SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

June 22, 2026

1.0 **The Regular Meeting was called to order at 7:00 p.m. by the Board President, Carol E. Weyandt, in the Auxiliary Cafeteria of the Schuylkill Valley High School.**

1.1 **PLEDGE OF ALLEGIANCE TO THE FLAG**

1.2 **ROLL CALL**
Members Present: Franklin M. Ammarell, Joseph M. Brown, Linda R. Lash, Lauren J. Matthews, David E. Moll (arrived at 7:07 p.m.), Alfonso F. Rossi, Kelly J. Steinke, Carol E. Weyandt, Daniel B. Weyandt

Secretary: Linda R. Lash

Recording Secretary: Azucena Macedo

Administrative Staff Present: Dr. Denis Quirk, Dr. Patrick Winters, Stacy Miller, Stephen Mickulik, Jenny Rexrode, Louisa Trumbore

Solicitor: Alicia Luke, Esq., McNees, Wallace, & Nurick, LLC

1.3 **APPROVAL OF MINUTES**
Moved by Linda Lash and seconded by Daniel Weyandt to approve the minutes of the regular meeting of May 26, 2026, and the Special Meeting of June 8, 2026, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

1.4 **EXECUTIVE SESSION**
Mrs. Weyandt reported that the Board met in executive session following the Special Meeting on June 8, 2026, for personnel and legal matters and after the Committee Meeting on June 15, 2026, for safety and personnel matters.

2.0 **REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**

2.1 **PRESIDENT – *Carol E. Weyandt***
Mrs. Weyandt reminded the public that the individual Committee work sessions were open to the public and invited anyone interested to attend. She directed those interested to check out the District website to find out dates and times for the work sessions.

2.2 **SECRETARY – *Linda R. Lash***
No report.

2.3 **BERKS COUNTY I.U. BOARD – *Linda R. Lash***
Mrs. Lash reported that the I.U had seven (7) Memorandums of Understanding (MOU's) to agree with local police, and Director, Dan Richards, Head of the Office of Professional Services, is retiring

and his last day would be August 3rd. Someone has been hired to fill his role. During executive meeting they had their school safety report from Mr. Del Rosario, and he provided a comprehensive report noting there are a lot of agencies that the IU is responsible for. The BCIU will have a BCIU Night at the Reading Phillies on August 30th. The IU also published their 2025-26 annual report and if anyone was interested in viewing the report, she would have it available after the meeting. The Consortium of State School Boards (COSSBA) announced that after years of decline, young children show gains in reading and math.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *David E. Moll*
Mr. Moll reported that they are still working to fill the position of Lead Financial Officer. He noted that the upcoming year will have the highest enrollment thus far. He is still working on getting a tour set up for the building in Oley and a possible meeting scheduled at that location.

2.5 TAX COLLECTION COMMITTEE – *Joseph M. Brown*
No report.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – *Linda R. Lash*
Mrs. Lash stated her next Liaison Meeting would be held on July 23rd virtually. She discussed the passing of House Bill 2633 which was a critical step toward improving how Pennsylvania funds construction projects.

2.7 SCHUYLKILL VALLEY EDUCATION FOUNDATION – *Linda R. Lash*
No report.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD
None

4.0 BOARD
There were no items for Board approval.

4.1 SOLICITOR'S REPORT
Mrs. Luke stated that item 8.7 was a proposed assessment appeal settlement and she would be happy to answer any questions regarding the settlement.

5.0 SUPERINTENDENT

Monthly Reports

5.1 The following monthly reports have been provided to the Board:

- **5.1.1** Enrollment Year-To-Date
- **5.1.2** Principals' Dashboard Reports

5.2 Superintendent's Update

5.3 SUPERINTENDENT REPORT
Dr. Quirk began his report by emphasizing what a phenomenal job the administrative team and teacher advisors had for graduation, and thanked Mrs. Cammauf and Mr. Bagenstose for their work on graduation.

