



## **Board of Trustees Meeting - Sep 18 2025 Minutes**

Thursday, September 18, 2025 at 6:00 PM

2549 W. 8th St.

Page

### **1. MEETING OPENING**

#### **1.1 Roll Call**

Board Members

Staff

Melvyn Nair, President      Mark Zielinski, CAO

Kaley Getz, Vice President      Tom Pendleton, Board Solicitor

Jill Merritt, Secretary      Michele Reed, Board Recorder

Ashley Sullivan -V

Kristina Semeniken

Guy Goodman

Raymond Romanski

#### **1.2 Call to Order - 6:10pm**

Melvyn Nair, President of the Board of Trustees, will call the meeting to order.

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

2. MINUTES

2.1 Approval of Minutes from the August 21, 2025 Board of Trustees meeting.

# - #

Moved by: Ashley Sullivan

Seconded by: Jill Merritt

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Yes	Yes	Yes	Yes	Yes	Yes	Yes

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3. CONSENT AGENDA

[CONSENT AGENDA.docx](#) 

[Amark Environmental.pdf](#) 

[Chatham Industries - locker rooms.pdf](#) 

[Empire - basement.pdf](#) 

[EMSI - ac in office area.pdf](#) 

[General Exterminating.pdf](#) 

[George H. Althof contract - office ac.pdf](#) 

[George H. Althof contract - pool hose.pdf](#) 

[Lakefront Flooring - stairwells.pdf](#) 

[Lakefront Flooring - upper cafe.pdf](#) 

[Lakefront Flooring.pdf](#) 

[LP Electric - outside lighting.pdf](#) 

[Pavement Care Services - parking lot.pdf](#) 

[United Mobile Heating and Cooling.pdf](#) 

[Wilkins - pool area.pdf](#) 

3.1 Approval of Consent Agenda

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

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Yes	Yes	Yes	Yes	Yes	Yes	Yes

4. NEW BUSINESS

4.1 Elevator Change Orders

4.2 CCDS Contract

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[CCDS- Montessori contract 2025 \(1\).pdf](#) 

Moved by: Raymond Romanski

Seconded by: Kaley Getz

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Yes	Yes	Yes	Yes	Yes	Yes	Yes

5. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT



5.1 Accept CAO Report

# - #

[CEO Report 9-18-25.pdf](#) 

Moved by: Kristina Semeniken

Seconded by: Raymond Romanski

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Yes	YEs	Yes	Yes	Yes	Yes	Yes

6. SCHOOL COMPLIANCE

**Committee Reports**

6.1 Financial Oversight

# - #

[Balance Sheet - July 2025.pdf](#) 

[P & L - July 2025.pdf](#) 

[AR - July 2025.pdf](#) 

[AP - July 2025.pdf](#) 

[Balance Sheet - Aug. 2025.pdf](#) 

[P & L - Aug. 2025.pdf](#) 

[AR - Aug. 2025.pdf](#) 

[AP - Aug. 2025.pdf](#) 

Moved by: Guy Goodman

Seconded by: Jill Merritt

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Yes	Yes	Yes	Yes	Yes	Yes	Yes
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## 7. EXECUTIVE SESSION

### 7.1 Enter into Executive Session - 6:44pm

Governing Boards of Public Schools in the Commonwealth of Pennsylvania are allowed to enter into Executive Session for specific reasons under Pennsylvania Statute Title 65, Sections 707 and 708. Please click here to read these sections - [Section 707](#) or [Section 708](#).

Motion to enter into Executive Session to discuss

	Legal matters
X	Personnel matters
	Real Estate matters

**Carried**

## 8. Adjournment - 7:20pm

  
Jill Merritt, Secretary

Recorded by: Michele Reed, Board Recorder

Date: \_\_\_\_\_