

Agenda of Committee Meeting

The Board of Trustees Ellwood City School District

A Committee Meeting of the Board of Trustees of Ellwood City School District will be held Monday, October 5, 2026, beginning at 7:00 PM Board Room at Lincoln High School, 501 Crescent Avenue, Ellwood City, PA 16117.

1. Recognition of Wolverine Award Winners

2. Revenue/Finance - Gray, Biehls

2.A. Approve Berkheimer Tax Resolution

Description: Motion to approve the resolution appointing the business manager as the Berkheimer Tax contact.

2.B. Approve PaperCut

Description: Motion to approve the purchase of PaperCut a program for copier account management for five district copiers.

3. Personnel - Tillia, Mancini, Cirelli

3.A. Approve Winter Coaches

Description: Motion to approve Winter Coaches for the 2026-27 school year.

3.B. Accept Resignations

Description: Motion to accept the following resignations:

1. John Fleming, head wrestling coach effective September 15, 2026.
2. Connie Frisk, Instructional Aide, for the purpose of retirement, effective November 9, 2026.
3. Sherri McCarty, Personal Care Aide, for the purpose of retirement, effective November 6, 2026.

3.C. Approve FMLA's

Description: Motion to approve the following Family Medical Leaves in accordance with the Family Medical Leave Act and Policy #335:

1. Employee #0024 - intermittent leave for the 2026-27 school year.
2. Employee #0025 - leave from October 13, 2026 to November 9, 2026.

3.D. Approve Tenure

Description: Motion to approve tenure for the following employees who have completed six successful semesters with a satisfactory evaluation:

1. Evan Brochinsky, grade 3 teacher.

3.E. Approve Support Staff Substitutes

Description: Motion to approve the following as support staff substitutes for the 2026-27 school year::

1. Mary Sainato - cafeteria worker.
2. Rebecca Grimm - nurse.

3.F. Hire School Police Officer

Description: Motion to hire _____ for the remainder of the 2026-27 school year in accordance with the School Police Officers contract.

3.G. Approve the Shared Service Contract for Business Manager

Description: Motion to approve the Shared Service Contract with Shenango School District for Business Manager Services at a cost of \$65,000.00 from November 1, 2026 through October 31, 2027.

3.H. Hire Cafeteria Workers

Description: Motion to hire the following as cafeteria workers in compliance with the current SEIU 32 BJ Bargaining Agreement:

1. Michelle Lample
2. Valerie Daniels
3. April McKeag

4. Athletics/Facilities & Community - Boots, Gray, Mancini

4.A. Approve Facility Requests

Description: Motion to approve the following facility requests:

1. ECLW Hoops is requesting the use of the North Side Primary gym for elementary basketball practice on Wednesdays and Fridays beginning October through the end of December from 4:30 p.m. - 7:30 p.m. at the principal's discretion.
2. ECLW Hoops is requesting the use of the Hartman Intermediate Gym for elementary basketball practice Monday–Friday from October through March from 4:30 p.m. - 9:00 p.m. at the principal's discretion.

4.B. Discussion Item: EC Ball Fields Project Organization anticipated donation to the borough.

4.C. Discussion Item: Girls Softball Team location discussion.

4.D. Approve Softball Field Location

Description: Motion to approve the Girls Softball Team to play _____ for the 2026-27.

4.E. Discussion - Innovative Readiness Training

4.F. Approve IRT Program

Description: Motion to approve Innovative Readiness Training to use district facilities in the summer of 2027, pending appropriate facilities request is completed and approved by Director of Facilities.

5. Education/Student Affairs - Cirelli, Tillia, Fauzey

5.A. Approve New/Revised Policy for First Reading

Description: Motion to approve the following new/revised policy for first reading:

1. Policy #005 - Organization

5.B. Discussion Item: Policy #913.1 Advertising and Other Commercial Activity on School Property.

