Agenda of Regular Board Meeting

The Board of Trustees
Ellwood City School District

A Regular Board Meeting of the Board of Trustees of Ellwood City School District will be held Monday, November 9, 2026, beginning 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
   1.B. Roll Call
   1.C. Silent Meditation
   1.D. Pledge of Allegiance
   1.E. 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 on Agenda items only. The Public Comment section of the agenda is for comment only. Dialogue and questions will not be entertained.

   1.F. Approval of Minutes
   Description: Motion to approve the October 5, 2026 Committee Meeting Minutes and the October 12, 2026 Regular Meeting Minutes.

   1.G. Approve School Board Meeting Dates
   Description: Motion to approve School Board Meeting Dates for 2027.

2. **Revenue/Finance - Gray, Biehls**
   2.A. Approve Transfinder Plus Proposal
   Description: Motion to approve the proposal from Transfinder to move from Routefinder to Transfinder Plus at an initial cost of $6,045.00 and a yearly cost of $1,550 year 2 and $1,628 year 3.

3. **Personnel - Tillia, Mancini, Cirelli**
   3.A. Approve Independent Gymnast
   Description: Motion to approve Addy Lake as an independent/individual gymnast representing the District for the 2026-27 school year under the coaching of Terri Gazda from Monaca Turners Gymnastics.

   3.B. Approve Additional Winter Coaches

Description: Motion to approve the following winter coaches for the 2026-27 school year:
1. Justin Shazer - JV Head Boys Basketball coach.
2. Terri Gazda - Independent Gymnast coach.
3. John Fraser - Jr. High Head Wrestling Coach
4. Mike Sinclair Sr. - Volunteer Wrestling Coach
5. Christopher Quintanilla - Jr. High Assistant Wrestling Coach/Volunteer-pending student numbers.

3.C. Accept Resignations
Description: Motion to accept the following resignations:
1. Alexis Moffatt - Cafeteria Worker effective October 24, 2026.
2. John Dombeck - Custodian effective October 12, 2026.
3. Noah Smetzer - Custodian effective October 26, 2026.
4. Marilynn Gottuso - Elementary Secretary, for the purpose of retirement effective January 15, 2027.
5. Sam Sharpless - Head Varsity Soccer Coach effective November 5, 2026.

3.D. Hire Cafeteria Worker
Description: Motion to hire the following cafeteria worker in accordance with the current 32 BJ SEIU Bargaining Unit Agreement.

3.E. Hire Full Time Maintenance
Description: Motion to hire _____as full time maintenance worker in accordance with the current 32 BJ SEIU Bargaining Agreement.

3.F. Hire Custodians
Description: Motion to hire the following as full time custodians in accordance with the current 32 BJ SEIU Bargaining Agreement.

3.G. Appoint Board Secretary
Description: Motion to appoint Lauren Chappell as School Board Secretary effective November 10, 2026.

3.H. Approve EDM contract
Description: Motion to approve a limited scope of work transitional contract with EDM Financial, LLC effective November 24, 2026 on an as needed basis.

3.I. Recogniza Booster Groups
Description: Motion to recognize the following booster group as an affiliate organization of the Ellwood City Area School District for the 2026-27 school year:
1. ECASD Athletic and Distinguished Alumni Hall of Fame

3.J. Approve Extra Season Pay
Description: Motion to approve extra season pay for Fall Coaches.

3.K. Approve Student Teachers
Description: Motion to approve the following as a student teachers for the Spring Semester of the 2026-27 school year:
1. Lucas Bruno from Slippery Rock University - Lee Caldwell from March 16, 2027 to May 6, 2027.
2. Kierstyn Benes from Robert Morris University - Tammy Rozanski from January 21, 2027 to May 1, 2027.
3. Kaelyn Fustos from Westminster College - Maggie Pringle and Diane Lechner
4. Olivia Hooks from Westminster College - Rosenberg and Kuper-Pyle.

3.L. Approve Support Staff Substitutes
Description: Motion to approve the following as support staff substitutes for the 2026-27 school year:
1. Rebecca Grimm - Substitute nurse.
2. Noah Smetzer - Substitute Custodian

3.M. Approve Nurse Sub Rate
Description: Motion to raise the sub rate for Nurses to $200 per day.

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

4.A. Approve Facilities Request
Description: Motion to approve the following facility request:
1. REC Wrestling is requesting the use of the LHS big gym and cafeteria for their 4th annual Ellwood City Open to be held on Saturday November 21, 2026 from 7:30 am - 4:30 pm.

