

BOARD OF SCHOOL DIRECTORS' REGULAR MEETING, FOR GENERAL PURPOSES

Wednesday, August 19, 2026 7:00 PM

Administration Building, 400 Main Street, New Eagle, PA 15067

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

III.A. SUPERINTENDENT'S REPORT

Speaker (s) :
Superintendent

III.B. MON VALLEY CAREER AND TECHNOLOGY CENTER
REPORT

Speaker (s) : Ms.
Wilhelm

III.C. IU1 REPORT

Speaker (s) : Dr.
Dougherty

III.D. SHASDA REPORT

Speaker (s) : Mrs. Ott

III.E. PSBA REPORT

Speaker (s) : Mrs. Ott

III.F. ACSHIC REPORT

Speaker (s) : Mrs. Ott

III.G. SOLICITOR'S REPORT

Speaker (s) : Solicitor
Beard

III.H. PRESIDENT'S REPORT

Speaker (s) : Mr.
Briscoe

IV. APPROVAL OF MINUTES

IV.A. Board Meeting Minutes

V. VISITORS' REQUESTS TO ADDRESS THE BOARD

V.A. Public Comment

VI. COMMITTEE REPORTS

VI.A. Policy - Chairperson: Dr. Dougherty Co-
chairpersons: Mrs. Garry and Mrs. Wilhelm

VI.B. Business and Financial Services -
Chairperson: Mrs. Flament Co-chairpersons: Mrs.
Ott and Mrs. Wilhelm

VI.B.1. Treasurers Report

VI.B.2. Payment of Bills

VI.B.3. Payment to HHSDR

VI.B.4. Payments for New Ginger Hill Transportation
and Maintenance Building

VI.B.5. Trash and Garbage Removal

VI.B.6. Consent for Repository Sale

VI.C. Personnel and Administration -
Chairperson: Mrs. Ott Co-chairpersons: Mrs.
Flament and Mr. Mountain

VI.C.1. Acceptance of Resignations

VI.C.2. Employment of Personnel

VI.C.3. Appointment of Extracurricular Positions

VI.C.4. Granting Teacher Tenure

VI.C.5. Request to Attend a Conference

VI.D. Curriculum and Technology - Chairperson:
Mrs. Wilhelm Co-chairpersons: Mrs. Ott and Mr.
Toprani

VI.D.1. Approval of Agreements

VI.D.2. AIU Non-Public Title I Services

VI.D.3. School Plans

VI.E. Athletics - Chairperson: Mr. Toprani Co-
chairpersons: Mrs. Garry and Mr. Mountain

VI.E.1. Appointment of Coaches

VI.E.2. PIAA State Championships Request

VI.F. Health, Wellness, and Security -
Chairperson: Mr. Kennedy Co-chairpersons: Mrs.
Garry and Mr. Toprani

VI.G. Facilities, Planning, and Transportation
- Chairperson: Mr. Mountain Co-chairpersons: Dr.
Dougherty and Mr. Kennedy

VI.G.1. Use of Facility Request

VI.G.2. Public School Facility Improvement Grant
Program Resolution

VI.G.3. Approval of Transportation Agreements

VII. **ADJOURNMENT**

VII.A. Adjournment