

Agenda of COMMITTEE MEETING

The Board of Directors Philipsburg-Osceola Area School District

A COMMITTEE MEETING of the Board of Directors of Philipsburg-Osceola Area School District will be held Monday, August 24, 2026, beginning at 6:30 PM Board Room at the Middle School, 200 Short Street, Phillipsburg, PA 16866.

A. OPENING OF THE MEETING

Speaker(s): Mr. Wood

A.1. Board Members

Description: Mr. Richard Wood, Board President

Mrs. Shawna Baney-Shaw, Vice President

Dr. Alexander Bomerhi

Mrs. Linda Bush

Mrs. Sydnee Cookerly

Mrs. Hayley Rhymestine

Mr. Edward Vancas

Mrs. Amber Vesnesky

A.2. Opening of Meeting - Board President

Speaker(s): Mr. Wood

A.3. Pledge of Allegiance

Speaker(s): Mr. Wood

A.4. Roll Call

Speaker(s): Mr. Wood

A.5. Executive Session Announcement

Speaker(s): Mr. Wood

A.6. Approve Previous Committee Meeting Minutes - July 27, 2026

Speaker(s): Mr. Wood

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the July 27, 2026, Committee Meeting Minutes, as presented.

A.7. Approve Previous Voting Meeting Minutes - July 27, 2026

Speaker(s): Mr. Wood

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the July 27, 2026, Voting Meeting Minutes, as presented.

B. REPORTS

C. BUILDING AND GROUNDS

Speaker(s): Mr. Wood

D. BUDGET, FINANCE & TRANSPORTATION

Speaker(s): Mr. Wood

D.1. **Financial Report - July 2026**

Speaker(s): Mr. Wood

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the Financial Report for July 2026, as presented.

D.2. **Disbursements - July 2026**

Description:

General (FNB)	Checks 3615-3645 & Wire Transfers	\$1,064,780.40
Student Activities	Checks 815274-815279	\$10,741.90
Cafeteria	Checks 510179-510181 & Wire Transfers	\$54,009.66
Construction	Checks 22391	\$6,746.00
	Total	\$1,136,277.96

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the following A/P disbursements and credit card statements for the month of July 2026.

D.3. **Payroll - July 2026**

Description: There will be a motion on the Regular Voting Agenda to approve the following payroll disbursements for the month of July 2026.

7/03/2026 612,912.08 All Employees

7/17/2026 478,852.04 All Employees

7/31/2026 495,772.67 All Employees

TOTAL: 1,587,536.79

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve payroll for July 2026.

D.4. **Adoption Agreement - 403(b) Plan - Philipsburg-Osceola Area School District**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve an Adoption Agreement of the Philipsburg-Osceola Area School District 403(b) Plan as a complete restatement of the prior plan, effective January 1, 2026, as presented.

D.5. **IDEA 619 Agreement**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the IDEA 619 allocation of \$6,608 to the Philipsburg-Osceola Area School District for the performance period of July 1, 2026, through September 30, 2027.

D.6. **Erate Services - Internet and WAN Services - Federal Reimbursements for internet and connection between buildings - Questeq**

Description: Approve Questeq to provided erate services for federal reimbursements of internet access and WAN connections for the Philipsburg Osceola School District.

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve Questeq to provided erate services for federal reimbursements of internet access and WAN connections for the Philipsburg Osceola School District.

D.7. Side Letter Agreement - CE-Black Moshannon OZ LLC, a Delaware limited liability company ("Ampliform")

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Side Letter Agreement between CE-Black Moshannon OZ LLC, a Delaware limited liability company ("Ampliform"), and The Philipsburg-Osceola Area School District (collectively, "Owners"), for payment of attorney's fees, as presented.

D.8. Purchase Kioti 4 Wheel Drive Diesel Tractor

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the purchase of a Kioti four-wheel drive diesel tractor from Weldon Equipment, LLC, in the amount of \$21,868.

D.9. Bus Drivers - 2026-2027 School Year

Description:

Duane Couturiaux - Fullington

Jasmine Rittmeyer - Fullington

Jesse Harnish - Fullington

Jean Moore - Fullington

Jessica Mann - Fullington

Patrick Erdman - Fullington

Tammy Parks - Sones

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve drivers for Fullington Bus Company for the 2026-2027 school year.