5.C. Vote for PSBA Officers

Description: Motion to approve the following PSBA officers:

6. Approval of Minutes

Description: Motion to approve the September 14, 2026 Combined Meeting Minutes.

7. Meeting Closing

7.A. New Business

7.B. Public Comment

Description: Process and procedures for Public Comment are guided by ECASD School Board Policy #903. Public Comment is limited to residents or taxpayers of the District. Any individual who wishes to address the Board is required to announce his or her name, address, and group affiliation if appropriate. Each individual will have three (3) minutes to address the Board. The Public Comment section of the agenda is for comment only. Dialogue and questions will not be entertained.

7.C. Adjournment

Boys Basketball	Name
Head Coach	Stephen Richardson
Varsity Assistant	Bryan Neghiu
J.V.	
9th Grade	
8th Grade	Andrew Palumbo
7th Grade	Adam Hawkins
Girls Basketball	Name
Head Coach	Chris Wiesz
Varsity Assistant	Gary Rozanski
Volunteer	Gina Carr
Volunteer	Emily Cammack
Volunteer	Santino Riccio
MS Volleyball	Name
8th Grade	Saylee Grinnen
7th Grade	Alyssa Donley
Volunteer	Autumn Wheeler



Nancy Nocera <nnocera@ecasdk12.org>

Fwd: North Side Primary schedule request submitted

Claire Celli <claire.celli1@gmail.com>

Mon, Sep 28, 2026 at 6:22 PM

To: Nancy Nocera <nnocera@ecasdk12.org>, Dan Parson <dparson@ecasdk12.org>

Caution! This message was sent from outside your organization.

[Allow sender](#) | [Block sender](#) | [Report](#)

Hi Nancy,

I talked to Dan, he said that Wednesdays & Fridays are open at North Side.

My request is for Wednesday & Friday evenings October - the end of December from 4:30 - 7:30.

That form is tricky to do certain times on, sorry about that.

Thanks!

----- Forwarded message -----

From: <no-reply@ecasdk.gofmx.com>

Date: Mon, Sep 28, 2026 at 6:21 PM

Subject: North Side Primary schedule request submitted

To: <claire.celli1@gmail.com>

Hello Claire Fauzey,

Your schedule request "ECLW Hoops" was received.

Schedule request details

Request type	External Facilities Request
Event name	ECLW Hoops
Buildings	North Side Primary
Resource types	Gym
Resources	Gymnasium
Event time	Thu, Oct 1, 2026, 4:30pm - 7:30pm
Reservation time	Thu, Oct 1, 2026, 4:25pm - 7:35pm
Setup time	0h 05m
Teardown time	0h 05m

Event Details

Event Details

Estimate Number Attending 20

Will admission be charged? No

Will you be operating small games of chance? No

District Rates

District Rates

District Rates District Rates are non-negotiable

Police / Security Police and/or Security are required. The District will determine the number and type of security to be provided, and the applicant shall pay for security personnel at a rate of \$45 an hour per security personnel.

Saturday and Sunday Custodial Fee Saturday and requests require a custodial hourly fee. \$40.00 per hour on Saturday and \$70.00 per hour on Sunday.

Auditorium Fee Fees for the Lights/ Sound/ Stage crew will be charged at the districts deaccession.

I agree Yes

Additional Facility Accommodations

Event Contact Information

Organization ECLW Hoops

Person in Charge Name Claire Fauzey

Email Address of Person in Charge claire.celli1@gmail.com

Phone Number of Person in Charge [7249710660](tel:7249710660)

Address of Person in Charge [804 California Ave](#)
[Ellwood City, PA 16117](#)

Agreements and Acknowledgements

Policy 707 [Policy 707](#)
[The Hold Harmless and Indemnification Agreement License Agreement](#)

These forms will be mailed to you once the School Board has approved your request. These forms must be completed and returned to the District Office. Failure to return completed forms will null and void the facility request.

