

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

October 14, 2024
High School Library

Work Session: 6:00 p.m.: Academic Achievement

Regular Meeting 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 - September 3, 2024
 - B. *Regular Meeting - September 9, 2024

- IV. *Treasurer’s Report for the period ended September 30, 2024 (yellow attachment)

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

A. General Fund	-	October 14, 2024	\$ 606,551.90
B. Payroll	-	September 12, 2024	\$ 273,835.99 (sum of all paychecks)
C. Payroll	-	September 26, 2024	\$ 270,814.01 (sum of all paychecks)

- VI. Communication
 - A. None

- VII. Superintendent’s Report
 - A. New Employee/board meet and greet, November 4th at 6:30pm. Light snacks to be provided.

- B. November 4th: Executive session meeting with solicitor. Please send questions in advance.
- C. Federal ESSER Audit: Tuesday, October 8 - Thursday, October 10, 2024 update
- D. *Review & Discuss: [Verkada](#) quote. (School Safety & Security)- 1 year quote given, battery backup check pending.
- E. *[Pre-K Counts agreement](#), sent to union Monday, October 7, 2024. No reply.
- F. MOUs for 2 HR related needs being reviewed by solicitor. Will send to union upon approval.
- G. Chromebooks will be ready for November 4th meeting. Once they are available, I will email for pickup if you choose to pick up early.

NEW BUSINESS

VIII. Finance

- A. None

IX. Personnel

- A. None

X. Transportation

- A. None

XI. Buildings & Grounds

- A. None

XII. Curriculum

- A. None

XIII. Board

- A. *[Policy Updates](#) - 2nd reading & vote
 1. 146.1 Trauma-Informed Approach
 2. 218 Student Discipline
 3. 218.1 Weapons
 4. 218.2 Terroristic Threats
 5. 222 Tobacco and Vaping Products
 6. 227 Controlled Substances/Paraphernalia
 7. 323 Tobacco and Vaping Products
 8. 351 Controlled Substance Abuse
 9. 707 Use of School Facilities
 10. 801 Public Records
 11. 803 School Calendar
 12. 805 Emergency Preparedness and Response
 13. 805.1 Relations with Law Enforcement Agencies
 14. 805.2 School Security Personnel
 15. 806 Child Abuse
 16. 815.1 Use of Generative Artificial Intelligence in Education
 17. 904 Public Attendance at School Events
 18. 909 Municipal Government Relations

- B. ***Recommend:** Substitute [pay](#) increases
- C. ***Recommend:** security consultant, [Knight Educational Consultant](#), quote for comprehensive safety plan and security assessment.
- D. ***Recommend:** [Centegix](#) security badge quote.
- E. ***Recommend:** [Lexia](#) professional development in literacy. 2025-2027

XIV. Executive Session

- A. The PASD Board of Directors may meet in closed session for matters regarding legal and/or personnel concerns.

XV. Adjournment

Next Scheduled Meeting

November 4, 2024 - Regular Meeting
6:30 pm: New employee meet and greet