

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

September 11, 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 August 14, 2023.
 - D. Other
- III. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - August 7, 2023
 - B. *Regular Meeting - August 14, 2023
- IV. *Treasurer’s Report for the period ending August 31, 2023 (yellow attachment)
- V. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	September 11, 2023	\$ 912,754.22
B. Payroll	-	August 3, 2023	\$ 217,280.83
C. Payroll	-	August 17, 2023	\$ 217,545.76
D. Payroll	-	August 31, 2023	\$ 235,362.79
- VI. Superintendent’s Report
 - A. District radios (update) and purchase of a police vehicle.
 - B. After school tutoring
 - C. *Copier leases (Mr. Moate)
 - D. *Community Foundation for the Alleghenies grant
 - E. USDA Distance Learning / E-Sports grant

NEW BUSINESS

VII. Finance

- A. **Recommend:** authorizing the business manager to make repayment to the Community Foundation for the Alleghenies for unused grant funds.
- B. **Recommend:** authorizing purchase of a 2017 Ford Explorer XLT from Zook Motors to be used as a school police officer at a vehicle cost of \$16,000 plus applicable fees. (Cost to be shared with IU9.)

VIII. Buildings and Grounds

- A. **Recommend:** approving the quote from Johnson Controls for fire alarm maintenance, inspection and monitoring at both the elementary school and the high school at a cost of \$5,090 for the 2023-2024 school year.

IX. Curriculum

- A. **Recommend:** approving the contract with the Warren County School District to provide distance learning options during the 2023-2024 school year.
- B. **Recommend:** approving the after school mental health support program 'Engaging Students to Promote Personal and Academic Success' for the 2023-2024 school year. (PCCD mental health funds)

X. Personnel

- A. **Recommend:** appointing Rachael Karwowski as the Show Choir Director and Musical Director for the 2023-2024 school year at supplemental salaries of \$1,864 and \$2,511.
- B. **Recommend:** approving the addition of Mrs. Lauren Jackson to the substitute teaching list pending the completion of paperwork.

XI. Board

- A. **Recommend:** approving the exoneration in the amount of \$196.13 for parcel #210-0004D-031.

XII. Executive Session

XIII. Adjournment

Next Scheduled Meeting

October 2, 2023 - Committee of the Whole Meeting