Agenda of COMMITTEE MEETING

The Board of Directors
Philipsburg-Osceola Area School District

A COMMITTEE MEETING of the Board of Directors of Philipsburg-Osceola Area School District will be held Monday, October 26, 2026, beginning at 6:30 PM Board Room at the Middle School, 200 Short Street, Phillipsburg, PA 16866.

A. **OPENING OF THE MEETING**
Speaker(s): Mr. Wood

A.1. Board Members
Description: Mr. Richard Wood, Board President
Mrs. Shawnna Baney-Shaw, Vice President
Dr. Alexander Boumerhi
Mrs. Linda Bush
Mrs. Sydnee Cookerly
Mrs. Hayley Rhymestine
Mr. Edward Vancas
Mrs. Amber Vesnesky

A.2. Opening of Meeting - Board President
Speaker(s): Mr. Wood

A.3. Pledge of Allegiance
Speaker(s): Mr. Wood

A.4. Roll Call
Speaker(s): Mr. Wood

A.5. Executive Session Announcement
Speaker(s): Mr. Wood

A.6. Approve September 28, 2026, Committee Meeting Minutes
Speaker(s): Mr. Wood
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve the September 28, 2026, Committee Meeting Minutes, as presented.

A.7. Approve September 28, 2026, Voting Meeting Minutes
Speaker(s): Mr. Wood
Recommended Motion(s):
There will be a motion on the Regular Voting Meeting Agenda to approve the September 28, 2026, Voting Meeting Minutes, as presented.

B. **REPORTS**

C. **BUILDING AND GROUNDS**
Speaker(s): Mr. Wood

D. **BUDGET, FINANCE & TRANSPORTATION**
Speaker(s): Mr. Wood

D.1. Financial Report
Speaker(s): Mr. Wood

D.2. Disbursements - September 2026
Description:

	SEPTEMBER 2026 DISBURSEMENTS	
General Fund (FNB)	Checks 3694-3747 &Wire Transfers	$1,108,133.47
Capital Projects	Checks	$0.00
Student Activities	Checks 815282-815285	$1,785.20
Cafeteria	Checks 510185-510187	$3,961.77
	Total	$1,113,880.44

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve A/P disbursements and credit card statements for September 2026.

D.3. Payroll - September 2026
Description: September 11, 2026 $ 525,261.24 All Employees
September 25, 2026 $ 517,141.60 All Employees

Total $1,042,402.84
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve payroll for September 2026.

D.4. Close Savings Account - CNB
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to close the Savings Account ending in 579 with CNB, effective immediately.

D.5. Heating Oil Agreement - JJ Powell, Inc.
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve an Agreement with JJ Powell, Inc., to purchase #2 heating oil for the 2026-2027 school year at the price of $5.199 per gallon for up to 41,000 gallons.

D.6. Drivers - 2026-2027 School Year
Description: FULLINGTON
Jen Dempsey
Cody McMillen
Buffie Taylor

SONES
Timothy Eisenhauer
Lisa Wallace
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve the following drivers for the 2026-2027 school year.

E. **BUILDING & GROUNDS**

Speaker(s): Mr. Wood

F. **COMMUNITY RELATIONS**
Speaker(s): Mrs. Bush

G. **CURRICULUM, INSTRUCTION & ASSESSMENT**
Speaker(s): Dr. Boumerhi

G.1. Pre-College Agreement - Lackawanna College - 2026-2027 School Year
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Pre-College Agreement between the Philipsburg-Osceola Area School District and Lackawanna College for the 2026-2027 school year, as presented.

H. **PERSONNEL**
Speaker(s): Mrs. Bush

H.1. Post Director of Human Resources Position - Philipsburg-Osceola Area School District
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to post the Director of Human Resources Position with the Philipsburg-Osceola Area School District, posting retroactive to September 29, 2026.

H.2. Hire Lucy Norris, 5.75 Hour Special Education Instructional Assistant, Philipsburg-Osceola High School
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Lucy Norris as a 5.75 Hour Special Education Instructional Assistant at Philipsburg Elementary School, effective October 13, 2026.

H.3. Hire Allison Rebmann, 5.75 Hour Special Education Instructional Assistant, Philipsburg-Osceola Middle School
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Allison Rebmann as a 5.75 Hour Special Education Instructional Assistant at Philipsburg-Osceola Middle School, effective October 13, 2026.

H.4. Hire Christen Pennington, 5.75 Hour Special Education Instructional Assistant, Philipsburg Elementary School
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Christen Pennington as a 5.75 Hour Special Education Instructional Assistant at Philipsburg Elementary School, effective October 20, 2026.

H.5. Resignation - Carmella Jacobs, 5.75 Hour Special Education Instructional Assistant, Philipsburg Elementary School
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to accept the resignation of Carmella Jacobs as a 5.75 Hour Special Education Instructional Assistant at Philipsburg Elementary School, effective October 30, 2026.

H.6. Post 5.75 Hour Special Education Instructional Assistant Position, Philipsburg Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Special Education Instructional Assistant Position at Philipsburg Elementary School, posting effective October 26, 2026.

H.7. Resignation - Madison Lonesky, 5.75 Hour Special Education Instructional Assistant, Osceola Mills Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to accept the resignation of Madison Lonesky as a 5.75 Hour Special Education Instructional Assistant at Osceola Mills Elementary School, effective October 23, 2026.

H.8. Post 5.75 Hour Special Education Instructional Assistant Positiion, Osceola Mills Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to post a 5.75 Hour Special Education Instructional Assistant Position at Osceola Mills Elementary School, posting effective October 26, 2026.

H.9. Hire Brenda Williams, 4.5 Hour Kitchen Helper, Philipsburg-Osceola Middle School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Brenda Williams as a 4.5 Hour Kitchen Helper at Philipsburg-Osceola Middle School, October 26, 2026.

H.10. Resignation - Valerie Boyd, 4.5 Hour Kitchen Helper, Philipsburg-Osceola High School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to accept the resignation of Valerie Boyd as a 4.5 Hour Kitchen Helper at Philipsburg-Osceola High School, effective October 13, 2026.

H.11. Hire Coby Kramer, 5.0 Hour District Wide Custodian, Philipsburg-Osceola Middle School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Coby Kramer as a 5.0 Hour District Wide Custodian at Philipsburg-Osceola Middle School, effective October 26, 2026.

H.12. Hire Collin Wert, 5.0 Hour District Wide Custodian, Osceola Mills Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Collin Wert as a 5.0 Hour District Wide Custodian at Osceola Mills Elementary School, effective October 14, 2026.

H.13. Hire Adam Veneziano, 5.0 Hour District Wide Custodian, Philipsburg Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to hire Adam Veneziano as a 5.0 Hour District Wide Custodian at Philipsburg Elementary School, effective October 14, 2026.

H.14. Resignation - Tim Cartwright, 5.0 District Wide Custodian, Philipsburg-Osceola High School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation of Tim Cartwright as a 5.0 Hour District Wide Custodian at Philipsburg-Osceola High School, effective October 29, 2026.

H.15. Retirement - Glenn Foster, 8.0 Hour District Wide Custodian, Philipsburg-Osceola High School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to accept the resignation, for retirement purposes, of Glenn Foster as an 8.0 Hour District Wide Custodian at Philipsburg-Osceola High School, effective October 21, 2026.

H.16. Post 8.0 Hour District Wide Custodial Position, Philipsburg-Osceola High School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to post an 8.0 Hour District Wide Custodial Position at Philipsburg-Osceola High School, posting effective October 26, 2026.

H.17. Unpaid Day

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a request from an employee for an unpaid day on September 30, 2026, due to employee being in the probationary period.

H.18. Unpaid Days

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a request from an employee for one half unpaid day on October 12, 2026, and full unpaid days on October 19, 2026, through October 23, 2026, due to exhausting all sick and personal days.

I. **POLICY**

Speaker(s): Mrs. Rhymestine

J. **STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION, & STUDENT DISCIPLINE**

Speaker(s): Mrs. Vesnesky

J.1. School District Attestation - Community and School Based Behavioral Health (CSBBH) Program - Beacon Light

Description:

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a School District Attestation for a partnership between the Philipsburg-Osceola Area School District and the Community and School Based Behavioral Health (CSBBH) Program through Beacon Light, as presented.

J.2. Addendum - Commonwealth Charter Academy Charter School

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve an Addendum to the Commonwealth Charter Academy Charter School Agreement, as presented.

