<u>Mrs. Susan Berardinelli, Vice President</u>	2027
<u>Mr. Jason Corte</u>	2025
Mr. Matthew Decort, Secretary	2025
Mrs. Kathy Hough, President	2027
<u>Mr. John Jubina, Treasurer</u>	2025
<u>Mr. Branden Miller</u>	2025
<u>Mr. Jacob Myers</u>	2027
Mrs. Nancy Sherbine	2027
<u>Mr. Brian Shope</u>	2027
<u>Mr. Pete Noel</u> Superintendent of Schools	
<u>Mr. Troy Eppley</u> Director of Special Education	
<u>Mr. Jeff Vasilko</u> Business Manager	
<u>Mr. Jeremy Burkett</u> Junior-Senior High School Principal	
<u>Mrs. Jennifer Pisarski</u> Elementary School Principal	
Law Office Dennis M. McGlynn Solicitor	
<u>Mrs. Denise Moschgat</u> Recording Secretary	

I. 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 will be led by the board President.

II. ROLL CALL

The Recording Secretary will please call the roll.

III. RECOGNITION OF VISITORS

Those who wish to speak should limit their remarks to three but no longer than five minutes.

IV. NOTICE TO PERSONNEL

There may be reductions and/or reassignments of personnel due to fiscal circumstances.

V. DISTRICT POLICIES

There are currently no policies for public reading.

VI. EXECUTIVE SESSION

An executive session was held June 11, 2025 at 5:30 p.m. for personnel matters.

VII. ROUTINE MATTERS

1. NEXT REGULAR MEETING

The Committee of the Whole Meeting will be held **August 13, 2025**, beginning at 6:30 p.m. in the elementary school auditorium, 84 Mountain Avenue, Portage, PA with the Regular Meeting immediately following.

2. <u>APPROVING THE MINUTES</u>

Motion_____Second____Vote_____

The Administration recommends approving the May meeting minutes. A copy of the minutes was distributed with the advance agenda.

3. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

Motion_____Second____Vote_____

The Board moves to approve the written agenda with any noted additions, deletions or corrections as discussed.

4. <u>REPORTS</u>

Vo-Tech Operating Committee representative Mr. Jason Corte

Superintendent Mr. Pete Noel

Director of Special Education Mr. Troy Eppley

High School Principal Mr. Jeremy Burkett

Elementary School Principal Mrs. Jennifer Pisarski

School Solicitor Dennis McGlynn, Esquire

Business Administrator Mr. Jeff Vasilko

5. <u>REPORTS: A. FINANCIAL, B. INVOICES (GENERAL FUND, CAFETERIA</u> <u>FUND AND ATHLETIC FUND), C. TAX COLLECTORS</u>

Motion	Second	Vote
		(Roll Call Vote)
E. Junior / Senio H. Athletics I. General Fund J. Capital Reser K. Capital Projec	ort chool Activity Fund r High School Activity Fund ve Fund	Page 2 Page 3 Page 5 Page 6 Page 9 Page 10 Page 10.1 Page 10.2 Page 11
-	Invoices e Fund Invoices s Fund Invoices	\$1,288,123.46 \$56,186.90 \$0.00 \$0.00 \$1,433,310.36
Property, Pe Mr. Layo - Porta Property, Pe Mrs. Molnar Po Property, Pe	r Capita, Occupation rtage Township – r Capita, Occupation x Administrators	\$0.00 \$0.00 \$0.00 \$80,151.63 \$80,151.63

6. FINAL BUDGET FOR 2025-2026

Motion

Second Vote

(Roll Call Vote)

General Fund

The budget in the amount of **\$16,287,830.80** has been advertised according to Section 687 of the Public School Code and should now be considered for final adoption. School real estate tax will be 56.64 mills. The budget has been prepared in accordance with the mandates set forth by the PA Department of Education.

The amount of expenditures is \$16,287,830.80. This is an anticipated increase in spending of \$788,486.47 over last year's budget. The proposed budget is built on the governor's proposed budget.

Cafeteria Fund

The Cafeteria Fund Budget anticipates **\$792,231** in expenses. Budgeted revenues and fund transfers cover these expenses include Operating and Non-Operating Revenues – Federal and State Revenues Reimbursements in the amount of \$742,231 and Fund Transfers from the General Fund of **\$50,000**. Student meal prices for the 2025-2026 school year are:

High School Lunch	\$2.90
High School Breakfast	\$2.40
Elementary Lunch	\$2.75
Elementary Breakfast	\$2.35

7. ADOPTING RESOLUTION TO ACCEPT THE HOMESTEAD AND FARMSTEAD EXCLUSION

Motion_____Second____Vote_____(Roll Call Vote)

The Administration recommends adopting the Resolution to accept the Homestead and Farmstead Exclusion. Adoption will result in no additional money to the school district; it will result in real estate tax exclusions to homestead owners who applied and received approval through the county. The amount to be allocated is \$548,231.89.

