

Port Allegany School District

BOARD OF SCHOOL DIRECTORS *Regular Board Meeting*

September 15, 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 - September 8, 2025](#)

V. *Treasurer's Report for period ending August 31, 2025 (yellow attachment)

VI. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	September 15, 2025	\$ 1,074,287.62
B. Payroll	-	August 14, 2025	\$ 238,868.58 (sum of all paychecks)
C. Payroll	-	August 28, 2025	\$ 263,816.49 (sum of all paychecks)
D. Capital Reserve Fund	-	September 15, 2025	\$ 37,669.00

VII. Communication

- A. None

VIII. Superintendent's Report

- A. **Discuss:** Community Request for school purchase of AED by the tennis courts for community pickle ball members. (Stauffer)
- B. **Discuss:** AFLAC Supplemental insurance options for employees.

NEW BUSINESS

IX. Finance

- A. **Recommend:** Approving Drivers Education Vehicle Contract Extension. (Avg. use 3x/week)

X. Personnel

- A. **Recommend:** Approval of Personnel Action Report (PAR).
- B. **Notice:** New employee Meet & Greet Monday, October 6, 2025 at 6pm.
- C. **Discuss & Recommend:** Partnership with Moreland University for the Teach Now Program for teacher certification.
- D. **Recommend:** PASD Support Substitute Pay Increase
- E. **Recommend:** Approval of the following teachers for tenure:
 - a. Andrea Brem

XI. Transportation

- A. None

XII. Buildings & Grounds

- A. **Recommend:** Approving the quote from Johnson Controls for fire alarm maintenance, inspection and monitoring at both the elementary school and the high school at a cost of \$5,331.00 for the 2025-2026 school year.
- B. **Recommend:** PA System upgrade quotes: Seneca Highlands Intermediate Unit 9
- C. **Recommend:** Land Surveying quotes at PAES: E & M Engineers & Surveyors, P.C.
- D. **Recommend:** EMS Tax Resolution Renewal
- E. **Discuss:** Music Booster request for proper ventilation for fryer and grill.

XIII. Curriculum

- A. **Recommend:** mClass - Dibels Replacement (Rural & Low Income Grant)
- B. **Recommend:** HMH Writable - Writing Curriculum, upper elementary (Rural and Low Income Grant)
- C. **Recommend:** Warren County School District - Virtual Learning Option Renewal
- D. **Recommend:** Core Project Student Leadership: Part 2 of 2 from approval in October 2024. (Ready to Learn Grant)
- E. **Recommend:** iPad purchase for intervention, assessments, and evaluations. Replacements 9 @\$329.00/each = \$2961.00 (Title I Grant Funding)

XIV. Board

- A. **Discuss:** Voting for new PSBA Board Members at September 15th Regular Meeting. A paper ballot for voting has been provided. Please return your ballot to Ms. Plumstead before October 14, 2025.
- B. **Recommend:** Schneider - finned tube installation. See recommended schematic.
- C. **Recommend:** PASD Support Association MOU renewal: LWOP
- D. **Recommend:** Pre-K Counts agreement with PASD Professional Association.
- E. **Recommend:** PASD Board Policy Updates from ad-hoc committee:
 - a. Board Policy 816: District Social Media
 - b. Board Policy 320: Freedom of Speech by Employee

XV. Executive Session

The board will meet in executive session to discuss matters pertaining to personnel.

Specifically in relation to employee 2025-2026: B, in reference to professional requirements, preparedness, and certification and employee 2025-2026: 1, in reference to a personnel matter.

XVI. Adjournment

Next Scheduled Meeting

October 6, 2025 - Committee of the Whole Meeting