Port Allegany School District

## BOARD OF SCHOOL DIRECTORS *Committee of the Whole Meeting*

November 4, 2024 High School Library 7:00 p.m.

#### 6:30 p.m. New employees 'meet and greet' with board members.

#### AGENDA

#### OLD BUSINESS

- I. <u>Call to Order</u>
  - 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. <u>Committee Reports</u>

- A. Intermediate Unit Nine Board of Directors Christopher Ernst
- B. Seneca Highlands CTC General Advisory Board Nathan Burgett
- C. PSBA Legislative Representative Nicholas Valentine
- IV. <u>Communication</u>
  - A. Elementary Art Presentation Ms. Kelly Davis
    - a. 3rd Grade: Aubrey and Amora Neal
    - b. 4th Grade: Savannah Harmon
    - c. 5th Grade: Sophia Schoonover
    - d. 6th Grade: Karlee and Kya Archer
- V. <u>Superintendent's Report</u>
  - A. Discuss: Reading interventionist positions for Grades 4-6 with 3-year MOU.
  - B. Discuss: High School technology position, Junior high school interventionists (ELA/Math)
  - C. Present: FRCCP Plan for PAES and PAJS/HS.
  - D. Discuss: Grade three interviews, Music application period still open

### NEW BUSINESS

VI. <u>Finance</u>

A. None

## VII. <u>Personnel</u>

A. \*Recommend: Approval of Personnel Action Report (PAR).

VIII. <u>Transportation</u> A. None

## IX. Buildings & Grounds

- A. Discuss: insulation issue in breezeway ceiling.
  - 1. Closed Cell Solutions
  - 2. Southern Tier Spray Foam pending, estimated under 25K
- X. <u>Curriculum</u>

A. None

## XI. <u>Board</u>

- A. Recommend: Approval of FRCCP plans for PAES/PAJS/HS
- B. Recommend: Approval of CSBBH Attestation for behavioral services
- XII. <u>Executive Session</u>
  - A. Board will meet in executive session to discuss legal matters. Guest: Mr. Christopher Lantz, solicitor
- XIII. Adjournment

# Next Scheduled Meeting

November 11, 2024 - Regular Meeting November 11, 2024 6PM work session on technology