

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

January 20, 2025
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. Superintendent Remarks

- III. Public Comment

We encourage and welcome public comment at planning meetings and at our regular monthly board meetings. The following guidelines will permit meetings to move smoothly and allow sufficient time for all comments to be heard:
<https://www.pasdedu.org/Board-of-Directors>

- IV. Communication

- V. Minutes of Preceding Meeting
 - A. *Reorganization Meeting - December 2, 2024

- VI. *Treasurer’s Reports for the period ended November 30, 2024 and December 31, 2024.
(yellow attachments)

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

A. General Fund	-	December 9, 2024	\$ 207,923.45
B. General Fund	-	January 20, 2025	\$ 504,866.30
C. Capital Reserve Fund		December 11, 2024	\$ 26,650.90
D. Payroll	-	November 7, 2024	\$ 276,720.05
E. Payroll	-	November 21, 2024	\$ 274,713.61
F. Payroll	-	December 5, 2024	\$ 267,893.11
G. Payroll	-	December 19, 2024	\$ 314,559.38

- VIII. Superintendent’s Report
 - A. Portrait of a Graduate Meetings
 - 1. January 23, February 6, March 6, March 20, 2025
 - a) Briefings at board meetings after each meeting.

B.

NEW BUSINESS

- IX. Finance
A.
- X. Personnel
A. ***Recommend:** Approval of Personnel Action Report (PAR).
- XI. Transportation
A. None
- XII. Buildings & Grounds
A. Schneider Update - Guest from Mazza
- XIII. Curriculum
A. Discuss: i-Ready
B. Discuss: mClass Screening and Dibels $\frac{7}{8}$ addition.
- XIV. Board
A. Discuss: Board Meeting Days, Meeting Types, and Frequencies, survey results.
B. Recommend: Comply
C. Recommend: CSIU HR and Document System
D. Recommend: Care for Children
E. Recommend: Brightly
F. Recommend: District Safety and Security Coordinator role to be board approved.
G. Recommend: NPRC Dual-Enrollment Agreement
- XV. Executive Session
A. None
- XVI. Adjournment

Next Scheduled Meeting

*Committee of the Whole Meeting
February 3, 2025 7 p.m.*