

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

April 11, 2022
High School Library
7:00 p.m.

Minutes

President Petruzzi called the meeting to order at 7:00 p.m. in the high school library with a moment of silence and the flag salute. Mrs. Veilleux called the roll.

Board Present: Mr. Eric Button, Mr. Sean Lathrop, Mrs. Erica Petruzzi, Mr. Jason Stake, Mrs. Elizabeth Stauffer, Mr. Donald Tanner, Mr. Adam Moate and Mr. Gary Buchsen.

Board Absent: Mr. Justin Fillhart and Mr. Nathan Burgett

Others Present: Rachel Vargeson, Ink Young and Matt Lawton.

Public Comment

There were no comments related to agenda items, no comments relating to Title I and Title II and no comments relating to the District Health and Safety Plan approved by the board on July 26, 2021 and amended January 10, 2022.

Open School Director Seat

Appointed Mrs. Ink Young to fill the open board seat. Term is through the next municipal election November 7, 2023.

Administration of the Oath of Office for the new board member, Mrs. Ink Young.

Minutes of Preceding Meetings

Approved the Minutes of the March 7, 2022 Committee of the Whole Meeting and the March 14, 2022 Regular Meeting. Motion: J. Stake; Second: E. Button. The motion was unanimously carried.

Treasurer's Report

Approved the Treasurer's Report for the period ending March 31, 2022 as presented by Mr. Tanner. Motion: J. Stake; Second: S. Lathrop. The motion was carried unanimously.

General Fund investments on March 31, 2022 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$7,276,974.27 and JVB Now Account - \$17,055.47. Motion: J. Stake; Second: S. Lathrop. The motion was carried unanimously.

March 31, 2022 balance for various accounts were reported as follows: Capital Reserve Fund - \$1,210,662.93; Student Activities Account - \$103,718.55; Student Athletics Account - \$92,020.72; and Cafeteria Account - \$96,709.01. Motion: J. Stake; Second: S. Lathrop. The motion was carried unanimously.

Bill Lists and Payrolls

Approved the General Fund Bill List of March 14, 2022 - \$90,111.19 and payrolls of March 3, 2022 - \$236,461.94, March 17, 2022 - \$229,516.91 and March 31, 2022 - \$275,073.43. Motion: E. Button; Second: S. Lathrop. The motion was carried unanimously.

Personnel:

Approved the following volunteer football coaches for the 2022-2023 season: Brian Neal, Josh McNeil, Alan Lovell, Brandon Raymo, Rickie Bova, Charlie Buchanan and Hunter Freer. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Approved the following volunteer softball coaches for the 2022-2023 season: Randy Garzel and Cailley Barnett. Motion: E. Button; Second: B. Stauffer. The motion was carried unanimously.

Added Mitch Scott to the teacher substitute list pending completion of paperwork. Motion: S. Lathrop; Second: E. Stauffer. The motion was carried unanimously.

Finance

Adopted Resolution 2022-2 approving the 2022-2023 Seneca Highlands Intermediate Unit Nine General Operating Budget in the amount of \$449,037. The Port Allegany share would be \$29,868. Individual ballots were cast and given to Mrs. Veilleux. Roll call vote was 7-0. The motion was carried unanimously.

Approved Repository Sale. There have been several bids for a repository sale that was received in the Port Allegany Borough on property 14-002-131 (.05 acres) at 104 Smith Avenue. Award bidder Amanda Reed in the amount of \$2,000.00. The Tax Claim Bureau is recommending approval. Motion: E. Button; Second: J. Stake. The motion was carried 5-2 with D. Tanner and S. Lathrop voting no.

Curriculum

Approved the contract with the Warren County School District to provide distance learning options during the 2022-2023 school year. Motion: D. Tanner; Second: J. Stake. The motion was carried unanimously.

Board

Approved the Technology Pool Contract with Sweet, Stevens, Katz & Williams in the amount of \$400.00. Motion: S. Lathrop; Second: D. Tanner. The motion was carried unanimously.

Approved the athletic trainer agreement with UPMC Cole in the amount of \$31,600 to provide training services during the 2022-2023 school year. Motion: E. Button; Second: E. Stauffer. The motion was carried unanimously.

Authorized the administration to pursue the community eligibility provision program for the 2022-2023 school year. Provides free breakfast and lunch for both schools for the school year. Motion: J. Stake; Second: S. Lathrop. The motion was carried unanimously.

Executive Session

The board met in executive session to discuss a personnel matter at 7:23pm..

Adjournment

Motion: S. Lathrop; Second: D. Tanner. The motion was unanimously carried. Mrs. Petruzzi adjourned the meeting at 8:26 p.m.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors