

Carbon Career & Technical Institute
Joint Operating Committee Agenda
Regular Meeting
September 18, 2025

I. Call to Order – Chairman

II. Salute to the Flag

III. Roll Call

	Present	Absent
Mr. Gerald Strubinger, Member	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Heather Neff, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Alyson Krawchuk-Boschen, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Renee DeMelfi, Chairman	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Thomas Connors, Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. David Reinbold, Administrative Director	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Michele Connors, Principal	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Christine Trovato, Facilitator of Special Education	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jeffry Deutsch, Bus. Administrator/Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Nate Rinda, Director of Technology	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ken Walters, Supervisor of Bldg. & Grounds	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Francine Kluck, Adult Education Site Supervisor	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rich Flacco, Alternate Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Sean Gleaves, Alternate Member	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Erin Snyder, Alternate Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Pat Leonzi, Alternate Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Kenneth Jacoby, III, Alternate Member	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jason Moser, Superintendent of Record	<input type="checkbox"/>	<input type="checkbox"/>
Attorney Robert T. Yurchak, Solicitor	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Christina A. Graver, Secretary	<input type="checkbox"/>	<input type="checkbox"/>

IV. The Committee met in Executive Session prior to the meeting to discuss personnel, litigation, and negotiation items.

V. **Approval of Addendum (if applicable)**

A. MOTION by _____, SECONDED by _____ to approve the inclusion of an Addendum to the September 18, 2025 Joint Operating Committee meeting agenda. Individual Addendum motions have been presented to and will be voted on by the Joint Operating Committee members in attendance, integrated among the agenda motions presented below.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

VI. **Approval of Minutes**

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the August 14, 2025 Rescheduled Regular Meeting. (Encl. 1)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

VII. **Courtesy of the Floor to Visitors**

VIII. **Approval of Treasurer's Report (August 2025)**

- A. MOTION by _____, SECONDED by _____ to approve the Treasurer's Report for July 2025 showing a final balance of \$4,644,247.65 in the General Fund, and \$107,971.86 in the Student Activities Account. (End. 2)

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Leighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. **Approval of Payment of Bills**

- A. MOTION by _____, SECONDED by _____ to approve Payment of Bills - General Fund and Other Accounts. (Encl. 3)

Note: Committee Members with questions or requesting a copy of any payment, please contact the CCTI Business Office prior to the scheduled meeting.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Leighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. **Administrative Reports**

- A. Director's Report – Mr. David Reinbold, Administrative Director
 - a. Joshua Reif, SkillsUSA Advisor with Assistant Advisors Maya Kowalczyk and Maritza Reinbold
- B. Principal's Report – Ms. Michele Connors, Principal
- C. Business Administrator's Report – Mr. Jeffry P. Deutsch, Business Administrator
 - Update on 2026-2027 Budget:
 - IMPORTANT NOTE:
There will be no overall increase in the 2026-2027 CCTI Operating Budget year for the five participating Carbon County school districts.
 - 2026-2027 will mark the 13th consecutive year with no overall increase.
 - Please contact the CCTI Business Administrator, Jeffry Deutsch, with any questions regarding the 2026-2027 Budget.
- D. Facilitator of Special Education Report – Mrs. Christine Trovato, Facilitator of Special Education
- E. Building and Grounds Report – Mr. Ken Walters, Supervisor of Building and Grounds
- F. Technology Report – Mr. Nate Rinda, Director of Technology
- G. Superintendent of Record Report – Mr. Jason Moser, Lehigh Area School District Superintendent

XI. **Items of Business**

Personnel

- A. MOTION by _____, SECONDED by _____ that the below listed individuals be approved to substitute for the 2025-2026 school year at the established rates, as follows:

Jeffrey Donadi – Tutor, SHINE Driver*
William Gerhard – Teacher, Instructional Aide
David McCloskey – Custodial/Maintenance/Groundskeeper/Cleaner*
Catherine Nalesnik – Teacher, Instructional Aide, Tutor, Part-Time Integrated
Math Instructor
Maritza Reinbold – Teacher, Instructional Aide

Note: *through August 2026

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to appoint the following individuals as Extra Help Instructors in conjunction with the after-school program at \$30 per hour on an as needed/scheduled basis:

Stephen Anderson	Michele Klock	Hal C. Resh
Mark Barthel	Maya Kowalczyk	Harold Resh
Scott Bartholomew	Kevin Kuehner	Carly Rinda
Michael Baumgardt	Salvatore LoPresti	Rhina Rivera
Heather Cassidy	Tammy Marshall	John Rogers
Eugene Colosimo	Donna McClain	Angela Sablich
Grace Crouthamel	Jacob McCloskey	John Sabo
Rainbeau Currier	Brian McGinley	Rebecca Schaeffer
Robert Fehr	Avery Miller	Brandi Schmoyer
Michael Garrant	Stephen Nesler	Richard Stettler
Jo Lynn Gazo	Walter O'Donnell	Philip Strubinger
Larissa Genetti	Jeremy Pease	Julian Valentini
Casey Hill	Justin Pshar	Kevin Wagner
Diane Hyjurick	Ashleigh Rehrig	Michael Wildoner
Jose Jimenez	Joshua Reif	Dean John Wychulis

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the termination of employment of employee #4444.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to appoint Austin Lauchnor Carpentry Instructional Aide, effective September 22, 2025 at a step 1 salary per the current Agreement between the Carbon Career & Technical Institute (CCTI) Joint Operating Committee and the CCTI Educational Support Personnel Association.

