Tuesday, July 28, 2026

SPECIAL BOARD OF EDUCATION MEETING

Phoenixville Area School District
ZOOM Meeting
(Phantom TV / Channel 28 and livestreamed WWW.PASD.COM)
6:00 PM

A. OPENING OF MEETING

Subject
1. Pledge to the Flag

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
A. OPENING OF MEETING

Type
Procedural

File Attachments

July 28 Draft 2026-27 Goals.pdf (229 KB)

Subject
2. Roll Call

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
A. OPENING OF MEETING

Type
Procedural

File Attachments

B. ANNOUNCEMENT OF MEETINGS

Subject
1. Announcement of Meetings

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
B. ANNOUNCEMENT OF MEETINGS

Type
Information

Monday, June 15, 2026

- B&G/Curriculum- 5:30 PM
- Executive session- immediately following the committee meetings (Safety and Security)
- Board meeting- immediately following the committee meetings but not earlier than 6:30 PM

File Attachments

C. UPCOMING PUBLIC MEETINGS

Subject
1. Upcoming Public Meetings

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
C. UPCOMING PUBLIC MEETINGS

Type
Information

Monday, August 10, 2026

- B&G/Finance/Personnel- 5:30 PM
- Board meeting- 6:30 PM

Monday, August 24, 2026

- Curriculum/Policy- 5:30 PM
- Board meeting- 6:30 PM

File Attachments

D. Information Items

Subject
1. Addition of Half-time music teacher

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
D. Information Items

Type
Information

File Attachments

Subject
2. PSBA Policy Portal

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
D. Information Items

Type
Information

File Attachments

E. OPEN PUBLIC COMMENT SECTION

Subject
1. Guidelines for Addressing the Board on Consent Agenda Items

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
E. OPEN PUBLIC COMMENT SECTION

Type
Information

At this time, the Board welcomes public comments on consent agenda items from residents, taxpayers, or employees of PASD. Please include your name, address, municipality, and topic to be addressed. Additionally, comments which pertain to personnel matters, individual student matters, or specifically name individuals, will not be permitted. The reading of comments will be limited to one (1) - three (3) minute opportunity per individual.

File Attachments

F. MOTION - CONSENT AGENDA

Subject
1. Personnel - July 28, 2026, Personnel Report

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
F. MOTION - CONSENT AGENDA

Type
Action (Consent)

File Attachments

Personnel-Report_7-28-2026.pdf (209 KB)

Our adopted rules of Parliamentary Procedure, Robert•••s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject

2. Curriculum - Transportation & Field Trips

Meeting

Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category

F. MOTION - CONSENT AGENDA

Type

PAMS and PAHS Cheerleading to Pine Forest Cheerleading Camp - August 15-16, 2026

File Attachments

PAMS, PAHS - PAHS and PAMS Cheerleading - Pine Forest Cheerleading Camp Request Details.pdf (37 KB)

Subject

3. Approval of Minutes from June 15, 2026

Meeting

Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category

F. MOTION - CONSENT AGENDA

Type

Action (Consent), Information

Recommended Action

Admin recommends Approval of Minutes from June 15, 2026

File Attachments

06-15-2026 Board Meeting MINUTES DRAFT.pdf (479 KB)

Our adopted rules of Parliamentary Procedure, Robert•••s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

G. OPEN PUBLIC COMMENT SECTION (ROLL CALL AGENDA ITEMS)

Subject
1. Open Public Comment on any Roll Call Agenda Items

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category
G. OPEN PUBLIC COMMENT SECTION (ROLL CALL AGENDA ITEMS)

Type
Procedural

At this time, the Board welcomes public comments on any roll call agenda item from residents, taxpayers, or employees of PASD. Please include your name, address, municipality, and topic to be addressed. Additionally, comments which pertain to personnel matters, individual student matters, or specifically name individuals, will not be permitted. The reading of comments will be limited to one (1) - three (3) minute opportunity per individual.

