

**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

ROUTINE MATTERS

1. Final budget.
2. Resolution to Accept the Homestead and Farmstead Exclusion.
3. Exoneration of tax collectors.
4. Insurance coverages.
5. Impact Counseling Services, LLC and Pressley Ridge 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

POINTS OF DISCUSSION BY THE BOARD

Time: _____