

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Committee of the Whole Meeting

October 7, 2024
High School Library

Work Session: 6:00 p.m.: Scope of Project Discussion - Bathrooms/locker rooms

Committee of the whole Meeting 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. Committee Reports
 - 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. Communication
 - A. None

- V. Superintendent’s Report
 - A. New Employee/board meet and greet, November 4th at 6:30pm. Light snacks to be provided.
 - B. October 14th: work session on student achievement at 6pm
 - C. *Substitute pay recommendations may be found [here](#).
 - D. Discuss: Title IX Policy
 - E. Federal ESSER Audit: Tuesday, October 8 - Thursday, October 10, 2024
 - F. Amish Transportation Issue Update
 - G. [Cafeteria - September Board Report](#)

- H. Solicitor meeting changed to November 4th executive session; questions requested in advance.
- I. ESSER Grant obligations completed, September 30, 2024
- J. Strategic Plan discussion
- K. *Review & Discuss: [Centegix](#) quote. (School Safety & Security)
- L. *Review & Discuss: Verkada quote. ([3 year](#) & [5 year](#), School Safety & Security)
- M. *Review & Discuss: [LETRS Lexia Quote](#). (Professional Development - Literacy)

NEW BUSINESS

- VI. Finance
 - A. None
- VII. Personnel
 - A. ***Recommend:** Approval of [Personnel Action Report](#) (PAR).
- VIII. Transportation
 - A. None
- IX. Buildings & Grounds
 - A. **Update:** Schneider Electric is ordering parts for the repairs to the HVAC in the music and band room. The parts have a 5-6 week lead time.
- X. Curriculum
 - A. None
- XI. Board
 - A. ***Recommend:** Consideration of Gator Network purchase request. The Google Sheet may be found [here](#). The second tab is for the recommended purchase. The first tab is an inventory of already purchased items that we have for the Gator Network.
 - B. ***Policy Updates** - first reading
 1. 146.1 Trauma-Informed Approach
 2. 218 Student Discipline
 3. 218.1 Weapons
 4. 218.2 Terroristic Threats
 5. 222 Tobacco and Vaping Products
 6. 227 Controlled Substances/Paraphernalia
 7. 323 Tobacco and Vaping Products
 8. 351 Controlled Substance Abuse
 9. 707 Use of School Facilities
 10. 801 Public Records
 11. 803 School Calendar
 12. 805 Emergency Preparedness and Response
 13. 805.1 Relations with Law Enforcement Agencies
 14. 805.2 School Security Personnel
 15. 806 Child Abuse
 16. 815.1 Use of Generative Artificial Intelligence in Education

17. 904 Public Attendance at School Events

18. 909 Municipal Government Relations

C. ***Recommend:** Retroactive approval of Trauma-Informed Teaching training. Bowman Consulting - \$28,072.64 Included in the ESSER grant. Includes:

1. One-day training - October 14, 2024: "[Truly Trauma Informed](#)"
2. 14 consulting sessions to work directly with teachers, administrators, and teams throughout 2024/2025
3. Two-Day [CPS Level 1 Essentials Training](#) in September 2025. (CPS: Collaborative Problem Solving Model)

D. ***Recommend:** Retroactive approval of [The Core Project](#) for continuing training for secondary teachers and SEL curriculum for MS/HS students. \$29,975.00. Included in the ESSER grant. Includes:

1. MS/HS SEL Curriculum and renewals through 26/27
2. In-Person training 2025-2026: Student Leadership, School Leadership, School Staff Development
3. Ongoing Support through 12/2026.

E. ***Recommend:** approving the contract with the [Warren County School District](#) to provide distance learning options during the 2024-2025 school year.

XII. Executive Session

A. *The PASD Board of Directors will meet in executive session regarding matters of personnel.

XIII. Adjournment

Next Scheduled Meeting

October 14, 2024 - Regular Meeting
6:00 p.m. Work Session: Academic Achievement