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

Present: Jennifer Mosher, Dana Sgrecci, Robert Halpin, David Stigers, Kyle VanGalder

Absent: Jason Dechow, Will Shrout

Also Present: James Nolan, Veroncia Lewis, Erika Olsowske, Craig Crippen, Avery Forcier-Rodabaugh, Mallory Leister, Kyle Bower, Nicole Bond, Rita King, Karen Rock, Alisha Tolentino, Kelsey Pinette, Ryan Collins

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 Members Jason Dechow and Will Shrout were absent.
All other Board Members present.

III. Facility Tour

Ms. Erika Olsowske, B.C. Cate Principal, and Mr. Craig Crippen, Assistant Director of Facilities, gave the Board members a tour of B.C. Cate. The tour started at 5:00 and ended at 5:30.

IV. Approve Agenda
Mr. Sgrecci made a motion to approve the amended agenda, seconded by Mr. Stigers. 5-0 Carried

V. Approve Minutes

A. Regular Meeting – September 10, 2026
Mr. Sgrecci made a motion to approve the minutes, seconded by Mr. Stigers. 5-0 Carried

B. Regular Meeting/Workshop – September 24, 2026
Mr. Sgrecci made a motion to approve the minutes, seconded by Mr. Stigers. 5-0 Carried

VI. Public Comment
There was no comment.

VII. Presentation of 2025-2026 Audit Report – Rita King, Inserno

Ms. Mosher welcomed Ms. Rita King to the Board meeting. Ms. King introduced herself, stating she was from Inserno. She provided the Board members with copies of an Executive Summary Report. Ms. King went through the report with the Board noting that there was one instance of noncompliance concerning the Fund Balance Limitation. She also mentioned that there were four findings noted in the Extraclassroom Activity Funds. All other items received an unmodified opinion, meaning there were no issues. Ms. King continued with a comparative from 2025 to 2026 of revenue and expenses. She proceeded with a five-year comparative of assets, liabilities, fund balances and reserves. She noted that a correction action plan will be needed for the noncompliance of the fund balance limitations. Ms. King talked lastly about the net position analysis, again showing a five-year comparison. There were no questions from the Board regarding the presentation of the audit report. The Board thanked Ms. King.

VIII. Board Comment

Ms. Mosher stated that she sent an email to board members on Homecoming this week. She asked the board to read the email to know when they are scheduled to volunteer.

Mr. Nolan shared that next week is School Board Recognition Week and that there was a certificate and an OM bag for each member from the Administrative team in appreciation of our Board.

IX. Superintendent Reports – James Nolan

1. Financial Plan Scenarios

Mr. Nolan stated that after the last Capital Project committee meeting, the question of what it would look like if we were to consider the next capital project to be similar in size to the current capital project was mentioned. Mr. Bower stated that one scenario would be to add to our reserves noting that the next capital project would go out to bid in 2029, allowing for three more years to add funds to the reserves. Ms. Mosher questioned if there were bare bones scenarios he could provide to help determine what the budget for next year may look like. Mr. Bower shared that currently there are too many unknown factors to put actual numbers together. He noted that negotiations are taking place for both bargaining units which will influence numbers. Ms. Mosher asked for an update to be given at the upcoming workshop meeting.

X. New Business

A. Recommendation to Accept 2025-2026 Audit Report

Mr. Halpin made a motion to approve, seconded by Mr. Sgrecci.

After some discussion, Mr. Halpin withdrew his motion and made a new motion to table this item until next week, allowing the Board Members time to review the audit. Mr. Stigers seconded.

5-0 Carried

The Board made a decision to have a special meeting on Wednesday, October 14th at 5:00 to address this tabled item.

B. Recommendation to Accept 2025-2026 Extra Classroom Activities Report

Mr. Sgrecci made a motion to approve, seconded by Mr. Stigers.

Mr. Halpin withdrew the motion and made a new motion to table this item for the same reasons as stated in letter A. Seconded by Mr. Stigers. 5-0 Carried

C. Recommendation to Approve the Odessa-Montour Toileting Protocol (attached)

Mr. Sgrecci made a motion to approve, seconded by Mr. Stigers.

Mr. Nolan shared that this is a state mandated protocol that went into effect in June 2026. Mrs. Lewis added that the state issued a template that included the requirements and regulations and she used the state template to develop the Odessa-Montour Toileting Protocol.

4-1 Carried

D. Recommendation to Approve CSE Recommendations

Mr. Sgrecci 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. 5-0 Carried

E. Recommendation to Accept Financial Reports

1. **Treasurer's Monthly Report – July, August 2026**
2. **Scholarship Report – August 2026**
3. **Claims Audit Report – July, August 2026**
4. **Revenue Status Report**
5. **Budget Status Report**

Mr. Sgrecci made a motion to approve, seconded by Mr. Stigers. 5-0 Carried

F. Recommendation to Approve Amended Personnel Report

Mr. Sgrecci made a motion to approve, seconded by Mr. Stigers.

5-0 Carried

XI. Public Comment

There was no comment.

XII. Information and Reminders

Emergency Early Release Drill	October 9, 2026
Columbus Day, No School, all offices closed	October 12, 2026
Drama Club Talent Show	October 16, 2026
B.C. Cate Craft Fair	October 17, 2026
Board of Education Workshop	October 22, 2026
Jr/Sr HS Report Cards Issued	October 29, 2026
B.C. Cate Octoberfest	October 30, 2026
Board of Education Meeting	November 5, 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. Halpin made a motion to enter into executive session at 6:24 p.m., seconded by Mr. Stigers.
5-0 Carried

Mr. Halpin made a motion at 7:02 p.m. to end executive session and to resume public session, seconded by Mr. Stigers

XIV. Adjourn

Mr. Halpin made a motion at 7:02 p.m. to end public session and adjourn, seconded by Mr. Stigers

Respectfully submitted,

Jennifer Stevenson

Jennifer Stevenson
OMCS District Clerk/Board Secretary