

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

November 11, 2024
High School Library

Regular Meeting 7:00 p.m.
6:00 p.m. Technology work session

Minutes

President Erica Petruzzi called the meeting to order at 7:15 p.m. in the high school library with a moment of silence and the flag salute. Mrs. Veilleux called the roll. Mrs. Petruzzi noted that the board had a work session for academic achievement at 6pm.

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

Others Present: Business Manager Mr. Adam Moate, High School Principal Marc Budd, Elementary Principal Greg Oliver, Assistant Principal Kathleen Bostjancic, Rachel Vargeson, Brad Stewart and Carey Herndon.

Minutes of the Preceding Meetings

Approved the Minutes of the September 3, 2024 Committee of the Whole Meeting and September 9, 2024 Regular Meeting. Motion: N. Burgett; Second: I. Young. The motion was carried unanimously.

Treasurer's Report

Approved the Treasurer's Report for the period ending October 31, 2024 as presented by Mr. Tanner. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Bill Lists and Payrolls

General Fund investments on October 31, 2024 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$7,904,715.95 and JVB Now Account - \$25,075.14. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

October 31, 2024 balance for various accounts were reported as follows: Capital Reserve Fund - \$1,537,363.92; Student Activities Account - \$101,600.70; Student Athletics Account - \$147,114.74; Cafeteria Account - \$219,632.07; PLGIT Class Amount: \$767.25; and PLGIT Prime Amount: \$5,457,613.10. Motion: J. Stake; Second: I. Young. The motion was carried unanimously.

Bill Lists and Payrolls

Approved the General Fund Bill List of November 11, 2024 - \$486,405.77 and payrolls of October 10, 2024 - \$287,827.10 and October 24, 2024 - \$290,971.09. Motion: C. Ernst; Second: N. Valentine. The motion was carried unanimously.

Communication

None

Superintendent's Report

Mrs. Newell spoke to the board about how well the cafeteria does providing updates each month regarding what is happening in the cafeteria and this month they provided an informational sheet about Farm to Fork.

Finance

None

Personnel

Approved of Personnel Action Report (PAR). Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Discussion was had regarding Student Services: Speech Therapy Referrals versus current capacity.

Transportation

None

Buildings & Grounds

None

Curriculum

None

Board

Potential Co-op with Smethport for the Spring Musical. The board suggested that we will as long as the current transportation is used for sports. Motion: J. Stake; Second: N. Burgett. The motion was carried with a vote of 8-1 with Mr. Button opposing.

Potential Co-op with Coudersport for the Jazz Band. Motion: Motion: J. Stake; Second: N. Burgett. The motion was carried with a vote of 8-1 with Mr. Button opposing.

Insulation quotes from the following companies were issued for the breezeway ceiling: Closed Cell Solutions and Southern Tier Spray Foam - pending, estimated under 25K. The board approved as long as it is an apples to apples quote when the other quote comes back. The motion was carried unanimously.

The board approved to post the following positions: (1-4 interventionist positions - pending MOU) and are dependent upon the MOU. Upper Elementary Reading Interventionist, Upper Elementary Math Interventionist, Junior High School Reading Interventionist and Junior High School Math Interventionist. The Junior/Senior High School Technology Teacher will be posted immediately. Motion: C. Ernst; Second: J. Stake. The motion was carried unanimously.

Executive Session

The PASD Board of Directors met in closed session for matters regarding school safety, legal and/or personnel concerns at 7:57 p.m.

Adjournment

Motion: J. Stake; Second: N. Valentine. The motion was carried unanimously. Mrs. Petruzzi adjourned the meeting at 9:04 pm.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors