Port Allegany School District

BOARD OF SCHOOL DIRECTORS Regular Board Meeting

March 10, 2025 High School Library 7:00 p.m.

6:00pm: Work Session: Guest EI Associates

AGENDA

OLD BUSINESS

- I. <u>Call to Order</u>
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call

II. <u>Superintendent Remarks</u>

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 for the Board

- A. Elementary School Recognition
- B. March Food Service Flyer

V. Minutes of Preceding Meetings

- A. *Committee-of-the-Whole Meeting February 3, 2025
- B. *Regular Meeting February 10, 2025
- VI. *Treasurer's Reports for the period ended February 28, 2025 (yellow attachments)

VII. <u>*Bill Lists and Payrolls (gold attachments)</u>

- A. General Fund-March 10, 2025B. Payroll-February 13, 2025C. Payroll-February 27, 2025
- \$ 802,420.43
- \$ 263,214.08 (sum of all paychecks)
- \$ 273,464.73 (sum of all paychecks)

VIII. <u>Superintendent's Report</u>

- A. Summer Meal Program
- B. 2025/2026 Calendar Update
- C. Board Policies: <u>First Reading</u>
 - 1. Discrimination/Harassment Affecting Students 103

- 2. Nondiscrimination Qualified Students With Disabilities 103.1
- 3. Discrimination/Harassment Affecting Staff 104
- 4. Eligibility of Nonresident Students 202 **Requires Board Input
- 5. Pregnant/Parenting/Married Students 234

NEW BUSINESS

IX. <u>Finance</u>

A. None

X. <u>Personnel</u>

- A. ***Recommend:** Approval of Personnel Action Report (PAR).
- B. Recommend: Approval of the following teachers for tenure:

Alyce Booth	Holly Chilson
Erikka Henretta	Renee Johnson
Melissa Orner	Alexandra Strauss

XI. <u>Transportation</u>

- A. Notice: Arnold Avenue Bridge Replacement Project
 - 1. Contractor anticipating 4 days of work beginning between March 21 March 25. Traffic may be diverted.

XII. Board

- A. *Recommend: Resolution for 2024/2025 School Make-Up Days
- B. *Recommend: Johnson Control Quote for fire alarm deficiencies
- C. *Recommend: Board Policy Review: Second Reading
 - 1. Board Organization 005
 - 2. Discipline of Students with Disabilities 113.1
 - 3. Behavior Support 113.2
 - 4. Employment of Substitutes 305
 - 5. Employment Contract/Board Resolutions 308
 - 6. Medications 210
- XIII. Executive Session
 - A. Port Allegany School Board of Directors will enter into Executive Session for: Title 65, Item 1: Employment Issues: Personnel Requesting Board of Directors Meeting

*****Vote after executive session: NONE

XIV. Adjournment

Next Scheduled Meeting

April 7, 2025 - Committee of the Whole Meeting