

Regular Board Meeting

Tuesday, February 17, 2026

7:30 p.m.

Policy Time No. Item

- 006 7:30 p.m. **1. Call to Order** - President England
A. Agenda Review
Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration.
- B. Executive Session Announcement:**
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- 006 7:35 p.m. **2. Roll Call** - Board Secretary
- 006 7:38 p.m. **3. Minutes** - President England (requires voice vote)
Motion to approve and file for audit.
- 4. Citizens' Forum**
- 609 7:40 p.m. **5. Treasurer's Report** - Mrs. Greaser
(requires voice vote)
- 006 7:45 p.m. **6. Budgetary Transfers** (requires voice vote)
A. Athletic - NONE
B. General Fund - NONE
- 612, 6017:50 p.m. **7. Bills** -President England (requires voice vote)
Motion to approve for payment
A. Athletic
B. General Fund
- 601 7:55 p.m. **8. Financial Reports** - President England
(requires voice vote)
A. Athletic
B. Budget Report
C. Cafeteria
D. Student Activities Account
- 006 8:00 p.m. **9. Information Reports**
A. Superintendent's Report
B. Instructional Reports
1. Elementary - Mrs. Metzler
2. Secondary – Mrs. Frederick
3. Guidance - Mrs. Loose
4. Nurse - Ms. McKenzie
5. Technology - In-Shore
6. Discipline Report

C. Support Staff

1. Maintenance / Custodial - Mr. Mingle

11. Board Reports

- A. GACTC – Mr. Grager

8:20 p.m. **12. Board Action**

006 **A. Board Policy**

8:22 p.m. **B. Finance**

619 **1. Per Capita Tax Exonerations for 2025**

(requires voice vote)

The Administration recommends that the per capita tax exonerations for Woodbury Township, Catherine Township and Williamsburg Borough for 2025 be approved as presented.

619 **2. School Facilities Grant Resolution**

(requires voice vote)

The Administration recommends that the board authorize the Official Resolution allowing Lisa Murgas to submit an application for the Public School Improvement Grant, as presented.

8:25 p.m. **C. Education**

122 **1. Field Trip Request**

(requires voice vote)

The Administration recommends that the following field trip requests be approved as presented:

- | | | |
|---------|-----------|---|
| Bechtel | 3/21/2026 | Take FFA members to Penn State Spring Livestock and Dairy Judging Contests at the Penn State Ag Arena, at a cost of \$161.10 (trans) |
| Bechtel | 3/13/2026 | Take FFA students to the US Hotel in Hollidaysburg to attend the 80th District Farmer Breakfast Meeting with Representative Barger and the Secretary of Agriculture, Russell Redding, at a cost of \$147 (trans and sub). |

8:35 p.m. **D. Athletic & Extra-Curricular Activities**

1. Appointment - Varsity Softball Head Coach

(requires voice vote)

The Administration recommends that the board appoint Deborah Fay as Varsity Softball Head coach for the 2025-26 school year, at a stipend of \$2,632, Step 1, effective immediately.

2. Appointment - Varsity Softball Assistant Coach

(requires voice vote)

The Administration recommends that the board appoint Mary Reed as Varsity Softball Assistant coach for the 2025-26 school year, at a stipend of \$1,974, Step 1, effective immediately.

E. Buildings, Grounds & Transportation

006 **13. Other Information**

None

006 8:50 p.m. **14. Adjournment**