## Port Allegany School District

## BOARD OF SCHOOL DIRECTORS Special Meeting

July 1, 2024 High School Library 7:00 p.m.

#### **Minutes**

President Erica Petruzzi 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. Veilleux called the roll.

Board Present: Mr. Nathan Burgett, Mr. Christopher Ernst, Mrs. Erica Petruzzi, Mr. Jason

Stake, Mrs. Elizabeth Stauffer, Mr. Donald Tanner, and Mrs. Ink Young.

Board Absent: Mr. Eric Button and Mr. Nicholas Valentine

Others Present: Business Manager Mr. Adam Moate, Assistant Principal Greg Oliver, Officer

John Pascuzzi, Officer Ray Jones and Matthew Lawton.

## **Public Comment**

There were no comments related to agenda items, no comments relating to Title I and Title II and no comments relating to the District Health and Safety Plan approved by the board on July 26, 2021 and most recently reauthorized on January 17, 2024.

#### <u>Personnel</u>

Hired Camille Baptiste as a temporary professional employee assigned as a high school choral teacher beginning the 2024-2025 school year at a salary of \$48,161 (B, Step 1) and fringe benefits set in accordance with the professional agreement and district policy. Motion: N. Burgett; Second: D. Tanner. The motion was carried unanimously.

Appointed Camille Baptiste as the Show Choir Director and Musical Director for the 2024-2025 school year at supplemental salaries of \$1,864 and \$2,511. Motion: D. Tanner; Second: C. Ernst. The motion was carried unanimously.

#### **Finance**

Approval of wrestling mats from Dollamur Sport Surfaces. Increase of original amount of \$13,687.00 to updated quote of \$16,850.00 due to shipping/transportation. Motion: J. Stake; Second: I. Young. The motion was carried unanimously.

# **Executive Session**

None

# **Adjournment**

Motion: J. Stake; Second: C. Ernst. The motion was carried unanimously. Mrs. Petruzzi adjourned the meeting at 7:09 pm.

Respectfully submitted,

MELISSA VEILLEUX Secretary to the Board of School Directors