D.10. Driver - Philipsburg-Osceola School District Vehicles - Carolyn Davidson

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve Carolyn Davidson as a driver for the Philipsburg-Osceola Area School District vehicles for the 2026-2027 school year.

E. BUILDING & GROUNDS

Speaker(s): Mr. Wood

F. COMMUNITY RELATIONS

Speaker(s): Mrs. Bush

G. CURRICULUM, INSTRUCTION & ASSESSMENT

Speaker(s): Dr. Bomerhi

G.1. TSI Non-Title I School Plan - Philipsburg-Osceola High School - 2026-2027 School Year

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the 2026-2027 TSI Non-Title I School Plan for the Philipsburg-Osceola High School, as presented.

H. PERSONNEL

Speaker(s): Mrs. Bush

H.1. Superintendent Agreement - Daniel T. Potutschnig, D.Ed.

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to reappoint Dr. Daniel Potutschnig for a five (5) year term commencing July 1, 2027, and extending until June

30, 2032, pursuant to the terms and conditions outlined in the employment agreement between the parties and securing all necessary/final clearances and pending any necessary Pennsylvania Department of Education approvals. The Superintendent shall sign and execute a formal agreement in compliance with the provision of the Public School Code of 1949, as amended.

H.2. **Objective Performance Standards - 2026-2027 School Year**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the 2026-2027 Objective Performance Standards for the Superintendent of Schools, as presented.

H.3. **Hire Hunter Fisher - School Psychologist - Philipsburg-Osceola Area School District**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Hunter Fisher as a School Psychologist for the Philipsburg-Osceola Area School District at Master's Level, Step 3 plus 45 credits, 209 days, effective upon completion of required paperwork and release from current employer.

H.4. **Department Chairperson - 2026-2027 School Year - Nurse - Tiffany Walstrom**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve Tiffany Walstrom as the Nurse Department Chairperson for the 2026-2027 school year.

H.5. **Teacher Mentors - 2026-2027 School Year**

Description:

NEW TEACHER	PO TEACHER MENTOR
Rylee Biancuzzo	Alicia McGraw
Vanessa Harper	Jenni Lazauskas
Loryn Hughes	Meg Beardsley
Emma Miller	Shasta Long

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the following Teacher Mentors for the 2026-2027 school year.

H.6. **Professional Development Committee - Pilot 2026-2027 School Year**

Description:

Professional Development Committee - 2026-2027 School Year			
PO High School	PO Middle School	Osceola Mills Elementary	Philipsburg Elementary
Jennifer Depto	Jackie Mills	Ashlea Cowher	Krystina Sipes
Philip Rossi	Samantha Sanker	Sara McCully	

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the following teachers to serve on the Pilot Professional Development Committee for the 2026-2027 school year.

H.7. **Memorandum of Understanding - Temporary School Psychologist**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Memorandum of Understanding between the Philipsburg-Osceola Education Association to subcontract a temporary school psychologist position, as presented.

H.8. **Hire Thomas Granville - School Police Officer, Philipsburg-Osceola Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Thomas Granville as a School Police Officer at Philipsburg-Osceola Middle School at the salary of \$25 per hour, effective at the beginning of the 2026-2027 school year.

H.9. **Resignation - Kelly Gregory, K-12 Special Education Teacher, Philipsburg-Osceola Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Kelly Gregory as a Special Education Teacher at Philipsburg-Osceola Middle School, effective July 24, 2026.

H.10. **Post K-12 Special Education Teacher - Philipsburg-Osceola Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a K-12 Special Education Teaching Position at the Philipsburg-Osceola Middle School, posting effective August 10, 2026.

H.11. **Hire Emma Miller - K-12 Special Education Teacher, Philipsburg-Osceola Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Emma Miller as a K-12 Special Education Teacher at Bachelors, Step 1, and a salary of \$53,270, effective 2026-2027 school year.

