

Port Allegany School District

BOARD OF SCHOOL DIRECTORS  
*Regular Meeting*

January 13, 2020  
High School Library  
7:00 o'clock 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. Other
  
- III. Minutes of Preceding Meetings
  - A. \*Special Meeting - November 25, 2019
  - B. \*Reorganization/Regular Meeting - December 2, 2019
  
- IV. Treasurer's Report for the periods ended November 30 and December 31, 2019 (yellow handout)
  
- V. \*Bill Lists and Payrolls (gold attachments)

A. General Fund	-	January 13, 2020	\$1,151,311.83
B. General Fund	-	December 9, 2019	\$1,307,635.15
C. Payroll	-	December 5, 2019	\$ 239,829.08
D. Payroll	-	December 19, 2019	\$ 233,734.18
E. Payroll	-	January 2, 2020	\$ 249,183.29
  
- VI. Superintendent's Report
  - A. General Fund Budget Summary Quarter Report
  - B. Student/Athletic Quarterly Report
  - C. Cafeteria Fund Quarterly Report
  
- VII. Communications

## NEW BUSINESS

### VIII. Personal

- A. **Recommend:** appointing the following staff to serve as homebound instructors during the 2019-2020 school year at a supplemental hourly rate of \$31.65 according Schedule B of the Professional Agreement: Ms. Beth McElwee, Mr. George Riley, Ms. Sally Smock, and Mrs. Carri Madison.

### IX. Finance

- A. **Recommend:** approving the repository sale of Liberty Township parcel 26-017-002, 12 Wilson Drive (.37 acre) to Ms. Cynthia Cisneros for a bid of \$351.99.
- B. **Recommend:** approving the quote of \$7,200 from Otis Elevator to repair the wheelchair lift in the high school lobby.
- C. **Recommend:** approving the quote of \$30,011.08 from InShore Technologies, Inc. to complete a security camera project at the elementary school. (Safe Schools funding)
- D. Discussion - Is there interest from the board to continue discussion with Schneider Electric to conduct a business plan for a potential energy project?

### X. Curriculum

### XI. Transportation

### XII. Board

- A. Committee Appointments - Doctor Carlson provided a list of 2020 committee assignments.
- B. **Recommend:** adopting revised Policy 233 - Compulsory School Attendance.
- C. Mr. Christian Sevinsky, Mathematics Teacher and Mrs. Olivia Wolf, Life Skills Teacher have been employed by the Port Allegany School District for three years and have been rated satisfactory during the last four months of the third year; therefore, this sixth rating made to comply with Section 1108 of the Pennsylvania School Code results in professional employee status (tenure).
- D. **Recommend:** adoption of the PSBA board principles.
- E. PSBA board certificates have been placed at each board member's seat.  
*"Honoring members who volunteer their time and talents for the betterment of public education and our community."* January is school director recognition month.
- F. The board will meet in executive session to discuss negotiations.

XIII. Adjournment

Next Scheduled Meeting

February 3, 2020 - Committee-of-the-Whole Meeting