

Port Allegany School District

BOARD OF SCHOOL DIRECTORS  
*Regular Board Meeting*

August 11, 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 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 - June 9, 2025
- B. \*Regular Meeting - June 16, 2025

V. \*Treasurer's Reports for the periods ended June 30 & July 31, 2025 (yellow attachments)

VI. \*Bill Lists and Payrolls (gold attachments)

|                 |   |                 |                                      |
|-----------------|---|-----------------|--------------------------------------|
| A. General Fund | - | July 14, 2025   | \$ 163,074.44                        |
| B. General Fund | - | August 16, 2025 | \$ 282,439.57                        |
| C. Payroll      | - | June 5, 2025    | \$ 351,416.17 (sum of all paychecks) |
| D. Payroll      | - | June 18, 2025   | \$ 328,392.40 (sum of all paychecks) |
| E. Payroll      | - | July 3, 2025    | \$ 231,824.21 (sum of all paychecks) |
| F. Payroll      | - | July 17, 2025   | \$ 233,144.92 (sum of all paychecks) |
| G. Payroll      | - | July 31, 2025   | \$ 242,939.60 (sum of all paychecks) |

VII. Superintendent's Report

- A. Discuss: Healthy Kids
- B. Discuss: Comprehensive Plan Meeting Dates
- C. Discuss: Board Minutes

NEW BUSINESS

VIII. Finance

IX. Personnel

A. **Recommend:** Approval of [Personnel Action Report](#) (PAR).

X. Transportation

A. **Recommend:** approving the 2025-2026 bus/van driver's list and approving bus routes as developed by Joseph Muccio, LLC, pupil transportation contractor.

XI. Building & Grounds

A. **Discuss:** Soccer Field Usage Request at PAES

XII. Board

A. **Recommend:** Administrative contract change for vacation days, updated from the vote earlier this year.

*"unused vacation days will be compensated through a salary adjustment based on the number of days worked. This adjustment shall be considered a one-time payment and will not be factored into calculations for annual salary increases or merit-based adjustments to the employee's base pay."*

B. **Recommend:** Opening Pre-K Counts enrollment slots to teachers and community. Please see the survey results, thus far. Also recommend, during the 25/26 school year, working on a new registration process and policy and potential changes to the registration process.

C. **Recommend:** AASA: The School Superintendents Association membership: \$485.00

D. **Recommend:** Board meeting date change in November. Move the regular meeting from November 10 to November 17 due to the DALI Conference.

E. **Recommend:** Appoint Tiffany Plumstead as Board Secretary for a four year term. Retroactive to July 1, 2025 through June 30, 2029.

F. **Recommend:** Appoint Mr. Chris Lantz as PASD Board of Directors solicitor for a term of one year, retroactive from July 1, 2025 to June 30, 2026.

G. **Recommend:** The roster for tuition waivers for non-resident students of employees will be made available on August 11, 2025 for a vote of approval.

H. **Recommend:** Acceptance of Port Allegany Support Staff Contract Agreement - draft

XIII. Executive Session - None

XIV. Adjournment

Next Scheduled Meeting

September 8, 2025 - Committee of the Whole Meeting