File Attachments

H. ROLL CALL AGENDA ITEMS

Subject
1. Approval of 2026-2027 Strategic Plan and Superintendent Goals

Meeting
Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category

H. ROLL CALL AGENDA ITEMS

Type

Action

File Attachments

[July 28 Draft 2026-27 Goals.pdf (229 KB)]

I. OPEN PUBLIC COMMENT SECTION (Any school subject)

Subject

1. Open Public Comment on any School Subject

Meeting

Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category

I. OPEN PUBLIC COMMENT SECTION (Any school subject)

Type

Information

At this time, the Board welcomes public comments on any school subject from residents, taxpayers, or employees of PASD. Please include your name, address, municipality, and topic to be addressed.Additionally, comments which pertain to personnel matters, individual student matters, or specifically name individuals, will not be permitted. The reading of comments will be limited to one (1) - three (3) minute opportunity per individual.

File Attachments

J. ADJOURN MEETING

Subject

1. PLEASE NOTE: This agenda is subject to change. The Board requests that they be made aware of anyone taping the proceedings of this meeting.

Meeting

Jul 28, 2026 - SPECIAL BOARD OF EDUCATION MEETING

Category

J. ADJOURN MEETING

Type

Information

File Attachments

PAMS, PAHS - PAHS and PAMS Cheerleading - Pine Forest Cheerleading Camp

STATUS Pending Lead Nurse's approval | Tier 3 - Nicole Ferrara or Pappas, Nicole

DATE Sat, Aug 15, 2026

Jake Serfass opened this request (privately)

June 15, 2026 @ 1:38 PM

Request type	Field Trip
Event name	PAMS, PAHS - PAHS and PAMS Cheerleading - Pine Forest Cheerleading Camp
Buildings	Phoenixville Area High School Phoenixville Area Middle School
Resource types	Field Trip
Resources	PAHS - Field Trip
Event time	Sat, Aug 15, 2026, All day
Schedule	Sun, Aug 16, 2026 Mon, Aug 17, 2026 Tue, Aug 18, 2026
Occurrence count	4
On behalf of	Woods, Natalie
School ID	PAMS PAHS

STOP

Please make sure to read the Field Trip Procedure guide before continuing. There is important information that will help ensure that the request is put in correctly.

Read the Field Trip Procedure Guide

GROUP & TRIP DETAILS

Field Trip Organizer	Jake Serfass
Type of trip	Interscholastic Competitive Event
Group attending trip	PAHS and PAMS Cheerleading
Purpose of Trip	Camp for the cheer team. This is paid for by the families. Only request would be bus drop off and pick up.
Destination	Pine Forest Cheerleading Camp

Address of Destination	185 Pine Forest Road, Greeley, PA 18425
Estimated number of students	48
Estimated number of chaperones needed	5
Overnight Trip?	Yes
Estimated hours	72
Distance	Less than 170 miles one way

TRANSPORTATION DETAILS

Transportation Requested	Yes
Estimated Number of Vehicles	2
Type of Vehicle	School Bus
Note on transportation accommodations	Please confirm any transportation accommodations BEFORE submitting this field trip request.
Do you require transportation accommodations?	No

NURSING DETAILS

Note on Nursing	Please confirm the need for health room support with the building nurse BEFORE submitting the field trip request.
Nursing requested	No

FINANCES

Estimated Transportation Costs	$500.00
Transportation Funding Source	District
Estimated Staff Substitute costs	$0.00
Estimated Ticket Prices/Trip fees	$0.00
Estimated Cost Per Student	$0.00

Estimated Cost Per Volunteer Chaperone	$0.00
Grant Funding Details	Paid for by families

June 15, 2026
Board Meeting
MINUTES

PHOENIXVILLE AREA SCHOOL DISTRICT
Phoenixville, PA 19460

SCHOOL BOARD MEETING
Monday, June 15, 2026
Immediately following Committee Meetings
Phoenixville Area School District
Administration Office Board Room
(TV Channel 28 and www.pasd.com)

MINUTES

OPENING
Mr. Scott Overland, Board President, Presiding called the June 15, 2026, Board Meeting to Order at 8:54 PM. The meeting was held in the Administration Office Board Room and broadcast on the website and local cable Channel 28.

ROLL CALL
Ms. Cameron called the Roll of the Board.

BOARD MEMBERS PRESENT
Mr. Scott Overland (President)
Mrs. Susan Turner (Vice President)
Dr. Sean Halloran
Dr. Stephanie Allen-Savage
Mr. Frank Venezia
Ms. Victoria Walker
Mr. Graham Perry
Ms. Brittany Remington
Mr. Dan Wiser
Nine Board members present.

BOARD MEMBERS ABSENT
None

ADMINISTRATION PRESENT
Mrs. Melissa McTiernan, Superintendent
Dr. Jeremy Melber, Chief Financial Officer
Mrs. Sylvia Rockwood, Director of Human Resources
Dr. Nicole McClure, Director of Communications
Dr. Kate Pacitto, Executive Director of Curriculum & Specialized Programs
Mr. Matt Oberecker, Director of Technology
Mr. Brandon Hallman, Director of Facilities
Dr. Chamise Taylor, Executive Director of Schools/School Safety
Mr. Eric Daney, Supervisor of Curriculum

OTHERS PRESENT
Ms. Lenore Cameron, Executive Assistant to the Superintendent and Cabinet / Board Secretary
Phantom TV Crew

President Overland announced that prior to the Board Meeting, the Board met in Executive Session to discuss Safety & Security and Personnel matters. The Board will return to Executive Session following the meeting to continue discussion of Personnel matters.

ANNOUNCEMENT OF MEETINGS
Monday, June 15, 2026
- B&G/Curriculum- 5:30 PM
- Executive session- immediately following the committee meetings (Safety and Security and Personnel)
- Board meeting- immediately following executive session but not earlier than 6:30 PM

UPCOMING PUBLIC MEETINGS
Monday, August 10, 2026
- B&G/Finance/Personnel- 5:30 PM
- Board meeting- immediately following executive session if applicable, but not earlier than 6:30 PM

Monday, August 24, 2026
- Curriculum/Policy- 5:30 PM
- Board meeting- immediately following executive session if applicable, but not earlier than 6:30 PM

PRESENTATION
Best Communities for Music Education Awards presentation
- RANDY SHAYLER, OWNER OF ZESWITZ MUSIC
- KELLY DENGLER, VOCAL AND INSTRUMENTAL MUSIC TEACHER (BARKLEY ELEMENTARY) / DIRECTOR OF BANDS AND CHORUS

Mr. Randy Shayler, Owner of Zeswitz Music, presented the National Association of Music Merchants (NAMM) Foundation's **2026 Best Communities for Music Education Award** to the Phoenixville Area School District.
Mr. Shayler noted that PASD received the designation for the **ninth consecutive year**, placing the district among the top music education programs in the nation. He recognized students, staff, administration, Board members, and the community for their continued support of music education.

DISCUSSION OF COMMITTEE MEETINGS & FUTURE VOTING ITEMS
President Overland opened the floor for reports from the Committee Chairs.

PERSONNEL AND FINANCE – Personnel & Finance Committee Chair Mr. Frank Venezia
Mr. Venezia reviewed the Personnel Report and highlighted administrative recommendations, instructional staffing appointments, summer staffing assignments, leaves of absence, and transfers. He also reviewed the recommendation to appoint Dr. Kathryn Pacitto as Assistant Superintendent and discussed the interview process used to fill the position.

BUILDINGS & GROUNDS, Mr. Graham Perry – Buildings & Grounds Committee Chair
Mr. Perry reviewed the following items discussed during committee meetings:
- Fire Hydrant Easement Agreement with Phoenixville Borough.
- Professional Services Agreement with ICS Consulting, LLC for a High School facilities assessment.
- Lead Testing Proposal from West Chester Environmental.

