

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

April 14, 2025
High School Library
7:00 p.m.

AGENDA

OLD BUSINESS

- I. Call to Order
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call
- II. Superintendent's Remarks
- III. Public Comment

We encourage and welcome public comment at planning meetings and at our regular monthly board meetings. The following guidelines will permit meetings to move smoothly and allow sufficient time for all comments to be heard:
<https://www.pasdedu.org/Board-of-Directors>
- IV. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - March 3, 2025
 - B. *Regular Meeting - March 10, 2025
- I. Communication
 - A. High School Recognition
 - B. Thank you - J. Stuckey
- V. *Treasurer's Report for the periods ended March 31, 2025. (yellow attachments)
- VI. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	April 14, 2025	\$ 115,279.00
B. Payroll	-	March 13, 2025	\$ 270,263.06 (sum of all paychecks)
C. Payroll	-	March 27, 2025	\$ 321,207.53 (sum of all paychecks)
- VII. Superintendent's Report
 - A. Schneider Electric Visit for Q&A
 - B. Calendar Survey

NEW BUSINESS

VIII. Finance

- A. 2025-2026 Budget Draft
- B. ***Recommend:** approving the SHRIT - Insurance Rates for 2025-2026 with a 0.00% increase.
- C. ***Recommend:** approving the Securranty Insurance - Schoolwide purchase
- D. ***Recommend:** adopting the resolution approving the 2025-2026 Proposed IU9 General Operating Budget in the amount of \$569,289. Port Allegany's share is \$28,058. In addition, please cast your individual paper ballots and return them to Mrs. Veilleux.
- E. ***Recommend:** adopting the resolution approving the 2025-2026 Career & Technical Center Operating Budget in the amount of \$2,665,103.

IX. Personnel

- A. ***Recommend:** approval of Personnel Action Report (PAR).
- B. ***Recommend:** approving the board supplementals for the 2025-2026 school year.
- C. **Recommend:** approval to post for the hiring of personnel for the Summer Programs (July 7 - July 2025)
 - 1. Kindergarten Readiness
 - a) Requires approx. 2 professional staff & 2 paraeducators.
 - 2. Kindergarten Camp
 - a) Requires approx. 4 professional staff & 4 paraeducators.
 - 3. ESY
 - a) Requires approx. 5 professional staff & 7 paraeducators.
 - 4. Esports/Gaming
 - a) Requires approx. 2 (depending on the # of students) professional staff.
 - 5. Readers Theater, grades 1-3 / 4-6
 - a) Requires approx. 3 professional staff. & 3 paraeducators.
 - 6. Credit Recovery
 - a) Requires approx. 2 (depending on the # students) professional staff.
 - 7. Fine Arts Camp (4-6 / 7-9)
 - a) Requires approx. 2 professional staff for elementary/ 2 for JSHS.

X. Transportation

- A. None

XI. Buildings & Grounds

- A. ***Recommend:** approving the Verkada Installation Quote in the amount of \$3,950.
- B. ***Recommend:** approval for HS Cafeteria Seating - **RFP Approval** not to exceed \$130,000.
- C. ***Recommend:** approving elementary plumbing and electrical work totaling \$6,900 with the equipment to be determined based on sealed bids.
- D. ***Recommend:** EI Associates Conceptual Proposal - moving forward
- E. ***Recommend:** approving the Critical Response Group 911 mapping quote in the amount of \$7,780.

XII. Board

- A. **Recommend:** Summer Meal Program
- B. ***Recommend:** approval to proceed with FSMC renewal budget in the amount of \$73,881.75.
- C. ***Recommend:** approving the PSBA Legislative Administrative Regulation PNN+ Module Add-On in the amount of \$5,450.
- D. ***Recommend:** approving the Tech Pool Annual Agreement for the 2025-2026 school year in the amount of \$420.
- E. ***Recommend:** approving the Penn Highlands Community College Agreement for the 2025-2026 school year.
- F. **Recommend:** approving co-op with Coudersport wrestling for the 2025-2026 school year.

XIII. Executive Session

- A. None

XIV. Adjournment

Next Scheduled Meeting

May 5, 2025 - Committee of the Whole Meeting