

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

May 9, 2022
High School Library
7:00 p.m.

AGENDA

OLD BUSINESS

- I. Call to Order
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call
 - D. The board met in executive session on Tuesday, May 3 from 5:30 p.m. to 7:05 p.m. to conduct a superintendent interview.

- 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 amended January 10, 2022.
 - D. Other

- III. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - April 4, 2022
 - B. *Regular Meeting - April 11, 2022

- IV. *Treasurer’s Reports for the period ended April 30, 2022 (yellow attachments)

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

A. General Fund	-	May 9, 2022	\$ 410,290.76
B. Payroll	-	April 14, 2022	\$ 248,213.14
C. Payroll	-	April 28, 2022	\$ 252,237.91

NEW BUSINESS

VI. Personnel:

- A. ***Recommend:** Approving the supplementals list for the 2022-2023 school year. (Attachment A)
- B. **Recommend:** reappointing Dr. Jason Tronetti as School Physician for the 2022-2023 school year as outlined in the proposal dated April 8, 2022.

VII. Finance

- A. ***Recommend:** adopting the proposed 2022-2023 general fund budget PDE-2028 in the amount of \$17,744,180 which reflects a deficit of \$986,818.
- B. **Recommend:** renewing the Aveanna Healthcare Contract for potential nursing and related services to the school district during the 2022-2023 school year.
- C. **Recommend:** approving a donation to the Port Allegany Moose Lodge in the amount of \$526.36 to offset property taxes for Moose Park where Port Allegany School District baseball and soccer games are played.
- D. **Recommend:** renewing the service agreement with MCIU23 to provide Level Data Validation Suite - State Data for PowerSchool during the 2022-2023 school year at a cost of \$1,021.20.
- E. **Recommend:** renewing the Agreement with Care for Children to provide occupational and physical therapy services for the 2022-2023 school year.
- F. **Recommend:** approving the renewal agreement with the Nutrition Group for food service management services for the 2022-2023 school year. This includes a maximum loss guarantee of \$73,000 for the year.
- G. ***Recommend:** approving the 2022-2023 Special Education resolution and contract with the Seneca Highlands Intermediate Unit Nine to provide support services at a cost of \$661,835.

VIII. Curriculum

- A. **Recommend:** approving the 2022 graduation list as presented at the May 2, 2022 Committee of the Whole meeting, contingent upon completion of graduation requirements (61 seniors).
- B. **Recommend:** adopting Resolution 2022-3 approving the 2022-2023 Seneca Highlands Career and Technical Center general operating budget in the amount of \$2,418,339.

C. **Recommend:** approving the French Club trip to Canada as reviewed at the Committee of the Whole meeting May 2, 2022.

D. **Recommend:** approving the shared services agreement with the Otto-Eldred and Smethport Area School Districts.

IX. Board

A. **Recommend:** adopting the following policies:

1. Policy 218 Student Discipline (mandated policy)
2. Policy 220 Student Expression / Dissemination of Materials (recommended for legal liability purposes)
3. Policy 227 Controlled Substances / Paraphernalia (recommended for legal liability purposes)
4. Policy 237 Electronic Devices (recommended for legal liability purposes)

B. **Recommend:** approving Memorandum of Understanding 2021-2022.002 with the Port Allegany Education Association.

C. **Recommend:** approving the Classroom Rental Agreement with the Seneca Highlands Intermediate Unit IX.

D. **Recommend:** extending the classroom agreement with the Head Start Program for the 2022-2023 school year at no cost to Head Start.

X. Executive Session

XI. Adjournment

Next Scheduled Meeting

June 6, 2022 - Committee of the Whole Meeting