

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Committee of the Whole Meeting

March 30, 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
 - D. **Recommend:** Suspending Board Policy 006.1 (Requiring a physical quorum of the board be present to allow other board members to phone into a meeting.)

- 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. Committee Reports
 - A. *Intermediate Unit Nine Board of Directors - Bonna Johns
 - B. Seneca Highlands CTC General Advisory Board - Don Tanner
 - C. PSBA Legislative Representative - Justin Fillhart

- IV. Superintendent's Report
 - A. Update on the state mandated school closure and the measures taken to this point.
 - B. 2019-2020 school calendar impact.

NEW BUSINESS

- V. Personal
 - A. **Recommend:** transferring Mr. Robert Tarbox to an 8-hour custodian position (from 5.5 hours) effective March 31, 2020 with compensation and benefits in accordance with the Support Staff Agreement and district policy.

- VI. Finance
 - A. ***Recommend:** approving the repository sale of Roulette Township parcel 210-004-052-L3, Trailer at 30 Horseshoe Court to Ms. Amanda Turner Pritt for a

bid of \$500.00.

- B. **Recommend:** authorizing the administration to prepare and pay the April 6, 2020 bill list with Board approval at the May 11 board meeting.
- C. **Recommend:** authorizing the Business Manager to approve and make payments on any necessary and outstanding bills which impact the day to day operations of the district during the temporary closure of the school district as a result of the COVID-19 pandemic.
- D. **Recommend:** authorizing payment assuring “no employee of the district who was employed as of March 13, 2020, shall receive more or less compensation than the employee would otherwise have been entitled to receive from the district had the pandemic of 2020 not occurred or had the minimum instructional day requirement not been waived.”
- E. **Recommend:** authorizing the Business Manager to solicit quotes to complete work to replace the water line to the high school.

VII. Board

- A. **Recommend:** Cancelling the regularly scheduled April 6 board meeting.
- B. Executive Session for personnel matters.

VIII. Adjournment

Next Scheduled Meeting

May 4, 2020 Committee-of-the-Whole

*Attachment