MINUTES OF THE BUSINESS/WORKSHOP MEETING OF THE
ODESSA-MONTOUR SCHOOL DISTRICT BOARD OF EDUCATION
November 5, 2026

Present: Jennifer Mosher, Dana Sgrecci, Robert Halpin, Will Shrout, Jason Dechow, David Stigers, Kyle VanGalder

Also Present: James Nolan, Sidney Pike, Alisha Tolentino, Avery Forcier-Rodabaugh, Kelsey Pinette, Ryan Collins, Erika Olsowske, Nicole Bond, Mallory Leister, Kyle Bower, Veronica Lewis

The following minutes were recorded by OMCS District Clerk/Board Secretary, Jennifer Stevenson

I. Call to Order and Pledge of Allegiance
The meeting was called to order at 5:00 p.m. by President of the Board, Jennifer Mosher

II. Roll Call Attendance: Members of the Board
Board Member Will Shrout arrived at 5:09 p.m.
Board Member Robert Halpin arrived at 5:25 p.m.
All Board Members present.

III. Approve Agenda
Mr. Sgrecci made a motion to amend the agenda by moving item F to after executive session, seconded by Jason Dechow. 5-0 Carried

IV. Facility Tour

Mrs. Alisha Tolentino, Hanlon Elementary Principal, Mrs. Kelsey Pinette, Jr/Sr High School Princial and Mr. James Nolan, Superintendent of Schools, gave the Board members a tour of Hanlon Elementary and the Junior/Senior High School. The tour started at 5:00 and ended at 5:35.

V. Approve Minutes

A. Regular Meeting – October 5, 2026
Mr. Shrout made a motion to approve the minutes, seconded by Mr. Stigers. 7-0 Carried

B. Special Meeting – October 14, 2026
Mr. Shrout made a motion to approve the minutes, seconded by Mr. Stigers. 7-0 Carried

VI. Public Comment
There was no comment

VII. Board Comment

Ms. Mosher referenced an email she had sent to the board members about helping to sell tickets or man concession for the upcoming school play. She asked members to reply with their availability noting that Mr. Andrew Reith is included in the email and would be able to set up specific times and areas where the board's help is needed.

VIII. Superintendent Reports – James Nolan

1. Corning Community College Update

Mr. Nolan stated that this report is in response to some of the questions the Board had asked after Corning Community College (CCC) gave a presentation at the Board Retreat over the summer. He mentioned that he does not have an answer yet to the question of where OM students compare to other districts, but that CCC has sent the request to their Institutional Research Dept. and will reach back out when they have the data. He provided a handout of written responses to the remaining questions and noted that CCC is on the agenda for the upcoming GST Chief School Officers (CSO) to talk about the CCC to Corning Incorporated career pipeline, SUNY transfer pathways, and academic update. He asked the Board to let him know if they have any further CCC questions.

IX. New Business

A. Recommendation to Accept the Correction Action Plan for the Audit for the 2025-2026 school year.

Mr. Shrout made a motion to approve, seconded by Mr. Stigers. 7-0 Carried

B. Recommendation to Accept the Correction Action Plan for the Extra-Classroom Activities Funds Audit for the 2025-2026 school year.

Mr. Shrout made a motion to approve, seconded by Mr. Stigers. 7-0 Carried

C. Recommendation to Approve the Following Change Order for the Phase 2/3 2023 Capital Improvement Project.

1. PCO-GC-24 (General Construction Contract) in the amount of $31,715 – Columns at Bus Garage

Mr. Shrout made a motion to approve, seconded by Mr. Stigers. 7-0 Carried

D. Recommendation to Approve the Following Change Orders for the Phase 4 Capital Improvement Project.

1. PCO-MC-001 (Mechanical Contract) in the amount of $28,934 – Provide WebCTRL Software, VRF Control
2. PCO-MC-002 (Mechanical Contract) in the amount of $33,629 – Radiation Panel Controls and Exhaust Fan
3. PCO-MC-003 (Mechanical Contract) in the amount of $28,409 – ECUH and VRF Controls
4. PCO-MC-004 (Mechanical Contract) in the amount of $34,966 – Temperature Controls ERV's

Mr. Shrout made a motion to approve items 1-4 as listed on the agenda, seconded by Mr. Stigers. 7-0 Carried

E. Policy Reading – First Reading

1. Policy #5676: Privacy and Security for Student Data and Teacher and Principal Data

Mr. Shrout made a motion to waive the first reading, move to second reading and adopt, seconded by. Mr. Stigers. 7-0 Carried

G. Recommendation to Increase the Substitute Bus Driver Rate from $23.05 to $23.65 per hour, effective November 6, 2026.

Mr. Shrout made a motion to approve, seconded by Mr. Stigers. 6-0-1 abstention (Stigers) Carried

H. Recommendation to Approve CSE Recommendations

Mr. Shrout resolved that the Board of Education has no objections to the recommendations of the Committee on Special Education and that it approves the authorization of funds to implement the special education programs and services consistent with such recommendations as attached, seconded by Mr. Stigers. 7-0 Carried

I. Recommendation to Accept Financial Reports

1. Extra Classroom Activities Fund – July, August, September 2026
2.Treasurer's Monthly Report – September 2026
3. Scholarship Report – September 2026
4. Claims Audit Report – September 2026
5. Revenue Status Report
6. Budget Status Report

Mr. Shrout made a motion to approve items 1-6, seconded by Mr. Stigers. 7-0 Carried

J. Recommendation to Approve Amended Personnel Report

Mr. Shrout made a motion to approve, seconded by Mr. Stigers. 7-0 Carried

X. Public Comment

There was no comment.

XI. Information and Reminders

Veterans Day, No School, all offices closed	November 11, 2026
Jr/Sr. High Fall Play	November 13-14, 2026
Board of Education Workshop	November 19, 2026

Early Release Day	November 20,2026
Thanksgiving Recess, No School	November 25-27, 2026
Thanksgiving Recess, all offices closed	November 26-27, 2026
Board of Education Meeting	December 10, 2026
Hanlon Art Gallery/Winter Concert	December 10, 2026

Ms. Mosher stated that the Board could read the information and reminders listed.

XIII. Recommendation to Enter Into Executive Session to Discuss the Employment of a Particular Person or Persons.

Mr. Shrout made a motion to enter into executive session at 5:53 p.m., seconded by Mr. Stigers.
7-0 Carried

Mr. Shrout made a motion at 8:01p.m. to end executive session and to resume public session, seconded by Mr. Dechow.

F. Recommendation to Approve the Intermunicipal Cooperation Agreement Police Services for School District between the County of Schuyler and Odessa-Montour Central School District.

Mr. Dechow made a motion to table until Mr. Nolan and Sherriff Rumsey complete edits to the agreement, seconded by Mr. Shrout. 7-0 Carried

XIV. Adjourn

Mr. Shrout made a motion at 8:02p.m. to end public session and adjourn, seconded by Mr. Stigers.
7-0 Carried

Respectfully submitted,

Jennifer Stevenson
OMCS District Clerk/Board Secretary