

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
DECEMBER 5, 2018**

<u>Mr. JT Bandzuh</u>	2019_____
<u>Mrs. Susan Berardinelli</u>	2019_____
<u>Mr. Jason Corte</u>	2021_____
<u>Mr. Matthew Decort, Secretary</u>	2021_____
<u>Mrs. Kathy Hough</u>	2019_____
<u>Mr. John Jubina</u>	2021_____
<u>Mr. Christian Smith</u>	2021_____
<u>Mr. Dennis Squillario, Treasurer</u>	2019_____
<u>Mr. Erik Thrower</u>	2019_____
<u>Mr. Eric A. Zelanko</u> Superintendent of Schools	_____
<u>Mr. Ralph J. Cecere</u> Junior-Senior High School Principal	_____
<u>Mr. Christian Serenko</u> Elementary School Principal	_____
<u>Mr. Pete Noel</u> Supervisor of Special Education	_____
<u>Mr. Jeff Vasilko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>McGlynn & Moore, Attorneys at Law</u> Solicitor	_____

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DECEMBER 5, 2018**

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 Vice-President.

II. ROLL CALL

The Recording Secretary will please call the roll.

III. SEATING OF MEMBERS/ADMINISTRATION OF OATH OF OFFICE. The members were seated. There were no newly elected members to be sworn in.

IV. SELECTION OF A TEMPORARY CHAIRMAN – _____

V. NOMINATION AND ELECTION OF A BOARD PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2019:

NOMINEE: _____

Motion_____Second_____Vote_____

VI. NOMINATION AND ELECTION OF A BOARD VICE PRESIDENT TO SERVE UNTIL THE FIRST WEEK OF DECEMBER, 2019:

NOMINEE: _____

Motion_____Second_____Vote_____

MATTHEW DECORT SERVES AS SECRETARY UNTIL JUNE 30, 2021.

DENNIS SQUILLARIO SERVES AS TREASURER UNTIL JUNE 30, 2019.

VII. ERIK THROWER SERVES AS THE VO-TECH OPERATING COMMITTEE REPRESENTATIVE FOR A THREE YEAR TERM ENDING DECEMBER 31, 2019. Mrs. Hough serves as alternate.

VIII. KATHY HOUGH SERVES AS THE APPLACHIA INTERMEDIATE UNIT 08 OPERATING COMMITTEE REPRESENTATIVE UNTIL JUNE 2023.

IX. NOMINATIONS AND ELECTION OF THE LOCAL LEGISLATIVE CHAIRMAN AND VOTING DELEGATE TO THE PENNSYLVANIA SCHOOL BOARD ASSOCIATION LEGISLATIVE POLICY COUNCIL ANNUAL MEETING.

NOMINEE: _____

Motion_____Second_____Vote_____

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X. MEETING PLACE AND TIME DURING 2019: ELEMENTARY SCHOOL AUDITORIUM HAS BEEN USED FOR PUBLIC MEETINGS:

Meeting Place: _____

Meeting Time: _____

Day of Week: _____

DOES THE BOARD WISH TO CONTINUE COMMITTEE OF THE WHOLE MEETINGS? IF SO:

Meeting Place: _____

Meeting Time: _____

Day of Week: _____

XI. EXECUTIVE SESSION FOR PERSONNEL

- Staff items
- Student issue

XII. MOTION TO ADJOURN THE REORGANIZATION MEETING AND HOLD THE REGULAR MEETING FOR 2018.

Motion _____ Second _____ Vote _____

Time: _____