

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

March 3, 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. Superintendent Remarks

- III. Public Comment

We encourage and welcome public comment at planning meetings and at our regular monthly board meetings. The following guidelines will permit meetings to move smoothly and allow sufficient time for all comments to be heard:
<https://www.pasdedu.org/Board-of-Directors>

- IV. 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

- V. Communication
 - A. None

- VI. Superintendent's Report
 - A. **Discussion:** Calendar Discovery & Consideration:
 1. Childcare Partnership Update
 2. Professional Development Requirements Update
 3. Contractual Issues Update

NEW BUSINESS

- VII. Finance
 - A. **Discussion:** 24/25 Year at Glance
 - B. **Discussion:** Fire/EMS Tax Credit for 2024-2025

- VIII. Personnel

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

IX. Transportation
A. None

X. Buildings & Grounds
A. Overview of Fire Alarm Deficiencies at the high school and Johnson Control Quote.
B. HVAC Update
1. Schneider Suggestions for Repair

XI. Curriculum
A. None

XII. Board
A. **Discuss:** Board Professional Development
B. Board Policy Review: First Reading
1. Board Organization 005
2. Discipline of Students with Disabilities 113.1
3. Behavior Support 113.2
4. Employment of Substitutes 305
5. Employment Contract/ Board Resolutions 308

XIII. Executive Session
A. PASD Board of Directors will enter executive session for legal and personnel matters.

XIV. Adjournment

Next Scheduled Meeting

*March 10, 2024 - Regular Meeting
6PM work session with EI Associates as guests*