Note: Austin has 19 years' carpentry experience with Lauchnor Construction, Inc. and Tom Hildebrand Construction. Austin is a graduate of CCTI's Electrical Distribution and Automation program.

ROLL CALL VOTE:

	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Leighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- E. MOTION by _____, SECONDED by _____ to appoint the following individual as Teacher Mentor for the first half of the 2025-2026 school year at the established pro-rated stipend:

Scott Bartholomew (John (Jay) Sabo, Long-Term Substitute, Science)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- F. MOTION by _____, SECONDED by _____ to acknowledge that following the completion of his long-term substitute appointment, Hal C. Resh will return to his full-time position of instructional aide.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- G. MOTION by _____, SECONDED by _____ to acknowledge that following the completion of his long-term substitute appointment, John (Jay) Sabo will return to his position of building substitute for the remainder of the 2025-2026 school year.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- H. MOTION by _____, SECONDED by _____ to accept the resignation of Joshua Reif as 2025-2026 Student Council Advisor.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- I. MOTION by _____, SECONDED by _____ to appoint Rainbeau Currier as 2025-2026 Student Council Advisor at the approved stipend for the 2025-2026 school year.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- J. MOTION by _____, SECONDED by _____ to appoint Joshua Reif as 2025-2026 SkillsUSA Advisor at the approved stipend for the 2025-2026 school year.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- K. MOTION by _____, SECONDED by _____ to accept the resignation of Heather Cassidy as 2025-2026 SkillsUSA Assistant Advisor.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- L. MOTION by _____, SECONDED by _____ to appoint the following individuals as 2025-2026 SkillsUSA Assistant Advisor at the approved stipend for the 2025-2026 school year:

Maritza Reinbold
Richard Stettler

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- M. MOTION by _____, SECONDED by _____ to approve the following homebound instructors on an as needed basis, at the approved hourly rate:

Mark Barthel
Diane Hyjurick
Maya Kowalczyk
Donna McClain
Michael Wildoner

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- N. MOTION by _____, SECONDED by _____ to approve intermittent Family Medical Leave time for employee #3224, effective August 21, 2025 through August 21, 2026.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- O. MOTION by _____, SECONDED by _____ to approve Family Medical Leave time for employee #3146, effective October 16, 2025 through December 13, 2025.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- P. MOTION by _____, SECONDED by _____ to appoint the following Adult Education Instructors at the below listed rate on an as needed basis through September 2026:

James Rex, Welding Instructor - \$24/hour

VOTE: YES - _____ NO - _____ ABSENT _____ ABSTENTIONS - _____

Education

- A. MOTION by _____, SECONDED by _____ to approve the purchase of the following requested by the cosmetology instructor:

Advanced Services: Eyelashes (both a textbook and an e platform) and MONEY EDU.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- B. MOTION by _____, SECONDED by _____ that thirteen (13) Graphic Design students attend a trip to Longwood Gardens October 2, 2025 in Kennett Square, PA at a cost of \$1,300 for transportation. Mark Barthel, Graphic Design Instructor and Christine Trovato, Facilitator of Special Education will chaperone this event.

Note: Funds are available in the 2025-2026 General Fund.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- C. MOTION by _____, SECONDED by _____ that five (5) Culinary Arts students attend a trip to the Pennsylvania College of Technology October 14, 2025 in Williamsport, PA. Ashleigh Rehrig, Culinary Arts Instructor will chaperone this event.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- D. MOTION by _____, SECONDED by _____ that four (4) Health Medical/HOSA students attend a trip to the HOSA Fall Leadership Conference October 17, 2025 in Hershey, PA at a cost of \$250 to cover the expense of registration and meals. Donna McClain, Health Medical Instructor will chaperone this event.

