## Port Allegany School District

# BOARD OF SCHOOL DIRECTORS Committee of the Whole Meeting

October 13, 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. <u>Minutes of Proceeding Meetings</u>
  - A. Committee-of-the-Whole Meeting October 6, 2025
- V. \*Treasurer's Report for period ending September 30, 2025 (yellow attachment)
- VI. \*Bill Lists and Payrolls (gold attachments)
  - A. General Fund October 13, 2025 \$ 438,839.65
  - B. Payroll September 11, 2025 \$ 295,595.28 (sum of all paychecks)
    C. Payroll September 25, 2025 \$ 287,759.24 (sum of all paychecks)
- VII. <u>Communication</u>
  - A. Thank you The Saltsman's
- VIII. <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
  - IX. Superintendent's Report
    - A. **Recommend**: AFLAC Representative. See rates here. https://aflacenrollment.com/PortAlleganySchoolDistrict/PASD10224944

B. **Recommend**: LETRS/ACE Partnership \$7,800.00/per year. Total is 2 years for a total credit gain of 12 college credit hours over 2 years for 39 employees.

# **NEW BUSINESS**

- X. <u>Finance</u>
- XI. <u>Personnel</u>
  - A. Recommend: Approval of Personal Action Report (PAR).
- XII. <u>Transportation</u>
- XIII. Buildings & Grounds
- XIV. <u>Curriculum</u>
- XV. Board
  - A. Recommend: Cafeteria Equipment
    - a. Pizza Oven
    - b. Convection Oven
    - c. Ice Machine
  - B. Board Policy: Reminder/Timeline for recommendation
    - a. Model AUP (Technology Usage)
    - b. Policy 810.4 Eligibility to Operate District Vehicles/Personal Vehicle use
    - c. Student Employment and Work-Based Learning
- XVI. <u>Executive Session</u>
- XVII. Adjournment

### **Next Scheduled Meeting**

November 3, 2025 - Regular Meeting