BOARD OF SCHOOL DIRECTORS' REGULAR MEETING, FOR GENERAL PURPOSES

Wednesday, September 16, 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.	SOLICTOR'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.	Payments for New Ginger Hill Transportation and Maintenance Building	
VI.B.4.	Final Payment to DiMarco Construction for Joe Montana Stadium Improvements	
VI.B.5.	Payment to GeoMechanics	
VI.C.	Personnel and Administration – Chairperson: Mrs. Ott Co-chairpersons: Mrs. Flament and Mr. Mountain	
VI.C.1.	Creation of New Position, Approval of New Job Description,and Approval of Updated Organizational Chart	

VI.C.2. Acceptance of Resignations

VI.C.3. Ratification of Hirings

VI.C.4. Employent of Personnel

VI.C.5. Approval of Employment Contract

VI.C.6. Appointment of Extracurricular Positions

VI.C.7. Granting Teacher Tenure

VI.C.8. Approval of Memorandum of Understanding – Attendance Bonus Custodial-Maintenance Employees

VI.C.9. Requests to Attend a Conference

VI.C.10. Requests To Attend an Overnight Student Field Trip

VI.C.11. Request for Sabbatical

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

VI.D.1. Approval of Agreements

VI.D.2. BizTown Financial Assistance Agreement

VI.D.3. Disposal of Textbooks

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

VI.E.1. Appointment of Coaches

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. Approval of Transportation Agreement

VII. **ADJOURNMENT**

VII.A. Adjournment