

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 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. Final budget for the 2021-2022 school year
2. Homestead and Farmstead Exclusion
3. Bids for stage curtains, combi ovens and walk-in freezer
4. Insurance coverage for 2021-2022
5. AmeriCorps volunteer
6. Agreements with Extended Family Programs and Mount Aloysius College
7. Mainline Trail group request

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff matters

BOARD AGENDA REQUEST/USE OF FACILITIES

POINTS OF DISCUSSION BY THE BOARD

Time: _____