5.4 Title IX Coordinator Update
In accordance with Federal Title IX requirements, the District will designate Mrs. Jenny Rexrode as Title IX Coordinator effective July1, 2026, following the departure of Mrs. Robin Brightbill on June 30, 2026.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – Franklin M. Ammarell

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, June 15, 2026, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, July 20, 2026.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

6.1 Approves the revision to the 2026-27 school calendar, as presented.

Board Action: Moved by David Moll and seconded by Linda Lash to approve the revision to the 2026-27 school calendar, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

The Board consolidated items 6.2 through 6.3.9 for Board approval as presented.

6.2 Accepts, with regret and best wishes for the future, the following resignations:

6.2.1 Catherine McGowan-Pennebaker, Assistant Director of Finance, effective May 29, 2026

6.2.2 Michelle Viera, Executive Secretary Human Resources, effective Juen 10, 2026

The Board consolidated items 6.3.1 through 6.3.9 for Board approval as presented.

6.3 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certifications, state-mandated physical examinations, clearances, etc):

6.3.1 Approves Mr. Joshua Rausch, Custodian at the elementary school, at an hourly rate of $21.45, effective June 22, 2026, to fill the vacancy created by the transfer of Mr. Tanner Jerdan.

6.3.2 Approves the following co-curricular appointments for the 2026-27 school year:

Taylor Stafford – Director of Community Aquatics: Academic Year - $4,800.00

Taylor Stafford - Director of Community Aquatics: Summer - $2.,400.00

6.3.3 Approves the following extracurricular appointment for the 2026-27 school year. Approval is subject to the satisfactory receipt of all required clearances, backgrounds, and executed employment contracts:

David Ortiz-Hernandez – Football High School Assistant Coach - $5,270.00

6.3.4 Approves the ES Summer School staff, with teachers to be paid the professional hourly rate of $40.00 per the SVEA Collective Bargaining Agreement. teachers will only be used as student enrollment dictates.

Laura Schaeffer - Nurse

6.3.5 Approves the extended school year (ESY) staff, with teachers to be paid the professional hourly rate of $40.00, per the SVEA Collective Bargaining Agreement, paraprofessional and substitute paraprofessionals to be paid at their regularly hourly rate:

Corriann Myers – Teacher

Kristie Robinson – Teacher

Alyssa Smith – Teacher

Sharon Witman – Paraprofessional

6.3.6 Approves issuing a professional employee contract to the following temporary professionals who have served (3) years and have received satisfactory ratings in accordance with §1108 of the Pennsylvania School Code.

Marissa Ciccarone

Nicole Edmondson

Jacob Ford

Jessica Frantz

Hunter Jones

Olivia Martz-Wagaman

Alyssa Smith

Aaryn Snyder

6.3.7 Approves of MS Summer School staff, with teachers to be paid the professional hourly rate of $40.00 per the SVEA Collective Bargaining Agreement. Teachers will only be used as student enrollment dictates.

Jacob Edgette

Nicole Edmondson

Shannon Furst

Christopher Gallo

6.3.8 Approves the following transfers effective with the start of the 2026-27 school year:

Mr. Taylor Grim, Health & Physical Education Teacher at the Middle School to Health & Physical Education Teacher at the high school

Mrs. Kelly Kauffman, Health & Physical Education Teacher at the high school to Health & Physical Education Teacher at the middle school.

6.3.9 Approves the following volunteers for the 2025-26 school year:

Rebecca Cherry – ES

Kelee Machemer – (Student Internship – Jim Neidermyer Poultry)

Kaitlyn Marks – HS (Student Internship – LCBC Church)

Moved by Kelly Steinke and seconded by Frank Ammarell to approve 6.2 through 6.3.9 as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

6.4 Acknowledges the following Family and Medical Leave Act (FMLA) leave of absence:

Arianna Bressler, Special Education Teacher at the High School, effective approximately October 9, 2026, through January 22, 2027.

Board Action: Moved by David Moll and seconded by Frank Ammarell to acknowledge the Family and Medical Leave Act (FMLA) leave of absence as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

6.5 Approves the acceptance of the following donations for the Annual Retiree and Service Awards Dinner:

Tompkins – 24 Glass Votive Holders

Sunshine Insurance Offices, Inc. $150.00

The Board consolidated items 6.6 through 6.8 for Board approval as presented.

Board Action: Moved by Linda Lash and seconded by Alfonso Rossi to approve the acceptance of the donations for the Annual Retire and Service Awards Dinner as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

The Board consolidated items 6.6 through 6.8 for Board approval as presented.

6.6 Approves and adopts Policy 218.1 Weapons following its 1st and 2nd Readings.

6.7 Approves and adopts Policy 805 Emergency Preparedness & Response following its 1st and 2nd Readings.

6.8 Approves and adopts Policy 805.1 Relations with Law Enforcement Agencies following its 1st and 2nd Readings.

Board Action: Moved by Frank Ammarell and seconded by Daniel Weyandt to approve items 6.6 through 6.8, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

The Board consolidated items 6.9 through 6.10 for Board approval as presented.

6.9 Approves the Law Enforcement MOUs between Schuylkill Valley Elementary, Schuylkill Valley Middle School, Schuylkill Valley High School and the Schuylkill Valley Education Center and the Bern Township Police Department, as presented.

6.10 Approves the Law Enforcement MOUs between Schuylkill Valley Elementary School, Schuylkill Valley Middle School, Schuylkill Valley High School and the Northern Berks Police Department, as presented.

Board Action: Moved by Alfonso Rossi and seconded by Kelly Steinke to approve items 6.9 through 6.10, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

6.11 Approves the Non-Certified Employee Compensation Plan, as presented.

Board Action: Moved by Joe Brown and seconded by Frank Ammarell to approve the Non-Certified Employee Compensation Plan, as presented.

Mrs. Weyandt stated that the discussion and feedback provided during the work session were taken into consideration when developing the compensation plan. She thanked Dr. Quirk for preparing the plan in advance of the June 30 deadline.

Dr. Quirk added that he communicated with the employees affected by the plan prior to the meeting, providing a high-level overview of the proposed changes. He stated that the proposal focused on two (2) primary objectives:

1. Ensuring language is consistent across all district compensation plans to promote uniformity regardless of position.

2. Maintaining the district's competitiveness by supporting employee retention and attracting qualified candidates to fill vacancies while continuing to build on the district's success.

Dr. Quirk noted that the revised compensation plan would reduce the number of pay bands from seven (7) to four (4). Upon Board approval, the changes would be communicated to all affected employees. He stated that he would offer individual meetings to review the changes with employees an distribute letters in Jully outlining each employee's compensation for the 2026-27 school year.

Mr. Moll inquired whether the additional $2.00 per hour provided to paraprofessionals working in low-incidence classrooms could be identified as a differential rather than incorporated into the base rate. He noted that doing so would ensure the additional compensation would not continue if an employee were reassigned to a position that did not qualify for the differential.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Steinke, C. Weyandt, D. Weyandt

Abstain: Rossi

Mr. Rossi abstained due to a potential conflict of interest.

Motion passed 8-0-1.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – Linda R. Lash

The Curriculum and Technology Committee met at 6:44 p.m. on Monday, June 15, 2026, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, July 20, 2026.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

The Board consolidated items 7.1 through 7.7 for Board approval as presented.

7.1 Approves the TCi quote #00045561 for SVMS Social studies Resources, as presented.

7.2 Approves the McGraw Hill Quote for ALEKS Professional Development, as presented.

7.3 Approves the Renaissance Quote #Q-365420 v4 for Fastbridge and Accelerated Reader.

7.4 Approves the curriculum for the Personal Finance class at the high school.

7.5 Approves of seven (7) Textbook and Curriculum Materials Disposal Forms.

7.6 Approves the IUP Educator & Clinician Preparation Field Experience Agreement.

7.7 Approves the HS Psychology Curriculum

Board Action: Moved by Linda Lash and seconded by Alfonso to approve items 7.1 through 7.7, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

7.8 Approves the HS Modern Global Conflicts Curriculum

Board Action: Moved by Daniel Weyandt and seconded by Frank Ammarell to approve of the HS Modern Global Conflicts Curriculum.

