

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Reorganization Meeting

December 2, 2024
High School Library
7:00 o'clock p.m.

AGENDA

- I. Call to Order - Superintendent
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call
- II. Election of Temporary President - Superintendent
- III. Election of President - Temporary President
- IV. Election of Vice President - Board President
- V. 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
- VI. Superintendent’s Report
 - A. 2023-2024 Independent Auditor’s Report - Mr. David DiTanna of Buffamante, Whipple, Buttafaro, PC. Mr. DiTanna will provide individual paper copies for the board during Monday’s meeting.
 - B. *2025 Board Meeting Calendar. The board will need to approve a 2025 meeting calendar and have it posted publicly.
 - C. *Act 1 Resolution. The board will need to determine if it intends to adhere to the taxing limitations of Act I. (Mr. Moate)
 - D. Minutes of the Preceding Meetings
 1. *November 4, 2024 Committee of the Whole Meeting.
 2. *November 11, 2024 Regular Meeting.

- VII. Committee Appointments - Discussion (President will appoint in January.)
- A. *Committee Appointments - current listing attached
 1. IU Career and Technical Center Advisory Board (1 member)
 2. PA School Boards Association/Legislative Representative (1 member)
 3. Act 93 Committee (4 members)
 4. Negotiations Committee - Professional Staff (4 members)
 5. Negotiations Committee - Support Staff (4 members)
 6. Health & Safety Plan Review Committee (4 members)
 7. Transportation Committee - (2 members)
 8. Comprehensive Plan Committee (2 members)
 9. Wellness Committee (1 member)
 10. Facilities Committee (4 members)
 11. Academic Improvement Committee (Standing Committee - 3 members)

VIII. Personnel

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

IX. Finance

- A. **Recommend:** accepting the independent Auditor's Report for the year ended June 30, 2024 as prepared by Buffamante, Whipple, Buttafaro, PC.
- B. ***Recommend:** adopting Resolution 2025-1 electing not to increase the tax rate above the index of 6.2% to support the 2025-2026 budget.
- C. ***Recommend:** appointing G.H. Harris Associates, Inc. as the 2024 delinquent per capita tax collector at no cost to the district.

X. Board

- A. ***Recommend:** adopting the 2025 board meeting calendar.
- B. ***Recommend:** approving the minutes of the November 4, 2024 Committee of the Whole Meeting and the November 11, 2024 Regular Meeting.
- C. **Recommend:** designating The Bradford Era as the newspaper of general circulation in accordance with Policy 005.
- D. **Recommend:** appointing Mr. Adam Moate Primary Delegate and the Borough Manager as First Alternate Delegate to serve as district representatives to the Tax Collection Committee (TCC) in accordance with Act 32.
- E. **Recommend:** approval of Port Allegany Tax Application for EMS/Fire Tax credits.

XI. Executive Session

XII. Adjournment

Next Scheduled Meeting

January 13, 2025 - Committee-of-the-Whole Meeting