Port Allegany School District

BOARD OF SCHOOL DIRECTORS *Committee of the Whole Meeting*

> May 5, 2025 High School Library 7:00 p.m.

AGENDA

OLD BUSINESS

I. <u>Call to Order</u>

- A. Moment of Silence
- B. Flag Salute
- C. Roll Call

II. Superintendent's 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. <u>Committee Reports</u>

- 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. <u>Communication</u>

A. None

VI. <u>Superintendent's Report</u>

- A. Discuss: French senior trip to Quebec & Montreal
- B. Annual Renewal/Discuss: Care for Children Contract
- C. Annual Renewal/Discuss: Athletic Trainer Agreement with UPMC Cole
- D. Annual Renewal/Discuss: UPMC Proposal for School Physician Services
- E. Discuss: Calendar Survey & Discussion
- F. Discuss: Gator Network Boosters Request
- G. Discuss: PSBA/PASA Conference October 19-21, 2025
- H. Discuss: Right to School
- I. Discuss: 2025-2026 IU9 Special Education Budget
- J. Discuss: Board Policy: First Reading

NEW BUSINESS

VII. <u>Finance</u>

A. 2025-2026 Budget Review. The board will need to adopt a tentative budget at the regular board meeting in May. A final budget will need to be approved at the regular June meeting.

VIII. <u>Personnel</u>

- A. *Recommend: Approval of Personnel Action Report (PAR).
- IX. <u>Transportation</u> A. None
- X. <u>Buildings & Grounds</u> A. Discuss: Schneider update

XI. <u>Curriculum</u>

A. *2025 list of 59 seniors. Graduation contingent upon completion of graduate requirements.

XII. Board

- A. **Recommend:** approval offer from JVB to provide an interest rate of 4% APY for 12 months.
- XIII. <u>Executive Session</u> A. None
- XIV. Adjournment

Next Scheduled Meeting

May 12, 2025- Regular Meeting