

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MARCH 12, 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	_____

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 12, 2025 - 6:30 P.M.**

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. Dust collector unit at high school
2. Ambulance services for 2025-2026 football season
3. Kick off meeting for boiler project.
4. Update on solar project.

ROUTINE MATTERS

1. Boiler project payment
2. IU8 General Operating Budget
3. Safety Consulting Agreement
4. Board Affirmation Statement
5. School Nurse software
6. Heating/cooling system at locker rooms
7. Annual agreements

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

Time: _____

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 12, 2025 - 6:30 P.M.**

POINTS OF DISCUSSION BY THE BOARD

Time: _____