

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Committee of the Whole Meeting

January 13, 2025
High School Library
7:00 p.m.

6:00 p.m. Work Session: Board Committees
6:55 p.m. Board Picture for Yearbook

AGENDA

OLD BUSINESS

- I. Call to Order
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call

- II. 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>

- III. 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

- IV. Communication
 - A. The Nutrition Group, December Board Report (Bags) December Board Report (Bags)

- V. Superintendent's Report
 - A. Discuss: Comply
 - B. Discuss: PowerSchool Talent
 - C. Discuss: Care for Children
 - D. Discuss: Brightly
 - E. Discuss: District Safety and Security Coordinator role to be board approved.
 - F. Discuss: NPRC Dual-Enrollment Agreement

NEW BUSINESS

- VI. Finance
 - A. Discuss: Staff Morale Opportunities (Christmas Party Invoices)

- VII. Personnel
 - A. ***Recommend:** Approval of Personnel Action Report (PAR).
- VIII. Transportation
 - A. None
- IX. Buildings & Grounds
 - A. Schneider Update
- X. Curriculum
 - A. Discuss: i-Ready
 - B. Discuss: mClass migration and Updates
- XI. Board
 - A. Discuss: Board Meeting Days, Meeting Types, and Frequencies
- XII. Executive Session
 - A. The board will meet in executive session for matters pertaining to personnel.
 - 1. Time entered executive session
 - 2. Time exited executive session
 - 3. Actions arising from executive session
 - a) **Recommend:** Approval of Uncompensated (Medical) Leave for Employee A.
 - b) **Recommend:** Approval of Unauthorized Leave for Employee B.
- XIII. Adjournment

Next Scheduled Meeting

*Regular Meeting
January 20, 2025 7 p.m.*