8. **EXONERATION OF TAX COLLECTORS**

Motion Second Vote

Elected tax collectors should be exonerated from uncollected taxes so they may receive new duplicates and begin collecting 2025-2026 taxes on July 1, 2025. This action does not exonerate the taxables.

GENERAL LIABILITY INSURANCE FOR 2025-2026; WORKMEN'S 9. **COMPENSATION COVERAGE FOR 2025-2026 AND SCHOOL ACCIDENT INSURANCE FOR 2025-2026**

Motion_____Second____Vote____ (Roll Call Vote)

Carl DeYulis, Agent of Record, recommends the following coverage:

PSBA Trust (Workmen's Coverage	\$33,971
Utica (Package)	\$88,461

- Property
- Crime
- General Liability
- Government Crime

- Automobile
- Boiler & Machinery
- School Leaders' Legal Liability
- Excess Liability
- Data Security (Attack & Extortion)
- Network Security Liability

Goodwin & Gruber (Student Coverage) \$15,868

Note: The premium amount for the workers compensation is an estimate.

APPROVING PAYMENT APPLICATION FOR BOILER PROJECT 10.

Motion_____Second____Vote_____(Roll Call Vote)

The Administration recommends approving Payment Application #2 in the amount of \$150,000 to the McClure Company for the boiler replacement project.

REQUESTING PERMISSION TO ADVERTISE 11.

Motion_____Second____Vote_____(Roll Call Vote)

The Administration requests permission to advertise on Muni-Bids to sell outdated or replaced cafeteria equipment.

APPROVING AGREEMENT WITH IMPACT COUNSELING SERVICES, 12. LLC

Motion Second Vote

The Administration recommends approving the Referral, Communication and Transfer Agreement with Impact Counseling Services, LLC to provide drug

and alcohol services, treatment programs and case management to children, adolescents and adults who meet admission criteria. There is no fee unless the district utilizes the services.

13. APPROVING ADDENDUM #8 WITH PESSLEY RIDGE JOHNSTOWN

Motion_____Second____Vote_____

The Administration recommends approving Addendum #8 to the Contractual Agreement with Pressley Ridge Johnstown to extend for the 2025-2026 school year. If the district would enroll a student at the facility, the fee would be \$18,900 per semester. Extended School Year rates would be \$1,500 or \$150 per day. The district would only incur a fee if a student is enrolled.

14. SUSPENDING TRADITIONAL COMPETITION CHEER PROGRAM

Motion_____Second_____Vote_____

The Administration recommends suspending the traditional competition cheer program beginning with the 2025-2026 school year due to low student participation.

VIII. PERSONNEL MATTERS

1. ACCEPTING LETTER OF RESIGNATION

Motion_____Second_____Vote_____

The Administration recommends accepting, with regret, Jade Zatek's letter of resignation as the junior high boys' basketball head coach effective June 12, 2025. The administration further requests permission to advertise this position.

2. ACCEPTING LETTER OF RESIGNATION

Motion_____Second____Vote_____

The Administration recommends accepting, with regret, Ned Moore's letter of resignation as the rifle team head coach effective June 11, 2025. Mr. Moore held this position since the program was created 18 years ago. The administration further requests permission to advertise this position.

3. ACCEPTING LETTER OF RESIGNATION

Motion_____Second____Vote_____

The Administration recommends accepting, with regret, Janis M. Chobany's letter of resignation as Kindergarten Media Program advisor effective June 11, 2025. The administration further requests permission to advertise this position.

4. ACCEPTING LETTER OF RESIGNATION

Motion Second Vote

The Administration recommends accepting, with regret, Joseph Dziabo's letter of resignation as the assistant varsity boys basketball coach effective May 22, 2025. The administration further requests permission to advertise this position.

5. ACCEPTING LETTER OF RESIGNATION

Motion_____Second_____Vote_____

The Administration recommends accepting, with regret, Janis M. Chobany's letter of resignation as Kindergarten Media Program advisor effective June 11, 2025. The administration further requests permission to advertise this position.

6. **HIRING CUSTODIAN**

Motion_____Second_____Vote_____(Roll Call Vote)

The Administration recommends hiring Edward Miller as a full-time member of the custodial staff, with benefits beginning July 1, 2025.

HIRING SUBSTITUTE/SUMMER EMPLOYMENT CUSTODIANS 7.

