

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Committee of the Whole Meeting

August 4, 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. Committee Reports
 - A. Intermediate Unit Nine Board of Directors - Christopher Ernst
 - B. Seneca Highlands CTC General Advisory Board - Ink Young
 - C. PSBA Legislative Representative - Nicholas Valentine
- V. Communication
 - A. Thank you card from Abbey Johnson-Ernst.
- VI. Superintendent's Report
 - A. **Discuss:** 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. **Discuss:** Pre-K Counts openings and potential changes to the registration process.
 - C. **Discuss:** AASA: The School Superintendents Association membership; \$485.00
 - D. **Discuss:** Board meeting date change in November. Move the regular meeting from November 10 to November 17 due to the DALI Conference.
 - E. **Discuss:** Vision Statement from Portrait of a Graduate.

- F. **Discuss:** Appoint Tiffany Plumstead as Board Secretary for a four year term. Retroactive to July 1, 2025 through June 30, 2029.
- G. **Discuss:** 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.
- H. **Discuss:** The roster for tuition waivers for non-resident students of employees will be made available on August 11, 2025 for a vote of approval.
- I. Important Upcoming Dates:
 - 1. Elementary Open House: 9/10/25
 - 2. 7th Grade Orientation: August 12, 2025
 - 3. 7th Grade Parent Meeting: August 12, 2025
 - 4. Teacher in-service: August 15, 2025
 - 5. First Day of School: August 18, 2025

NEW BUSINESS

- VII. Finance
- VIII. Personnel
 - A. ***Recommend:** Approval of [Personal Action Report](#) (PAR).
- IX. Transportation
 - A. ***The board** will be approving the bus/van driver's list and approving bus routes at next week's meeting.
- X. Buildings & Grounds
 - A. **Presentation:** EI Associates (virtual)
 - B. **Discuss:** Soccer Field Usage Request at PAES
 - C. **Discuss & Recommend:** Cafeteria Table Design
- XI. Curriculum
 - A. None
- XII. Board
 - A. **Discuss:** August PSBA Board Training
 - B. **Discuss:** Acceptance of Port Allegany Support Staff Contract Agreement
 - C. **Recommend:** Board Policy Updates - Second Readings:
 - 1. 335 - Family Medical Leave Act
 - 2. 336 - Personal Necessity Leave
 - 3. 339 - Uncompensated Leave
 - 4. 607 - Tuition Income
 - 5. 718 - Service Animals in School
 - 6. 805.2 - School Security Personnel
 - 7. 807 - Opening Exercises/Moment of Silence/Flag Displays
 - 8. 816 - District Social Media
 - 9. 320 - Freedom of Speech by Employees
- XIII. Executive Session
 - A. The Board will enter into Executive Session pursuant to the Pennsylvania

Sunshine Act to:

1. Receive legal advice and discuss strategy related to a legal contract involving XXX Company.

XIV. Adjournment

Next Scheduled Meeting

August 11, 2025 - Regular Meeting