

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

September 9, 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. 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: Rachel Vargeson, Katelin Sherwin and Andrew Krellner.

Minutes of the Preceding Meetings

Approved the Minutes of the August 5, 2024 Committee of the Whole Meeting and the August 12, 2024 Regular Meeting. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Treasurer's Report

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

Bill Lists and Payrolls

General Fund investments on August 31, 2024 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$7,395,105.71 and JVB Now Account - \$33,179.06. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

August 31, 2024 balance for various accounts were reported as follows: Capital Reserve Fund - \$1,530,880.68; Student Activities Account - \$102,445.89; Student Athletics Account - \$138,888.72; and Cafeteria Account - \$307,844.89. Motion: J. Stake; Second: E. Button. The motion was carried unanimously.

Superintendent's Report

The Nutrition Group gave an overview of their new products that they have to offer in the high school cafeteria and brought samples to try for the board.

The board discussed the sub rates and findings. Do we want to raise the rate or create a new position?

There were no questions related to updated policy 810: Transportation.

Finance

None

Personnel

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

Transportation

None

Board

Approved the partnering with Seneca Highlands IU9 in the use of their School Safety Consultant to help the district create a comprehensive safety plan and conduct a tabletop exercise in collaboration with IU9 and the community resources for safety drills. The consultant charges a daily rate of \$300.00/day. Motion: D. Tanner; Second: E. Stauffer. The motion was carried unanimously.

Approved PASD to enter into a negotiation with Seneca Highlands IU9 for an MOU pertaining to Health Services at PAHS, CTC and ACN. This would result in shared costs. Motion: C. Ernst; Second: E. Button. The motion was carried unanimously with Mrs. Stauffer opposing.

Approved Schneider solution to the music room HVAC issue at no cost to the district. Motion: J. Stake; Second: N. Burgett. The motion was carried unanimously.

Approved of PASD [EMS Tax Resolution](#) for the 2024-2025 fiscal year. Motion: J. Stake; Second: E. Stauffer. The motion was carried unanimously.

Executive Session

The board met in executive session at 7:30pm.

Adjournment

Motion: J. Stake; Second: D. Tanner. The motion was carried unanimously. Mrs. Petruzzi adjourned the meeting at 8:45 pm.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors