

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

August 5, 2024
High School Library
7:00 p.m.

AGENDA

OLD BUSINESS

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

- II. Public Comment
 - A. Agenda Items
 - B. Title I and Title II - Port Allegany's program includes three professional staff and four paraprofessionals for remediation in reading and mathematics and funding for supplies in both Title I buildings. Title II funds provide partial salary and benefits for one kindergarten teacher for class size reduction.
 - C. District Health and Safety Plan approved by the board on July 26, 2021 and most recently reauthorized on January 17, 2024.
 - D. Other

- 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. *Thank you card from God's Adventure Camp (Volleyball Camp).

 - B. *Thank you letter from Katie Dynda (CTC Secretary).

- V. Superintendent's Report
 - A. *Schneider electric Phase 1 & 2 Meeting update.
 - B. Federal and State Grants update.
 - C. Consideration for the 2024-2025 salary for PreK Counts assistant teachers at \$25,750.00.
 - D. Consideration of a staff luncheon during inservice.
 1. Monday, August 19, 2024.
 - a) Breakfast at the high school cafeteria by The Nutrition Group.
 - b) Teacher's Lunch - Union Meeting.
 2. Tuesday, August 20, 2024

- a) Breakfast in both buildings by The Nutrition Group.
- b) Lunch in both buildings by The Nutrition Group.

NEW BUSINESS

VI. Finance

- A. None

VII. Personnel

- A. ***Recommend:** Approval of Personnel Action Report (PAR).

VIII. Transportation

- A. *The board will be approving the driver's list and approving bus stops at next week's meeting.

IX. Buildings & Grounds

- A. ***Recommend:** Retroactive approval to repair of lighting in the parking lot of the elementary school. Bids taken from Baxter and Puretec. Baxter came in with low bid and the ability to complete the job before school starts and without disrupting the black top. The cost is estimated at 8K-14K.
- B. ***Recommend:** Retroactive approval for replacement carpet in the high school music room. The materials cost \$7,719.60
- C. ***Recommend:** Purchase and installation of building surge protectors. Pure Tech - cost \$11,967.00.

X. Curriculum

- A. Scurranty Insurance. The administration will ask for board approval of optional Chromebook insurance for parents at next week's meeting. This would be offered at no cost to the school district. This is a continuation of the same insurance program from previous years.

XI. Board

- A. ***Recommend:** approving the non-resident tuition waivers for the 2024-2025 school year as presented (Policy 202).
- B. PASA-PSBA School Leadership Conference. The Pennsylvania Association of School Administrators and Pennsylvania Boards Association host a joint, multi-day conference for school leaders. Held October 6-8, 2024 in the Poconos area. <https://paschoolleaders.org/>
 - 1. Dinner invite at this event from Schneider Electric.
- C. *Pennsylvania Association of School Administrators (PASA) New Superintendent's Academy with Mentorship for superintendent, Paula Newell. Cost: \$2,000.00.
 - 1. Travel: September 25-26, 2024, November 21-22, 2024, January 16-17, 2025.
- D. ***Recommend:** approving the opening of a 30 day public comment period for the Port Allegany School District EMS-Fire Tax resolution.
- E. Calendar consideration for a special meeting for public comment prior to

September 5, 2024.

F. *Student Services Administrative Assistant, 12 month employee.

G. *Attendance Secretary (.5)/ Benefits Assistant (.5), 10/12 month employee.

XII. Executive Session

A. The board will meet in executive session for personnel and legal matters.

XIII. Adjournment

Next Scheduled Meeting

August 12, 2024 - Regular Meeting