

Regular Monthly Meeting

Tuesday, August 18, 2026 start time after the work session that begins at 6:30 p.m.

High School Building, 1466 Beaver Valley Rd, Flinton, PA 16640

1. Opening of Regular Monthly Meeting

1.A. Call to Order

1.B. Recording of names of Board members present

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS HELD

2.A. Executive sessions were held on 06/16/26 for school safety and security report and 06/24/26 for personnel issues.

3. APPROVAL OF MINUTES

4. PUBLIC COMMENT PERIOD

5. ATHLETIC COMMITTEE

5.A. 2026-27 Athletic department handbook.

6. PERSONNEL COMMITTEE

6.A. Resignation of Adrianna Boldizar as professional staff member.

6.B. Maternity leave request.

6.C. Agreement with Max K9 and Security, LLC to provide security services.

6.D. MOA with GEA regarding a long-term substitute special education teacher for 2026-27.

6.E. Hire a long-term substitute special education teacher.

6.F. Mentors for the 2026-27 school year.

6.G. Assistant band director for 2026-27.

6.H. School nurse substitute list additions.

6.I. Food service substitute list addition.

7. BUILDING & GROUNDS COMMITTEE

7.A. Use of facilities requests.

7.B. Replacement of air conditioning system in district office.

8. DISCIPLINE & CURRICULUM COMMITTEE

8.A. Field trip requests.

8.B. Cambria Co. Assn. for the Blind & Handicapped agreement.

- 8.C. Community Guidance Center letter of collaborative agreement.
- 8.D. Community Action Partnership of Cambria Co. Early Childhood Programs MOU.
- 8.E. Nittany Learning Services Act 48 program agreement for services.
- 8.F. Cambria County Drug & Alcohol Program and Cambria County Behavioral Health & Dev. Supports Program Student Assistance Program MOA.
- 8.G. Clearfield-Jefferson Drug & Alcohol Commission and Community Connections of Clearfield/Jefferson Counties Student Assistance Program.
- 8.H. Education programs and services agreement with Appalachia IU8.
- 8.I. Elementary school student handbook revisions.

8.J. World of Books buy back of old Into Reading materials.

8.K. 2026-27 Home education program requests.

8.L. Comprehensive Plan, 2026-2029.

8.M. TSI non-Title I School Improvement Plan for 2026-27.

8.N. Purchase of Geometry, Pre-calculus and Calculus books from Pearson Education, Inc.

9. **FINANCE COMMITTEE**

9.A. Treasurer's Reports dated 06/30/2026 and 07/31/2026.

9.B. Accounts paid totaling \$2,424,934.21.

9.C. Resolution #081826-01 to request a Public School Facility Improvement grant.

9.D. IDEA agreement with CIU 10.

9.E. Epic Communications amendment renewal for E-Rate funding year 2027.

9.F. Information: Student Accounts Worksheets - May and June 2026.

10. **TRANSPORTATION COMMITTEE**

10.A. 2026-27 Driver list for Jones Auto Parts Plus, Inc.

10.B. 2026-27 Routes for Jones Auto Parts Plus, Inc.

10.C. 2026-27 Specialized routes for Jones Auto Parts Plus, Inc.

11. **POLICY COMMITTEE**

11.A. There are no Policy Committee items.

12. **ADJOURNMENT**