

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

January 13, 2025
High School Library
7:00 p.m.

Minutes

President Ink Young 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. Petruzzi noted that there was a work session with board committees at 6:00 p.m. before the meeting. Mrs. Veilleux called the roll.

Board Present: Mr. Nathan Burgett, Mr. Eric Button, Mr. Christopher Ernst, Mrs. Erica Petruzzi, Mr. Jason Stake, Mr. Donald Tanner, Mr. Nicholas Valentine, Mrs. Ink Young and Mrs. Paula Newell.

Board Absent: Mrs. Elizabeth Stauffer

Others Present: High School Principal Marc Budd, Elementary Principal Gregory Oliver, Assistant Principal Kathleen Bostjancic, Chesea Caden, Crystal Drew, Jennifer Funk, Kiley Wojewoda, Toncha Barber, Amanda Priest, Tabatha Dart, Carey Herndon, Bethany Mealy, Andrew Krellner and Patricia Dowell.

Superintendent Remarks

Mrs. Newell congratulated Mr. Berrettini and Ms. Brem for completing their Master's degrees.

Mrs. Newell apologized for having to reschedule the Comprehensive plan meeting "PASD Portrait of a Graduate" that was to take place on January 4th. It is not rescheduled for January 23, 2025.

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>

Committee Reports

Mr. Christopher Ernst, Intermediate Unit Nine Board of Directors gave everyone a handout and discussed what happened at the meeting.

Mr. Nathan Burgett, Seneca Highlands CTC General Advisory Board noted that they did hire a new Homeland Security teacher.

Mr. Nicholas Valentine, SBA Legislative Representative noted that there will be a virtual training on Saturday if anyone would like to attend.

Communication

The Nutrition Group shared their December board report and provided the board with goodie bags.

Superintendent's Report

A discussion was had regarding Comply which is another component to Edulink which we already use. It is for teacher professional development.

PowerSchool Talent is an onboarding and offboarding tool which is another component to what we already have.

Care for Children and the services they will be providing was discussed. The board noted that we left them a couple of years ago to save money knowing that we would get all of the services that Care for Children offered from the IU9.

Brightly is a maintenance software to track asset management.

Mrs. Newell is asking the board to approve her as the District Safety and Security Coordinator role at the next meeting.

Northern Pennsylvania Regional College Dual-Enrollment Agreement will need to be signed for the 2025-2026 school year.

Mr. Burgett asked about an update about Centegix and the push button ID's. Mrs. Newell stated that Verkada is

Finance

Mrs. Newell wanted to say what a great time the Christmas Party was to get together with coworkers outside of the work environment. It was a fun opportunity and we are thinking of having a staff picnic in the spring.

Personnel

Approved the Personnel Action Report (PAR). Motion: J. Stake; Second: D. Tanner. The motion was carried unanimously with Mrs. Young abstaining.

Transportation

None

Buildings & Grounds

Mrs. Newell gave the board an update on Schneider and the heating issues. The science wing compressor sensor was replaced. Mazza moved the return in the music suite from the ceiling to lower ground so that the air was not coming in and then going right back out the return. Mazza will be coming to Monday's board meeting to discuss what

Curriculum

Mrs. Newell discussed i-Ready which is a data program for Math.

Mrs. Newell also explained to the board that mClass migration is another component to DIBELS.

Board

Mrs. Newell wanted to suggest moving the board meetings to a different day of the week as the Borough board meetings are on the first Mondays of the month and the Women's Club meets the second Monday of the month and she would like to attend those meetings. Can we move them to Tuesdays or any other day of the week. The board suggested sending out a Google poll to see how everyone thought and what their suggestions were.

Executive Session

Board met in executive session for matters pertaining to personnel at 7:54 pm.

The board reconvened the regular meeting at 8:48 pm to approve the actions arising from the executive session and approve the following recommendations:

Approved uncompensated (Medical) leave for Employee A. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

The unauthorized leave for Employee B was not approved. Motion: J. Stake; Second: D. Tanner. The motion was carried unanimously with a vote of 8-0 not approving the unauthorized leave.

Adjournment

Motion: J. Stake; Second: D. Tanner. The motion was carried unanimously. Mrs. Young adjourned the meeting at 8:45 pm.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors