

Port Allegany School District
BOARD OF SCHOOL DIRECTORS
Regular Meeting

April 19, 2021
High School Library
7:00 o'clock p.m.

Minutes

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. Mrs. Veilleux called the roll.

Board Present: Dr. Mark Carlson, Mr. Jason Stake, Mr. Jonathan Stehle, Mr. Donald Tanner, Mr. Adam Moate and Mr. Gary Buchsen

Board Absent: Mr. Kerry Hawver, Mrs. Bonna Johns, Mr. Sean Lathrop and Mrs. Erica Petruzzi

Others Present: High School Principal Mr. Marc Budd, Assistant Principal Erika Emerick, Elementary School Principal Tracy Kio and Ms. Rachel Vargeson

Public Comment

There were no comments relating to agenda items, Title I or Title II.

Minutes of Preceding Meetings

Approved the Minutes of the March 1, 2021 Committee of the Whole meeting and the March 8, 2021 regular meeting with a correction on the March 8th meeting as follows: page 2, paragraph 3 under Treasurer's Report - change "January 31, 2021" to "February 28, 2021". Motion: J. Stake; Second: J. Fillhart. The motion was unanimously carried.

Treasurer's Report

Approved the Treasurer's Report for the period ending March 31, 2021 as presented by Mr. Tanner. Motion: J. Fillhart; Second: D. Tanner. The motion was carried unanimously.

General Fund investments on March 31, 2021 were as follows: Juniata Valley Bank (JVB) Investment Savings - \$7,351,115.82 and JVB Now Account - \$9,350.86. Motion: S. Lathrop; Second: J. Fillhart. The motion was carried unanimously.

March 31, 2021 balance for various accounts were reported as follows: Capital Reserve Fund - \$2,747,624.68; Student Activities Account - \$108,995.69; Student Athletics Account - \$78,974.21; and Cafeteria Account - \$23,979.98. Motion: J. Fillhart; Second: S. Lathrop. The motion was carried unanimously.

Bill Listings and Payrolls

Approved the General Fund Bill List of April 19, 2021 - \$85,752.56 and payrolls of March 11, 2021 - \$225,346.01 and March 25, 2021 - \$268,927.05. Motion: J. Fillhart; Second: D. Tanner. The motion was carried unanimously.

Committee Reports

There was nothing to report at this time.

Personnel

Approved filling the 2021-2022 Supplemental positions listed below with supplemental salaries set in accordance with Schedule B1 of the Professional Agreement:

Department Chair - English	Matt Lawton	\$2,236
Department Chair - Mathematics	Christian Sevinsky	\$2,236
Department Chair - Social Studies	George Riley	\$2,236
Department Chair - Science	Wally Finn	\$2,236
Student Council Advisor	Laura Strawderman	\$1,456
Senior Class Advisor	Penny Amacher	\$573
Junior Class Advisor	George Riley	\$762
Prom Advisor	Laura Strawderman	\$974
Peer Helper Advisor	Penny Amacher	\$268
Band Director	Brad Stewart	\$3,902
Majorette/Color Guard Advisor	Sarah Lindsay	\$1,798
Dramatics Director - Fall Play	Penny Amacher	\$991
Show Choir Director	Cole Ramsey	\$3,182
Vocal Director for Dramatics	Cole Ramsey	\$1,984
Dramatics Director - Musical	Cole Ramsey	\$1,984
Elementary Yearbook Advisor	Anna Stewart	\$536
High School Yearbook Advisor	Mary Filjones	\$2,644
Athletic Director	Aaron Clark	\$5,539
Varsity Club Advisor	George Riley	\$958

Head Football Coach	Justin Bienkowski	\$5,962
Football Assistant Coach	Chad Saltsman	\$4,201
Football Assistant Coach	Kyle Bachman	\$3,801
Football Assistant Coach	Cliff Fillhart	\$3,801
Head Wrestling Coach	BJ Greenman	\$5,962
Wrestling Assistant Coach	Chad Saltman	\$3,969
Wrestling Assistant Coach	Doug Triplett	\$3,969
Head Boys' Soccer Coach	Aaron Clark	\$3,588
Boys' Assistant Soccer Coach	Matt Lawton	\$2,318
Head Girls' Soccer Coach	Danny Evans	\$2,906
Girls' Assistant Soccer Coach	Justin Osani	\$2,318
Head Junior High Soccer Coach	Dr. Daniel Schott	\$1,876
Head Boys' Basketball Coach	Kyle Babcock	\$5,962
Boys' Basketball Assistant Coach	Jeff Stuckey	\$3,696
Head Girls' Basketball Coach	Jamie Evens	\$5,962
Girls' Assistant Basketball Coach	Becca Schwab	\$3,969
Girls' Assistant Basketball Coach	Jill Stuckey	\$3,969
Head Track Coach	Aaron Clark	\$4,803
Assistant Track Coach	Matt Lawton	\$3,076
Head Baseball Coach	Josh McNeil	\$3,219
Assistant Baseball Coach	Seth Lowery	\$2,036
Cheerleading Advisor	Terrie Austin	\$2,724
Head Softball Coach	Will Daniels	\$3,596
Football Assistant Coach	Seth Lowery	\$4,201

Hired Mr. Donald Tinder as a 5.5 hour custodian at \$19.93 per hour with fringe benefits in accordance with the Support Staff Agreement and district policy. Motion: J. Stake; Second: J. Fillhart. The motion was carried unanimously.

Approved Ben Lawton to be a volunteer soccer coach for the 2021-2022 season. Motion: J. Stehle; Second: J. Fillhart. The motion was carried unanimously.

Hired Mrs. Judy Campbell as a 4.5 hour instructional aide at the high school, at an hourly rate of \$16.75 and fringe benefits in accordance with the Support Staff Agreement and district policy. Motion: J. Stake; Second: J. Fillhart. The motion was carried unanimously.

Hired Ms. Morgan Causer as a 4.5 hour one to one aide at the high school, at an hourly rate of \$16.75 and fringe benefits in accordance with the Support Staff Agreement and district policy. Motion: J. Fillhart; Second: D. Tanner. The motion was carried unanimously.

Finance

Approved the District's Special Education support services provided by the Seneca Highlands Intermediate Unit Nine for the 2021-2022 school year at a cost of \$581,356. Motion: J. Stake; Second: J. Stehle. Roll call vote. The motion carried unanimously at 5-0-0. The motion carried unanimously.

Adopted Resolution 2021-2 approving the 2021-2022 Seneca Highlands Intermediate Unit Nine General Operating Budget in the amount of \$1,065,042. Board members should complete their individual ballots and return to Mrs. Veilleux as soon as possible. Motion: J. Stake; Second: D. Tanner. Roll call vote. The motion carried unanimously at 5-0-0. The Resolution reads as follows:

“Whereas, a General Operating Budget for the Intermediate Unit Nine has been prepared by the Executive Director and staff following consultation with the Superintendents' Advisory Council and the Intermediate Unit Board of Directors; and

Whereas, the General Operating Budget of the Intermediate Unit requires approval by at least a majority of the school districts comprising the Intermediate Unit; and

Whereas, copies of the proposed budget have been provided to all of the school directors of this district for their consideration; now

Be It Resolved, that the proposed 2021-2022 General Operating Budget of the Seneca Highlands Intermediate Unit, as approved by the Intermediate Unit Board of Directors Monday, April 19, 2021, showing expenditures of \$1,135,255 be approved with the Port Allegany share being \$29,189.”

Renewed the Agreement with Care for Children to provide occupational and physical therapy services for the 2021-2022 school year. Motion: D. Tanner; Second: J. Fillhart. The motion was carried unanimously.

Approved the Education Services Purchase of Service and Business Associate Confidentiality Agreements with the Custer City Private School for the 2020-2021 school year. Motion: J. Stake; Second: J. Fillhart. The motion was carried unanimously.

Approved the Act 93 compensation plan for the 2021-2022, 2022-2023, and 2023-2024 school years. Motion: D. Tanner; Second: J. Fillhart. The motion was carried unanimously.

Approved the business manager compensation plan for the 2021-2022, 2022-2023, and 2023-2024 school years. Motion: J. Stake; Second: J. Fillhart. The motion was carried unanimously.

Buildings and Grounds

Approved extending the classroom agreement with the Head Start Program for the 2021-2022 school year at no cost to Head Start. Motion: D. Tanner; Second: J. Fillhart

Board

Adopted the following policies: 150 Title I - Comparability of Services (Required for school entities receiving Title I funding.); 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers (This is a required policy.) and 810.3 School Vehicle Drivers (Recommended for legal liability purposes.) Motion: D. Tanner; Second: J. Fillhart. The motion was carried unanimously.

Adjournment

Motion: J. Stake; Second: J. Fillhart. The motion was carried unanimously. Doctor Carlson adjourned the meeting at 7:30pm.

Respectfully submitted,

MELISSA VEILLEUX
Secretary to the Board of School Directors