Mrs. Susan Berardinelli, Vice President 2027\_\_\_\_\_\_\_

Mr. Jason Corte 2025\_\_\_\_\_\_\_

Mr. Matthew Decort, Secretary 2025\_\_\_\_\_\_\_

Mrs. Kathy Hough, President 2027\_\_\_\_\_\_\_

Mr. John Jubina 2025\_\_\_\_\_\_\_

Mr. Jacob Myers 2027\_\_\_\_\_\_\_

Mrs. Nancy Sherbine 2027\_\_\_\_\_\_\_

Mr. Brian Shope 2027\_\_\_\_\_\_\_

Mr. Christian Smith 2025\_\_\_\_\_\_\_

Mr. Pete Noel \_\_\_\_\_\_\_

Superintendent of Schools

Mr. Jeff Vasilko \_\_\_\_\_\_\_

Business Manager

Mr. Troy Eppley \_\_\_\_\_\_\_

Director of Special Education

Mr. Jeremy Burkett \_\_\_\_\_\_\_

Junior-Senior High School Principal

Mrs. Jennifer Pisarski \_\_\_\_\_\_\_

Elementary School Principal

Law Office of Dennis M. McGlynn \_\_\_\_\_\_\_

Solicitor

Mrs. Denise Moschgat \_\_\_\_\_\_\_

Recording Secretary

**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 to be 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.

Eric Petrazio from McClure & McClure will discuss solar energy options with the board.

**INFORMATION ONLY**

1. Stadium project update
2. P-EBT cards
3. Teacher appreciation week
4. DCED grant
5. Elementary auditorium sound system upgrade

**ROUTINE MATTERS**

1. Tentative budget for the 2024-2025 school year, tax structure, federal and state funds
2. Board appointments and school board treasurer
3. Locker room project payment applications
4. ESL Consortium
5. Contribution to the Portage Volunteer Fire Company
6. Fitness Equipment Service Contract
7. Homeless Letter of Agreement
8. Dual Credit Agreements with Penn Highlands and Mount Aloysius
9. Service Agreement with Extended Family Programs, Inc.
10. Flexible Instruction Day Program
11. Memorandum of Understanding with the Learning Lamp (Preschool)
12. Quote for a PAES Lab
13. Science Curriculum
14. Meraki network subscription
15. STS Education (Laptops)
16. Floor Scrubber
17. Substitute Teacher Agreement with Ignite Education Solutions
18. World of Learning Extended Campus agreement

**PERSONNEL MATTERS (Executive Session if Necessary)**

1. Personnel matters as listed on the regular agenda.
2. Staff matters

**BOARD AGENDA REQUEST/USE OF FACILITIES**

**POINTS OF DISCUSSION BY THE BOARD**