

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Meeting

November 11, 2019
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. *Committee-of-the-Whole Meeting - October 7, 2019
 - B. *Regular Meeting - October 14, 2019

- IV. Treasurer's Report for the period ended October 31, 2019 (yellow handout)

- V. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	November 11, 2019	\$1,310,307.91
B. Payroll	-	October 24, 2019	\$ 269,514.65
C. Payroll	-	November 7, 2019	\$ 241,588.55

- VI. Communications

NEW BUSINESS

- VII. Personal
 - A. **Recommend:** setting 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.

VIII. Finance

A. **Recommend:** hiring the Seneca Highlands IU9 Mobile Fingerprinting Services for up to two days of service at a fee of \$175 per day.

B. **Recommend:** approving the agreement with Beacon Light Behavioral Health System for alternative education for disruptive youth services at the Custer City Private School.

IX. Curriculum

X. Transportation

XI. Board

A. **Recommend:** adopting revised Policy 251 - Homeless Students.

XII. Adjournment

Next Scheduled Meeting
December 2, 2019 - Regular Meeting