

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

March 13, 2023
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 February 13, 2023.
 - D. Other

- III. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - February 6, 2023
 - B. *Regular Meeting - February 13, 2023

- IV. *Treasurer’s Report for the period ended February 28, 2023. (yellow attachments)

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

A. General Fund	-	March 13, 2023	\$1,118,866.01
B. Payroll	-	February 2, 2023	\$ 252,053.72
C. Payroll	-	February 16, 2023	\$ 253,869.65

- VI. Superintendent’s Report
 - A. Oak Leaf Field Services is scheduled to conduct environmental testing at the 570 East Mill Street property.
 - B. Conrad Siegal has recommended health care rates to the Seneca Highlands Regional Insurance Trust for the 2023-2024 fiscal year.

NEW BUSINESS

VII. Personnel

- A. **Recommend:** accepting for purposes of retirement, the letter from Mrs. Victoria Brown (Accounts Payable Clerk) effective May 16, 2023.
- B. **Recommend:** reassigning _____ as an elementary paraprofessional to the Accounts Payable Clerk position effective April 20, 2023.
- C. **Recommend:** hiring Mr. Keith Pierce as a 4.5 hour life skills aide at the high school, at an hourly rate of \$18.10 and fringe benefits in accordance with the support staff agreement and district policy.
- D. **Recommend:** hiring Ms. Deserae Caldwell as a 4.5 hour life skills aide at the elementary school, at an hourly rate of \$18.10 and fringe benefits in accordance with the support staff agreement and district policy.

VIII. Finance

- A. **Recommend:** approving the Seneca Highlands Regional Insurance Trust Rates for the 2023-2024 school year at an increase of _____.

IX. Buildings and Grounds

- A. **Recommend:** extending the classroom agreement with the Head Start Program for the 2023-2024 school year at no cost to Head Start.

X. Board

- A. ***Recommend:** approving the following memorandums of understanding with the PAEA 2022-2023.003, 2022-2023.004, and 2022-2023.005.
- B. **Recommend:** approving the following policy updates:
 - 1. Policy 137 - Home Education Programs. (Recommended for legal liability purposes.)
 - 2. Policy 137.1 - Extracurricular Participation by Home Education Students. (Recommended for legal liability purposes.)
 - 3. Policy 137.2 - Participation in Co-Curricular Activities and Academic Courses by Home Education Students. (This is a new policy mandated by changes in the school code.)
 - 4. 137.3 - Participation in Career and Technical Education Programs by Home Education Students. (This is a new policy mandated by changes in the school code.)
- C. **Recommend:** approval to provide transportation for away matches for students participating in the trap program at Otto-Eldred.

XI. Executive Session

XII. Adjournment

Next Scheduled Meeting

Monday, April 3, 2023 - Committee of the Whole Meeting