

Port Allegany School District

**BOARD OF SCHOOL DIRECTORS
*Special Board Meeting***

December 19, 2025
High School Library
5:00 p.m.

AGENDA

OLD BUSINESS

I. Call to Order

- A. Moment of Silence
- B. Flag Salute
- C. Roll Call

II. Public Comment

We encourage and welcome public comment at planning meetings and at our regular monthly board meetings. The following guidelines will permit meetings to move smoothly and allow sufficient time for all comments to be heard:

<https://www.pasdedu.org/Board-of-Directors>

NEW BUSINESS

III. PERSONNEL

- A. **Recommend:** Approval of the Separation Agreement of Paula Newell resigning her position as Superintendent effective December 19, 2025, pursuant to the School Code of 1949, as amended and supplemented, and Paragraph 7(E) of her contract for employment.
- B. **Recommend:** Adoption of a Resolution hiring _____ as the Acting Superintendent and approving the Memorandum of Understanding incorporated into the resolution. The compensation will be a \$____ /day stipend in addition to their current salary.
- C. **Recommend:** Adoption of a Resolution hiring _____ as the Acting High School Principal and approving the Agreement incorporated into the resolution. The compensation will be \$____/day.

IV. ADJOURNMENT

Next Scheduled Meeting

January 6, 2026 – Committee of the Whole Meeting