

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

September 3, 2024
High School Library
7:00 p.m.

Minutes

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. 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

- IV. Superintendent’s Report
 - A. *For consideration: Sub Pay Increase: We are having a difficult time already this year to fill absences. I would like to respectfully request that the board consider an increased adjustment of the substitute teacher daily rate.
 - B. Personnel Update: 3rd grade teacher round 1 interviews have been completed. Round 2 interviews with top candidates will be this week. The goal will be to have a final recommendation to the board on the September 9, 2024 board meeting.
 - C. Federal Grants have been submitted totaling \$486,684.00. These funds will be used to defray the costs incurred from the Title I program from August 30, 2024 to September 30, 2025.
 - D. Pending solicitor feedback on Amish travel stipend. \$25,000.

NEW BUSINESS

- V. Finance
A. None
- VI. Personnel
A. ***Recommend:** Approved the Personnel Action Report (PAR). Motion: D. Tanner; Second: E. Button. The motion was carried unanimously.
- VII. Transportation
A. None
- VIII. Buildings & Grounds
A. Update: Carpet for the music room has arrived. Pending potential Schneider install to do at the same time.
- IX. Curriculum
A. None
- X. Board
A. **Consideration :** Consideration of partnering with Seneca Highlands IU9 in the use of their School Safety Consultant to help the district create a comprehensive safety plan and conduct a tabletop exercise in collaboration with IU9 and community resources for safety drills. The consultant charges a daily rate of \$300.00/day.
B. **Consideration:** Consideration for PASD to enter into a negotiation with Seneca Highlands IU9 for an MOU pertaining to Health Services at PAHS, CTC, and ACN. This would result in shared costs.
C. **Consideration:** Consideration of Schneider solution to music room HVAC issue.
- XI. Executive Session
A. Executive Session for legal matters.
- XII. Adjournment

Next Scheduled Meeting

September 9, 2024 - Regular Meeting