Port Allegany School District

BOARD OF SCHOOL DIRECTORS Committee of the Whole Meeting

November 4, 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. Petruzzi noted that there was a new employee meet and greet with board members that was held at 6:30 p.m. before the meeting. Mrs. Veilleux called the roll.

Board Present: Mr. Eric Button, Mr. Christopher Ernst, Mrs. Erica Petruzzi, Mr. Jason Stake,

Mrs. Elizabeth Stauffer, Mr. Nicholas Valentine, Mrs. Ink Young and Mrs.

Paula Newell.

Board Absent: Mr. Nathan Burgett and Mr. Donald Tanner

Others Present: Business Manager Mr. Adam Moate, High School Principal Marc Budd,

Elementary Principal Gregory Oliver, Assistant Principal Kathleen Bostjancic, Andrew Krellner, Carey Herndon, Amanda Priest, Chelsea Caden, Crystal

Drew, Bethany Mealy, Nancy Osani, Rachel Vargeson, Laura Alfieri,

Christopher Lantz, Kelly Davis, Amber Dilley, Brandon Neal, Alyssa Schoonover, Ryan Schoonover, Kayla Brisson, Tristan Evens and Rebecca

Evens.

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.

Committee Reports

Mr. Christopher Ernst, Intermediate Unit Nine Board of Directors gave everyone a handout and discussed what happened at the meeting.

Mr. Nathan Burgett, Seneca Highlands CTC General Advisory Board was not present.

Mr. Nicholas Valentine, SBA Legislative Representative had nothing to report.

Communication

Mrs. Kelly Davis had an elementary Art presentation with the following students in attendance with their artwork: 3rd Grade: Aubrey and Amora Neal, 4th Grade: Savannah Harmon, 5th Grade: Sophia Schoonover and 6th Grade: Karlee and Kya Archer.

Superintendent's Report

Reading interventionist positions for Grades 4-6 with 3-year MOU was discussed. More information is needed from the board to move forward to vote at the next board meeting. WE will need one in Math and one in Reading.

High School technology position, Junior high school interventionists (ELA/Math) was also discussed. Funding would allow two at the high school.

Mrs. Newell presented the FRCCP Plan for both the PAES and PAJS/HS.

We have conducted grade three interviews and will have a candidate before the board at next week's meeting and the Music application period is still open.

Mrs. Newell also stated that we would like to redo the playground at the elementary school and she met with Mr. Morey at the borough and the borough can apply for a DCNR grant to help with funding for the playground.

Finance

None

Personnel

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

Transportation

None

Buildings & Grounds

The board discussed the insulation issue in the breezeway ceiling. We will go with the cheaper of the two when Southern Tier Spray foam comes back with their estimate to add in the block wall crawl space. We received quotes from both Closed Cell Solutions and Southern Tier Spray Foam - pending, estimated under 25K.

Curriculum

None

Board

Approved the FRCCP plans for PAES/PAJS/HS. Motion: J. Stake; Second: E. Stauffer. The motion was carried unanimously.

Approved the CSBBH Attestation for behavioral services. Motion: C. Ernst; Second: N. Valentine. The motion was carried unanimously.

Executive Session

Board met in executive session to discuss legal matters. Guest: Mr. Christopher Lantz, solicitor at 7:52 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