J.3. Memorandum of Understanding - High School Yearbook Advisor Compensation

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Memorandum of Understanding between the Philipsburg-Osceola Area School District and the Philipsburg-Osceola Education Association for the High School Yearbook Advisor compensation, as presented.

J.4. Memorandum of Understanding - Unified Champion Schools Program

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Memorandum of Understanding between the Philipsburg-Osceola Area School District and Special Olympics Pennsylvania for the Unified Champion Schools Program at the Philipsburg-Osceola Middle School during the 2026-2027 school year, as presented.

J.5. Position Volunteers - 2026-2027 School Year

Description: Andrus, Brittany
Bartley, Adalynn
Bordas,Tamara
Corrigan, Harvey
Dickson, Amanda
Grahan, Crystal
Harper, Christa
Hayes, Stephanie
Hayes, Thomas
Monn, Leann
Potter, Jeremy
Ramos, Maria
Ritter, Jennifer
Thompson, Alexa

J.6. Extra-Curricular - 2026-2027 School Year

Speaker(s): Mr. Wood

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve extra-curricular positions for the 2026-2027 school year, as presented.

J.7. Facility Use Agreement - Tyrone Anderson, Philipsburg-Osceola Boys' Elementary Basketball, Grades Kindergarten through Grade Two, Philipsburg-Osceola Middle School Gymnasium

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Tyrone Anderson for Philipsburg-Osceola Boys' Elementary Basketball, Grades Kindergarten through Grade Two, Philipsburg-Osceola Middle School Gymnasium, as presented.

J.8. Facility Use Agreement - Tyrone Anderson, Philipsburg-Osceola Boys' Elementary Basketball, Grades Three through Six, Osceola Mills Elementary School

Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Tyrone Anderson for Philipsburg-Osceola Boys' Basketball Grades Three through Six at Osceola Mill Elementary School, as presented.

J.9. Facility Use Agreement - Tyrone Anderson, Philipsburg-Osceola Boys' Elementary Basketball, Grades Three through Six, Philipsburg Elementary Gymnasium
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Tyrone Anderson for Philipsburg-Osceola Boys' Elementary Basketball, Grades Three through Six, to use the Philipsburg Elementary School gymnasium, as presented.

J.10. Facility Use Agreement - Tyrone Anderson, Philipsburg-Osceola Elementary Select Grades Three and Four, Philipsburg-Osceola Middle School Gym
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Tyrone Anderson for the Philipsburg-Osceola Elementary Select Grades Three and Four to use the Philipsburg-Osceola Middle School Gymnasium, as presented.

J.11. Facility Use Agreement - Tyrone Anderson, Philipsburg-Osceola Elementary Select Grades Five and Six, Philipsburg-Osceola Middle School Gymnasium
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Tyrone Anderson for the Philipsburg-Osceola Elementary Select Grades Five and Six to use the Philipsburg-Osceola Middle School Gymnasium, as presented.

J.12. Facility Use Agreement - Michelle Grube, Philipsburg-Osceola Girls' Elementary Basketball, Grades Five and Six, Philipsburg Elementary Gymnasium
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Michelle Grube for the Philipsburg-Osceola Girls' Elementary Basketball, Grades Five and Six, as presented.

J.13. Facility Use Agreement - Michelle Grube, Philipsburg-Osceola Girls' Elementary Basketball, Grades Five and Six, PO Middle School Gym
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Michelle Grube for the Philipsburg-Osceola Girls' Elementary Basketball, Grades Five and Six for the use of the Philipsburg-Osceola Middle School Gymnasium, as presented.

J.14. Facility Use Agreement - Brandon McCliment, Philipsburg-Osceola Girls' Basketball, Grades 1-4, Osceola Mills Elementary School
Recommended Motion(s):
There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Brandon

McCliment for the Philipsburg-Osceola Girls' Basketball, Grades One through Four, at Osceola Mills Elementary School, as presented.

J.15. Facility Use Agreement - Brandon McCliment, UFC Soccer, High School Turf

Recommended Motion(s):

There will be a motion on the Regular Voting Agenda to approve a Facility Use Agreement between the Philipsburg-Osceola Area School District and Brandon McCliment UFC Soccer for the High School Turf, as presented.

K. **TECHNOLOGY**

Speaker(s): Mrs. Dr. Boumerhi

L. **OTHER ITEMS**

Speaker(s): Mr. Wood

M. **ADJOURNMENT**

Speaker(s): Mr. Wood
