

MINUTES OF THE SPECIAL VOTING MEETING HELD ON JULY 16, 2025

I. CALL TO ORDER

Cindy Cook, President, called the meeting to order at 6:11 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present:

Cindy Cook, President
Ronald Miller, Vice President
Terri Ellinwood, Secretary
Tom Karczewski, Member
Susan Smith, Treasurer
Michele Manno, Member
Darcelle Slappy, Member
Carla Schriver, Member
Dr. Donna Nugent, Superintendent
Gary Ceccarelli, Business Manager
Joyce Depenhardt, Director of Student Services
Mary Beth Leeman, Special Education Compliance Director
Jonell Egan, Central Elementary Assistant Principal
John Cleckley, Technology Director
Chris Posset, Director of Physical Plant

Absent:

Kayla Stevenson, Member
Josh Ginther, Middle School Assistant Principal
Tony Giglio, Solicitor
Doug Rowe, High School Principal
Dave Woods, High School Assistant Principal
Tom House, Middle School Principal
Bryan Fabyanic, Central Elementary Principal
Chad Thomas, Big Beaver Principal

IV. SUPERINTENDENT'S REPORT

1. PERSONNEL

A. Appointment

1. The Administration recommends appointing Megan Fairfield as the Elementary Program Director for the 21st Century Community Learning Center Program at a salary of \$49,500.00 effective August 4, 2025.

MOTION

Motion was made by Darcelle Slappy and seconded by Michele Manno that the Board approve appointing Megan Fairfield as the Elementary Program Director for the 21st Century Community Learning Center Program at a salary of \$49,500.00 effective August 4, 2025.

Motion was passed unanimously.

2. The Administration and BOE recommends appointing Alexandra von Briel as the High School English teacher at a Step 1 Master salary of \$53,900.00 effective August 21, 2025.

MOTION

Motion was made by Susan Smith and seconded by Terri Ellinwood that the Board approve appointing Alexandra von Briel as the High School English teacher at a Step 1 Master salary of \$53,900.00 effective August 21, 2025.

Motion was passed unanimously.

3. The Administration and BOE recommends appointing David Graham as the High School Biology teacher at a Step 1 Bachelor salary of \$49,500.00 effective August 21, 2025, pending receipt of all clearances.

MOTION

Motion was made by Darcelle Slappy and seconded by Michele Manno that the Board approve appointing David Graham as the High School Biology teacher at a Step 1 Bachelor salary of \$49,500.00 effective August 21, 2025, pending receipt of all clearances.

Motion was passed unanimously.

B. Addition to the Custodial Substitute List

The Building and Grounds Director recommends adding Brooke Bailey to the custodial substitute list at a rate of \$14.00 per hour and no benefits.

MOTION

Motion was made by Darcelle Slappy and seconded by Susan Smith that the Board approve adding Brooke Bailey to the custodial substitute list at a rate of \$14.00 per hour and no benefits.

Motion was passed unanimously.

2. BEAVER FALLS MIDDLE SCHOOL DISHWASHER REPLACEMENT

The Business Manager and Building and Grounds Director recommends awarding Culinary Depot the bid to replace the dishwasher in the Beaver Falls Middle School in the amount of \$60,876.10.

MOTION

Motion was made by Darcelle Slappy and seconded by Susan Smith that the Board approve awarding Culinary Depot the bid to replace the dishwasher in the Beaver Falls Middle School in the amount of \$60,876.10.

Motion was passed unanimously.

3. CONFIDENTIAL SECRETARY HEALTHCARE AGREEMENT

Effective July 1, 2025-elimination of weight loss drugs for non-medical reasons.
Effective July 1, 2026-increase health care premium contribution from 5% to 7% yearly and eliminate the 7% premium increase parameter in contract.
No other changes to existing contract which expires June 30, 2027.

MOTION

Motion was made by Ron Miller and seconded by Darcelle Slappy that the Board approve the Confidential Secretary Healthcare Agreement as listed.

Motion was passed unanimously.

V. ADJOURNMENT

Motion was made by Susan Smith and seconded by Carla Schriver that the Board adjourn at 6:21 p.m.

Motion was passed unanimously.

Terri Ellinwood, Secretary

TE/kms