

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 8, 2021 - 6:30 P.M.**

|   |           |
|---|-----------|
| <u>Mrs. Susan Berardinelli</u>                                    | 2023_____ |
| <u>Mr. Jason Corte</u>  | 2021_____ |
| <u>Mr. Matthew Decort, Secretary</u>                              | 2021_____ |
| <u>Mrs. Kathy Hough, Vice President</u>                           | 2023_____ |
| <u>Mr. John Jubina</u>  | 2021_____ |
| <u>Mrs. Tina Latoche</u>  | 2023_____ |
| <u>Mr. Christian Smith</u>  | 2021_____ |
| <u>Mr. Dennis Squillario, Treasurer</u>                           | 2023_____ |
| <u>Mr. Erik Thrower, President</u>                                | 2023_____ |
| <u>Mr. Eric A. Zelanko</u><br>Superintendent of Schools           | _____     |
| <u>Mr. Ralph J. Cecere</u><br>Junior-Senior High School Principal | _____     |
| <u>Mr. Pete Noel</u><br>Elementary School Principal               | _____     |
| <u>Mr. Jeff Vasilko</u><br>Business Manager                       | _____     |
| <u>Mrs. Denise Moschgat</u><br>Recording Secretary                | _____     |
| <u>Law Office of Dennis M. McGlynn</u><br>Solicitor               | _____     |

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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 to be led by the board Vice-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**

**ROUTINE MATTERS**

1. New and revised board policies
2. Officials' rate for basketball
3. PSBA Policy Maintenance Program
4. PSBA Policy Review and Update
5. Portage Area Joint Parks and Recreation Commission Agreement and Resolution
6. Agreements for Pressley Ridge and Children's Behavioral Health
7. Proposal from CJL Engineering
8. Signatory on elementary activities fund
9. Sick Leave Bank MOU

**PERSONNEL MATTERS (Executive Session)**

1. Staff matters

**BOARD AGENDA REQUEST/USE OF FACILITIES**

**POINTS OF DISCUSSION BY THE BOARD**

Time: \_\_\_\_\_