

Port Allegany School District
BOARD OF SCHOOL DIRECTORS

Regular Meeting
November 11, 2019

MINUTES

Call to Order

President Carlson called the meeting to order at 7:00 p.m. in the high school library with a moment of silence and the flag salute. Mr. Moate called the roll.

Board Present: Dr. Mark Carlson, Mrs. Lisa Drabert, Mr. Justin Fillhart, Mr. Kerry Hawver, Mrs. Cheryl Nasto, Mrs. Erica Petruzzi, Mr. Jason Stake, Mr. Donald Tanner, Mr. Gary Buchsen, Mr. Adam Moate, Board Treasurer Mr. Daniel F. Lane, III.

Board Absent: Mr. Sean Lathrop.

Others Present: Rachel Vargeson of The Nutrition Group, Mary Lashway, Barbara Bockoras, Trisha Kallenborn, Lisa VanGorden, Shaune D. Ralph, and Hannah Hartman, student reporter.

Public Comment

There were no comments relating to agenda items, federal programs or in general.

Minutes of Preceding Meetings

Approved the Minutes of the October 7, 2019 Committee-of-the-Whole meeting and the October 14, 2019 regular meeting as corrected (remove paragraphs 3 and 4 under finance as they are duplicates of paragraph 1 and 2). Motion: L. Drabert; Second: C. Nasto. The motion was unanimously carried.

Treasurer's Report

Approved the Treasurer's Report for the period ended October 31, 2019 as presented by Mr. Daniel Lane, District Treasurer. Motion: J. Stake; Second: K. Hawver. The motion was passed unanimously.

General Fund account balances on October 31, 2019 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$8,201,409.73 and JVB Now Account - \$18,564.29. Receipts since November 1 were \$146,039.24 and expenditures were \$309,663.84 bringing the balance in the general fund to \$8,056,899.42.

October 31, 2019 balances for various accounts were reported as follows: Capital Reserve Investment Fund - \$2,726,305.31; Student Activities Account - \$88,051.05; Student Athletics Account - \$66,012.41; and Cafeteria Account - \$42,295.79.

Bill Listings and Payrolls

Approved the General Fund Bill List of November 11, 2019 - \$1,310,307.91; and payrolls of October 24, 2019 - \$269,514.65 and November 7, 2019 - \$241,588.55. Clarification was requested and provided for various bills. Motion: C. Nasto; Second: J. Stake. The motion was carried unanimously.

Personnel

Set the long term substitute rate at the bachelor's step 1 per diem (currently \$228) after 60 consecutive days in a single assignment, unless otherwise recommended by the Superintendent and approved by the Board of Directors. L. Drabert; Second: J. Stake. The motion passed unanimously.

Finance

Hired the Seneca Highlands IU9 Mobile Fingerprinting Services for up to two days of service at a fee of \$175 per day. Motion: J. Fillhart; Second: E. Petruzzi. The motion passed unanimously.

Approved the Agreement with Beacon Light Behavioral Health Systems for alternative education for disruptive youth services at the Custer City Private School. Motion: K. Hawver; Second: L. Drabert. The motion was unanimously carried.

Board

Adopted revised Policy 251 – Homeless Students. Motion: E. Petruzzi; Second: J. Stake. The motion was carried unanimously.

Mr. Tanner expressed his thanks for Mrs. Nasto's support for the community in service as a school board director.

Adjournment

Motion: E. Petruzzi; Second: J. Stake. The motion was unanimously carried. Doctor Carlson adjourned the meeting at 7:18 p.m.

Respectfully submitted,

ADAM C. MOATE
Secretary to the Board of School Directors