

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MAY 14, 2025 - 6:30 P.M.**

<u>Mrs. Susan Berardinelli, Vice President</u>	2027_____
<u>Mr. Jason Corte</u>	2025_____
<u>Mr. Matthew Decort, Secretary</u>	2025_____
<u>Mrs. Kathy Hough, President</u>	2027_____
<u>Mr. John Jubina</u>	2025_____
<u>Mr. Branden Miller</u>	2025_____
<u>Mr. Jacob Myers</u>	2027_____
<u>Mrs. Nancy Sherbine</u>	2027_____
<u>Mr. Brian Shope</u>	2027_____
<u>Mr. Pete Noel</u> Superintendent of Schools	_____
<u>Mr. Jeff Vasilko</u> Business Manager	_____
<u>Mr. Troy Eppley</u> Director of Special Education	_____
<u>Mr. Jeremy Burkett</u> Junior-Senior High School Principal	_____
<u>Mrs. Jennifer Pisarski</u> Elementary School Principal	_____
<u>Law Office of Dennis M. McGlynn</u> Solicitor	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____

Time: _____

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CALL TO ORDER

The meeting of the Portage Area Board of School Directors will please come to order. Pledge of Allegiance and a moment of silence led by the board President.

ROLL CALL

The Recording Secretary will please call the roll.

RECOGNITION OF VISITORS

Those who wish to speak should limit their remarks to three but no longer than five minutes.

INFORMATION ONLY

1. Update on boiler and solar projects
2. Grandstand warranty work at the football stadium
3. CPV Maple Hills Solar Farm community outreach efforts
4. Recent power outage.

ROUTINE MATTERS

1. Tentative budget, tax structure, federal and state funds, and board appointments for the 2025-2026 school year.
2. Appointment of board treasurer and secretary.
3. Collaborative Agreement for Nurse Practitioner.
4. Raptor Technologies
5. DirecTec proposals
6. Police Protection MOU renewal
7. Ignite Education. Appalachian Youth Service annual agreements.
8. Milk bids
9. Student teaching assignments.
10. District policies.
11. Revising the 2024-2025 school year calendar.

Time: _____

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PERSONNEL MATTERS (Executive Session if Necessary)

1. Personnel matters as listed on the regular agenda
2. Other matters as permitted under the Sunshine Act.

BOARD AGENDA REQUEST/USE OF FACILITIES

POINTS OF DISCUSSION BY THE BOARD

Time: _____