I Agree to Policy 707 Yes

[View request](#)

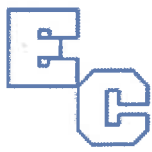
Regards,

Ellwood City Area School District

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"Be the change you wish to see in the world..." - Gandhi

 **ECLW Hoops.ics**
1K



🕒 ECLW Hoops

STATUS Pending estimate acceptance

DATE Thu, Oct 1, 2026

Claire Fauzey opened this request

September 18, 2026 @ 1:00 PM

Request type External Facilities Request

Event name ECLW Hoops

Building 🏢 Hartman Intermediate

Resources 📍 Gymnasium

Event time Thu, Oct 1, 2026, 4:30pm - 9:00pm *Monday - Friday*

Reservation time Thu, Oct 1, 2026, 4:25pm - 9:05pm *Oct - March*

Setup time 5 minutes *At Principals Discretion*

Teardown time 5 minutes

Event Details Event Details

Estimate Number 20
Attending

Alternative Date 1 -

Alternative Date 2 -

Will admission be charged? No

Will you be operating small games of chance? No

District Rates District Rates

District Rates District Rates are non-negotiable

Police / Security Police and/or Security are required. The District will determine the number and type of security to be provided, and the applicant shall pay for security personnel at a rate of \$45 an hour per security personnel.

Saturday and Sunday Custodial Fee Saturday and requests require a custodial hourly fee. \$40.00 per hour on Saturday and \$70.00 per hour on Sunday.

Auditorium Fee Fees for the Lights/ Sound/ Stage crew will be charged at the districts deaccession.

I agree ☒

Additional Facility Accommodations

Technology Requested ☐

Event Contact Information

Organization ECLW Hoops

Person in Charge Name Claire Fauzey

Email Address of Person in Charge claire.cell1@gmail.com

Phone Number of Person in Charge 7249710660

Address of Person in Charge 804 California Ave
Ellwood City, PA 16117

Agreements and Acknowledgements

Policy 707 Policy 707

The Hold Harmless and Indemnification Agreement

License Agreement

These forms will be mailed to you once the School Board has approved your request. These forms must be completed and returned to the District Office. Failure to return completed forms will null and void the facility request.

I Agree to Policy 707 ☒

Upcoming reminder -



BOARD POLICY

005 Organization

POLICY NUMBER	ADOPTED	REVISED	LAST REVIEWED
005	2/9/2006	2/10/2025	12/10/2024
VERSION	DOCUMENT STATUS	WORKFLOW	PRINTED
v2.1	UNDER-REVIEW	First Reading	9/29/2026

Organization Meeting

The **school directors** shall meet and organize annually during the first week of December. Notice of the time and place of the organization meeting shall be given to all **school directors** by mail at least five (5) days before the meeting by the Board Secretary. The organization meeting shall be a regular meeting.[\[1\]](#) [\[2\]](#) [\[3\]](#) [\[4\]](#)

Order

The organization meeting shall be called to order by the current President or Vice-President of the outgoing Board, or any hold-over member of the Board. A temporary President shall be elected from among the hold-over members of the Board. The Board Secretary shall be secretary of the meeting. In an election year, the certificates of election or appointment of all new **school directors** shall be read, and a list shall be prepared of the legally elected or appointed and qualified **school directors**.[\[2\]](#) [\[5\]](#)

At the organization meeting, the temporary President may administer the oath or affirmation of office to those **school directors** who have not previously taken and subscribed to the same.[\[2\]](#) [\[6\]](#)

Officers

Election of officers shall be by a majority vote of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two (2) candidates who received the greatest number of votes.