H.12. **Resignation - Gladys Pelka, Spanish Teacher, Philipsburg-Osceola High School/Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Gladys Pelka as a Spanish Teacher at the Philipsburg-Osceola High School and Philipsburg-Osceola Middle School, effective August 19, 2026.

H.13. **Post - 5.75 Hour Building Assistant Position - Philipsburg Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Building Assistant position at Philipsburg Elementary School beginning with the 2026-2027 school year, posting effective July 28, 2026.

H.14. **Hire Laura Williams - 5.75 Hour Building Assistant at Philipsburg Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Laura Williams as a 5.75 Hour Building Assistant at Philipsburg Elementary School beginning with the 2026-2027 school year.

H.15. **Resignation - Rachel O'Dell, 5.75 Hour Special Education Instructional Assistant, Osceola Mills Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Rachel O'Dell as a 5.75 Hour Special Education Instructional Assistant, requiring Safe Crisis Management certification, at Osceola Mills Elementary School, effective July 28, 2026.

H.16. **Transfer Madison Lonesky - Special Education Instructional Assistant**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to transfer Madison Lonesky from a 5.75 Hour Special Education Instructional Assist at the Philipsburg-Osceola High School to a 5.75 Hour Special Education Instructional Assistant, requiring Safe Crisis Management certification, at Osceola Mills Elementary School, effective July 28, 2026.

H.17. **Post 5.75 Special Education Instructional Assistant Position, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Special Education Instructional Assistant, PCA/Life Skills, Position at the Philipsburg-Osceola High School, posting effective August 18, 2026.

H.18. **Resignation - Tiffany Williams, 5.75 Hour Special Education Instructional Assistant, Osceola Mills Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Tiffany Williams as a 5.75 Hour Special Education Instructional Assistant at Osceola Mills Elementary School, effective August 11, 2026.

H.19. **Post 5.75 Hour Special Education Instructional Assistant, Osceola Mills Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Special Education Instructional Assistant Position at Osceola Mills Elementary School, posting effective August 11.

H.20. **Resignation - Mollie McGuire, Special Education Instructional Assistant, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Mollie Maguire as a 5.75 Hour Special Education Instructional Assistant, PCA/Life Skills, at the Philipsburg-Osceola High School, effective July 1, 2026.

H.21. **Post 5.75 Hour Special Education Instructional Assistant Position, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Special Education Instructional Assistant Position, PCA/Life Skills, at the Philipsburg-Osceola High School, posting effective August 25, 2026.

H.22. **Hire Kristine Frank - 5.75 Hour Special Education Instructional Assistant, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Kristine Frank as a 5.75 Hour Special Education Instructional Assistant, PCA/Life Skills, at the Philipsburg-Osceola High School, effective upon completion of required paperwork.

H.23. **Hire Crystal Harris - 5.75 Hour Special Education Instructional Assistant, Philipsburg Elementary School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Crystal Harris as a 5.75 Hour Special Education Instructional Assistant, requiring Safe Crisis Management certification, at Philipsburg Elementary School, effective 2026-2027 school year.

H.24. **Resignation - Doris Hudish, 4.5 Hour Kitchen Helper, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Doris Hudish as a 4.5 Hour Kitchen Helper at Philipsburg-Osceola High School, effective July 27, 2026.

H.25. **Post 4.5 Hour Cashier/Kitchen Helper Position - Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 4.5 Hour Cashier/Kitchen Helper Position at Philipsburg-Osceola High School, posting effective August 4, 2026.

H.26. **Post 5.75 Hour Cashier/Kitchen Helper, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Cashier/Kitchen Helper at Philipsburg-Osceola High School beginning with the 2026-2027 school year, posting effective July 28, 2026.

H.27. **Transfer Vanessa Erickson - 5.75 Hour Cashier/Kitchen Helper, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to transfer Vanessa Erickson from a 4.5 Hour Cashier/Kitchen Helper at Philipsburg-Osceola High School to a 5.75 Hour Cashier/Kitchen Helper at the Philipsburg-Osceola High School, effective beginning of the 2026-2027 school year.

H.28. **Post 6.5 Hour Cook Position - Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 6.5 Hour Cook Position at Philipsburg-Osceola High School beginning with the 2026-2027 school year, posting effective July 28, 2026.