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

5.A. Approve Field Trips/Social Events
Description: Motion to approve the following field trips/social events:
1. LHS Blue Band Boosters is taking approximately 30 students in grades 7-12 to go to New York City and Hershey Park from Friday night April 23 through Sunday, April 25, 2027. The private coach bus will depart on Friday, April 23, 2027 at 6:00 p.m. and return at approximately 6:00 p.m. on Sunday, April 25, 2027.

5.B. Approve MIU IV IDEA 611 and 619
Description: Motion to approve MIU IV IDEA Section 611 and Section 619 Agreements for the 2026-27 school year.

5.C. Approve New/Revised Policy
Description: Motion to approve the following new/revised policy that has been on the display since the last meeting:

1. Policy #005 - Organization

6. **Committee Reports**
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

Minutes of Committee Meeting

The Board of Trustees
Ellwood City School District

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

An Executive session for Personnel was held prior to the meeting.

Administrators gave their monthly reports.

1. **Recognition of Wolverine Award Winners - Several staff members were recognized for their contributions to the District.**
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

Lisa Nardone commented on the Board's behavior and the way they act is ridiculous.

7.C. Adjournment – Meeting was adjourned at 8:36 p.m.

Minutes of Regular Board Meeting

The Board of Trustees
Ellwood City School District

A Regular Board Meeting of the Board of Trustees of Ellwood City School District was held on Monday, October 12, 2026 at 7:00 PM in the 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 7:00 p.m.

1.B. Roll Call

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

Absent: Dr. Claire Fauzey

1.C. Silent Meditation

1.D. Pledge of Allegiance

1.E. Public Comment - None

1.F. Approval of Minutes

Description: Motion to approve the September 14, 2026 Combined Meeting Minutes.
Motion by Ms**.** Galbreath seconded by Mr. Boots and carried without objection.

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

2.B. Approve PaperCut

Description: Motion to approve the purchase of PaperCut a program for copier account management for five district copiers.
Motion by Mrs. Gray seconded by Mrs. Biehls and carried without objection.

3. **Personnel - Tillia, Mancini, Cirelli**

3.A. Approve Winter Coaches

Description: Motion to approve Winter Coaches for the 2026-27 school year.
Motion by Mrs. Tillia seconded by Mr. Mancini and carried without objection.

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

3.C. Approve Head Wrestling Coach
Description: Motion to hire Mike Sinclair Jr. for a three year contract as the Head Wrestling Coach.
Motion by Mrs. Tillia seconded by Mr. Mancini and carried without objection.

3.D. 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. Employee #0026 - intermittent leave for the 2026-27 school year.
Motion by Mrs. Tillia seconded by Mr. Boots and carried without objection.

3.E. Approve Tenure
Description: Motion to approve tenure for the following employee who has completed six successful semesters with a satisfactory evaluation:
1. Evan Brochinsky, grade 3 teacher.
Motion by Mrs. Tillia seconded by Mrs. Cirelli and carried without objection.

3.F. 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. Cory Biego - cafeteria worker
Motion by Mrs. Tillia seconded by Mrs. Biehls.
Motion to approve #1 and #3 by Mrs. Tillia seconded by Mr. Mancini and carried without objection.
Motion to approve #2 by Mrs**.** Tillia seconded by Mrs. Biehls.
Roll Call Vote:
Yes: Mr. Boots, Ms. Galbreath, Mr. Mancini, Mrs. Tillia
No: Mrs. Biehls, Mrs. Cirelli, Mrs. Gray, Ms. Tomon
Absent: Dr. Fauzey
Motion failed 4-4

3.G. Hire School Police Officer

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

Motion by Mrs. Tillia seconded by Mrs. Biehls.

Roll Call Vote:

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

No: Mrs. Gray, Mr. Mancini, Ms. Tomon

Absent: Dr. Fauzey

Motion carried 5-3

3.H. 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.

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

3.I. 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

Motion by Mrs. Tillia seconded by Mr. Boots 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. 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.

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

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

4.C. Approve Disclaimed Interest in Funds Raised
Description: Motion to disclaim interest in funds raised by the EC Ball Fields Organization and consent to the Organization's donation of these funds to the Borough of Ellwood City for the upgrades to Stiefel Park
Motion by Mr. Boots seconded by Mr. Mancini.
Roll Call Vote:
Yes: Mr. Boots, Mrs. Cirelli, Ms. Galbreath, Mr. Mancini, Mrs. Tillia
Abstain: Mrs. Biehls, Mrs. Gray, Ms. Tomon
Absent: Dr. Fauzey
Motion carried 5-3

4.D. Approve Location for softball team 2026-27 season.

Description: Motion to approve the Girls Softball Team to plan at Steifel Park if completed or a non-fee field if not for the 2026-27 school year,

Motion by Mr**.** Boots seconded by Mr. Mancini.