Note: Funds are available in the 2025-2026 General Fund.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- E. MOTION by _____, SECONDED by _____ that Michael Garrant, Engineer Technologies/Technician Instructor and Robotics Club Advisor chaperone six (6) Robotics Club students to participate in the VEX Robotics Competitions on the dates and at the locations listed, below:

Saturday, October 25, 2025 – Holy Ghost Preparatory School, Cornwells Heights, PA at an approximate cost of \$200.00 for meals

Saturday, November 15, 2025 – Black Rock Middle School, Villanova, PA at an approximate cost of \$200.00 for meals

Saturday, December 6, 2025 – Black Rock Middle School, Villanova, PA at an approximate cost of \$200.00 for meals

Sunday, January 11, 2026 – Great Valley Middle School, Malvern, PA at an approximate cost of \$200.00 for meals

Saturday, January 24, 2026 – New Hope Solebury School District, New Hope, PA at an approximate cost of \$200.00 for meals

Saturday, February 7, 2026 – Spring-Ford 9th Grade Center, Royersford, PA at an approximate cost of \$200.00 for meals

Sunday, February 15, 2026 – Great Valley Middle School, Malvern, PA at an approximate cost of \$200.00 for meals

Note: Funds are available in the 2024-2025 General Fund.

ROLL CALL VOTE:	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- F. MOTION by _____, SECONDED by _____ that nine (9) Health Medical students attend a trip to Wilkes University for a college tour November 14, 2025 in Wilkes-Barre, PA. Dean John (D.J.) Wychulis, Health Medical Instructional Aide will chaperone this event.

ROLL CALL VOTE:

	Yes	No	Absent	Abstain
Mr. Connors – Weatherly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Krawchuk-Boschen – Palmerton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Neff - Lehighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Strubinger - Jim Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DeMelfi - Panther Valley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Budget & Finance

NONE

Building & Grounds

NONE

Administrative

- A. MOTION by _____ SECONDED by _____ that Donna McClain, Health Medical Instructor attend Penn State Outreach 34th Annual Conference - Strategies: Educational Excellence for Health Care Providers Educators November 13-14, 2025 at Wyndham Garden State College at a cost not to exceed \$1,100 to cover the expense of registration, lodging, meals, and mileage.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____ SECONDED by _____ to approve the second reading and adoption of the following CCTI policies, as presented:

#205 (PUPILS) – Graduation Requirements	(Encl. 4)
#333 (ADMINISTRATIVE EMPLOYEES) – Professional Development	(Encl. 5)
#338 (ADMINISTRATIVE EMPLOYEES) – Sabbatical Leave	(Encl. 6)
#338.1 (ADMINISTRATIVE EMPLOYEES) – Compensated Professional Leaves	(Encl. 7)
#339 (ADMINISTRATIVE EMPLOYEES) – Uncompensated Leave	(Encl. 8)
#433 (PROFESSIONAL EMPLOYEES) – Professional Development	(Encl. 9)
#434 (PROFESSIONAL EMPLOYEES) – Sick Leave	(Encl. 10)
#438 (PROFESSIONAL EMPLOYEES) – Sabbatical Leave	(Encl. 11)
#438.1 (PROFESSIONAL EMPLOYEES) – Compensated Professional Leaves	(Encl. 12)

(cont.)

- #439 (PROFESSIONAL EMPLOYEES) - Uncompensated Leave (Encl. 13)
#539 (CLASSIFIED EMPLOYEES) - Uncompensated Leave (Encl. 14)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____ SECONDED by _____ to approve the following reviewed CCTI policies, as presented:

- #501 (CLASSIFIED EMPLOYEES) - Creating a Position (Encl. 15)
#504 (CLASSIFIED EMPLOYEES) - Employment of Classified Employees (Encl. 16)
#505 (CLASSIFIED EMPLOYEES) - Employment of Substitute and Short-Term Employees (Encl. 17)
#508 (CLASSIFIED EMPLOYEES) - Employment Contract (Encl. 18)
#509 (CLASSIFIED EMPLOYEES) - Assignment and Transfer (Encl. 19)
#511 (CLASSIFIED EMPLOYEES) - Suspensions and Layoffs (Encl. 20)
#519 (CLASSIFIED EMPLOYEES) - Outside Activities (Encl. 21)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____ SECONDED by _____ to approve the first reading of the following CCTI policies, as presented:

- #204 (PUPILS) - Attendance (Encl. 22)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- E. MOTION by _____ SECONDED by _____ to authorize the Administrative Director to appoint employees after an interview is conducted and all state mandated clearances have been received and verified, when the appointment falls between regularly scheduled Joint Operating Committee meetings. Appointments will be ratified at the following meeting of the Joint Operating Committee.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XII. **Administrative Reports**

- A. MOTION by _____, SECONDED by _____ to accept Administrative Reports from the following:

- a. Ms. Michele Connors, Principal (Encl. 23)
b. Mrs. Christine Trovato, Facilitator of Special Education (Encl. 24)
c. Ms. Francine Kluck, Adult Education Site Supervisor (Encl. 25)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XIII. Old Business

XIV. New and Miscellaneous Business

XV. Next Regularly Scheduled Meeting: Thursday – October 16, 2025

XVI. Adjournment