

Port Allegany School District

BOARD OF SCHOOL DIRECTORS  
*Regular Meeting*

January 12, 2026  
High School Library  
7:00 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>

III. Minutes of Proceeding Meetings

- A. Committee of the Whole Meeting - January 6, 2026

IV. \*Treasurer's Reports for the period ended November 30, 2025 and December 31, 2025.  
(yellow attachments)

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

|                 |   |                   |                                      |
|-----------------|---|-------------------|--------------------------------------|
| A. General Fund | - | December 15, 2025 | \$ 1,062,832.34                      |
| B. General Fund | - | January 12, 2026  | \$ 13,794.34                         |
| C. Payroll      | - | November 6, 2025  | \$ 295,068.36 (sum of all paychecks) |
| D. Payroll      | - | November 20, 2025 | \$ 289,044.96 (sum of all paychecks) |
| E. Payroll      | - | December 4, 2025  | \$ 332,801.45 (sum of all paychecks) |
| F. Payroll      | - | December 18, 2025 | \$ 288,200.48 (sum of all paychecks) |
| G. Payroll      | - | December 31, 2025 | \$ 440,223.54 (sum of all paychecks) |

VI. Superintendent's Report

- A. Discuss: Current 2025-2026 school year calendar/early dismissal.  
\*Discuss: 2026-2027 school year calendar/professional development.

NEW BUSINESS

VII. Personnel

- A. **Recommend:** Mrs. Katie Johnson as she has been employed by the Port Allegany

School District for five years and has been rated satisfactory during the last four months of the fifth year; therefore, this ninth satisfactory rating made to comply with Section 1108 of the Pennsylvania School Code results in professional employee status (tenure).

- B. **Recommend:** wrestling volunteer Ian O'Shea for the remainder of the 2025-2026 school year.
- C. **Recommend:** appointing Kari Johnson as mentor for Madison Coffman pro-rated at one half of the school year in the amount of \$794.00.
- D. **Recommend:** approving Brachele Valerius as a full-time one-on-one paraprofessional effective January 14, 2026 with an hourly rate of \$19.76 and fringe benefits set in accordance with the Support Staff Agreement.

IX. Finance

- A. **Recommend:** approving the quote from Allegany Educational Systems, Inc. in the amount of \$2,419.00 to repair two separate engraving machines in the woodshop and STEM lab (Quote was verified and still good)
- B. **Recommend:** approving the final best quote from TriMark in the amount of \$21,159.03 to replace the natural gas convection steamer in the high school cafeteria.

VIII. Transportation

- A. None

IX. Buildings & Grounds

- A. None

X. Curriculum

- A. None

XI. Board

- A. **Recommend:** Approving resolution 2026-1 related to the Act 1 index.
- B. **Recommend:** formal approval for the formation of the following ad hoc committees effective 1/6/2026 with a termination date of 1/5/2027. The committee appointments are as made by the Board President.
  - Academic Improvement
  - Boosters
  - Facilities
  - Policy
- C. **Recommend:** formation of an ad hoc committee titled "Principal Search Committee" effective 1/12/26 with a termination date of 6/30/26. The committee appointments will be as made by the Board President.

XII. Executive Session

- A. PASD Board of Directors will enter into executive session for the purpose of legal matters related to personnel for employee 2025-2026-1

XIII. Board

- A. Recommend: Approval of Personnel Agreement for employee 2025-2026-1.

XIV. Adjournment

Next Scheduled Meeting

*February 2, 2026 - Committee of the Whole Meeting*