CURRICULUM COMMITTEE – Dr. Stephanie Allen-Savage, Committee Chair

Dr. Allen-Savage reviewed curriculum recommendations including:
1. Curriculum - Behavioral and Education Services Agreement with Cottage Seven Education for a term of July 1, 2026, through June 30, 2027.
2. Curriculum - Approval of Dental Services Agreement with Dr. Robert J Dollfus, III of Chesterbrook Dental Associates for a term of April 29, 2026, through April 28, 2027.
3. Curriculum - Approval of The Camphill School 2026 Extended School Year (ESY) Enrollment Contract for a term of June 22 through July 17, 2026.
4. Curriculum - Approval of an ESY Agreement with Pathway School for a term of July 6, 2026, through August 6, 2026
5. Curriculum - Approval of the Disposal of Textbooks and Library Books
   - Manavon Elementary Book Disposal
   - Schuylkill Elementary Book Disposal

- Assorted Environmental Science Texts

6. Curriculum - Approval of Transportation/Field Trip Approvals
   - *Boys Basketball overnight trip - Alvernia University* - June 17-18, 2026
   - *PAHS Music Field Trip to Nashville* - March 17-22, 2027
   - *Model UN Trip - Parsippany NJ* - November 19-22, 2026
   - *PAHS - Destinations with Direction - Duquesne, IUP, Penn West California* - October 13-16, 2026
7. Curriculum - Approval of Resources
8. Curriculum - Approval of a Site License with Translate Live for a one-year term.
9. Curriculum - Approval of Curricular Revisions
   - Personal Finance
   - Government
   - Environmental Science
   - Earth Systems
   - Intro to Astronomy
10. Curriculum - Approval of a Settlement Agreement & Release for Student 2023-2024E
11. Curriculum - Approval of a Memorandum of Understanding (MOU) with Trellis for Tomorrow for a term of June 13, 2026, through June 12, 2027.

President Overland shared that the 2026-2027 Strategic Plan and Superintendent Goals are up for approval later this evening as well as the Minutes from the June 1, 2026, board meeting.

12. Approval of the 2026-2027 Strategic Plan and Superintendent Goals
13. Approval of Minutes of June 1, 2026, Board Meeting

OPEN PUBLIC COMMENT SECTION on any School Subject
This was moved earlier in the agenda to allow for student and parent discussion prior to the potentially long meeting.

Aviyah Valloor, Schuylkill Township, a rising sophomore and Student Body Vice President, thanked the Board for approving the High School renovation project and expressed appreciation for the long-term investment in district facilities. She also voiced support for district teachers and staff.

Awe Yeagle, Schuylkill Township, shared his experiences completing a senior internship in music education at Manavon Elementary School. He praised the students and staff and stated that his experience reinforced his desire to pursue a career in education. He highlighted the importance of the music program and recognized the efforts of district music educators.

Gabriela Lozano, Phoenixville Borough, a rising junior, expressed concerns regarding the future of music staffing at the elementary and middle school levels. She discussed the educational, social, and academic benefits of music education and encouraged the Board to maintain support for music programming.

Lisa Longo, Phoenixville Borough, congratulated the district on receiving its ninth Best Communities for Music Education Award. She discussed the importance of maintaining adequate staffing in music, art, health, and physical education programs and encouraged additional Board discussion regarding district goals and budget priorities.

Mike Padilla, Schuylkill Township, provided an update regarding Title IX matters and discussed plans for a documentary project focused on those issues. He also commented on booster organization governance and student advocacy efforts.

John Mraz, Schuylkill Township, expressed concerns regarding the extended Executive Session prior to the meeting and encouraged additional public engagement and discussion related to district operations, student technology use, and Board goals.

Maxwell Work, East Pikeland Township, discussed his interest in serving as the student Board representative and spoke in support of music education. He shared concerns about student-to-teacher ratios within the music program and the impact on student experience.

BOARD REPRESENTATIVE REPORTS

PCEF (Phoenixville Community Education Foundation) – Dr. Sean Halloran, Board Representative
Dr. Halloran reported that there was no formal PCEF report this month; however, he had recently spoken with Executive Director Mrs. Cadigan regarding current Foundation activities. He shared that PCEF is actively preparing for its annual Power Up Initiative, which provides backpacks and school supplies to students and families in need prior to the start of the school year. Dr. Halloran noted that volunteers are currently organizing and preparing supplies in advance of the July distribution efforts.

CCIU (Chester County Intermediate Unit) – Graham Perry, Board Representative
Mr. Perry reported that the Chester County Intermediate Unit recently held its graduation ceremonies, which he attended in his capacity as a CCIU Board Representative. He indicated that the CCIU Board was scheduled to meet later in the week and that a more comprehensive update would be provided at the Board's August meeting following those discussions.

