

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 10, 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> Superintendent of Schools	_____
<u>Mr. Ralph J. Cecere</u> Junior-Senior High School Principal	_____
<u>Mr. Pete Noel</u> Elementary School Principal	_____
<u>Mr. Jeff Vasilko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>Law Office of Dennis M. McGlynn</u> 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. Preliminary budget, tax structure, federal and state funds and board appointments
2. Appointing board officers – treasurer and secretary
3. Approving bids for coal, milk and bread
4. AmeriCorps positions
5. Contribution to the fire company
6. Valley Network Joint Professional Learning
7. G&G Fitness agreement
8. Admiral Peary 2021-2022 operating budget
9. Special Pay Plan
10. Co-op agreements for competition cheer and wrestling
11. Renewing police protection agreement
12. Renewing agreement with Impact Counseling Services

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff matters

BOARD AGENDA REQUEST/USE OF FACILITIES

POINTS OF DISCUSSION BY THE BOARD

Time: _____