Motion_____Second____Vote_____(Roll Call Vote)

The Administration recommends hiring the following individuals as substitute/summer employment custodians. Salary will be based on the current contract between the district and the custodial union.

> Peyton Swope **Christian Smith**

REQUEST FOR DAYS OFF WITHOUT PAY 8.

Motion_____Second_____Vote_____

In accordance with the district's procedure on employee requests for uncompensated days, the board moves to grant a staff member's request for May 13 and 14, 2025 as two full days off without pay.

REQUEST FOR DAYS OFF WITHOUT PAY 9.

Motion Second Vote

In accordance with the district's procedure on employee requests for uncompensated days, the board moves to deny a staff member's request for May 30, June 3 and June 9, 2025 as three full days off without pay.

10. REQUEST FOR DAYS OFF WITHOUT PAY

Motion_____Second____Vote_____

In accordance with the district's procedure on employee requests for uncompensated days, the board moves to deny a staff member's request for May 21, 2025 as one full day off without pay.

11. <u>APPROVING REQUEST FOR A FAMILY AND MEDICAL LEAVE OF</u> <u>ABSENCE</u>

Motion_____Second_____Vote_____

The Administration recommends approving a revision to a staff member's request for a Family Medical Leave of Absence to adjust the period to May 27, 2025 and extending to July 8, 2025.

12. ADDING VOLUNTEER COACH/ADVISOR

Motion_____Second_____Vote_____

The Administration recommends adding the following volunteers. These individuals will provide all necessary documentation and have updated clearances prior to attending any trainings, practices or games.

Matthew Hill	Varisty Football
Louis Kordish	Junior High Football
Braedan Oravecz	Varsity Football
Dayton Maul	Varsity Football
Todd Hershberger	Varsity Football

13. **GRANTING OF TENURE**

Motion_____Second_____Vote_____

The Administration recommends granting the tenure of the following professional staff members:

Jade Zatek

Carrie Garlesky

BOARD REQUESTS / USE OF FACILITIES IX.

Motion_____Second_____Vote_____ (Roll Call Vote)

Request for Approved Field Trip:

Requester	Destination	Date(s)	Approximate Cost	Budgeted Y/N
Addison Holyfield	Marching band to participate in the Portage Summerfest	August 9, 2025	\$0.00	N/A
Addison Holyfield	Marching band to participate at Kennywood Fall Fantasy Parade	August 13, 2025	\$439.06	Yes
Addison Holyfield	Marching band to participate at 2025 Curensville Days Fireman's Parade	June 21, 2025	\$414.16	Yes
Addison Holyfield	Two students to participate at IUP Drum Major Academy	June 22-26, 2025	\$0.00 (Paid by FOB)	N/A

Requests for Use of Facilities:

Requester	Purpose	Facility	Date(s)	Rental Fee/ Amount
St. Michael Legion Baseball	Regional 7 Championships	Baseball Field	July 19-20, 2025	\$30/hour
Denise Moschgat	Theater Club rehearsals	HS Auditorium	Tuesday and Thursday 5:30 – 7:30 p.m.	No Charge

Denise Moschgat	Fall Production	HS Auditorium	November 21-22, 2025	No Charge
Addison Holyfield	Practice/Performance for Meet the Band	Football Stadium	August 8 & 21, 2025	No Charge
Addison Holyfield	Marching band practice/lunch	HS Cafeteria	July 28-August 1, 2025 9:00 am – 3:00 pm	No Charge
Addison Holyfield	Marching band practice	HS Auditorium	June 11, 18, 25 July 2, 9, 15, 23, 30 Every Wednesday during football season	No Charge
Addison Holyfield	Marching band practice	HS Auditorium	July 28 – Aug. 1 August 4-8 Every Wednesday during football season	No Charge
Stallions Cheerleaders	Practices	ES Gymnasium	Dates to be coordinated with the Athletic Department	No Charge
Portage Wrestling Boosters	Summer wrestling practice & work outs	ES Lobby & Wrestling Room	Sundays 3:00 – 5:30 p.m.	No Charge
Crystal Fetsko – 6 th grade boys baskeball	Practices	ES Gymnasium	Thursdays June through March	No Charge
Portage Area Historical Society	Goodwill pickup for Portage Yard Sale	HS Parking Lot	June 14, 2025 2:00 – 5:00 pm	No Charge

X. MOTION TO MAKE THE AGENDA PART OF THE MINUTES

Motion_____Second____Vote_____

XI. MOTION SHOULD BE MADE TO ADJOURN THE MEETING

Motion_____Second_____Vote_____

Time: _____