

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

June 16, 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 - May 5, 2025
- B. *Regular Meeting - May 12, 2025

V. *Treasurer's Reports for the periods ended (yellow attachments)

VI. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	June 16, 2025	\$ 950,335.52
B. Payroll	-	May 8, 2025	\$ 269,160.56 (sum of all paychecks)
C. Payroll	-	May 22, 2025	\$ 280,480.61 (sum of all paychecks)

VII. Superintendent's Report

- A. **Recommend:** Healthy Kids Program for After-School care.

NEW BUSINESS

VIII. Finance

- A. **Recommend:** The District's Insurance Package will be recommended by USI Insurance for the 2025-2026 school year effective July 1, 2025 at a cost of \$111,106 which is comprised of Worker's Compensation - \$27,600; Property, Cyber and General Liability Package - \$64,597; Umbrella and Auto Package - \$5,825; and Student Accident - \$13,084.

- B. **Recommend:** Adoption of the 2025-2026 Schedule of Paydays. The board will need to adopt the pay schedule at next week's meeting.
- C. **Recommend:** Adoption of resolution 2025-4 establishing the 2025 homestead/farmstead exclusion real estate tax assessment reduction in the amount of \$361.42.
- D. **Recommend:** Adoption of resolution 2025-5 setting taxes and the millage rates in McKean County at 16.28 and 43.21 in Potter County to support the 2024-2025 General Operating Budget.
- E. **Recommend:** appointing Buffamante Whipple Buttafaro, PC as auditors for the 2024-2025 fiscal year for an estimated cost of \$30,000.
- F. **Recommend:** adopting the proposed 2025-2026 general fund budget, PDE 2028, in the amount of \$20,429,273 which reflects a deficit of \$1,833,852.

IX. Personnel

- A. **Recommend:** Approval of Personnel Action Report (PAR).
- B. **Recommend:** Approving the renewal of the Interventionist MOU
- C. **Recommend:** Approving the renewal of the Pre-K Counts Agreement

X. Transportation

- A. **Recommend:** approving the Amish Transportation Agreements -
 - 1. D.Green
 - 2. J.Green

XI. Building & Grounds

- A. **Recommend:** approving the Parking lot repairs for both the elementary and high school
- B. **Recommend:** approving Parking Lot Additional Parking at PAES
- C. **Recommend:** Parking Lot Sealing - PAHS/PAES
 - 1. Quote 1: Taylor Armstrong
 - 2. Quote 2: Carter Blacktop
- D. **Recommend:** Parking Lot creation consideration.

XII. Board

- A. ***Recommend:** approval of PASD EMS Tax Resolution for the 2025-2026 fiscal year.

XIII. Executive Session

A. The board will meet in executive session for the annual safety and security coordinator report, as required and the annual Superintendent's evaluation. Section 1309-B of the PA Public School Code includes the following requirements for each School Safety and Security Coordinator, including a new requirement for this school year:

"(5) Make a report no later than June 30, 2019, and each June 30 thereafter, to the school entity's board of directors on the school entity's current safety and security practices that identify strategies to improve school safety and security. The report shall be presented to the school entity's board of directors at an executive session of the school entity's board of directors. The report shall be submitted to the committee and shall not be subject to the act of February 14, 2008 (P.L.6, No.3), known as the Right-to-Know Law.

(5.1) No later than June 30, 2025, and each June 30 thereafter, make a report to the school entity's board of directors on the school entity's current school security personnel..."

XIV. Adjournment

Next Scheduled Meeting

August 4, 2025 - Committee of the Whole Meeting