LEGISLATIVE COMMITTEE – Dan Wiser, Board Representative
Mr. Wiser briefly discussed ongoing legislative activity at the state level and noted that budget and school funding discussions remained unresolved. Given the late hour, he deferred a more detailed report to a future meeting but indicated that the committee continues to monitor developments that may impact public education funding and operations throughout Pennsylvania.

PHOENIXVILLE PUBLIC LIBRARY – Brittany Remington, Board Representative
Ms. Remington reported that the Phoenixville Public Library had recently received notification from the U.S. Department of State that passport acceptance services would not be reinstated at the library at this time. In response, President Overland drafted a joint advocacy letter, which was presented for Board approval later in the meeting, requesting support from federal elected officials for legislation that would allow public libraries to continue serving as passport acceptance facilities. The letter is also being supported by Phoenixville Borough Council as part of a collaborative community advocacy effort.

Further, Ms. Remington reported that the Library continues its search for a Director of Development and is actively accepting applications for the position. She also noted that the next Library Board meeting is scheduled for July 6, 2026.

SUPERINTENDENT'S REPORT – Mrs. Melissa McTiernan, Superintendent
Mrs. McTiernan reported that district enrollment as of June 1, 2026, was 3,965 students. She congratulated members of the Class of 2026 on their recent graduation and wished graduates success in their future endeavors.

Mrs. McTiernan also introduced the District's summer "Flat Phantom" Community Engagement Program, developed in conjunction with the upcoming celebration of America's 250th anniversary. She explained that students and families may obtain a "Flat Phantom" character from the District Office, Phoenixville Historical Society, Phoenixville Public Library, or Reads & Company Bookstore. Families are encouraged to participate in a patriotic scavenger hunt and historical exploration activities throughout the summer using the GooseChase application. Additional information is available through the District website and partnering community organizations.

She concluded by wishing students, families, faculty, and staff a safe and enjoyable summer.

BOARD PRESIDENT'S REPORT - Mr. Scott Overland, Board President
President Overland congratulated the District's music department, students, staff, and community on receiving the National Association of Music Merchants (NAMM) Foundation's 2026 Best Communities for Music Education Award for the ninth consecutive year. He acknowledged the dedication of students, educators, families, administration, and Board members whose continued commitment to music education has contributed to the District's national recognition.

President Overland also thanked community members, parents, students, and staff members for their participation in Board meetings and public discussions throughout the school year and encouraged continued engagement as the District works through strategic planning and other important initiatives.

OPEN PUBLIC COMMENT SECTION on any Consent Agenda Item
President Overland opened the floor for comment on any consent agenda item.

Alaire Southerton, East Pikeland Township, expressed concerns regarding music program staffing reductions and district technology initiatives. She discussed the Wait Until 8th initiative and encouraged the Board to act more quickly regarding student device use and screen time.

Katie Castiglione, Phoenixville Borough, discussed concerns regarding district-issued laptops for elementary students. She requested additional parent communication, guidance, and transparency regarding device usage, expectations, and responsibilities.

Matt Putkowski, Schuylkill Township, expressed support for the Wait Until 8th initiative and discussed concerns regarding student technology use, cognitive development, and classroom device implementation. He encouraged greater Board responsiveness to public feedback.

Lisa Longo, Phoenixville Borough, requested that the Strategic Plan and Superintendent Goals be removed from the Consent Agenda and discussed the importance of establishing district technology policies prior to the start of the 2026-2027 school year.

Alex Mitchell, Phoenixville Borough, discussed concerns regarding the use of technology in classrooms, emphasizing the need for transparency, community discussion, and careful review of educational technology practices.

Michelle Falcetano, Schuylkill Township, discussed concerns regarding student screen time, classroom movies and video usage, educational technology programs, student assessment data, and parent access to information.

Brian Albany, East Pikeland Township, spoke in support of the Wait Until 8th initiative and encouraged the Board to take an active role in reviewing district technology practices and policies.

John Steitzer, Phoenixville Borough, discussed technology use in schools and expressed support for reviewing device usage among elementary students. He encouraged the Board to reexamine district technology practices and involve parents in decision-making.

