# FELL CHARTER SCHOOL

## Board of Education Public Meeting

## 777 Main St. Simpson, PA 18407

## 6:00 p.m., June 15, 2026

## Via Google Meet /In- Person

## AGENDA

**Call to Order** by Board President at ___6:01__p.m.

**Pledge of Allegiance** lead by School Board President Schultz

**Board Roll Call**: Mrs. Felicity Shultz, President ___Present_____

Mrs. Melissa Biedenkap, Vice-President Arrived late (6:30)

Mrs. Jillian Bair, Secretary_____Present_____

Mrs. Christina Lopez, Board Member___Present_____

Administration: Mr. Tim Casey, Principal (non-voting), Mr. Jim Mirabelli and/or Mrs. Jen Stone, Budget & Finance (non-voting), Mrs. Jillian Reed, Curriculum Coordinator, (non-voting)

Other attendees: Ms. Jamie Swartzfager, Ms. Diane Wood, Ms. Jen Repenning, Ms. Melissa Wash

Waive reading of minutes: ***The motion was made by ____Jillian_____ and seconded by ____Felicity_____ to waive the reading of the May 18th, 2026 minutes.***

***__3___ Yes _____No _____Abstain ___1__ Absent***

Approve minutes***: The motion was made by ___Felicity_____ and seconded by _____Christina_____to approve the minutes as presented, of May 18th, 2026 minutes.***

***__3___Yes _____No _____Abstain __1___Absent***

### First Public Hearing on ***Agenda items only***

Visitors may comment or ask questions pertaining to any items listed on this agenda. Names and residence will be recorded before remarks are made.

| Name/home school district | Topic/Issue |
| --- | --- |
| _____ | _____ |
| _____ | _____ |
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| _____ | _____ |
| _____ | _____ |

## Finance Committee:

Mr. Jim Mirabelli, School Business Consultants reporting this evening:

Monthly Report: thru May 31,2026

Monthly financials up to May 31,2026 (copy provided). Statements that arrive late (as per practice) will be available at the next meeting. Busy month spent balancing the budget, updating accounting systems and getting ready for the audit. Working with new staff and getting her up to speed with processes and procedures. Tuition is a little lower than projected but expenses are trending to come in a little under budget.

The 26-27 budget has been finalized and is ready for approval tonight. The preliminary budget came in 81k over budget, but this has been balanced and the final budget has no overage. The food service and roofing expenses were made out of the existing funds to prevent having to budget for them next year.

***The motion was made by _____Felicity_____ and seconded by _____Christina_____ to approve the 26-27 budget as presented.***

***__3___Yes _____No _____Abstain __1___Absent***

***The motion was made by _____Felicity_____ and seconded by _____Jillian_____ to approve the Finance Report as presented.***

***___3__Yes _____No _____Abstain __1___Absent***

## Personnel Committee:

No report this evening

## Carbondale Area School District Report:

Mr. David Cerra/other Administrator

Motion to approve report as presented - no Carbondale district representatives were present.

***The motion was made by _____Felicity_____ and seconded by ____Jillian_____ to approve the Carbondale Area School District report as presented.***

***__3___Yes _____No _____Abstain __1___Absent***

## Principal's Report

1. Request for records: Mailings have been sent to school districts as the requests have come in.

2. Enrollment update: Enrollment: **Carbondale__80__ Forest Ci _5___ L'land__7__ Mid V __1__ MtV_5___Scr 1 WW__1__ Tunk__0_ Abington _0___ VV_6____WHi___1__ Total _107__**

3. Advertising campaign:4 billboards running, social media, and trifolds/pamphlets

4. Vote to adopt 2026 Final School Budget - already discussed by Jim and voted upon.

5. Vote to adopt 2026-27 Calendar; Board Meeting Dates 2026-27

6. Summer Hires: J. Swartwood to paint school for summer (no more than 19.5 hours per week at $17/hour); L. Zakreseki for ESY, Jenn Repenning, ESY, Diane Wood, ESY and retention ($20/hour, 2 hours per week for the 5-week program)

7. Garden Club Approval - Ms. Wood and Ms. Gaylets have obtained a grant for our garden program and would like to run a garden club from September-May during the upcoming year.

