PRELIMINARY BULLETIN REGULAR MEETING OF THE OTTO-ELDRED SCHOOL BOARD Otto-Eldred High School Tuesday, September 9th, 2025 / 6:30 pm



**An Executive Session will be held after the meeting to review a legal update.

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Public Comment
- V. Treasurer's Report
- VI. Approval of Bill List
 - A. Mrs. Flexman is requesting to pay the September 2025 bills on September 16th and present the bill list at the October 2025 regular board meeting. Mr. Splain recommends your approval.
- VII. Cafeteria Report
- VIII. Schedule of Accounts
- IX. Athletic Fund Report
- X. Federal Programs
- XI. Administrative Reports
- XII. Old Business
 - A. Policy Updates
 - 1. The following policy updates are available for 1st reading:
 - 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

B. Budget / Finances

- 1. Mr. Splain and Mrs. Flexman will update the board on the status of the state budget impasse and the district's reserves. A recommendation will be provided to ensure the district can meet financial obligations through the impasse.
- Mr. Splain requests that the board provide permission via a signed letter, stating that Mrs. Flexman is permitted to access OESD Hamlin Bank accounts online and make internal transfers.
- C. 2025-2026 Tentative Calendar
 - 1. The board is asked to recognize on the 2025-2026 tentative calendar that Wednesday, November 26, 2025, will be an early dismissal for both schools. This early dismissal is part of the CBA, as a time exchange for attendance at Open House by professional staff.

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XIII. New Business

A. Personnel

- 1. Mr. Splain recommends the approval of the following resignation:
 - Mrs. Robin Hartzell, effective 09/15/2025
- 2. Recommendations regarding hiring the following positions will be provided at the meeting on Tuesday:
 - 2nd Shift High School Custodian (with 60-day probational period starting first day of work)
 - Paraprofessional (s)
- 3. 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 any other necessary documentation.
 - Substitute Teacher: Brachele Valerius, TBD
 - Substitute Paraprofessional: TBD
 - Substitute Custodian: TBD

B. Supplemental/Volunteer Positions

- The following are recommended for the 2025-2026 school year supplemental/volunteer positions:
 - Substitute Football Announcer: JT Magro
 - Cross Country Event Worker: Amy Coffman, Kirsten Perry
 - Basketball Clock Keeper: JT Magro, Michelle Cressley
 - Volleyball Clock Keeper (Jr. H, JV, V): Michelle Cressley
 - Volleyball Score Keeper (Jr. H): Michelle Cressley
 - Mentor Teacher: Mary Mahar-Yoder (Makayla Stroup)

C. Agreements

- 1. Mr. Splain recommends the approval of the following agreements:
 - Todd's Bussing, Inc, beginning 8/1/2025 through 7/31/2030 for transportation services
 - Building Lease 130 Main Street, Eldred, Adventure Pals, LLC
 - 2025-2026 Beacon Light Academy Purchase of Service Agreement
 - 2025-2026 Beacon Light Behavioral Health Systems Business Associate Agreement

D. NHS Induction Dinner

 Mrs. Kayla Johnson has requested approval to hold the NHS Induction Ceremony on November 13th, 2025 (6pm), at St. Bonaventure University in the Robert R. Jones Room. Mr. Splain recommends your approval

E. Field Trips

1. Mr. Splain recommends the approval of the attached Field Trips.

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F. PSBA Elections

- The School Board is asked to come to a consensus and select from the following slate of candidates:
 - President Elect (one-year term)
 - > Holly Arnold, Tunkhannock Area School District
 - Vice President (one-year term)
 - > Matt Vannoy, Sharon City School District
 - Central Zone Representative (three-year term)
 - Julie Preston, Northern Tiago School District
 - Section W-3 Advisor (two-year term)
 - Antonio Paris
 - > Erik Meredith
 - Section C-1 Advisor (two-year term)
 - Duane Naugle, Wyalusing School District
 - Section C-3 Advisor (two-year term)
 - Brian Sanker
 - Section E3 Advisor (two-year term)
 - > Andrew Kline, Parkland School District
 - Section E3 Advisor (two-year term)
 - > Tasliym Morales, Chester Upland School District
 - PSBA Insurance Trust Trustees (three-year term)
 - Kathy K Swope
 - Roberta M. Marcus
 - Forum Steering Committee (ONLY SCHOOL BOARD SECRETARIES VOTE)

(Choose up to two incumbents for a 2-year term)

- Christina DeAngelis, Quaker Valley School District
- > Tricia Cousino, Steel Center CTC
- > Jamie Zimeofsky, Schuylkill IU29