Mrs. Susan Berardinelli, Vice President 2023\_\_\_\_\_\_\_

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

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

Mrs. Kathy Hough, President 2023\_\_\_\_\_\_\_

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

Mrs. Tina Latoche 2023\_\_\_\_\_\_\_

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

Mr. Dennis Squillario, Treasurer 2023\_\_\_\_\_\_\_

Dr. Todd Dishong \_\_\_\_\_\_\_

Superintendent of Schools

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

Business Manager

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

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.

**INFORMATION ONLY**

1. The Board held an executive session on Monday, January 30, 2022 at 6:00 for the purpose of discussing personnel matters.

**ROUTINE MATTERS**

1. Athletic Trainer Agreement with Chan Soon-Shiong Medical Center
2. Student teaching assignments
3. District policies – second reading and adopting Policy 624 Taxable Fringe Benefits
4. 2023-2024 school year calendar
5. Meadows Psychiatric Center agreement renewal
6. Agreement with Statewide Tax Recovery for delinquent per capital taxes

**PERSONNEL MATTERS (Executive Session)**

1. Personnel matters as listed on the regular agenda.

**BOARD AGENDA REQUEST/USE OF FACILITIES**

**POINTS OF DISCUSSION BY THE BOARD**

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