H.29. **Transfer Lisa Lutz - 6.5 Hour Cook, Philipsburg-Osceola High School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to transfer Lisa Lutz from a 4.5 Hour Cashier/Kitchen Helper Position at Philipsburg-Osceola High School to a 6.5 Hour Cook at the Philipsburg-Osceola High School, effective beginning of the 2026-2027 school year.

H.30. **Transfer Marlene Jarrett - 5.75 Hour Cashier/Kitchen Helper, Philipsburg-Osceola Middle School**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to transfer Marlene Jarrett from a 4.5 Hour Cashier/Kitchen Helper at Philipsburg-Osceola Middle School to a 5.75 Hour Cashier/Kitchen Helper at Philipsburg-Osceola Middle School, effective beginning of the 2026-2027 school year.

H.31. Post 4.5 Hour Cashier/Kitchen Helper Position, Philipsburg-Osceola Middle School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 4.5 Hour Cashier/Kitchen Helper Position at the Philipsburg-Osceola Middle School, posting effective August 25, 2026.

H.32. Retirement - Marjorie Droll, 5.0 Hour District Wide Custodian, Philipsburg Elementary School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation, for retirement purposes, of Marjorie Droll as a 5.0 Hour District Wide Custodian at Philipsburg Elementary School, effective August 28, 2026.

H.33. Post 5.0 Hour District Wide Custodial Position - Philipsburg Elementary School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5. Hour District Wide Custodial Position at Philipsburg Elementary School, posting effective August 25, 2026.

H.34. Resignation - Lydia Walter, 5.0 Hour District Wide Custodian, Osceola Mills Elementary School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Lydia Walter as a 5.0 Hour District Wide Custodian at Osceola Mills Elementary School, effective July 30, 2026.

H.35. Post 5.0 District Wide Custodial Position - Osceola Mills Elementary School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.0 Hour District Wide Custodial Position at Osceola Mills Elementary School, posting effective August 6, 2026.

H.36. Resignation - Lillian Campos, 5.0 Hour District Wide Custodian, Philipsburg-Osceola

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Lillian Campos as a 5.0 Hour District Wide Custodian at Philipsburg-Osceola Middle School, effective May 15, 2026.

H.37. Post 5.0 District Wide Custodian, Philipsburg-Osceola Middle School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post a 5.0 Hour District Wide Custodian Position at Philipsburg-Osceola Middle School, posting effective August 6, 2026.

H.38. Hire Teresa Smeal - 5.0 Hour Custodian, Philipsburg-Osceola Middle School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Teresa Smeal as a 5.0 Custodian at Philipsburg-Osceola Middle School, effective upon completion of required paperwork.

H.39. Hire Phillip Biggans - 5.0 Hour District Wide Custodian, Philipsburg-Osceola High School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to hire Phillip Biggans as a 5.0 Hour District Wide Custodian at the Philipsburg-Osceola High School, effective upon completion of required paperwork.

H.40. **Resignation - Dana Droll, Certified Safety Committee**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Dana Droll from the Certified Safety Committee, effective September 1, 2026.

H.41. **Certified Safety Committee - Kaity Albright**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve Kaity Albright as a member of the Certified Safety Committee, effective September 1, 2026.

H.42. **Unpaid Day**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a request from an employee for an unpaid day on July 29, 2026, due to being in the probationary period of their employment.

I. POLICY

Speaker(s): Mrs. Rhymestine

I.1. **Update Policy 201 - Admission of Students**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to update Policy 201, Admission of Students, as presented.

I.2. **Update Policy 302 - Employment of Superintendent / Assistant Superintendent**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to update Policy 302, Employment of Superintendent / Assistant Superintendent, as presented.

I.3. **Update Policy 337 - Vacation**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to update Policy 337, Vacation, as presented.

J. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION, & STUDENT DISCIPLINE

Speaker(s): Mrs. Vesnesky

J.1. **Letter of Agreement - Jana Marie Foundation - 2026-2027 School Year**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Letter of Agreement between the Philipsburg-Osceola Area School District and the Jana Marie Foundation to provide free therapeutic support for students at the Philipsburg-Osceola Middle School during the 2026-2027 school year, as presented.