8. Vote to accept Education of English Learners Policy (attached). We do not currently have a policy and this will be necessary if we have English

Language Learners enrolled with us. The policy has been reviewed by our solicitors and approved by them. The report needs to be submitted by July 31st.

9. Vote to accept resignation of Mr. Casey as principal effective 6/19/26; non-renewal of contract for Ms. Brianna Campell (6/30/26); accept Mrs. Jillian Linnehan-Reed as acting principal.

10. Consideration of School Business Consultants updated proposal for services and fees 2026 to be re-visited next month. Mr. Casey recommends the board review this proposal and revisit later this summer.

***The motion was made by __Felicity___ and seconded by Jillian___ to approve ____the summer hires____ as presented by Mr. Casey.***

***__3__Yes ____No ____Abstain ___1_Absent***

***The motion was made by __Felicity___ and seconded by ____ Christina__ to approve the 26-27 calendar as presented by Mr. Casey.***

***__3__Yes ____No ____Abstain __1__Absent***

***The motion was made by __Felicity___ and seconded by ____ Jillian____to approve the resignation of Mr. Casey effective 6/19/26.***

***_3___Yes ____No ____Abstain __1__Absent***

***The motion was made by __Felicity___ and seconded by ____ Jillian____to approve the non-renewal of Ms. Campbell's teaching contract effective 6/30/26.***

***_3___Yes ____No ____Abstain __1__Absent***

***The motion was made by __Felicity___ and seconded by ____ Jillian____to approve the non-renewal of Ms. Campbell's teaching contract effective 6/30/26.***

***_3___Yes ____No ____Abstain __1__Absent***

***The motion was made by __Felicity____ and seconded by ____ Christina__ to approve the designation of Ms. Jillian Linnehan-Reed as the acting principal until the interviews are completed and a principal is officially hired.***

***__3___Yes ____No ____Abstain __1___Absent***

***The motion was made by __Felicity____ and seconded by ____ Christina__ to approve the Principal's Report as presented by Mr. Casey.***

***__3__Yes ____No ____Abstain __1__Absent***

## Curriculum update:

Mrs. Jillian Reed, Curriculum Coordinator

- 2026 PSSA
  - The Student performance file has been received on Friday. Today she completed a quick preliminary analysis and it seems like good advances were made in math. She'll have a full workup at the next board meeting.
- PowerSchool Parent Portal
  - Fully functional now. She'll be able to generate letters at the beginning of the next school year giving instructions for all parents to create new accounts.
  - Ms. Wash asked about options for multi-household families. Ms. Reed explained multiple logins could be created for a single student, so multiple parent accounts can be made and maintained.
- Curriculum Considerations for 2026-27 School Year
  - These are already within the budget
  - Enrichment Fridays - PE or musical specials for grades 3-8 on Fridays will participate in Artist in Residence
  - K-8 Spanish program
  - Nexplore: Lego Robotics

***The motion was made by __Felicity____ and seconded by ____ Melissa___ to approve the Principal's Report as presented by Mr. Casey.***

***__4__Yes ____No ____Abstain __0__Absent***

**Education Committee:**

No report this evening.

**Policy Committee:**

**Felicity Schultz, Chairperson**

**Building and Grounds Committee:**

No report this evening

**Outstanding/Old Business Matters:**

None noted.

**New Business Matters:**

None noted.

**Second Public Hearing of Visitors regarding school-related topics.**

Name/home school district/Topic/Issue

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***Next Board Meeting Date: Monday, July 20th, 2026 @ 6:00p.m.***

***Virtually and in person at 777 Main St., Simpson, PA .***

***Adjournment: called at 6:34 p.m. by Felicity ,seconded by : Christina***