

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

September 14, 2020
High School Library
7:00 o'clock p.m.
Executive Session 6:30 p.m. - Personnel Matters

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 distance learning, 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 3, 2020
 - B. *Regular Meeting - August 10, 2020

- IV. *Treasurer's Report for the period ended August 31, 2020 (yellow attachment)

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

A. General Fund	-	September 14, 2020	\$1,576,751.76
B. Payroll	-	September 10, 2020	\$ 221,564.30
C. Payroll	-	August 27, 2020	\$ 203,693.94
D. Payroll	-	August 13, 2020	\$ 204,185.38

- VI. Communications

- VII. Superintendent's Report
 - A. *Port Allegany School Athletics Health & Safety Plan Review. Review of recommendations, changes, and updates on public attendance at indoor and outdoor sporting events.

 - B. Port Allegany Flag Football League - discussion.

- C. Schneider Electric Energy Project Review. The facilities committee met last week to review the recommendations for a proposed energy project for the high school and elementary school. We will review those items and estimated costs for the various project elements.

NEW BUSINESS

VIII. Personnel

- A. **Recommend:** accepting Mrs. Michelene Horning's resignation for retirement purposes effective January 14, 2021 as a reading teacher (nine years of service).
- B. **Recommend:** hiring Mrs. Donna Shelander as a 4.5-hour cafeteria cook/server/attendant effective September 15, 2020 at an hourly rate of \$17.75 and fringe benefits set in accordance with the Support Staff Agreement and district policy.
- C. **Recommend:** approving the addition of Cynthia Setzer, support staff to the Substitute List pending completion of appropriate paperwork.

IX. Finance

- A. ***Recommend:** approving property assessment changes as recommended by the Assessment Offices resulting in a decrease of \$486.33 in 2020 real estate taxes.

X. Board

- A. ***Recommend:** approving the updated athletics health and safety plan for the district.
- B. **Recommend:** adopting revised and new policies as follows:
 1. Policy 203 - Immunizations and Communicable Diseases.
 2. Policy 209 - Health Examinations/Screenings.
 3. Policy 309.1 - Telework.
 4. Policy 314 - Physical Examination.
 5. Policy 331 - Job Related Expenses.
 6. Policy 332 - Working Periods.
 7. Policy 334 - Sick Leave.
 8. Policy 340 - Responsibility for Student Welfare.
 9. Policy 705 - Facilities and Workplace Safety.
 10. Policy 803 - School Calendar.
 11. Policy 904 - Public Attendance at School Events.
 12. Policy 907 - School Visitors.

- C. PSBA Election of Officers 2020.

XI. Adjournment

Next Scheduled Meeting

October 5, 2020 - Committee-of-the Whole Meeting