

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Meeting

March 14, 2022
High School Library
7:00 p.m.

Minutes

President Petruzzi 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. Veilleux called the roll.

Board Present: Mr. Nathan Burgett, Mr. Eric Button, Mr. Sean Lathrop, Mrs. Erica Petruzzi, Mr. Jason Stake, Mrs. Elizabeth Stauffer, Mr. Donald Tanner, Mr. Adam Moate and Mr. Gary Buchsen.

Board Absent: Mr. Justin Fillhart and Mrs. Bonna Johns

Others Present: Barb Bockoras, Matthew Lawton, Rachel Vargeson and Mark Errick

Public Comment

There were no comments related to agenda items, no comments relating to Title I and Title II and no comments relating to the District Health and Safety Plan approved by the board on July 26, 2021 and amended January 10, 2022.

Minutes of Preceding Meetings

Approved the Minutes of the February 7, 2022 Committee of the Whole Meeting and the February 14, 2022 Regular Meeting. Motion: N. Burgett; Second: J. Stake. The motion was unanimously carried.

Treasurer's Report

Approved the Treasurer's Report for the period ending February 28, 2022 as presented by Mr. Tanner. Motion: S. Lathrop; Second: B. Stauffer. The motion was carried unanimously.

General Fund investments on February 28, 2022 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$8,270,743.77 and JVB Now Account - \$61,031.58. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

February 28, 2022 balance for various accounts were reported as follows: Capital Reserve Fund - \$1,210,149.03; Student Activities Account - \$89,894.05; Student Athletics Account - \$95,656.79; and Cafeteria Account - \$94,716.67. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Bill Lists and Payrolls

Approved the General Fund Bill List of March 14, 2022 - \$779,986.87 and payrolls of February 3, 2022 - \$239,164.55 and February 17, 2022 - \$233,575.86. Motion: S. Lathrop; Second: J. Stake. The motion was carried unanimously.

Superintendent's Report

Mr. Buchsen reviewed the conference call that was held on Tuesday, March 8 with Schneider Electric. The remaining punch list items for the roof project were discussed. There were no additional updates reported due to the weather. The board has decided not to withhold payment of the outstanding December 31, 2021 invoice and it will be paid in full.

Personnel:

Approved Mr. Seth Lowery as the senior class advisor. Compensation per Schedule B2 of the professional agreement would be \$573. Motion: S. Lathrop; Second: D. Tanner. The motion was unanimously carried.

Approved Mrs. Nicole Line as the junior/senior prom advisor. Compensation per Schedule B2 of the professional agreement would be \$884. Motion: E. Button; Second: J. Stake. The motion was unanimously carried.

Approved Mrs. Danielle Lawton as the peer helper advisor. Compensation per Schedule B2 of the professional agreement would be \$268. Motion: S. Lathrop; Second: B. Stauffer. The motion was unanimously carried.

Approved Ms. Loren Ferguson as the National Honor Society director. Compensation per Schedule B2 of the professional agreement would be \$958. Motion: J. Stake; Second: E. Button. The motion was unanimously carried.

Approved the addition of Mr. Andrew Rosenswie, BS in Astrophysics and Astronomy to the Substitute List pending completion of required paperwork. Motion: J. Stake; Second: S. Lathrop. The motion was unanimously carried.

Finance

Accepted the quote from SHI International Corp. in the amount of \$55,138.22 to purchase wireless access points and related software subscriptions for the elementary school and the high school. (Title I funds) Motion: J. Stake; Second: S. Lathrop. The motion was unanimously carried.

Board

None

Executive Session

The board moved to executive session for a personnel matter at 7:13 p.m.

Adjournment

Motion: S. Lathrop; Second: D. Tanner. The motion was unanimously carried. Mrs. Petruzzi adjourned the meeting at 8:07 p.m.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors