Girard School District Board of Education
Board Meeting Minutes
Monday, October 26, 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 October 26, 2026 Board of Education Meeting to order at 5:47 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, Mike McConnell, Joseph Legnasky, Kelly Amenta, Kelly Fisher, Daniel Maher, Joseph Meka, Brady Sager
Absent: Melissa Smith

Action, Procedural: 1.5 Notation of Items to be added, deleted, or corrected to the Agenda
Board Secretary, Mr. Hagmaier, announced that on Friday, October 23, 2026, resolution 11.2 Agreement Authority – National Fuel was added to the Board Agenda.

Action: 1.6. Agenda Approval
Resolution to approve the Agenda as presented.

This motion, made by Mike McConnell and seconded by Dan Maher, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

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 Rachael Glasoe, Michelle Doritty, Mary Ann Mook, Jeff Orr, Darrin Mayes, George Melnick, Lee Melnick, Joshua Melnick, Kristen Melnick, Erik Iszkula, Ainsley Iszkula, Erin Benson, Angel Ghastin, Shannon Holley, Marie Service, Gordon Service, Meghan Easter, Cheryl Krachkowski, Mike Jaruszewicz, Mike Trudnowski, Eric Louis, John Simkovitch, Mitchell Brooks, Mark Haffley, Tyra Haffley, Dave Ashton, Jeff Brasington

3. Student Presentation

3.1 EVES - George Melnick & Ainsley Iszkula
EVES students George Melnick and Ainsley Iszkula shared updates on school activities, including the selection of fourth-grade Student Council representatives and plans for community service projects, reading to younger students, and a winter student newspaper. They also highlighted the Summer Reading Club, which included 73 students who read a combined 2,401 books, and the new Bus Bucks initiative recognizing students for safe, responsible, and caring behavior on the bus.

3.2 RAMS - Gordon Service
RAMS student representative Gordon Service shared updates on several school activities. Jacket Leaders organized an upcoming Halloween spirit week and assembly, including a student costume contest. RAMS is also participating in the English Festival, offering seventh- and eighth-grade students the opportunity to read selected books and attend a day of activities at Youngstown State University. Fifth-grade art students and Jacket Leaders participated in Waldameer's annual Pumpkin Walk, showcasing pumpkins carved with donations from Penn

State Master Gardeners. The marching band is nearing the end of its competition season, while drama students are preparing for the December production of *Scrooge*. Fifth-grade students also enjoyed a science field trip to TREC and Water Works Pond at Presque Isle, where they learned about local wildlife and the environment.

3.3 GHS - Mitchell Brooks

GHS student representative Mitchell Brooks shared updates from Student Council, athletics, Key Club, and National Honor Society. The fall blood drive will be held November 4 in partnership with Community Blood Bank. The girls' soccer team advanced to the District 10 Class A semifinals, and Student Council members volunteered at the Northwest Regional Cross Country Meet. The marching band will conclude its season at the LMBA Championships. Key Club is hosting a Halloween-themed spirit week and food drive benefiting the Christian Cupboard, with a goal of collecting 500 items to earn an afternoon Halloween movie and costume contest. NHS welcomed 28 new members during its induction ceremony and continues to support the school and community through volunteer activities, trophy case maintenance, and peer tutoring. NHS also continues its *All Cancers & Causes Matter* campaign, raising awareness and funds for cancer.

4. Public Comments

Informational: 3.1. Public Comments

Board Secretary Jacob Hagmaier announced no public comments were received.

5. Committee Reports

Informational: 5.1. Education Committee - Joseph Meka

Mr. Joseph Meka shared several current education-related updates, including a new Harvest to Hallways initiative supporting school meals, a reported $17 billion settlement involving Meta related to teen social media addiction, and efforts by Pennsylvania education officials to modernize how education is delivered and accessed, particularly in response to the growing use of artificial intelligence.

Informational: 5.1.1. United Way Community School Update

United Way representatives Meghan Easter and Mike Jaruszewicz presented on the Community School initiative at Elk Valley Elementary School. They described it as a strategy, not a program, in which the school serves as a hub that connects students and families to community resources and removes non-academic barriers to success. United Way serves as the backbone organization and supports a Community School Director in the building. Highlights of the model's impact included more than 1,100 students in United Way-supported afterschool programs, more than 7,100 community closet visits, and 205 family engagement events.

Informational: 5.2. Technology Committee - Kelly Fisher

Mrs. Kelly Fisher reported that the maintenance team is preparing power for the installation of new data center closets. Members of the Technology Department attended IU5 training, and the District is preparing to conduct email campaign testing with employees.

Informational: 5.3. Erie County Technical School - Joseph Legnasky

Mr. Joseph Legnasky noted that groundbreaking has taken place for the school's solar project. ECTS was not awarded the first-round PennDOT Heavy Equipment Grant and is awaiting decisions on several other grant applications, including the Competitive Equipment Grant and the PCCD School Safety Grant. At a recent meeting with Superintendents, Director Matt Laverde was assigned to oversee long-term capital planning for the next 10 years. Superintendents also reached an agreement on a new cost structure. GSD currently has 582 students enrolled.

Informational: 5.4. Facilities Committee - Mike McConnell

Mr. Mike McConnell reported the District continues to seek a part-time custodian following Brittany LaBrecque's transfer. The annual health inspection at GHS was completed, with recommendations to replace classroom carpeting and worn door sweeps. The generator was also found to have low batteries but was fully serviced and repaired. At RAMS, additional reports of a leak in the gym RTU were received. RABE, which completed the repair last fall, has been contacted to determine whether the previous repair failed. An update will be provided at the October workshop. Another refrigerator has also stopped working, and maintenance staff are continuing to troubleshoot the issue. At EVES, the broken playground slide was repaired by M&E

Plastic Repair. The health department inspection was completed on with no violations noted. Recommendations included replacing classroom carpeting and worn door sweeps to help prevent rodents and insects from entering the building.

Informational: 5.5. Girard Foundation - Brady Sager

Mr. Brady Sager shared the Foundation received $6,153.72 through Erie Gives and confirmed PNC and STA as sponsors for the Hive of Fame event. Preparations for the event and the Hall of Fame Wall are ongoing. The Foundation also discussed reviewing Hive of Fame pricing and exploring ways to simplify the event format and increase business involvement to improve fundraising efforts. Additional follow-up items include donor thank-you letters, correspondence regarding two STEM grants, and exploring a potential Grow Erie initiative that would involve growing and selling produce within the District.

Informational: 5.6. Human Resources - Melissa Smith

In Mrs. Melissa Smith's absence, Mr. Rich Brown reported that the Negotiations Subcommittee has a meeting scheduled this week to discuss the Act 93 and Secretarial agreements.

Informational: 5.7. I.U. Board - Joseph Meka

Mr. Joe Meka noted that the IU5 migration program has demonstrated positive outcomes. He also noted that the Angel Tree initiative is getting underway and that the Pennsylvania Department of Education held fall regional workshops throughout the state, including one hosted by IU5.

Informational: 5.8. Policy Committee - Mike McConnell

Mr. Mike McConnell stated that several policies are included on this evening's agenda for first and second readings.

Informational: 5.9. PSBA Report - Richard Brown

Mr. Richard Brown shared that PSBA will host a webinar on December 11 focusing on federal updates and Supreme Court impacts on public education.

Informational: 5.10. Recreation Board - Melissa Smith

No report.

Informational: 5.11. Student Affairs/Activities - Daniel Maher

Mr. Dan Maher reported that fall sports are entering the playoff season, with soccer playoffs beginning this week, football playoff information expected November 1, and cross-country awaiting District 10 results to determine state qualifiers. The marching band will compete in the LMBA Championships on October 31. The best quote received for a pair of basketball shot clocks and control unit was $4,227 from NEVCO. The District has set aside its 2025-2026 District 10 reimbursement funds toward the purchase, with future reimbursements expected to help cover the cost. The District is also working to troubleshoot the softball field scoreboard and hopes to complete repairs before the season begins. The previously approved Bradford Swim Invitational has been canceled due to low participation, so the team will not attend. The football field sound system is beyond repair, and the District is exploring replacement options through the budget process. A temporary system borrowed from Elk Valley will be used for the remaining football games and track season.

Informational: 5.12. Finance Committee - Joseph Legnasky

Mr. Joseph Legnasky reviewed the District's monthly bills, totaling approximately $1.1 million, along with cafeteria expenses of approximately $146,000 and highlighted the largest expenditures. He also noted that the Act 1 Index and its potential millage impact on the 2027 budget were discussed at the October workshop. Additionally, the review of PTO and Booster group financials, as required by Board policy, has been completed.

6. Superintendent's Report

Informational: 6.1. Superintendent's Report

Superintendent David Koma shared several district updates. EVES is focusing on data-driven instruction through its revamped PLC process, with an emphasis on improving Math and ELA achievement. RAMS is preparing for its first quarter Breakfast of Champions and has begun developing potential building schedules for

the 2027-2028 school year to address staffing, recess requirements, and student needs. GHS Marching Band earned second place in two October LMBA competitions and achieved its goal of scoring 80 or above. GHS also welcomed members of the 2026 Hive of Fame class to speak with students about their careers and experiences. The College and Career Fair, "SWARM Into Your FUTURE," is scheduled for November. Dr. Pizzo has begun gathering information for the District's required Special Education Plan, due May 1, 2027.

7. Minutes

Action (Consent), Minutes: 7.1. *Board Workshop Minutes - September 14, 2026
Resolution to approve the September 14, 2026 Board of Education Workshop minutes.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent), Minutes: 7.2. *Board Meeting Minutes - September 28, 2026
Resolution to approve the September 28, 2026 Board of Education Meeting minutes.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

8. Administration

Action (Consent): 8.1. *Superintendent Goals for 2026-2027 School Year
Resolution to approve the Superintendent Goals for the 2026-2027 school year, as presented to the Board by Mr. David Koma.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 8.2. *Board Policy - First Reading
Resolution to approve the first reading of the following Board Policies, as presented:

Policy 204.1 - Virtual Attendance and Wellness Checks
Policy 803 - School Calendar

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 8.3. *Board Policy - Second Reading and Adoption
Resolution to approve the second reading and adoption of the following Board Policies, as presented:

Policy 102 - Academic Standards
Policy 209 - Health Examinations/Screenings
Policy 246 - School Wellness
Policy 249 - Bullying/Cyberbullying
Policy 704 - Maintenance
Policy 716 - Integrated Pest Management
Policy 805.2 - School Security Personnel
Policy 822 - Automated External Defibrillators (AED)/Cardiopulmonary Resuscitation (CPR)

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 8.4. *Board Policy - Add Reviewed Date
Resolution to add a last reviewed date to the following policies, as presented.

Policy 830.1 Data Governance - Storage/Security

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action: 8.5. Memorandum of Agreement Between Girard School District and Girard Federation of Teachers
Resolution to approve the Memorandum of Agreement by and between the Girard School District and Girard Federation of Teachers, as presented.

This motion, made by Joseph Legnasky and seconded by Joseph Meka, Carried.

Kelly Amenta: Abstain, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Abstain, Joseph Meka: Abstain, Brady Sager: Yea, Melissa Smith: Absent
Yea: 5, Nay: 0, Absent: 1, Abstain: 3

Mrs. Kelly Amenta abstained and cited family member conflict.
Mr. Mike McConnell abstained and cited family member conflict.
Mr. Joseph Meka abstained and cited family member conflict.

Action: 8.6. Solvedt Enterprises, Inc Transportation Services agreement
Resolution to approve the transportation services agreement between Girard School District and Solvedt Enterprises, Inc as presented.

This motion, made by Brady Sager and seconded by Kelly Fisher, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

8. Business, Finance & Property

Action (Consent): 9.1. *Treasurer's Report
Resolution to approve Treasurer's Report as of September 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.2. *Financial Report
Resolution to approve General Fund Report as of October 16, 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.3. *Activity Reports
Resolution to approve Activity Reports for:

EVES - September 2026
RAMS - September 2026
GHS - September 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.4. *Athletic Report
Resolution to approve Athletic Report as of September 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.5. *Cafeteria Report
Resolution to approve Cafeteria Report for September 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.6. *Investment Report
Resolution to approve Investment Report for September 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.7. *Payment of Bills
Resolution to approve the payment of bills:

General Fund Checks
Check # 121167 - #121214, Dated and Mailed 09/25/2026
Check # 121215 - #121261 Dated and Mailed 10/02/2026
Check # 121262 - #121289 Dated and Mailed 10/09/2026
Check # 121290 - #121303 Dated and Mailed 10/16/2026
Check # 121304 - #121385 Dated 10/27/2026

Cafeteria Fund Checks
Check # 11631 - #11633 Dated and Mailed 10/15/2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.8. *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:

Athletics

- 1 broken wrestling scale
- 16 Swim parkas - purchased 1992
- 25 tennis pants - 2010s
- 10 tennis shorts - 2010s
- 8 yellow tennis warm-up shirts

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 9.9. *Per Capita Exonerations
Resolution to approve Per Capita Exonerations, as presented.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

10. Personnel

Action (Consent): 10.1. *Brittany LaBrecque – Transfer to Custodial Maintenance
Resolution to acknowledge the voluntary transfer of Brittany LaBrecque from Part-Time Custodian to EVES Full-Time Custodial Maintenance effective retroactive to October 12, 2026. Assignment may be in any school building and is subject to change.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.2. *Lauren Korb – Resignation
Resolution to accept the resignation of Lauren Korb (EVES Full-Time Teacher Aide) effective retroactive to end of day October 16, 2026.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.3. *Lacy Brant - Family Medical Leave
Resolution to acknowledge the intermittent Family Medical Leave request of Lacy Brant (GHS Teacher) effective retroactive to October 16, 2026 through June 9, 2027, not to exceed 60 days, in accordance with Board Policy 335.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.4. *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)

Wrestling

(Total allocated by 2026-2027 Professional Contract is $22,022)

Assistant Coach (split)	~~OPEN~~ **Caleeann Blarr**	Salary $ 2,200
Head Coach	Curt Cardman *approved at September 28, 2026 Board meeting	Salary $ 10,168
1st Assistant Coach (split)	Jamie Greig *approved at September 28, 2026 Board meeting	Salary $ 5,200
Assistant Coach (split)	OPEN	Salary $ 1,520

Assistant Coach (split)	Nolan Stahl	*approved at September 28, 2026 Board meeting	Salary $ 2,934

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.5. *The Nutrition Group Employees for 2026-2027 School Year
Resolution to approve The Nutrition Group employees for the 2026-2027 school year, as presented.

Laurie Hayden - retroactive to October 26, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.6. *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:

Cheri McGuire - retroactive to October 22, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.7. *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:

Brandon Lehman - retroactive to September 30, 2026
Giniean Rapp - retroactive to September 30, 2026
Curt Cardman - retroactive to October 7, 2026
Kimberly Christiansen - retroactive to October 7, 2026
Danielle McGowan - retroactive to October 9, 2026
Buxton McCaslin - retroactive to October 22, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action (Consent): 10.8. *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:

Nicholas Scarpino - retroactive to September 30, 2026
Lynette Ristau - retroactive to October 2, 2026
Kristen Lenox - retroactive to October 13, 2026
Sharese McDonald - retroactive to October 13, 2026

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

11. New Business

11.1. New Business
None.

Action: 11.2. Agreement Authority – Natural Gas
Resolution delegating authority to the Superintendent and/or Director of Business to enter into an agreement for Natural Gas with Vineyard Oil and Gas Company.

This motion, made by Mike McConnell and seconded by Dan Maher, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

12. Students

Action (Consent): 12.1. *Girls Wrestling Tournament - Conneaut, OH
Resolution to approve the request of Curt Cardman (Head Wrestling Coach) to travel with GHS Girls Wrestling Team to attend the 3rd Annual Lady Spartan Invitational held at Conneaut High School in Ohio on February 7, 2027. Cost to the District is the tournament entry fee and transportation.

Resolution to approve Consent Agenda Items as presented:

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action: 12.4. 8th Grade Overnight Class Field Trip to Washington, DC
Resolution to approve the request of Randy Styborski, RAMS Teacher and 8th-Grade Class Advisor, to take 8th-grade students who sign up to attend on a field trip to Washington, D.C. tentatively scheduled for April 15-16, 2027. There will be no cost to the District.

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

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

Action: 12.5. 8th Grade Overnight Class Field Trip to Washington, DC Transportation Deposit Advance
Resolution to authorize the District to advance the $1,440.38 nonrefundable deposit to secure a 56-passenger bus for the 8th-grade overnight field trip to Washington D.C. tentatively scheduled for April 15-16, 2027. These funds will be fully reimbursed to the District before the end of the school year through payments collected from participating students.

This motion, made by Joseph Meka and seconded by Dan Maher, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

13. Consent Items

Action (Consent): 13.1. Approval of Consent Items
Resolution to approve Consent Agenda Items as presented:

Minutes:
7.1 to 7.2

Administration:
8.1 to 8.4

Business, Finance & Property:
9.1 to 9.9

Personnel:
10.1 to 10.8

Students:
12.1 to 12.3

This motion, made by Mike McConnell and seconded by Joseph Legnasky, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

14. Correspondence

Informational: 14.1. I.U. Board Minutes - August 26, 2026
Informational: 14.2. Erie County Technical School Minutes - August 13, 2026

Discussion, Informational: 14.3. Other
Board President Brown reminded members to send him Board goals they wish to discuss at the November Workshop.

Board President Brown announced that Board Members will meet in Executive Session after recess of the October 26, 2026 Board Workshop to discuss personnel and legal matters. No action will be taken.

15. Adjournment

Action: 15.1. Adjournment
Resolution for Adjournment.

This motion, made by Brady Sager and seconded by Dan Maher, Carried.

Kelly Amenta: Yea, Richard Brown: Yea, Kelly Fisher: Yea, Joseph Legnasky: Yea, Dan Maher: Yea, Mike McConnell: Yea, Joseph Meka: Yea, Brady Sager: Yea, Melissa Smith: Absent
Yea: 8, Nay: 0, Absent: 1

The October 26, 2026 Girard School District Board of Directors Meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Board Secretary