Port Allegany School District

BOARD OF SCHOOL DIRECTORS Committee of the Whole Meeting

October 6, 2025 High School Library 7:00 p.m.

*6:00 pm Meet and Greet

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>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>Minutes of Proceeding Meetings</u>

A. *Regular Meeting - September 15, 2025

VI. Communication

- A. The Bradford Era highlighted the Core Project at Port Allegany Junior/Senior High School.
- B. Food Service: 2025-2026 Beginning of the Year Report; Ms. Laura Alfieri

VII. Superintendent's Report

- A. **Discuss**: AFLAC Representative. See rates here.
- B. **Discuss**: 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.
- C. **Discuss**: Healthy Kids October 17 inspection
- D. **Recommend**: The PIMS People: Contracted Services (grant-funded)
- E. **Discuss**: PCFCU Credit Union benefit for employees

F. Discuss: Wrestling Coop: Austin

G. Discuss: CTC Calendar - PASD Calendar

NEW BUSINESS

- VIII. Finance
 - IX. Personnel
 - A. *Recommend: Approval of Personal Action Report (PAR).
 - X. <u>Transportation</u>
 - XI. <u>Buildings & Grounds</u>
 - A. Sidewalk repair costs
 - B. PA System installation- October 23 24
 - C. Schneider HVAC Update
- XII. Curriculum
- XIII. Board
 - A. Discuss: Cafeteria Equipment; Ms. Kari Stake
- XIV. <u>Executive Session</u>
 - A. The Port Allegany School District Board of Directors will enter into executive session for the purpose of legal personnel discussions for employee 2025-2026-A and employee 2025-2026-1.
- XV. Personnel
 - A. **Recommendation**: Approval of Resolution 1: 2025-2026-A and Resolution 2: 2025-2026-1
- XVI. Adjournment

Next Scheduled Meeting

October 13, 2025 - Regular Meeting