Roll Call Vote:

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

No: Mrs. Biehls, Mrs. Gray, Ms. Tomon

Absent: Dr. Fauzey

Motion passes 5-3

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

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

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

5.C. Approve Maxim Healthcare Agreement
Description: Motion to approve the 2026-27 Maxim Healthcare Services Agreement to provide nursing staff solutions.
Motion by Mrs**.** Cirelli seconded by Mr. Boots and carried without objection.

5.D. Approve Amare Healthcare Staffing Agreement
Description: Motion to approve the 2026-27 Amare Healthcare Staffing Agreement to provide nursing staff solutions.
Motion by Mrs. Cirelli seconded by Mr. Boots and carried without objection.

5.E. Vote for PSBA Officers
Description: Motion to approve the list of PSBA officers.
Motion by Mrs. Cirelli seconded by Mrs. Biehls and carried without objection.

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

7. **Meeting Closing**

7.A. New Business – Ms. Tomon pointed out that the majority of the Board voted for the more expensive option for the softball field.

7.B. Public Comment - None

7.C. Adjournment – Motion by Mr. Boots seconded by Mrs. Tillia.
Meeting adjourned at 7:35 p.m.

PUBLIC NOTICE

Ellwood City Area School District

Board of School Directors

2027 Meeting Schedule

The Ellwood City Area Board of School Directors has scheduled the following meetings for the calendar year 2027:

Committee Meetings		Regular Meetings
January 7, 2027		January 14, 2027
February 4, 2027		February 11, 2027
March 4, 2027		March 11, 2027
April 1, 2027		April 8, 2027
May 6, 2027		May 13, 2027
June 10, 2027	Combined Meeting	June 10, 2027
July 8, 2027		July 15, 2027
August 5, 2027		August 12, 2027
September 2, 2027		September 9, 2027
October 7, 2027		October 14, 2027
November 4, 2027		November 11, 2027
December 2, 2027	Combined Reorganization	December 2, 2027

All meetings will start at 7:00 p.m. and will be held in the Board Room at Lincoln Junior Senior High School, 501 Crescent Avenue, Ellwood City, PA 16117. The Board may vote on or discuss issues at Committee and/or Regular meetings in accordance with the Sunshine Act and Board Policy.

For more information, visit the district website at www.ellwood.k12.pa.us

Public Notice December 4, 2026

transfinder

TRANSFINDER

440 State Street
Schenectady, NY 12305

Proposal

ATTN:
Ashely Wright
Ellwood City Area School District
501 Cresent Avenue, Ellwood City, PA 16117-1997

Date: 10/20/2026
Prepared By: Vanessa Reinhart
Email: vreinhart@transfinder.com
Phone: (518) 723-8401

This quotation is valid for 30 days from issue date.

Transfinder Products and Services	Qty	Year 1	Year 2	Year 3
Routefinder Pro to PLUS Conversion	1	$6,045	$50	$53
Viewfinder	1	$3,000	$1,500	$1,575
Software Modules Subtotal		**$9,045**	**$1,550**	**$1,628**
Pro to Plus Viewfinder Promotional Discount		*-$3,000*		
Software Modules Net Total		**$6,045**	**$1,550**	**$1,628**
Online Training — Viewfinder (Up to 4 hours to be completed within 4 weeks of the first completed session) Included	4 Hours	*Included*		
Online Training — Routefinder Pro to PLUS Conversion (Up to 8 hours to be completed within 8 weeks of the first completed session) Included	8 Hours	*Included*		
Transfinder LevelUp Routefinder PLUS	1 Attendee	$1,925		
Implementation, Training & Professional Services Subtotal		**$1,925**	**$0**	**$0**
Pro to Plus LevelUp Class Promotion		*-$1,925*		
Implementation, Training & Professional Services Net Total		**$0**	**$0**	**$0**
TOTAL COST		**$6,045**	**$1,550**	**$1,628**

PAYMENT SCHEDULE

Payment	Due Date	Amount
Year 1 Initial Cost	Upon contract execution	**$6,045**
Annual Service Fee (Year 2)	*12 months from installation date*	*$1,550*
Annual Service Fee (Year 3)	*24 months from installation date*	*$1,628*

This proposal has been prepared at your request. All invoices are due and payable upon receipt. The total system cost is due and payable upon installation. Any Federal and/or State Sales or local taxes are the responsibility of the Licensee.

