2026-2027 school year effective retroactive to August 4, 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.16. *AmeriCorps Service Members at EVES for 2026-2027 School Year

Resolution to acknowledge three (3) full-time AmeriCorps Service Members for Elk Valley Elementary School for 2026-2027 school year with start date of September 1, 2026, as presented.

Brianne Misoff

Brooke Proper

Haley Weber

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.17. *Appoint Athletic Supplemental Positions for 2026-2027 School Year

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 of a season being interrupted for any reason.

Contract Supplement B-2

(Athletic Positions)

Girls' Basketball

(Total allocated by 2026-2027 Professional Contract is \$23,266)

Assistant Varsity Coach (Split)	(OPEN) Adam Suscheck - retroactive to August 10, 2026	Salary \$ 1,500
RAMS 7th Grade Coach (Split)	(OPEN) Adam Suscheck - retroactive to August 10, 2026	Salary \$ 2,200
Head Coach	Sean Murphy *approved at July 27, 2026 Board Meeting	Salary \$10,168
Assistant Varsity Coach (Split)	Andy Pratt *approved at July 27, 2026 Board Meeting	Salary \$ 3,000
Assistant Varsity Coach (Split)	(OPEN)	Salary \$ 2,798
RAMS 8th Grade Coach (Split)	Mark Amenta *approved at July 27, 2026 Board Meeting	Salary \$ 1,800
RAMS 8th Grade Coach (Split)	Greg Amenta *approved at July 27, 2026 Board Meeting	Salary \$ 1,800

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.18 *Appoint Volunteer Assistants for 2026-2027 School Year

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

Boys Basketball Volunteer	Greg Majchrzak – retroactive to August 4, 2026
Girls Basketball Volunteer	Rylee Schwartz – retroactive to August 5, 2026
Football Volunteer	Mathew Burnside – retroactive to August 5, 2026
Volleyball Volunteer	Ashlynn Rictor – retroactive to August 17, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.19. *The Nutrition Group Employees for 2026-2027 School Year

Resolution to approve The Nutrition Group employees for the 2026-2027 school year, as presented.

Nicole Henning - retroactive to July 1, 2026

Janel Messmer - retroactive to August 18, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

Action (Consent): 9.20. *ESS Northeast, LLC., School Psychologist Substitutes for 2026-2027 School Year

Resolution to approve the following ESS Northeast, LLC., School Psychologist Substitutes for the 2026-2027 School Year:

Rachel Converse - retroactive to July 28, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.21. *ESS Northeast, LLC., Certified Substitutes for 2026-2027 School Year

Resolution to approve the following ESS Northeast, LLC., Certified Substitute Teachers for the 2026-2027 School Year:

Greg Holland - retroactive to August 5, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.22. *ESS Northeast, LLC., Emergency Permit Substitutes for 2026-2027 School Year

Resolution to approve the following ESS Northeast, LLC., Emergency Permit Substitutes for the 2026-2027 School Year:

Traci Adiska - retroactive to August 5, 2026

Evgenia Bayramgalin - retroactive to August 5, 2026

Jill Blaga-Walz - retroactive to August 5, 2026

Cynthia Dropcho - retroactive to August 5, 2026

Kevin Louis - retroactive to August 5, 2026

Tammy Ransom - retroactive to August 5, 2026

Liam Santry - retroactive to August 5, 2026

Priya Sharma - retroactive to August 5, 2026

Maryann Udoh - retroactive to August 5, 2026

Reese Wetzel - retroactive to August 5, 2026

Leslie Yurcak - retroactive to August 5, 2026

Matthew Michaels - retroactive to August 18, 2026

Keri Ackerman - retroactive to August 21, 2026

Kate Littlefield (nurse) - retroactive to August 21, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 9.23. *ESS Northeast, LLC., Non-Instructional Substitutes for 2026-2027 School Year

Resolution to approve the following ESS Northeast, LLC., Non-Instructional Substitutes for the 2026-2027 School Year:

Tavia Dewit (nurse) - retroactive to August 11, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

9.24. David Koma - 2025-2026 Superintendent Evaluation

Resolution to acknowledge receipt of a proficient evaluation rating from the Board of Directors for Mr. David Koma, Superintendent of Schools, for the 2025-2026 school year.

This motion, made by Joseph Legnasky and seconded by Melissa Smith, Carried.

Brady Sager: Nay, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Melissa Smith: Yea
Yea: 7, Nay: 1

9.25. Appoint Unified Strength & Conditioning Team Coaches

Resolution to appoint Melissa Howells and Melissa Spaulding as Unified Strength & Conditioning Team Coaches at a salary of \$387 each for the 2026-2027 school year.

(Mike McConnell to abstain and state reason.).

This motion, made by Brady Sager and seconded by Melissa Smith, Carried.

Mike McConnell: Abstain (With Conflict), Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 7, Nay: 0, Abstain (With Conflict): 1

Mr. Mike McConnell abstained and cited family member conflict.

10. New Business

10.1. New Business

None.

11. Students

Action (Consent): 11.1. *PIAA High School Girls Wrestling Team

Resolution to approve the establishment of a PIAA high School Girls Wrestling program effective 2026-2027 school year.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

Action (Consent): 11.2. *Penn State Survey Participation

Resolution to approve the participation of RAMS 6th Grade students in the Penn State CORE Mentoring Program surveys.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea
Yea: 8, Nay: 0

12. Consent Items

Action (Consent): 12.1. Approval of Consent Items

Resolution to approve Consent Agenda Items as presented:

Minutes:

6.1

Administration:

7.1 to 7.14

Business, Finance & Property:

8.1 to 8.10

Personnel:

9.1 to 9.23

Students:

11.1 to 11.2

This motion, made by Joseph Legnasky and seconded by Kelly Fisher, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

13. Correspondence

13.1. I.U. Board Minutes - N/A

13.2. Erie County Technical School Minutes - June 25, 2026

13.3. Other

Board President Brown noted that the district will begin advertising for letters of interest to fill the vacant Board seat.

14. Adjournment

14.1. Adjournment

Resolution for Adjournment.

This motion, made by Melissa Smith and seconded by Mike McConnell, Carried.

Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph

Meka: Yea, Brady Sager: Yea, Melissa Smith: Yea

Yea: 8, Nay: 0

The August 24, 2026 Girard School District Board of Directors Special Meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Jacob Hagmaier, Board Secretary