

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

November 11, 2024
High School Library

Regular Meeting 7:00 p.m.
6:00 p.m. Technology work session

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 - October 7, 2024
 - B. *Regular Meeting - October 14, 2024

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

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

A. General Fund	-	November 11, 2024	\$ 486,405.77
B. Payroll	-	October 10, 2024	\$ 277,920.85 (sum of all paychecks)
C. Payroll	-	October 24, 2024	\$ 280,198.60 (sum of all paychecks)

- VI. Communication
 - A. None

- VII. Superintendent’s Report
 - A. Cafeteria - November Farm to Fork

NEW BUSINESS

- VIII. Finance
A. None
- IX. Personnel
A. ***Recommend:** Approval of Personnel Action Report (PAR).
B. **Discuss:** Student Services: Speech Therapy Referrals versus current capacity.
- X. Transportation
A. None
- XI. Buildings & Grounds
A. None
- XII. Curriculum
A. None
- XIII. Board
A. **Discuss/Recommend:** Potential Co-op with Smethport for the Spring Musical and with Coudersport for the Jazz Band.
B. **Recommend:** insulation issue in breezeway ceiling.
 1. Closed Cell Solutions
 2. Southern Tier Spray Foam - pending, estimated under 25K
C. **Recommend:** Posting of the following positions:
 1. Upper Elementary Reading Interventionist
 2. Upper Elementary Math Interventionist
 3. Junior High School Reading Interventionist
 4. Junior High School Math Interventionist
 5. Junior/Senior High School Technology Teacher
- XIV. Executive Session
A. The PASD Board of Directors may meet in closed session for matters regarding school safety, legal and/or personnel concerns.
- XV. Adjournment

Next Scheduled Meeting

December 2, 2024 - Committee of the Whole Meeting