PORTAGE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 1, 2021

The Reorganization Meeting of the Portage Area Board of School Directors was called to order. Erik Thrower, board president, led the group in the Pledge of Allegiance and a moment of silence. Members and others present were: Susan Berardinelli; Jason Corte; Matthew Decort; Kathy Hough; John Jubina; Tina Latoche; Christian Smith; Dennis Squillario; Erik Thrower; Eric A. Zelanko, Superintendent of Schools; Ralph J. Cecere, Jr., Junior Senior High School Principal; Jeff Vasilko, Business Manager; Dennis M. McGlynn, Esquire, Solicitor and Denise Moschgat, Recording Secretary. Absent was Pete Noel.

SEATING OF MEMBERS/ADMINISTRATION OF OATH OF OFFICE. The members are seated. Dennis McGlynn administered the Oath of Office to the newly elected re-elected members to be sworn in.

SELECTION OF A TEMPORARY CHAIRMAN – Dennis McGlynn was selected.

DISTRIBUTION OF BOARD MEMBERSHIP LIST

NOMINATION AND ELECTION OF A BOARD PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2022:

NOMINEE: Kathy Hough

Motion <u>Corte</u> Second <u>Thrower</u> Vote <u>8-0-1</u> Hough abstained

NOMINATION AND ELECTION OF A BOARD VICE PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2022:

NOMINEE: Susan Berardinelli

Motion <u>Thrower</u> Second <u>Corte</u> Vote <u>8-0-1</u> Berardinelli abstained

MATTHEW DECORT SERVES AS SECRETARY UNTIL JUNE 30, 2025.

DENNIS SQUILLARIO SERVES AS TREASURER UNTIL JUNE 30, 2022.

JASON CORTE SERVES AS THE VO-TECH OPERATING COMMITTEE REPRESENTATIVE FOR A THREE YEAR TERM ENDING DECEMBER 31, 2022. KATHY HOUGH IS THE ALTERNATE

KATHY HOUGH SERVES AS THE APPLACHIA INTERMEDIATE UNIT 08 OPERATING COMMITTEE REPRESENTATIVE UNTIL JUNE 2023.

NOMINATIONS AND ELECTION OF THE LOCAL LEGISLATIVE CHAIRMAN AND VOTING DELEGATE TO THE PENNSYLVANIA SCHOOL BOARD ASSOCIATION LEGISLATIVE POLICY COUNCIL ANNUAL MEETING.

NOMINEE: Kathy Hough

Motion <u>Corte</u> Second <u>Thrower</u> Vote <u>8-0-1</u> Hough abstained

PORTAGE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING DECEMBER 1, 2021

MEETING PLACE AND TIME DURING 2022: ELEMENTARY SCHOOL AUDITORIUM HAS BEEN USED FOR PUBLIC MEETINGS:

Meeting Place: Portage Area Elementary School, 84 Mountain Avenue, Portage, PA 15946

Meeting Time: Following the Committee of the Whole Meeting

Day of Week: Second Wednesday of the month

DOES THE BOARD WISH TO CONTINUE COMMITTEE OF THE WHOLE MEETINGS? IF SO:

Meeting Place: Portage Area Elementary School, 84 Mountain Avenue, Portage, PA 15946

Meeting Time: 6:30 p.m.

Day of Week: Second Wednesday of the month

MOTION TO ADJOURN THE REORGANIZATION MEETING AND HOLD THE REGULAR MEETING FOR DECEMBER, 2021.

Motion Thrower Second Squillario Vote 9-0

Time: 6:42 p.m.