

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

June 17, 2024
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 January 17, 2024.
 - D. Other

- III. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - May 6, 2024
 - B. *Regular Meeting - May 13, 2024

- IV. *Treasurer’s Report for the period ended May 31, 2024. (yellow attachments)

- V. *Bill Lists and Payrolls (gold attachments)
 - A. General Fund - June 17, 2024 \$ 789,309.29
 - B. Payroll - May 9, 2024 \$ 268,421.80 (sum of all paychecks)
 - C. Payroll - May 23, 2024 \$ 265,274.77 (sum of all paychecks)

- VI. Superintendent’s Report
 - A. *Policy 249 Bullying/Cyberbullying. Act 44 requires a review of the district’s bullying policy every three years.

NEW BUSINESS

- VII. Personnel
 - A. **Recommend:** hiring _____ as a temporary professional

employee assigned as a high school special education teacher beginning the 2024-2025 school year at a salary of \$_____ (B, Step ___) and fringe benefits set in accordance with the professional agreement and district policy.

VIII. Finance

- A. ***Recommend:** adopting resolution 2024-4 establishing the 2024 homestead/farmstead exclusion real estate tax assessment reduction in the amount of \$338.49.
- B. ***Recommend:** adopting Resolution 2024-5 setting taxes and the millage rates in McKean County at 16.28 and 43.20 in Potter County to support the 2024-2025 General Operating Budget.
- C. ***Recommend:** adopting the proposed 2024-2025 general fund budget PDE-2028 in the amount of \$19,369,962 which reflects a deficit of \$1,530,557.
- D. **Recommend:** approving the district's insurance package as recommended by USI Insurance Services, Inc., district broker of records, for the 2024-2025 school year effective July 1, 2024 at a cost of \$100,240 which is comprised of Worker's Compensation - \$26,206; Property and General Liability Package - \$47,669; Umbrella and Auto Package - \$13,281; and Student Accident - \$13,084.
- E. **Recommend:** appointing Buffamante Whipple Buttafaro, PC as auditors for the 2023-2024 fiscal year at an estimated cost of \$26,500.
- F. **Recommend:** adopting the 2024-2025 schedule of paydays as reviewed at the committee of the whole meeting in June.

IX. Board

- A. **Recommend:** reappointing Dr. Jason Tronetti as School Physician for the 2024-2025 school year as outlined in the proposal dated April 23, 2024.
- B. **Recommend:** authorizing beginning July 1, 2024, Mrs. Paula Newell to prepare, amend, submit or complete any applications, reimbursements, quarterly and/or final expenditure reporting for the following open, anticipated, or other applicable state and federal grant funds:

1. Title I Part A - Improving Basic Programs (2023-2024)	\$415,823
2. Title II Part A - Supporting Effective Instruction (2023-2024)	\$44,849
3. Title IV Part A - Student Support (2023-2024)	\$30,575
4. Rural and Low Income (2023-2024)	\$26,702
5. Ready to Learn (2023-2024)	\$212,104
6. American Rescue Plan - HCY (2021-2022)	\$39,482
7. ESSERs 7% Set Aside (2020-2021)	\$253,681
8. American Rescue Plan (2020-2021)	\$3,263,948
9. USDA Distance Learning & Telemedicine (2024)	\$410,608
10. PCCD School Safety Grant (2022-2023)	\$113,589
11. PCCD Mental Health Grant (2022-2023)	\$113,589

12. Title I Part A - Improving Basic Programs (2024-2025)	\$411,015
13. Title II Part A - Supporting Effective Instruction (2024-2025)	\$44,354
14. Title IV Part A - Student Support (2024-2025)	\$31,315
15. Rural and Low Income (2024-2025)	TBD
16. Ready to Learn (2024-2025)	TBD
17. USDA Distance Learning & Telemedicine (2025)	TBD
18. PCCD School Safety Grant (2023-2024)	\$30,000
19. PCCD Mental Health Grant (2023-2024)	\$111,009

X. Executive Session

XI. Adjournment

Next Scheduled Meeting

Monday, August 5, 2024 - Committee of the Whole Meeting