

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

February 10, 2025
High School Library
7:00 p.m.

AGENDA

6:00 pm - **Work Session:** Facilities Committee

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 - January 13, 2025
- B. *Regular Meeting - January 20, 2025

V. Communication: High School Senior Update, Ms. Loren Ferguson

VI. *Treasurer's Reports for the period ending January 31, 2025 (yellow attachments)

VII. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	February 10, 2025	\$ 481,221.33
B. Payroll	-	January 2, 2025	\$ 234,454.39 (sum of all paychecks)
C. Payroll	-	January 16, 2025	\$ 267,865.72 (sum of all paychecks)
D. Payroll	-	January 30, 2025	\$ 268,965.81 (sum of all paychecks)

VIII. Superintendent's Report

- A. None

NEW BUSINESS

IX. Finance

A. **Recommend:** Singer Equipment Quote for replacement of cafeteria warmer at the high school for \$7,199.06.

X. Personnel

A. ***Recommend:** Approval of Personnel Action Report (PAR).

XI. Transportation

A. None

XII. Board

A. **Recommend:** PPA Principal Coaching

B. **Recommend:** HMH Coachly - Support for RTII Coordinator to support classroom teachers in "Into Reading" curriculum.

C. **Recommend:** Interventionist MOU

D. **Recommend:** 2025-2026 PASD Calendar

XIII. Executive Session

A. None

XIV. Adjournment

Next Scheduled Meeting

Committee of the Whole Meeting

March 4, 2025

7:00pm