

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

March 11, 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. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - February 5, 2024
 - B. *Regular Meeting - February 12, 2024

- IV. *Treasurer’s Reports for the period ended February 29, 2024. (yellow attachments)

- V. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	March 11, 2024	\$ 662,060.69
B. Payroll	-	February 1, 2024	\$ 260,324.36 (sum of all paychecks)
C. Payroll	-	February 15, 2024	\$ 263,504.56 (sum of all paychecks)
D. Payroll	-	February 29, 2024	\$ 267,450.27 (sum of all paychecks)

- VI. Superintendent’s Report
 - A. Photocopier leases.
 - B. *April 8 solar eclipse.
 - C. Volunteer Firefighters and EMS Tax Credit resolution draft. (This will be made available to the board Monday evening. It has been shared for review to the district solicitor.)

NEW BUSINESS

VII. Personnel

- A. ***Recommend:** accepting for purposes of retirement the letter from Mr. Tracy Kio (elementary principal) effective June 28, 2024.

VIII. Finance

- A. **Recommend:** approving level funding of district health care rates for the Seneca Highlands Regional Insurance Trust for the 2024-2025 school year.
- B. **Recommend:** approving the proposal by Comdoc for a 48 month lease for two district copiers at a monthly cost of \$459.68.

IX. Board

- A. **Recommend:** approving an early dismissal to the school calendar for April 8, 2024.
- B. **Recommend:** approving the renewal agreement with the Nutrition Group for food service management services for the 2024-2025 school year. This includes a minimum revenues over expenses guarantee of \$93,644.72 for the year.
- C. **Recommend:** allowing Coudersport Area School District students to participate in the Port Allegany Jazz Band at no cost to the school district.
- D. **Recommend:** approving the following policy update:
 - 1. 903 - Public Comment in Board Meetings. (Recommended for legal liability purposes.)

X. Executive Session

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

XI. Adjournment

Next Scheduled Meeting

Monday, April 8, 2024 - Committee of the Whole Meeting