



BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Monday, October 26th, 2026
Immediately Following the Work Session
~ AGENDA ~

- 1. Roll Call and Pledge of the Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Student Representative – Katie Porter**
- 4. Motion to Approve the Agenda as Presented**
- 5. Approval of Minutes**
 - a. Regular Monthly meeting of the Board held on Monday, September 28th, 2026.
- 6. Board Business and Communication**
 - a. **Grievance 01-2026**
Motion to deny Grievance 01-2026, regarding a professional staff member's classroom assignment, based on Administration and Board responses. This denial is consistent with the procedures and requirements outlined in the Collective Bargaining Agreement (CBA) governing the grievance process.
 - b. **Grievance 02-2026**
Motion to deny Grievance 02-2026, regarding the district's failure to provide a safe working environment for its employees. Based upon the Administration and Board responses, this denial has followed the terms of the Collective Bargaining Agreement grievance process.
- 7. Financial**
 - a. Financial Report [September, 2026]
 - b. Cafeteria Report [September, 2026]
 - c. HS/MS Activity Fund Report [September, 2026]
 - d. Capital Reserve Fund Report [September, 2026]
 - e. Treasurer's Report [September, 2026]
 - f. Payment of Bills Due and Payable and Additional Bills Due
 - g. **Journal Entry Correction**
Approval to move \$583,399.31 from the General Fund and list it as an entry in the Capital Projects Fund based on the recommendation of Cypher & Cypher.

h. **United States Tennis Association**

Approval to apply for the United States Tennis Venue Services Grant in the amount of \$16,000. This grant is non-matching and will require additional funding from the district not to exceed \$25,000. Funds to come from the Capital Reserve account.

8. **General Business**

a. **Educational Field Trips / Conferences**

1. Senior Class Luncheon w/Sponsors
Bogey's Duck Hollow Golf Course
Friday, October 30th, 2026
Transportation paid by Class Activity Funds
Two (2) Substitutes - \$250.00
Total cost to the district: \$250.00
2. Ryan Gerney, Band Director and Marching Band Members
Number in Group – Roughly 35
April 15th, 2027 – April 17th, 2027
New York City – Performance Trip
Transportation paid for by the Band Boosters
Two (2) Substitutes x 2 days = \$500
Total cost to the district = \$500
3. Tyler Jacobs, Business Manager
Pennsylvania Association of School Business Officials (PASBO)
Harrisburg, PA - March 9th – 12th, 2027
Registration – \$399.00
Lodging (3) nights - \$800 (total estimate)
Travel – \$165.00
Meals - \$150.00
Total cost to the district: \$1,514.00
4. Joe Scalise, Gifted and Gifted Students (10)
PennWest California Convocation Center
Thursday, October 28th, 2026
No registration costs
School Van for transportation
One (1) Substitute - \$125.00
Total cost to the district: \$125.00
5. Rachel Petyk, Mock Trial Sponsor and 7 Students
Federal Court of Western PA
Monday, November 23rd, 2026
One (1) Substitute - \$125.00
No transportation needed
Total cost to the district: \$125.00

b. **Athletic Affiliation**

Motion to permit a Frazier student athlete to compete as an independent swimmer/diver for the Ringgold School District. This arrangement permits the student

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to participate in a sport with the correct eligibility criteria that WPIAL requires with permission from both school districts. Also, requesting permission for Elizabeth Sprowls, Head Swimming/Diving Coach at Ringgold School District to coach our student during practices and competitions. [Clearances are in order and no cost to the district]

c. **Policies**

Motion to approve the following policies, as presented:
Mission and Vision Statement Policy #101

- Federal Fiscal Compliance #626 (including 5 attachments)
 - Allowability of Costs
 - Cash Management
 - Procurement
 - Administration of Federal Funds
 - Grant Subrecipient Monitoring Procedures
- Federal Programs Travel Reimbursement #626.1

d. **Allegheny Refrigeration**

Ratify the proposal from Allegheny Refrigeration for an extended four-year warranty on the compressor unit for the freezer in the high school cafeteria in the amount of \$1,170.00.

9. Personnel

a. **Cafeteria Worker Election**

Approval of request to elect Jessica Monti to the part-time (4 hour) cafeteria worker position, at the contracted rate of pay and benefits in accordance with the Non-Professional Collective Bargaining agreement. Position becomes effective Tuesday, October 27th, 2026.

b. **Medical Leave of Absence**

Approve the medical leave of absence for a professional staff member beginning on Tuesday, December 1st, 2026, with a planned return date of April 5th, 2027.

c. **Election of Staff for Extracurricular Sports and Activities for the 2026-2027 School Year**

- | | | |
|----|----------------|---------------------------------------|
| 1. | Justin Novak | Asst. Coach, Varsity Girls Basketball |
| 2. | Amanda Felsher | Frazier Alumni Network Sponsor |

d. **Transportation Driver**

Approve Robert Junk to the list of approved drivers for Nelsons Transportation.
[Clearances are in order]

e. **Cafeteria Election**

Approval of request to add Antoinette Rendina to the list of substitute employees for the cafeteria, pending clearances.

10. Comments from the Public

11. Adjournment