J.2. **Student Assistance Program Agreement - 2026-2027 School Year**

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Student Assistance Program Agreement between the Philipsburg-Osceola Area School District and the

Clearfield-Jefferson Drug and Alcohol Commission, Community Connections of Clearfield/Jefferson Counties for the 2026-2027 school year, as presented.

J.3. Medically Necessary Nursing Services

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the agreement for nursing services, as presented.

J.4. Foster Care Transportation Memorandum of Understanding with Clearfield County Children and Youth Agency

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the Foster Care Transportation Memorandum of Understanding with Clearfield County Children and Youth, to be renewed every three years.

J.5. Agreement for Cooperative Sponsorship of Junior High and High School Boys' Soccer, Grades 7-8 and 9-12, 2026-2027 School Year

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve an Agreement for Cooperative Sponsorship of Junior High and High School Boys' Soccer, Grades 7-8 and 9-12, between the Philipsburg-Osceola Area School District and West Branch Area School District for the 2026-2027 school year, as presented.

J.6. Agreement for Cooperative Sponsorship of Junior High and High School Girls' Soccer, Grades 7-8 and 9-12, 2026-2027 School Year

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve an Agreement for Cooperative Sponsorship of Junior High and High School Girls' Soccer, Grades 7-8 and 9-12, between the Philipsburg-Osceola Area School District and West Branch Area School District for the 2026-2027 school year, as presented.

J.7. Resignation - Steve Sinclair, Boys' Varsity Assistant Basketball Coach

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Steve Sinclair as a Boys' Varsity Assistant Basketball Coach, effective July 30, 2026.

J.8. Resignation - Shane Kelly, Boys' Junior High Head Basketball Coach

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Shane Kelly as Junior High Head Basketball Coach, effective immediately.

J.9. Post Fall Game Manager - 2026-2027 School Year

Description: Junior Varsity/Varsity Volleyball

Junior High/Varsity Girls' Soccer

Junior High/Varsity Boys' Soccer

Junior High Football

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post Fall Game Manager Positions for the 2026-2027 school year, posting effective August 4, 2026.

J.10. Extra-Curricular - 2026-2027 School Year

Speaker(s): Mr. Wood

Description:

NAME	SPORT/ACTIVITY	REMUNERATION
Shane Kelly	Basketball, Boys' Varsity Assistant Coach	\$4,100.69
Greg Barnyak	Game Manager, JH Football	Per Contract
Ashley Lancaste	Game Manager, Boys' JH/V Soccer	Per Contract
Jarrett Lancaste	Game Manager, Boys' JH/V Soccer	Per Contract
Scott Stover	Game Manager, Girls' JH/V Soccer	Per Contract
Amanda Lumadue	Game Manager, JV/V Volleyball	Per Contract
Justin Fye	Golf, Boys' Volunteer Varsity Coach	Volunteer
Joseph Burns	Golf, Girls' Volunteer Varsity Coach	Volunteer
Barry Raker	Illustrator's Club, Senior High Advisor	\$2,733.82
Nicholas Mostyn	Soccer, Volunteer Boys' Coach	Volunteer
McKenzie Wonderling	Yearbook, Senior High Advisor	\$ 911.27

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the following extra-curricular positions for the 2026-2027 school year.

K. TECHNOLOGY

Speaker(s): Mrs. Dr. Boumerhi

L. OTHER ITEMS

Speaker(s): Mr. Wood

L.1. Settlement and Release Agreement

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the Settlement and Release Agreement with Bishop McCort Catholic Academy, as presented, and to authorize the execution of all necessary documents to effectuate same.

L.2. Paraprofessional Handbook - 2026-2027 School Year

Description: Paraprofessional Handbook - 2026-2027 School Year

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve 2026-2027 Paraprofessional Handbook, as presented.

L.3. Special Education Handbook - 2026-2027 School Year

Description: Updated Special Education Handbook

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve the 2026-2027 Special Education Handbook, as presented.

M. ADJOURNMENT

Speaker(s): Mr. Wood

M.1. Adjourn Meeting

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to adjourn the meeting.
