

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

May 12, 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 - April 7, 2025
 - B. *Regular Meeting - April 14, 2025
- I. Communication
 - A. April Food Service Report
 - B. Food Service Wellness Wednesday Flyer
- V. *Treasurer's Reports for the periods ended (yellow attachments)
- VI. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	May 12, 2025	\$ 255,554.08
B. Payroll	-	April 10, 2025	\$ 275,034.50 (sum of all paychecks)
C. Payroll	-	April 24, 2025	\$ 276,489.37 (sum of all paychecks)
- VII. Superintendent's Report
 - A. Board Policies - First Reading
 - B. School Childcare Program
 1. Healthy Kids
 2. Right at School
 - C. Gator Network Booster Update
 - D. PSBA/PASA Leadership Conference - October 19-21, 2025

NEW BUSINESS

VIII. Finance

A. **Recommend:** adopting the proposed 2025-2026 general fund budget PDE-2028 in the amount of \$XX,XXX,XXX. (amount to be updated on addendum)

B. **Recommend:** 2025-2026 IU9 Special Education Budget

IX. Curriculum

A. None

X. Personnel

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

XI. Transportation

A. None

XII. Board

A. **Recommend:** Approval of 2025/2026 School Calendar

B. **Recommend:** approving the athletic trainer agreement with UPMC Cole in the amount of \$37,000 to provide training services during the 2025-2026 school year for 1,000 hours of service.

C. **Recommend:** reappointing Dr. Jason Tronetti as School Physician for the 2025-2026 school year as outlined in the proposal dated April 29, 2025.

D. **Recommend:** approving Care for Children Agreement for the 2025-2026 school year.

E. **Recommend:** approving the Alcohol & Drug Abuse Services, Inc. Student Assistance and Program Services Agreement for the 2025-2026 school year.

F. **Recommend:** approving the 2025 graduation list as presented at the May 5, 2025 Committee of the Whole meeting, contingent upon completion of graduation requirements (59 seniors).

G. **Recommend:** approving the French Club trip to Quebec.

H. **Recommend:** Board Policies - Second Reading

XIII. Executive Session

A. None

XIV. Adjournment

Next Scheduled Meeting

Committee of the Whole Meeting
June 9, 2024