1. The school directors shall annually, during the first week of December, elect from their members a President and Vice-President who shall serve for one (1) year.[\[3\]](#)
2. The school directors shall annually, during the month of May, elect a Treasurer who shall serve for one (1) year beginning the first day of July after such election. The Treasurer may be a corporation duly qualified and legally authorized to transact a fiduciary business in the Commonwealth, and

2nd Class { } shall not be a member of the Board.[\[3\]](#)

3rd & 4th {X} may be a member of the Board.[\[3\]](#)

The Treasurer shall not enter upon official duties until furnishing bond in accordance with law and with Board approval. The Treasurer shall be compensated in the manner and at the rate determined by the Board.[\[7\]](#) [\[8\]](#) [\[9\]](#)

3. The school directors shall, during the month of May in every fourth year, elect a Secretary who shall serve a term of four (4) years beginning the first day of July following such election, and

2nd Class { } shall not be a member of the Board.[\[3\]](#)

3rd & 4th {X} may be a member of the Board.[\[3\]](#)

The Secretary shall not enter upon official duties until furnishing bond in accordance with law and with Board approval. The Secretary shall be compensated in the manner and at the rate determined by the Board.[\[9\]](#) [\[10\]](#) [\[11\]](#)

Vacancies in any office shall be filled by Board election; such officers shall serve for the remainder of the unexpired term.

The same school director may not hold more than one (1) office of the Board. No commissioned officer or professional employee of the Board shall serve, temporarily or permanently, as an officer of the Board.[\[3\]](#) [\[12\]](#)

Officers of the Board may only be removed from such office, during the designated term of office, after receiving notification of the reason for removal and the opportunity for a hearing before the Board, in accordance with applicable law.[\[13\]](#)
[\[14\]](#) [\[15\]](#)

Appointments

The Board shall have the authority to appoint:

1. A tax collector, where a tax collector is not elected to collect taxes, there is a vacancy or an elected tax collector refuses to qualify.[\[16\]](#) [\[17\]](#)
2. {X} Solicitor.[\[12\]](#) [\[18\]](#)
3. { } Assistant Secretary.[\[19\]](#)
4. {X} Independent auditor.[\[20\]](#)
5. {X} Delegates to a state convention or association of school directors.[\[21\]](#)
6. {X} Other appointments the Board deems necessary.

Appointees of the Board may be removed from such appointment in accordance with the terms of a contract or provisions of applicable law. [\[15\]](#)

Resolutions

The Board may at the organization meeting, but shall prior to July 1 next following, designate:

1. Depositories for school funds.[\[22\]](#)
2. Newspaper(s) of general circulation as defined in law.[\[23\]](#)
3. Normal day, place and time for regular meetings.[\[4\]](#)
4. Normal day, place and time for open committee meetings.
5. { } Normal day, place and time for executive sessions of the Board.

Board Committees

The Board has the authority to **appoint** Board committees. Board committees authorized to take official action or render advice on district business shall operate in accordance with the provisions of the Sunshine Act. ^[15] [24]

{X} Committees shall consist of no more than **three (3)** members.

{X} Committees shall not include a majority of the membership of the Board.

{X} Members shall be appointed by the President

(X) who shall serve as an ex-officio member on all committees.

() who shall appoint the Superintendent as an ex-officio member of all committees.

{X} A member may request or refuse appointment to a committee.

{X} Refusal to serve on any one (1) committee shall not be grounds for failure to appoint a member to another committee.

{X} Each Board committee shall be convened by a chairperson, who shall report for the committee

() and prepare minutes of open committee meetings.

(X) and be appointed by the President.

() and be chosen by the committee from among its members.

{X} The President may appoint

() at the organization meeting

(X) as soon after the organization meeting as practicable

members of the Board to the following standing committees, where they shall serve a term of one (1) year: Athletics/Facilities & Community, Education/Student Affairs, Personnel, Revenue/Finance, Security, Recognition, Lawrence County Career and Technical Center Representative(s),

{X} Ad hoc committees may be created, charged and assigned a fixed termination date, which may be extended by the President.

{ } Members of committees shall serve until the committee is discharged.

The Board shall develop Board Operations Guidelines that describe the duties and establish procedures for the operation of standing committees.

Consultants

The Board may appoint, employ or retain consultants to provide the district with specialized services not normally required on a continuing basis. Compensation shall be determined and approved by the Board.

The function of a consultant shall be to make studies and present recommendations to the Board. A consultant shall not be charged with the implementation of a report.

A consultant has no administrative authority over any facet of district schools, but shall act solely as advisor to the Board, officers and employees.

The use of consultants from outside the district who promote a particular commercial product is discouraged.

NOTES:

Duties of President - 24 P.S. 426, 427

Vice-President - 24 P.S. 428

Secretary - 24 P.S. 433

Treasurer - 24 P.S. 439, 440, 442

Solicitor - 24 P.S. 406

If the oath of office is to be administered by a district justice or district judge - change to Magisterial District Judge

If the oath of office is administered by a Magisterial District Judge, add the following in the cite column:

42 Pa. C.S.A.

102, 327

Solicitors, Superintendents and/or Board Secretaries may not administer oaths of office, unless the individual is also a Notary Public.

PSBA Revision 11/24 © 2024 PSBA

Legal Footnotes

[1] 24 P.S. 401
LEGAL REFERENCE

[2] 24 P.S. 402
LEGAL REFERENCE

[3] 24 P.S. 404
LEGAL REFERENCE

[4] 24 P.S. 421
LEGAL REFERENCE

[5] 24 P.S. 426
LEGAL REFERENCE

[6] 24 P.S. 321
LEGAL REFERENCE

[7] 24 P.S. 436
LEGAL REFERENCE

[8] 24 P.S. 438
LEGAL REFERENCE

[9] Pol. 811 — Bonding
POLICY REFERENCE

[10] 24 P.S. 431
LEGAL REFERENCE

[11] 24 P.S. 432
LEGAL REFERENCE

[12] 24 P.S. 324
LEGAL REFERENCE

[13] 24 P.S. 514
LEGAL REFERENCE

[15] Pol. 006 — Meetings
POLICY REFERENCE

[16] 24 P.S. 508
LEGAL REFERENCE

[17] 24 P.S. 683
LEGAL REFERENCE

[18] 24 P.S. 406
LEGAL REFERENCE

[19] 24 P.S. 434
LEGAL REFERENCE

[20] 24 P.S. 2401
LEGAL REFERENCE

[21] 24 P.S. 516
LEGAL REFERENCE

[22] 24 P.S. 621
LEGAL REFERENCE

[23] 24 P.S. 106
LEGAL REFERENCE

[24] 65 Pa. C.S.A. 701
LEGAL REFERENCE

Minutes of Combined Board Meeting

The Board of Trustees Ellwood City School District

A Combined Board Meeting of the Board of Trustees of Ellwood City School District was held on Monday, September 14, 2026, at 7:00 PM Board Room at Lincoln High School, 501 Crescent Avenue, Ellwood City, PA 16117.

1. Meeting Opening

1.A. Call To Order – Meeting was called to order at 7:01 p.m.. An Executive Session was held prior to the meeting for personnel.

1.B. Roll Call

Present: Mrs. Jean Biehls, Mr. Norman Boots, Mrs. Joyce Cirelli, Dr. Claire Fauzey, Ms. Kathy Galbreath, Mrs. Erica Gray, Mr. Nick Mancini, Mrs. Kathy Tillia, Ms. Jennifer Tomon.

1.C. Silent Meditation

1.D. Pledge of Allegiance

1.E. Student Recognition

Description: Recognition of the following students:

Virginia Smith, grade 9, donating items to students through her Books to Blessings charity.

Ella Fauzey, grade 3, donating items to students through her school supply drive.

Maura Fauzey, grade 8, donating items to students through her school supply drive.

1.F. Board Recognition

Description: Recognition by PSBA of school board directors who have reached five-year service milestones.

1. Mrs. Kathy Tillia

2. Dr. Claire Fauzey

1.G. Presentation by EDM Consultant on Facilities Master Plan

1.H. Public Comment

1. Keith Foley, 923 Mt. Hope Road, New Castle, PA – spoke about his personal concerns for the district, has a history in sales and marketing, was on the board years ago for eight years.

1.I. Approval of Minutes

Description: Motion to approve the minutes from the August 3, 2026 Committee Meeting, August 10, 2026 Regular Meeting, and the August 19, 2026 Special Meeting Motion by Ms. Galbreath seconded by Mrs. Tillia and carried without objection.

Administrators gave their monthly reports.

2. Revenue/Finance - Gray, Biehls

3. Personnel - Tillia, Mancini, Cirelli

3.A. Approve Support Staff Substitutes

Description: Motion to approve the following as support staff substitutes for the 2026-27 school year:

1. Christopher Brandt, cafeteria substitute
2. Theresa Quinn, cafeteria substitute
3. Elizabeth Baxendale, cafeteria substitute

Motion by Mrs. Tillia seconded by Mrs. Biehls and carried without objection.

3.B. Approve FMLA's

Description: Motion to approve the following for Family Medical Leave in accordance with the Family Medical Leave Act and Policy #335:

1. Employee #0020 - Intermittent leave from August 2026 to June 2027.
2. Employee #0021 - Intermittent leave from August 2026 to June 2027.
3. Employee #0022 - Intermittent leave from August 2026 to June 2027
4. Employee #0023 - intermittent leave from September 8, 2026 to September 8, 2027.

Motion by Mrs. Tillia seconded by Dr. Fauzey and carried without objection.

3.C. Approve Sabbatical

Description: Motion to approve a sabbatical leave for restoration of health retroactively beginning August 27, 2026 and continuing through the end of the first semester of the 2026-27 school year.

Motion by Mrs. Tillia seconded by Mr. Boots and carried without objection.

3.D. Accept Resignation

Description: Motion to accept the resignation of Nicole Dixon, LHS Graphic Arts position, effective August 27, 2026.

Motion by Mrs. Tillia seconded by Mrs. Cirelli and carried without objection.

3.E. Approve Memorandum of Understanding with SEIU

Description: Motion to approve the MOU with the SEIU in regards to the job description change for the Technology Clerk/Graphic Arts position.

3.F. Approve Job Description Change

Description: Motion to approve the change to the Graphic Arts/Technology Clerk Job Description.

Motion by Mrs. Tillia seconded by Mrs. Biehls and carried without objection.

3.G. Hire Instructional Aide

Description: Motion to hire Chelsy Johnson as Instructional Aide in accordance with the current SEIU 32BJ Bargaining Agreement, pending required paperwork.

Motion by Mrs. Tillia seconded by Dr. Fauzey and carried without objection.

3.H. Approve Additional Van Drivers

Description: Motion to approve additional van drivers with ABC Transit for the 2026-27 school year:

1. Rachel Marks
2. Rene Baldwin

Motion by Mrs. Tillia seconded by Mr. Mancini and carried without objection.

3.I. Approve Teacher Mentors

Description: Motion to approve the following as second year teacher mentors:

1. Tracy Craig as Teryl Rice's second year mentor.
2. Julie Meyer as Emily Keltz's second year mentor.

Motion by Mrs. Tillia seconded by Ms. Tomon and carried without objection.

4. Athletics/Facilities & Community - Boots, Gray, Mancini

4.A. Approve Facility Requests

Description: Motion to approve the following facility requests:

1. EC Football Boosters is requesting the use of the LHS cafeteria to feed the football team every Thursday, beginning September 3, 2026 through October 30, 2026 from 5:30 p.m. to 7:00 p.m.
2. REC Wrestling is requesting the use of the North Side Gymnasium for wrestling practice on Mondays, Tuesdays, Thursdays from October 12, 2026 until March 1, 2027 from 5:30 p.m. - 7:30 p.m. at the principal's discretion.

Motion by Mr. Boots seconded by Mr. Mancini and carried without objection.

