

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Meeting

September 9, 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 - August 5, 2019
 - B. *Regular Meeting - August 12, 2019

- IV. *Treasurer's Reports for the period ended August 31, 2019 (yellow attachment)

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

A. General Fund	-	September 9, 2019	\$981,405.87
B. Payroll	-	August 29, 2019	\$201,538.84
C. Payroll	-	August 1, 2019	\$209,624.33

- VI. Communications

NEW BUSINESS

- VII. Personal
 - A. **Recommend:** hiring Mrs. Stephanie Rankin as a 4.5 hour cafeteria cook/server/attendant effective September 13, 2019 at an hourly rate of \$17.75 and fringe benefits in accordance with the Support Staff Agreement and district policy.

- B. **Recommend:** hiring Mrs. Brittany Smith as a 4.5 hour cafeteria cook/server/ attendant effective September 13, 2019 at an hourly rate of \$17.75 and fringe benefits according to the Support Staff Agreement and district policy.
- C. **Recommend:** transferring Mr. Neal Gordon from 5.5 hours to the 8-hour custodial/maintenance position effective september 10, 2019 with compensation and fringe benefits in accordance with the Support Staff Agreement.
- D. **Recommend:** transferring Mrs. Patrica Dowell from 5.5 hours to the 7-hour life skills aide position effective September 13, 2019 with compensation and fringe benefits in accordance with the Support Staff Agreement.

VIII. Finance

- A. ***Recommend:** approving property assessment changes as recommended by the McKean County Assessment Office resulting in a decrease of \$52.36 in 2019 real estate taxes.

IX. Curriculum

- A. **Recommend:** approving the fall play *Breaking the News*. Compensation for Ms. Penny Amacher as per Schedule B2 of the CBA would be \$991.

X. Transportation

- A. **Recommend:** approving Mr. Dennis Bloss as a van driver and bus driver, pending completion of CDL as recommended by Joseph Muccio Transportation, LLC, Pupil Transportation Contractor.

XI. Board

- A. **Recommend:** adopting policy updates as follows:
 1. Policy 004 - Membership (recommended by PSBA)
 2. Policy 201 - Admission of Students (required with changes to school code)
 3. Policy 204 - Attendance (required with changes to school code)
 4. Policy 208 - Withdrawal from School (required with changes to school code)
 5. Policy 209 - Health Examinations / Screenings (necessary for legal liability purposes)
 6. Policy 808 - Food Services (required for auditing purposes)
 7. Policy 913 - Non-School Organizations / Groups / Individuals (recommended for legal liability purposes)
- B. PSBA Election of Officers
 1. President (Vote for 1): Art Levinowitz, Upper Dublin SD
 2. Vice President (Vote for 1): David Hein, Parkland SD
 3. PSBA Insurance Trust Trustee (Vote for 2): Kathy Swope, Lewisburg SD; Mark Miller, Centennial SD
 4. Forum Steering Committee (Vote for 3): Bethanne Zeigler, Shikellamy SD; Crystal Mance, Cheltenham Township SD; Jamie Lynn Zimerofsky, IU29 and Schuylkill Technology Center; Jennifer Davidson, Manheim Township SD

XII. Adjournment

Next Scheduled Meeting
October 7, 2019 - Regular Meeting