PRELIMINARY BULLETIN REGULAR MEETING OF THE OTTO-ELDRED SCHOOL BOARD Otto-Eldred High School Tuesday, November 11th, 2025 / 6:30 pm



**An Executive Session was held at 6pm to discuss personnel.

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- **IV.** Public Comment
- V. Treasurer's Report
- VI. Approval of Bill List & Capital Bill List
- VII. Cafeteria Report
- VIII. Schedule of Accounts
- IX. Athletic Fund Report
- X. Federal Programs
- XI. Administrative Reports
- XII. Old Business
 - A. Agreements / Resolution
 - As a follow up to the Resolution adopted in October related to the transition of the IU9 Healthcare
 Trust to a VEBA, a Memorandum of Understanding between the board and OEEA is prepared for
 consideration.
 - 2. PSBA has prepared a resolution to be considered by the board of directors of the Otto-Eldred School District urging the Pennsylvania General Assembly to end the state budget impasse.
 - 3. A resolution to open a line of credit of up to \$3,000,000 with Hamlin Bank has been prepared for board consideration. The interest rate is 5% on the amount borrowed with payback to occur when the Pennsylvania Legislature and Governor agree on a 2025-26 state budget.

B. Policy Updates

- 1. The following policy updates are available for approval:
 - 102 Academic Standards
 - 105 Curriculum
 - 122 Extracurricular Activities
 - 122.1 Nonschool-Sponsored Student Groups
 - 123 Interscholastic Athletics
 - 209.2 Diabetes Management
 - 626 Federal Fiscal Compliance
 - ▶ 626 Attachments (5)
 - 626.1 Travel Reimbursement Federal Programs
 - 827 Conflict of Interest
 - 918 Title I Parent & Family Engagement

XIII. New Business

A. PSBA Presentation

1. Representatives from PSBA will be attending the meeting to make a special presentation.

PRELIMINARY BULLETIN REGULAR MEETING OF THE OTTO-ELDRED SCHOOL BOARD Otto-Eldred High School Tuesday, November 11th, 2025 / 6:30 pm



B. Track Resurfacing

1. Mr. Splain will share a summary of proposals for track resurfacing. The original track was installed in 2010, with an expected lifespan of 10-12 years.

C. Personnel

- 1. The following is a list of individuals recommended as substitute teachers, custodians, paraeducators, and café aides for the 2025-2026 school year. As always, all approvals are pending receipt of certifications, clearances, and other necessary documentation.
 - · Homebound Instructor: Tammy Schenfield, Tammy Reitler

D. Supplemental Positions

- 1. Mr. Splain recommends the approval of the following 2025-2026 Supplemental resignations:
 - Ashlee VanGuilder: Jr. High Girls' Basketball Coach
 - Derrick Francis: Varsity Boys' Basketball Coach
 - Lance E Baker: JV Boys' Basketball Coach
 - JT Magro: Jr. High Boys' Basketball Assistant Coach
- 2. The following are a list of recommendations for the 2025-2026 Supplemental / Volunteer positions:
 - Baseball Volunteer: Corey Burns, Ryan Nielsen
 - House Manager (Winter Concerts): Stefanie Wolfe, Cole Palmer
 - Varsity Boys' Basketball Coach: Rob Wight
 - JV Boys' Basketball Coach: JT Magro
 - Jr High Girls' Basketball Coach: Kaitlyne Freer
 - Jr High Girls' Basketball Assistant Coach: Sprvce York
 - JV/V Girls' Basketball Clock Keeper: Stefanie Wolfe
 - JH/JV/V Girls' / Boys' Basketball Clock Keeper (Sub): Lance Eric Baker

E. Field Trips

- 1. Mr. Splain recommends the approval of the following Field Trip Requests:
 - IU9 Choir (Jr & Sr)
 - o Date: 11/21/25
 - Location: Smethport Area HS
 - o Students: 15
 - Chaperones: 1 (Barrett)
 - Transportation: Bus & Van
 - o Estimated Cost: \$851.95
 - Career Exploration Workshops

 - o Date: 11/24/25
 - Location: St. Marys High School
 - o Students: 5-7
 - Chaperones: 1 (Mealy)
 - Transportation: District Van
 - Estimated Cost: \$73.22
 - 2026 District Choir
 - Date: January 7-9, 2026
 - Location: Meadville, PA
 - o Students: 4
 - Chaperones: 1 (Barrett)
 - o Transportation: District Van
 - Estimated Cost: \$1470.80

- 3rd Gr Field Trip
 - o Date: 03/31/26
 - Location: Rochester Museum of Science
 - o Students: 33
 - Chaperones: 6 (Teachers, Nurse, Support)
 - o Transportation: Todd's Bus
 - o Estimated Cost: \$871.82
- STEM Wars 2026
 - Date: TBD (May 2026)
 - o Location: JCC, NW Arena
 - o Students: 13
 - Chaperones: 1 (Daniels)
 - o Transportation: Todd's Bus
 - Estimated Cost: \$460.51
- 1st Grade Field Trip
 - o Date: 05/21/26
 - Location: Buffalo Zoo/Chestnut Ridge Park
 - o Students: 40
 - o Chaperones: 5 (Teachers, Aides, Nurse)
 - o Transportation: Todd's Bus
 - Estimated Cost: \$545.40