Mike Padilla, Schuylkill Township, requested consideration of additional Superintendent goals related to communication regarding ongoing court cases and district matters.

Gregory Spoto, Phoenixville Borough, discussed leadership, policy implementation, student technology use, and the timeline proposed in the Strategic Plan regarding technology review and implementation.

John Mraz, Schuylkill Township, requested additional public discussion of the Strategic Plan and Superintendent Goals and commented on graduation rates, employee survey participation, technology transparency, and community engagement opportunities.

Katie Ciruelos, Phoenixville Borough, requested clarification regarding the proposed Climate and Culture Consultant contract and staffing process. District administration provided an overview of the hiring process and the proposed shared services arrangement with Downingtown Area School District

Mrs. McTiernan responded to Katie Ciruelos' question about the Climate & Culture position.

VOTING ITEMS under CONSENT AGENDA

President Overland listed the following items for board approval under the consent agenda and requested a motion to approve.

Personnel Report and Approval items

1. June 15, 2026, Personnel Report
2. Approval of a contract with Downingtown Area School District for a Climate and Culture Consultant, for a term of one-year, effective June 16, 2026, subject to solicitor review.
3. Approval of the election of Dr. Kathryn Pacitto as Assistant Superintendent for a five-year term, effective July 1, 2026, through June 30, 2031 pursuant to the Assistant Superintendent Employment Agreement approved by the Board; and motion to enter into a contract to establish salary and fringe benefits for the position of Assistant Superintendent.

Finance

4. Approve the Disbursement of School District Funds - April 2026
5. Acknowledge the Receipt of District Financial Reports - April 2026
6. Approval of Agreement with the Chester County Intermediate Unit for Medical ACCESS authorization for a term of July 1, 2026, through June 30, 2027, at a rate of $13.89 for CRNP and $43.38 for Physicians.
7. Approval of annual contract extension with ESS for the 2026-2027 school year with increased hourly rates for substitute support staff positions.
8. Approval of the 2026-2027 Marketplace Contract and Pricing Schedule with the Chester County Intermediate Unit
9. Approval of tax assessment settlement for 501 Mason Street, Parcel ID 15-8-30, for an assessment of $2,228,800. (Increase of $498,880 assessed value, Increase of $17,497 taxable revenue).
10. Approval of tax assessment settlement for 130 Schuylkill Road, Parcel ID 27-2-58.1, for an assessment of $2,123,660. (Increase of $105,320 assessed value, Increase of $3,694 taxable revenue).
11. Approval of tax assessment settlement for 120 Schuylkill Road, Parcel ID 27-2-58, for an assessment of $1,894,480. (Decrease of $2,165,120 assessed value, Decrease of $75,951 taxable revenue).
12. Approval of the District's Property and Liability Insurance for 2026-2027
13. Approval of a Sports Medicine Physician Coverage Agreement with Rothman Orthopaedics (Reconstructive Orthopaedics Associates II, LLC) for Provider Coverage for PASD Home Football Games for the term of July 1, 2026, through June 30, 2027
14. Approval of an Agreement with Chester County Juvenile Probation, Chester County Dept of Computing and Information Services for the 2026-2027 School Year.
15. Approval of a Memorandum of Understanding with the Greater Philadelphia YMCA (Phoenixville Branch) for Use and Occupancy for Emergency Purposes for a term of July 1, 2026, through June 30, 2028.

Buildings & Grounds

16. Approval of a Fire Hydrant Easement Agreement with Phoenixville Borough for Five (5) of the districts fire hydrants around the City Line Ave property.
17. Approval of Professional Services Agreement with ICS Consulting, LLC to perform and produce a facilities assessment and planning study related to the High School renovation project in the amount of $1,500.
18. Approval of Lead Test Proposal for West Chester Environmental in the amount of $13,700

