142 CONSTITUTION STREET, PERRYOPOLIS, PA 15473-1390

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# BOARD OF SCHOOL DIRECTORS Special Voting Meeting of the Board Monday, December 15<sup>th</sup>, 2025 Immediately following the Work Session

## ~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance
- 2. Comments from the Public on the Agenda
- 3. Approval of Agenda

Motion to approve the December 15<sup>th</sup>, 2025 agenda, as presented.

- 4. General Business
  - a. Field Trip

Ryan Gerney, Band Director and Band Students Annual Band Trip – Myrtle Beach, SC Thursday, April 16<sup>th</sup> – Sunday, April 19<sup>th</sup>, 2025 Two Substitutes for Two (2) Days - \$500 Transportation paid for by Band Boosters **Total cost to the district - \$500.00** 

<b>AB Specialties</b>		
Motion to approve David Ulisse, on behalf of AB Specialties, authorization t		
purchase	in the amount of	
	. Funding to come from the remainder of the School	
Improvement Grant monies in the amount of \$293,064.92 and		
fro	om capital reserve.	

### c. <u>Lease Agreement</u>

Motion to approve the agreement with Joseph B. Fay Company to lease two classrooms on the first floor of the old middle school building. Terms include, two-year lease with the possibility of a one-year extension, at a rate of \$1,300/month.

#### 5. Personnel

b.

a.	Professional Staff Election		
	Approval of request to elect	as the	
	Teacher, Step	and benefits in accordance	
	with the Collective Bargaining Agreement. Ef	fective date to be determined.	

# Regular Monthly Meeting Monday, December 15<sup>th</sup>, 2025 Page 2

# b. <u>Letter of Resignation</u>

Accept letter of resignation from Barbara Miller, Paraprofessional, effective Sunday, December 7<sup>th</sup>, 2025.

# c. <u>Extracurricular Position</u>

1. Chad Reams – Volunteer, Wrestling

# d. <u>Custodial Substitute</u>

- 1. Bernadette Sobek Custodian Substitute
- 6. Comments from the Public
- 7. Adjournment