

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

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

Minutes

President Ink Young called the meeting to order at 7:00 p.m. in the high school library with a moment of silence and the flag salute. Mrs. Young also stated that they held a work session for the facilities committee at 6 pm. Mrs. Veilleux called the roll.

Board Present: Mr. Nathan Burgett, Mr. Eric Button, Mr. Christopher Ernst, Mr. Jason Stake, Mrs. Elizabeth Stauffer, Mr. Nicholas Valentine, Mrs. Ink Young and Mrs. Paula Newell.

Board Absent: Mrs. Erica Petruzzi and Mr. Donald Tanner

Others Present: Adam Moate, Business Manager, Crystal Drew, Barbara Delacour, Lindsay Sherwood, Kari Johnson, Alex Johnson, Jennifer Funk, Amber Funk, Caedyn, Toncha Barber, Amanda Priest, Bethany Mealy, Carey Herndon and Kily Wojewoda.

Superintendent Remarks

Mrs. Newell let everyone know that we did receive two certified music applicants and one certified math applicant.

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>

Alex Johnson, a community member with small children encouraged the board to put a long term substitute in for the open music position so that the kids can still receive music even though there is not a teacher right now. If we move on doing that, the fine arts rotation cycle will have a 5 day rotation and he would like the board to consider going back to a four day rotation cycle taking STEM out of the cycle.

Minutes of Preceding Meetings

Approved the minutes of the Committee-of-the-Whole Meeting for January 13, 2025 and the regular meeting minutes for January 20, 2025. Motion: J. Stake; Second: E. Stauffer. The motion was carried unanimously.

Communication

A high school senior update was given by Ms. Loren Ferguson. She informed the board of what some of the senior plans are after graduation so far. We currently have 5 students entering the workforce or apprenticeships, 9 students committed to trade or technical school and 11 students committed to colleges or universities. Ms. Ferguson will keep everyone updated as more students make their decisions or commitments.

Treasurer's Report

Approved the Treasurer's Reports for the periods ending January 31, 2025 as presented by Mr. Moate. Motion: C. Ernst; Second: J. Stake. The motion was carried unanimously.

*Bill Lists and Payrolls (gold attachments)

General Fund investments on January 31, 2025 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$7,569,787.38 and JVB Now Account - \$23,331.70. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

January 31, 2025 balance for various accounts were reported as follows: Capital Reserve Fund - \$1,537,573.91; Student Activities Account - \$119,057.88; Student Athletics Account - \$142,582.10; and Cafeteria Account - \$299,479.20. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Superintendent's Report

None

Finance

Approved the Singer Equipment Quote for replacement of cafeteria warmer at the high school for \$7,199.06. Motion: J. Stake; Second: C. Ernst. The motion was carried unanimously.

Personnel

Approved the Personnel Action Report (PAR). Mrs. Young stated the importance of having mentors for new teachers within the district. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Transportation

Transportation Contract for Independent Contractors to supply transportation to Amish school students. Mr. Stake noticed a date change that needed to be corrected before we have them sign them. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Board

Approved the PPA Principal Coaching. Motion: J. Stake; Second: N. Valentine. The motion was carried unanimously.

Approved HMH Coachly - Support for RTII Coordinator to support classroom teachers in "Into Reading" curriculum. Motion: J. Stake; Second: E. Stauffer. The motion was carried unanimously.

Approved the Interventionist MOU. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Approved the 2025-2025 PASD Calendar. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Executive Session

None

Adjournment

Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously. Mrs. Young adjourned the meeting at 7:32 pm.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors