

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
DECEMBER 6, 2023**

The Reorganization Meeting of the Portage Area Board of School Directors was called to order. Members and others present were: Susan Berardinelli; Jason Corte; Matthew Decort; Kathy Hough; John Jubina; Jacob Myers; Nancy Sherbine; Brian Shope; Christian Smith; Pete Noel, Superintendent of Schools; Jeff Vasilko, Business Manager; Troy Eppley, Director of Special Education; Jeremy Burkett, Junior Senior High School Principal; Jennifer Pisarski, Elementary School Principal; Dennis McGlynn, Esquire and Denise Moschgat, Recording Secretary.

III. SELECTION OF A TEMPORARY CHAIRMAN – Attorney Dennis McGlynn was selected as temporary chairman.

IV. READING OF CERTIFICATES OF ELECTION. The Secretary or temporary chairman shall read the Certificates of Election as follows:

Re-elected Members: Kathy Hough and Susan Berardinelli

Newly Elected Members: Jacob Myers, Nancy Sherbine and Brian Shope

V. SEATING OF MEMBERS/ADMINISTRATION OF OATH OF OFFICE. The members are seated. Newly elected and re-elected members to be sworn in.

VI. DISTRIBUTION OF BOARD MEMBERSHIP LIST

VI. NOMINATION AND ELECTION OF A BOARD PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2024:

NOMINEE: Kathy Hough

Motion Smith Second Decort Vote 9-0

VII. NOMINATION AND ELECTION OF A BOARD VICE PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2024:

NOMINEE: Susan Berardinelli

Motion Smith Second Corte Vote 9-0

MATTHEW DECORT SERVES AS SECRETARY UNTIL JUNE 30, 2025.

JOHN JUBINA SERVES AS TREASURER UNTIL MAY 31, 2024.

VIII. JASON CORTE SERVES AS THE VO-TECH OPERATING COMMITTEE REPRESENTATIVE FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2025. KATHY HOUGH IS ALTERNATE

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- IX. 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 Smith Second Decort Vote 9-0

- X. MEETING PLACE AND TIME DURING 2024: ELEMENTARY SCHOOL AUDITORIUM HAS BEEN USED FOR PUBLIC MEETINGS:**

Meeting Place: Elementary Auditorium

Meeting Time: Immediately 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: Elementary Auditorium

Meeting Time: 6:30 p.m.

Day of Week: Second Wednesday of the Month

- XII. MOTION TO ADJOURN THE REORGANIZATION MEETING AND HOLD THE REGULAR MEETING FOR DECEMBER, 2023.**

Motion Decort Second Corte Vote 9-0

Time: 6:37 p.m.