APPROVED BY:

Federal Tax ID#: _____ **Purchase Order #:** _____

_____ _____ _____

Client Name & Title **Signature** **Date**

4th Annual Ellwood City Open

STATUS Pending estimate

DATE Sat, Nov 21, 2026

Bill DeJoseph opened this request
October 5, 2026 @ 12:12 PM

Event Details

Request type	External Facilities Request
Event name	4th Annual Ellwood City Open

Occurrence Schedules

7:30am - 4:00pm
Once on November 21st 2026
Lincoln Jr./Sr. High School > Gym (Big Gym)

Additional Details

Event Details	Event Details
Estimate Number Attending	175
Alternative Date 1	-
Alternative Date 2	-
Will admission be charged?	Yes
Admission Amount	10
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	☑
Technology Details	Just the microphone, as in previous years.

Event Contact Information

Orginization	REC Wrestling
Person in Charge Name	Bill DeJoseph
Email Address of Person in Charge	billdejoseph@gmail.com
Phone Number of Person in Charge	7249719528
Address of Person in Charge	115 1st Street 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	-

Occurrence

Event time	Sat, Nov 21, 2026, 7:30am - 4:00pm
Building	Lincoln Jr./Sr. High School
Resource types	Cafe Gym
Resources	Gym (Big Gym)

Entrances

Entrances	Door J
Door unlock timing	15 minutes early
Door lock timing	2 hours after

ELLWOOD CITY AREA SCHOOL DISTRICT
FIELD TRIP REQUEST

Board approval is needed when your field trip meets any of the following:

1. Exceeds a distance of 50 miles (one way) within our state,
2. Is out of the state of Pennsylvania regardless of distance,
3. The length of the field trip exceeds the normal school day.

Date of request 10/7/2024 Teacher making this request Lee Caldwell

Name of the class/club & grade LHS Blue Band grades 7-12

Date of trip 4/23 - 4/25 Departure time 6:00 pm Return time 6:00 pm.

Destination address 100 Hershey Pk Drive (4/23 evening) / Empire State Building 20 West 34th New York (4/25)

Distance traveled one way 393 miles.

Mode of transportation Coach Bus - Private Coach bus.

Ellwood City Transit (724) 752-9701

Transportation-Paid for by:

- ☑ Student raised funds (activity or club)
- ☐ District (check ahead of time for funds with principal

Itinerary see attached

ALL CHAPERONES ARE REQUIRED TO HAVE ACT 34 and ACT 151 CLEARANCES ON FILE IN THE SCHOOL.

Chaperones should also teach the grade level attending the field trip.
Number of recommended chaperones: High School: 1 per 25 students Elementary: 1 per 5 students

Chaperones names @ 30 students - Nicole Dicerbo (Booster President)
Paul Joseph, Jocelyn Dombeck.

Number of students attending trip 30 student

Placed on the school calendar? (Please notify Ashley DiBuono of field trip so that this event can be added to the district calendar on the school website) yes.

****

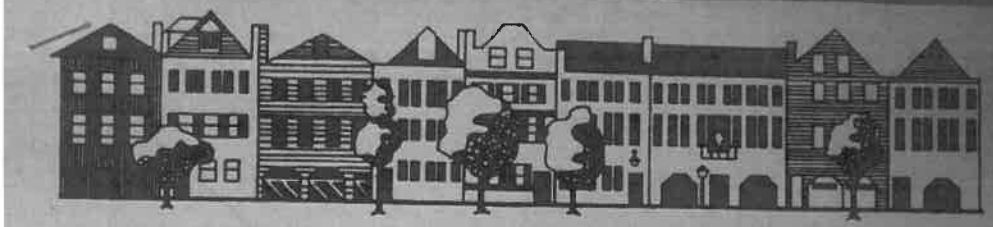
✓ Needs Board Approval R trip over 50 miles April 23rd - 25th outside school time

___Permission Granted
___Permission Denied

___Permission Granted
___Permission Denied

Principal

Superintendent



Classic Heritage Tours

September 29, 2026

Lincoln Blue Band Boosters
ATTN: Nicole DiCerbo. Coordinator
[redacted]

TRIP PROPOSALS 2027 – Ball Park Quotes

NEW YORK CITY / HERSHEY PARK
April 24-25, 2027 (p.m. departure on April 23)
2 Days – 1 Night

TOUR COST: **$775.00 per person quad occupancy**
$800.00 per person triple occupancy
$840.00 per person double occupancy
$900.00 per person single occupancy

TOUR INCLUDES: Round trip motor coach transportation w/ relief driver en route to NYC, one night accommodations, two breakfasts, two lunches, two dinners, 911 Museum, One World Observation or Empire State Building, Broadway show – Aladdin, Hershey Park and night security.

Price is based on 30 paying passengers.

Price based on 40 paying passengers would be $70.00 less per person

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.

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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