There was discussion on the proposed curriculum, varying perspectives regarding the course content, presentation of historical events, and instructional resources. Members also discussed the importance of providing balanced instruction and maintaining confidence in the district's faculty to ensure the curriculum remains current and accurate.

Mrs. Lash requested that Mr. Whitman attend a future meeting to answer questions and provide additional information regarding the proposed curriculum.

Mrs. Rexrode indicated she would invite Mr. Whitman for a future meeting.

Following discussion, the Boad reached consensus to table consideration of this item pending receipt of additional information.

The Board consolidated items 7.9 through 7.16 for Board approval as presented.

7.9 Approves the Sapphire Software Training Proposal for Data Mining – Assessment Data Import.

7.10 Approves the Cengage Learning invoice for the 2026-27 school year for the high school accounting courses.

7.11 Approves the invoice for Certiport in the amount of $5,289.00 for the high school Microsoft Office Specialist courses.

7.12 Approves the purchase of the ProjectSTEM Pathways Bundle in the amount of $2,000.00 for the high school AP Computer Science courses.

7.13 Approves the ECA Ready-To-Teach Science Kits quote. These kits include the required refills and are aligned with OpenSciEd for grades 6-8.

7.14 Approves the quote from Textbook Warehouse for Literature textbooks for grades 6-8. These textbooks were requested by the ELA teachers at the middle school as a resource for their classroom.

7.15 Approves the Discovery Education quote. This will provide Social Studies materials and Professional Development for grades K-4.

7.16 Approves the ECA Science Kit Addendum. This will provide the rental and refills for an additional Science unit requested by grades 3, 4 and 5.

Board Action: Moved by Linda Lash and seconded by Alfonso Rossi to approve items 7.9 through 7.16

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

7.17 Approves the Apple Financial Services proposal to replace 170 iPads for the first-grade classrooms, as presented.

Board Action: Moved by Frank Ammarell and seconded by Daniel Weyandt to approve the Apple Financial Services proposal to replace 170 iPads for the first-grade classrooms, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

7.18 Approves the three (3) year participation agreement from the BCIU for Cybersecurity Essentials Consortium participation and services, as presented.

Moved by Joe Brown and seconded by Kelly Steinke to approve the three (3) year participation agreement from the BCIU for Cybersecurity Essentials Consortium participation and services, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Joseph M. Brown

The Budget and Finance Committee met at 7:15 p.m. on Monday, June 15, 2026, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, July 20, 2026.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

The Board consolidated items 8.1 through 8.2 for Board approval as presented.

8.1 Approves/ratifies the payment of bills in the following amounts from May 11, 2026, to June 23, 2026, as presented:

GENERAL FUND	$1,506,506.98
CAFETERIA FUND	$63,034.69
CAPITAL IMPROVEMENT PROJECTS FUND	$525,031.69
SCHOLARSHIP FUND	$5,600.00
CAPITAL PROJECTS FUND	$30,796.00
MS/HS ACTIVITY FUND	$65,557.07
GRAND TOTAL	**$2,196,526.43**

8.2 Approves for Business Office Personnel to process bills for payment up to and including June 30, 2026.

Board Action: Moved by Kelly Steinke and seconded by Frank Ammarell to approve items 8.1 through 8.2, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.3 Approves the following depositories for the 2026-27 fiscal year:

Tompkins/VIST Bank
PA School District Liquid Asset Fund
PA School District Liquid Asset Max Fund
TD Bank

Board Action: Moved by David Moll and seconded by Daniel Weyandt to approve the depositories for the 2026-27 fiscal year, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

The Board consolidated items 8.4 through 8.5 for Board approval as presented.

8.4 Approves the SVSD Audit Engagement Letter from Cherry Bekaert to provide their services for the year ended June 30, 2026.

8.5 Approves the Butler, Agnew & Associates Consulting Services Agreement, as presented.

Board Action: Moved by Joe Brown and seconded by Kelly Steinke to approve items 8.4 through 8.5, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.6 Approves the liability and workers' compensation insurance package from Alera Group for the 2026-27 school year in the amount of $266,997.00.

Board Action: Moved by Linda Lash and seconded by David Moll to approve the Liability and Workers' Compensation Insurance package from Alera Group as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.7 Approves the settlement of a pending assessment appeal matter for property located at 2 Ontelaunee Drive owed by CHIPT Reading Ontelaunee, as follows:

For 2023 Tax Year: Fair Market Value of $75,000.00
For 2024 Tax Year: Fair Market Value of $80,000.00
For 2025 Tax Year: Fair Market Value of $80,000.00
For 2026 Tax Year: Fair Market Value of $80,000.00

The respective Common Level Ratios will be applied in order to calculate the assessed value for each tax year. The taxpayer agrees that no assessment appeal shall be filed for the 2027 tax year.

Board Action: Moved by David Moll and seconded by Alfonso Rossi to approve the settlement of a pending assessment appeal matter for property located at 2 Ontelaunee Drive owed by CHIPT Reading Ontelaunee, as presented.

Mrs. Luke stated this was originally an interim tax appeal with multiple tax years involved. This property is a high assessed property at around $30 million dollars. The proposed settlement would encompass 2023 through 2026 tax years with agreement to settle the matter at a fair market value as listed. The respective common level ratios would be applied for those four (4) years to calculate the assessed value. As part of the term of the settlement the district was also able to secure that the taxpayer would not file an appeal for the 2027 year. She felt this was a good resolution.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.8 Approves the purchase of a new Cleveland Convection Steamer from Singer Equipment in the amount of $23,168.29. This unit will replace an existing steamer that is not operational.

Board Action: Moved by Joe Brown and seconded by Kelly Steinke to approve the purchase of a new Cleveland Convection Steamer from Singer Equipment in the amount of $23,168.29, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

8.9 Approves the Fraser Copier Equipment Addendum to the Lease Agreement that was approved on May 26, 2026.

Moved by Frank Ammarell, seconded by David Moll to approve the Fraser Copier Equipment Addendum, as presented.

Yeas: Ammarell, Bendigo, Lash, Moll, O'Donnell, Rossi, Steinke, Weyandt

Motion passed unanimously.

8.10 **THE FOLLOWING ITEM WAS APPROVED AT THE JUNE 15, 2026, BOARD MEETING:**
Approves the renewal of the Diligent BoardDocs Pro contract for 2026-27 in the amount of $10,500.00.

Board Action: Moved by Joe Brown and seconded by Dan Weyandt to approve the renewal of the Diligent BoardDocs Pro contract for 2026-27 in the amount of $10,500.00.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.0 **BUILDINGS AND GROUNDS**

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 7:22 p.m. on Monday, June 15, 2026, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, July 20, 2026.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

The Board consolidated items 9.1 through 9.2 for Board approval as presented.

9.1 Approves the three (3) year proposal submitted by Pletcher Fire Protection, LLC, for the provision and annual testing, inspection and maintenance of the fire protection systems at the high school, middle school, and elementary school. The estimated cost of these services is $13,000.00 per year, with the contract to commence on July 1, 2026.

9.2 Approves the proposal from Berkshire Mechanical in the amount of $67,000.00 for a HVAC Preventative Maintenance Agreement covering the elementary school, middle, and high school beginning July 1, 2026, through June 30, 2027.

Board Action: Moved by Kelly Steinke and seconded by Daniel Weyandt to approve items 9.1 through 9.2, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.3 Approves the Planned Service Agreement from Johnson Controls Fire Protection LP in the annual amount of $1,573.49 for a three (3) year term, commencing July 1, 2026, and concluding June 30, 2029, for alarm detection and monitoring services at the elementary and middle schools.

