

**Port Allegany School District**

**BOARD OF SCHOOL DIRECTORS  
*Committee of the Whole Meeting***

September 8, 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. Committee Reports
  - A. Intermediate Unit Nine Board of Directors - Christopher Ernst
  - B. Seneca Highlands CTC General Advisory Board - Nathan Burgett
  - C. PSBA Legislative Representative - Nicholas Valentine
- V. Minutes of Preceding Meetings
  - A. \*Committee-of-the-Whole Meeting - August 4, 2025
  - B. \*Regular Meeting - August 11, 2025
- VI. Communication
  - A. None
- VII. Superintendent's Report
  - A. **Discuss:** Community Request for school purchase of AED by the tennis courts for community pickle ball members. (Stauffer)
  - B. **Discuss:** Schneider - finn tube location conversation. See drawing.
  - C. **Discuss:** Mr. James Ladlee, Facilitator for Comprehensive Plan. Initial Meeting to plan September 11, 2025. Dates forthcoming from this meeting.
  - D. **Important Dates:** PAES Open House Wednesday, September 10, 2025. Reception begins at 4pm with classroom visits taking place from 5-7pm.
  - E. **Discuss:** PASD Support Association MOU renewal: LWOP
  - F. **Discuss:** Pre-K Counts MOU with PASD Professional Association's

recommendation. Letter of agmt pending with solicitor.

## NEW BUSINESS

### VIII. Finance

- A. **\*Recommend:** Approving Drivers Education Vehicle Contract Extension. (Avg. use 3x/week)
- B. **Notice:** Annual BWB Audit Monday, September 15 - Friday, September 19, 2025. Onsite visit, Tuesday, September 16, 2025.

### IX. Personnel

- A. **\*Recommend:** [Approval of Personnel Action Report \(PAR\)](#).
- B. **Notice:** New employee Meet & Greet Monday, October 6, 2025 at 6pm.
- C. **Discuss:** PASD Support Substitute Pay Increase

### X. Transportation

- A. None

### XI. 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. **Discuss:** PA System upgrade quotes
  - a. Berkshire Systems Group, Inc
  - b. Recommended: \*\*Seneca Highlands Intermediate Unit 9
- C. **Discuss:** Land Surveying quotes at PAES
  - a. E & M Engineers & Surveyors, P.C.
  - b. Cox Surveying
- D. **Discuss:** EMS Tax Resolution Renewal
- E. **Discuss:** Music Booster request for proper ventilation for fryer and grill.

### XII. Curriculum

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

### XIII. Board

- A. **Recommend:** Voting for new PSBA Board Members at September 15th Regular Meeting.
- B. **Discuss:** PASD Board Policy Updates from ad-hoc committee:
  - a. Board Policy 816: District Social Media: Sample from PSBA

- b. Board Policy 320: Freedom of Speech by Employee: Recommendation by PSBA and Solicitor

XIV. Executive Session

- A. The PASD Board of Directors will meet in executive session in reference to a personnel matter for Employee 2025-26:A.

XV. Adjournment

Next Scheduled Meeting

September 15, 2025 - Regular Meeting