



Beaver, to approve the November 2025 Bill list as presented. All present voted yes.

**Capital Bill List**

**Motion:** It was moved by Lance Baker, seconded by Lisa Beaver, to approve the November 2025 Capital Bill List as presented. All present voted yes.

**Cafeteria Report**

**Motion:** It was moved by Nate Rodgers, seconded by Erikka Henretta, to approve the October 2025 Cafeteria report as presented. All present voted yes.

**The schedule of accounts and athletic fund reports for October 2025 were presented for informational purposes.**

Mrs. Burns updated the board on the district and cyber enrollments. The Keystone/PSSA/Future Ready Index data were attached. Mrs. Burns presented the data and district accomplishments.

Mr. LaBella noted that winter sports start on Friday, November 14th, 2025. Show Choir auditions were held on Monday, November 10, 2025. NHS will induct its newest members on November 13th, and the list of October Student of the Month names have been provided.

Mrs. Garthwaite stated that the faculty has been putting in a lot of work during their professional development. Red Ribbon Week and the Fall Fest were both successful events. There will be 10 UPB students for the Fall Methods Block.

Mr. Splain provided a brief description of SB 246 – Notification of Weapons Violations. He also discussed the Capital Reserve Balance.

**Agreements**

**Motion:** It was moved by Lisa Beaver, seconded by Erikka Henretta, to approve the Memorandum of Understanding between the board and OEEA related to the transition of the IU9 Healthcare Trust to a VERBA. All present voted yes.

**Agreements**

**Motion:** It was moved by Lisa Beaver, seconded by Erikka Henretta, to approve the resolution prepared by PSBA urging the Pennsylvania General Assembly to end the state budget impasse. All present voted yes.

**Agreements**

**Motion:** It was moved by Lisa Beaver, seconded by Erikka Henretta, to approve the resolution to open a line of credit of up to \$3,000,000 with Hamlin Bank. The board approves the Tax and Revenue Anticipation Note Resolution relative to the 2025/2026 fiscal year. All present voted yes.

**Policies**

**Motion:** It was moved by Lisa Beaver, seconded by Jolene Schuessler, to approve the final reading of the following policies:

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

All present voted yes.

**Track Resurfacing**

**Motion:** It was moved by Erikka Henretta, seconded by Lisa Beaver, to approve the lowest bid proposal for the track resurfacing with Clark Contracting at \$200,929.47. All present voted yes.

**Personnel**

**Motion:** It was moved by Erikka Henretta, seconded by Lisa Beaver, to approve the following as homebound instructors: Tammy Schenfield and Tammy Reitler. All present voted yes.

**Supplemental Positions**

**Motion:** It was moved by Erikka Henretta, seconded by Lisa Beaver, to approve the list of 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

All present voted yes, except for Lance Baker who abstained.

**Supplemental Positions**

**Motion:** It was moved by Erikka Henretta, seconded by Lisa Beaver, to approve the list of 2025-2026 supplemental 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: Spryce York

JV/V Girls' Basketball Clock Keeper: Stefanie Wolfe

JH/JV/V Girls' / Boys' Basketball Clock Keeper (Sub): Lance Eric Baker

All present voted yes, except for Lance Baker who abstained.

**Field Trips**

**Motion:** It was moved by Lisa Beaver, seconded by Erikka Henretta, to approve the following field trips:

IU9 Choir (Jr & Sr), Date: 11/21/25, Location: Smethport Area HS, Students: 15, Chaperones: 1 (Barrett), Transportation: Bus & Van, Estimated Cost: \$851.95

Career Exploration Workshops, Date: 11/24/25  
Location: St. Marys High School, Students: 5-7  
Chaperones: 1 (Mealy), Transportation: District Van  
Estimated Cost: \$73.22

2026 District Choir, Date: January 7-9, 2026  
Location: Meadville, PA, Students: 4 , Chaperones: 1 (Barrett), Transportation: District Van  
Estimated Cost: \$1470.80

3<sup>rd</sup> Gr Field Trip, Date: 03/31/26, Location: Rochester Museum of Science, Students: 33  
Chaperones: 6 (Teachers, Nurse, Support)  
Transportation: Todd's Bus,  
Estimated Cost: \$871.82

STEM Wars 2026, Date: TBD (May 2026)  
Location: JCC, NW Arena, Students: 13  
Chaperones: 1 (Daniels), Transportation: Todd's Bus,  
Estimated Cost: \$460.51

1<sup>st</sup> Grade Field Trip, Date: 05/21/26  
Location: Buffalo Zoo/Chestnut Ridge Park  
Students: 40, Chaperones: 5 (Teachers, Aides, Nurse),  
Transportation: Todd's Bus  
Estimated Cost: \$545.40

All present voted yes.

**Adjournment**

**Motion:** It was moved by Lisa Beaver, seconded by Lance Baker, to adjourn at 7:35 PM.

Respectfully submitted,



Jodi L. Flexman  
Business Manager/Board Secretary