Board Action: Moved by David Moll and seconded by Alfonso Rossi to approve the Planned Service Agreement from Johnson Controls Fire Protection LP in the annual amount of $1,573.49 for a three (3) year term, commencing July 1, 2026, and concluding June 30, 2029, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.4 Approves the Planned Services Agreement from Johnson Controls Fire Protection LP in the annual amount of $786.74 for a three (3) year term, commencing July 1, 2026, and concluding June 30, 2029, for alarm detection and monitoring services at the high school.

Board Action: Moved by Linda Lash and seconded by Alfonso Rossi to approve the Planned Service Agreement from Johnson Controls Fire Protection LP in the annual amount of $786.74 for a three (3) year term, commencing July 1, 206, and concluding June 30, 2029, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.5 Approves the quotation submitted by Proasys for a water treatment program in the amount of $14,250.00. This agreement shall cover a two (2) year term, commencing July 1, 2026, and concluding June 30, 2028, and will apply to the elementary, middle, and high schools.

Moved by Daniel Weyandt and seconded by Kelly Steinke to approve the quotation submitted by Proasys for a water treatment program in the amount of $14,250.00 as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.6 <u>THE FOLLOWING ITEM WAS APPROVED AT THE JUNE 15, 2026, BOARD MEETING:</u>
Approves and ratifies the quote from Honeywell International in the amount of $2,111.00 to replace a failed power supply in the District Administration Office.

Moved by Linda Lash and seconded by David Moll to approve and ratify the quote from Honeywell International in the amount of $2,111.00 to replace a failed power supply in the District Administration Office.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

9.7 <u>THE FOLLOWING ITEM WAS APPROVED AT THE JUNE 15, 2026, BOARD MEETING:</u>
Approves and ratifies the quote from Main Line Commercial Pools in the amount of $880.29 to repair the automatic pool vacuum at the Middle School.

Board Action: Moved by David Moll and seconded by Alfonso Rossi to approve and ratify the quote from Main Line Commercial Pools in the amount of $880.29 to repair the automatic pool vacuum at the Middle School.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

10.0 STUDENT SERVICES AND ACTIVITIES

Summary of Committee Deliberations – Kelly J. Steinke

The Student Services and Activities Committee met at 7:22 p.m. on Monday, June 15, 2026, in the Auxiliary Cafeteria of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, July 20, 2026.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

The Board consolidated items 10.1 through 10.3 for Board approval as presented.

10.1 Approves the 2026-27 New Story Contract: New Holland Road Campus.

10.2 Approves the Linked In Literacy 2026-27 Contract with melissa Reber for Wilson/Orton-Gillingham Reading Instruction for three (3) students.

10.3 Approves the pre-purchase of four (4) secondary student seats at River Rock Amity or Sinking Spring Campus for AEDY Programming.

Board Action: Moved by Kelly Steinke and seconded by David Moll to approve items 10.1 through 10.3, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

10.4 Approves the donation of items that total an amount of $3,800.00 to update the equipment in the Dry Land Training Room at the Middle School.

Board Action: Moved by Linda Lash and seconded by Alfonso Rossi to approve the donation of items that total an amount of $3,800.00 to update the equipment in the Dry Land Training Room at the Middle School.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

10.5 Approves and ratifies the signed Fusion ESY Contract for student #4995.

Moved by Kelly Steinke and seconded by Daniel Weyantdt to approve and ratify the signed Fusion ESY Contract for student #4995, as presented.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

10.6 OLD BUSINESS

11.0 OTHER BUSINESS/GOOD OF THE ORDER

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Moved by Kelly Steinke and seconded by Alfonso Rossi, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Ammarell, Brown, Lash, Matthews, Moll, Rossi, Steinke, C. Weyandt, D. Weyandt

Motion passed unanimously.

The meeting was adjourned at 7:46 p.m.

Linda R. Lash

Linda R. Lash, Secretary
Board of School Directors