4.B. Recognize Booster Groups

Description: Motion to recognize booster groups as affiliate organizations of the Ellwood City Area School District for the 2026-27 school year:

1. EC Football Boosters
2. LHS Softball Boosters
3. Wolverine Hoop Boosters

Motion by Mr. Boots seconded by Mrs. Biehls and carried without objection.

4.C. Approve Board Resolution

Description: Motion to approve a resolution recognizing approved booster/clubs of the district in order for the group to obtain a small game of chance license.

Motion by Mr. Boots seconded by Ms. Tomon and carried without objection.

4.D. Approve Service Agreement

Description: Motion to approve a Service Agreement with Thompson Safety Works for annual fire extinguisher inspection and semi-annual kitchen suppression inspection.

Motion by Mr. Boots seconded by Dr. Fauzey and carried without objection.

4.E. Approve Service Agreement

Description: Motion to approve a service agreement with Industrial Commercial Elevator to furnish service quarterly per unit for all elevators in the district.

Motion by Mr. Boots seconded by Mr. Mancini and carried without objection.

4.F. Approve Bowling Club letters

Description: Motion to approve the awarding of Varsity letters to eligible athletes of the Bowling Club in accordance with established District procedures and applicable lettering requirements.

Motion by Mr. Boots seconded by Mrs. Tillia and carried without objection.

4.G. Discussion on the Facility Master Plan

4.H. Authorize Superintendent to investigate facility restructuring

Description: Motion to authorize Superintendent to investigate and evaluate potential three-building facility configurations for the Ellwood City Area School District, as an alternative to the District's current four-building model. This authorization is for planning and informational purposes only and does not constitute a decision or commitment by the Board to close, consolidate, or reconfigure any District facility.

Motion by Mr. Boots seconded by Mrs. Biehls and carried without objection.

5. Education/Student Affairs - Cirelli, Tillia, Fauzey

5.A. Approve Field Trips/Social Events

Description: Motion to approve the following field trip:

1. Art Club 9-12 would like to go to PennWest Edinboro for a hands-on-workshop on Friday, October 23, 2026. The school vans would depart at 7:00 a.m. and return at approximately 2:30 p.m.

Motion by Mrs. Cirelli seconded by Dr. Fauzey and carried without objection.

5.B. Approve Lawrence County Drug and Alcohol Agreement

Description: Motion to approve the Lawrence County Drug and Alcohol Commission Agreement for the 2026-27 school year for the Student Assistance Program 7-12 (SAP) at a cost of \$4,376.00, no increase from last year.

Motion by Mrs. Cirelli seconded by Mrs. Biehls and carried without objection.

5.C. Public Library Donation

Description: Motion to approve the donation to the Ellwood City Public Library to \$20,000.

Motion by Mrs. Cirelli seconded by Ms. Tomon.

Roll Call Vote:

Yes: Mrs. Biehls, Mr. Boots, Mrs. Cirelli, Ms. Galbreath, Mr. Mancini, Mrs. Tillia, Ms. Tomon

No: Dr. Fauzey, Mrs. Gray

Motion carried 7 yes to 2 no.

5.D. Informational

Description: The Volleyball Boosters will be having Ellwood Ice come to their concession stand on October 14 for their pink out game.

5.E. Discussion on PSBA Officers

Description: The slate of PSBA officers was presented and will be voted upon in October.

5.F. Discussion FID days versus Remote Days – Dr. Anderson explained due to changes in day vs. hour requirements FID days will now be called Remote days.

6. **Committee Reports** – Committee members gave their reports.

7. **Meeting Closing**

7.A. New Business

7.B. Public Comment

1. Michelle Hand – Thank you for continuing the Library donation.
2. Emily DeNome – Thank you for the Library donation.
3. Lisa Nardone – The only cuts she hears hurts kids, need to close a school. If the bond wasn't passed we wouldn't be in this position.

7.C. Adjournment – Motion to adjourn by Mr. Boots seconded by Dr. Fauzey. Meeting adjourned at 8:47 p.m.