Curriculum

19. Approval of a Behavioral and Education Services Agreement with Cottage Seven Education for a term of July 1, 2026, through June 30, 2027.
20. Approval of Dental Services Agreement with Dr. Robert J Dollfus, III of Chesterbrook Dental Associates, for a term of April 29, 2026, through April 28, 2027.
21. Approval of an ESY Contract with The Camphill School 2026 Extended School Year (ESY) Services for a term of June 22 through July 17, 2026.
22. Approval of an ESY Agreement with Pathway School for a term of July 6, 2026, through August 6, 2026
23. Approval of the Disposal of Textbooks and Library Books
24. Approval of Transportation/Field Trip Approvals
25. Approval of Resources
26. Approval of a Site License with Translate Live for a one-year term.
27. Approval of Approval of Curricular Revisions
28. Approval of a Settlement Agreement & Release for Student 2023-2024E
29. Approval of a Memorandum of Understanding (MOU) with Trellis for Tomorrow for a term of June 13, 2026, through June 12, 2027.

Miscellaneous Board

30. Approval of a Joint letter from the Phoenixville Area School Board and Phoenixville Borough Council in support of Library Passport Services Legislation
31. Approval of the 2026-2027 Strategic Plan and Superintendent Goals

Minutes

32. Approval of Minutes of June 1, 2026, Board Meeting

CONSENT AGENDA

President Overland requested a motion to approve the consent agenda as presented. The motion was made by Mrs. Turner with Ms. Remington seconding.

Mr. Wiser requested that Item #2, Approval of a Contract with Downingtown Area School District for Climate and Culture Consultant Services, and Item #31, Approval of the 2026-2027 Strategic Plan and Superintendent Goals, be removed from the Consent Agenda for separate consideration and discussion.

Motion to approve the consent agenda as presented except for items #2 and #31
ROLL CALL VOTE
Ms. Brittany Remington - YES
Mrs. Susan Turner - YES
Mr. Frank Venezia - YES
Mrs. Victoria Walker - YES
Mr. Dan Wiser – YES
Dr. Stephanie Allen-Savage – YES
Dr. Sean Halloran - YES
Mr. Graham Perry – Not Present
Mr. Scott Overland – YES
MOTION PASSES 8 – 0

Mr. Overland requested a motion to approve #2, Approval of a Contract with Downingtown Area School District for Climate and Culture Consultant Services. Mrs. Turner made the motion with Mr. Wiser seconding.

Climate and Culture Consultant Contract (Item #2)
Board members discussed the proposed one-year shared-services agreement with Downingtown Area School District for Climate and Culture Consultant services.

During discussion, administration reviewed the search process for the position, noting that approximately eighty applications were received and multiple candidates were interviewed, but no applicant was identified as the right fit for the full-time position. Administration also explained that the consultant's rate was based on the individual's salary and benefits package in Downingtown Area School District.

ACTION TAKEN
Ms. Cameron conducted a roll call vote on the motion.

ROLL CALL VOTE (Agenda Item #2)
Mrs. Susan Turner - YES
Mr. Frank Venezia - YES
Mrs. Victoria Walker - NO
Mr. Dan Wiser – NO
Dr. Stephanie Allen-Savage – NO
Dr. Sean Halloran - YES
Mr. Graham Perry – NO
Ms. Brittany Remington - YES
Mr. Scott Overland – YES
MOTION PASSES 5 - 4

BOARD GOALS DISCUSSION
Strategic Plan and Superintendent Goals (Item #31)
Board members discussed the proposed 2026-2027 Strategic Plan and Superintendent Goals. By consensus, the Board deferred action on Item #31 and directed administration to schedule a special public meeting for further review and discussion of the proposed Strategic Plan and Superintendent Goals. No vote was taken.

ADJOURNMENT
President Overland announced that the next scheduled public meetings include the Buildings & Grounds and Finance/Personnel Committee meetings as well as the Board Meeting on August 10th beginning at 5:30 PM. He adjourned the meeting at 10:47 PM to an executive session on personnel.

The Minutes of June 15, 2026, Board Meeting are scheduled to be approved at the board meeting on August 10, 2026, Board Meeting. Minutes for June 15, 2026, were prepared by Ms. Lenore Cameron, (Board Secretary) Executive Secretary to the Superintendent & Cabinet.

Lenore Cameron, Board Secretary

Date

Embedded Attachments

July 28 Draft 2026-27 Goals.pdf

Personnel-Report_7-28-2026.pdf

July 28 Draft 2026-27 Goals.pdf (DWEQXT)