

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
JULY 28, 2021**

Mrs. Susan Berardinelli 2023_____

Mr. Jason Corte 2021_____

Mr. Matthew Decort, Secretary 2021_____

Mrs. Kathy Hough, Vice President 2023_____

Mr. John Jubina 2021_____

Mrs. Tina Latoche 2023_____

Mr. Christian Smith 2021_____

Mr. Dennis Squillario, Treasurer 2023_____

Mr. Erik Thrower, President 2023_____

Mr. Eric A. Zelanko _____
Superintendent of Schools

Mr. Ralph J. Cecere _____
Junior-Senior High School Principal

Mr. Pete Noel _____
Elementary School Principal

Mr. Jeff Vasilko _____
Business Manager

Mrs. Denise Moschgat _____
Recording Secretary

McGlynn and Moore, Attorneys at Law _____
Solicitor

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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. EXECUTIVE SESSION FOR PERSONNEL

IV. RECOGNITION OF VISITORS

Those who wish to speak should limit their remarks to three but no longer than five minutes.

V. NOTICE TO PERSONNEL

There may be reductions and/or reassignments of personnel due to fiscal circumstances.

VI. ROUTINE MATTERS

1. NEXT REGULAR MEETING

The Committee of the Whole Meeting will be held **Wednesday, August 11, 2021**, beginning at 6:30 p.m. in the elementary school auditorium, 84 Mountain Avenue, Portage, PA with the Regular Meeting immediately following.

2. REPORTS

IU 08 Operating Committee representative **Mrs. Kathy Hough**

Vo-Tech Operating Committee representative **Mr. Jason Corte**

Superintendent **Mr. Eric A. Zelanko**

High School Principal **Mr. Ralph Cecere**

Elementary School Principal **Mr. Pete Noel**

School Solicitor **Dennis McGlynn, Esquire**

Business Administrator **Mr. Jeff Vasilko**

Athletic Director **Mr. Jeremy Burkett**

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3. APPROVING REVISIONS TO THE HEALTH AND SAFETY PLAN FOR THE 2021-2022 SCHOOL YEAR

Motion_____Second_____Vote_____

The Administration recommends approving revisions to the district's Health and Safety Plan for the 2021-2022 school year as reviewed.

4. APPROVING BREAKFAST AND LUNCH PRICES

Motion_____Second_____Vote_____

The Administration recommends approving breakfast and lunch prices for the 2021-2022 school year as follows:

Adult:	Breakfast	\$2.70
	Lunch	\$3.95

*Junior-Senior High Students:		
	Breakfast	\$2.00
	Lunch	\$2.50

*Elementary Students:		
	Breakfast	\$1.95
	Lunch	\$2.45

*Cost to be paid if the district did not participate in the CEP program providing free breakfast and lunch to all students.

VII. PERSONNEL MATTERS

1. HIRING SECONDARY ENGLISH LANGUAGE ARTS TEACHER

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring Michael Shuss as a secondary English language arts teacher beginning with the 2021-2022 school year. Salary will be Step 1, with benefits, based on the current contract between the district and the PAEA.

2. ACCEPTING LETTER OF RESIGNATION

Motion_____Second_____Vote_____

The Administration recommends accepting, with regret, the resignation of Dana Peles as a music teacher.

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3. ACCEPTING LETTER OF RESIGNATION

Motion_____Second_____Vote_____

The Administration recommends accepting, with regret, the resignation of Amanda George as a speech and language teacher.

4. HIRING MUSIC/BAND TEACHER

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring _____ as a full time, permanent music teacher/band director beginning with the 2021-2022 school year. Salary will be based on the current contract between the district and the PAEA, with single benefits.

5. HIRING A SPEECH AND LANGUAGE TEACHER

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring _____ as a full time, permanent speech and language teacher beginning with the 2021-2022 school year. Salary will be based on the current contract between the district and the PAEA, with single benefits.

6. HIRING AN ELEMENTARY SCHOOL SECRETARY

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring _____ as a 10-month elementary secretary beginning with the 2021-2022 school year. Salary will be based on the current salary scale, with single benefits.

7. HIRING HIGH SCHOOL STUDENT COUNCIL ADVISOR

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring Mary Ann George as the junior-senior high school student council advisor beginning with the 2021-2022 school year. Salary will be based on the current contract between the PAEA and the district for extra-curricular activities.

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8. HIRING HOMECOMING ADVISOR

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring Kristin Gribbin as the homecoming advisor beginning with the 2021-2022 school year. Salary will be based on the current contract between the PAEA and the district for extra-curricular activities.

9. HIRING HEAD CROSS COUNTRY COACH

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring Lance Hudak as the head cross country track coach beginning with the 2021-2022 school year. Salary will be based on the current contract between the PAEA and the district for extra-curricular activities.

10. HIRING ASSISTANT CROSS COUNTRY COACH

Motion_____Second_____Vote_____
(Roll Call Vote)

The Administration recommends hiring Amy Burkett as the assistant cross country track coach beginning with the 2021-2022 school year. Salary will be based on the current contract between the PAEA and the district for extra-curricular activities.

VIII. BOARD REQUESTS / USE OF FACILITIES

Motion_____Second_____Vote_____
(Roll Call Vote)

Requests for Use of Facilities:

Requester	Purpose	Facility	Date(s)	Rental Fee/ Amount
Portage Stallions Football	Practices and Games	Football Stadium and Track	Dates as arranged with the athletic office	No Charge
Kristy Claar, Head Cheer Coach	Powder Puff Game	Football Stadium	October 16, 2021 5:00 – 9:00 p.m.	No Charge
Kristy Claar, Head Cheer Coach	Jr. Cheer Camp for K-4 students	Elementary Gymnasium	August 16-17, 2021 9:00 – 11:30 a.m.	No Charge
AAABA	Host Baseball Games for AAABA	Baseball Field	August 2-8, 2021	No Charge

IX. MOTION TO MAKE THE AGENDA PART OF THE MINUTES

Motion_____Second_____Vote_____

X. MOTION SHOULD BE MADE TO ADJOURN THE MEETING

Motion_____Second_____Vote_____

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Time: _____