

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
SEPTEMBER 9, 2015**

<u>Mr. JT Bandzuh</u>	2015_____
<u>Mrs. Cindy Brickley, Secretary</u>	2015_____
<u>Mr. Jason Corte</u>	2017_____
<u>Mr. Matthew Decort</u>	2017_____
<u>Mrs. Kathy Hough, Vice President</u>	2015_____
<u>Mr. John Jubina</u>	2017_____
<u>Mr. Christian Smith</u>	2017_____
<u>Mr. Dennis Squillario, Treasurer</u>	2015_____
<u>Mr. Erik Thrower, President</u>	2015_____
<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. Michael Kunko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>Dennis McGlynn, Esquire</u> 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. RECOGNITION OF VISITORS

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

IV. ROUTINE MATTERS

1. NEXT REGULAR MEETING

The next Committee of the Whole Meeting will be held September 9, 2015 beginning at 6:30 p.m. in the elementary school auditorium with the Regular Meeting immediately following.

2. APPROVING THE MINUTES

Motion_____Second_____Vote_____

The Administration recommends approving the August board meeting minutes. A copy of the minutes was distributed with the advance agenda.

3. REPORTS

Vo-Tech Operating Committee representative **Erik Thrower**

Superintendent **Eric A. Zelanko**

High School Principal **Mr. Ralph Cecere**

Elementary School Principal **Mr. Christian Serenko**

Supervisor of Special Education **Mr. Pete Noel**

School Solicitor **Dennis McGlynn, Esquire**

Business Administrator **Michael J. Kunko**

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4. REPORTS: A. FINANCIAL, B. INVOICES (GENERAL FUND, CAFETERIA FUND AND ATHLETIC FUND), C. TAX COLLECTORS

Motion _____ Second _____ Vote _____
(Roll Call Vote)

A. Treasurers' Reports

A. General Fund	Page 2
B. Cafeteria Report	Page 3
C. Elementary School Activity Fund	Page 5
D. Junior / Senior High School Activity Fund	Page 6
E. Petty Cash (A – B – C)	Page 7
F. Payroll Financial Report	Page 8
G. Athletics	Page 9
H. General Fund	Page 10
I. Capital Reserve Fund	Page 10.1
J. Capital Projects Fund	Page 10.2
K. Investments/Pledged Collateral Report	Page 11

B.

General Fund Invoices (Page 10)	\$1,204,644.99
Cafeteria Fund Invoices (Page 3B)	\$4,603.49
Elementary Activity Fund Expenditures (Page 5)	\$0.00
Junior/Senior High School Activity Fund Expenditures (Page 6A)	\$2,309.80
Athletic Fund Invoices (Page 9)	\$15,043.57
Capital Reserve Fund Invoices (10.1)	\$0.00
Capital Projects Fund Invoices (10.2)	\$259,431.97
Total Invoices paid	\$1,486,033.82

C.

Mrs. Chappell - Cassandra Boro – Property, Per Capita, Occupation	\$10,822.60
Mrs. Redfern - Portage Boro – Property, Per Capita, Occupation	\$108,845.21
Mrs. Chappell Portage Township – Property, Per Capita, Occupation	\$312,662.93
Berkheimer Tax Administrators PASD – EIT (Current)	\$49,394.77
Total Taxes	\$481,725.51

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5. ARCHITECT APPROVALS FOR PAYMENT

Motion _____ Second _____ Vote _____
(Roll Call Vote)

The Administration recommends approving the following application for payment which has been reviewed and approved by CJL Engineering, Inc., in regard to the elementary school roof project.

TRS Roofing, Inc.	\$95,360.85	Application #3
TRS Roofing, Inc.	\$56,792.50	Application #4 (Final)

6. ARCHITECT APPROVALS FOR PAYMENT

Motion _____ Second _____ Vote _____
(Roll Call Vote)

The Administration recommends approving the following application for payment which has been reviewed and approved by Jeffrey Haman Architects, Inc., in regard to the elementary school concrete project.

Brickley Construction, Inc.	\$93,420.00	Application #1
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7. APPROVING REVISIONS TO LERTA RESOLUTION

Motion _____ Second _____ Vote _____
(Roll Call Vote)

The Administration recommends approving a revision in the boundaries of Portage Borough included in the LERTA resolution which supersedes the resolution passed at the March 12, 2014 regular meeting.

8. APPROVING SCHOOL-BASED ACCESS PROGRAM

Motion _____ Second _____ Vote _____
(Roll Call Vote)

The Administration recommends approving the PDE – Bureau of Special Education School-Based Access Program (SBAP) Agreement to Participate for the 2015-2016 school year.

9. APPROVING AGREEMENTS WITH ACRP

Motion _____ Second _____ Vote _____

The Administration recommends approving the Agreements with Alternative Community Resource Program for alternative education, partial hospitalization and continuity of consumer care for the 2015-2016 school year.

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VII. BOARD REQUESTS / USE OF FACILITIES

Motion _____ Second _____ Vote _____
(Roll Call Vote)

Request for Approved Travel:

Requester	Destination	Date(s)	Approximate Cost
Title 1 Teachers	Attend 95% Group Workshop	October 7, 2015	\$713.74 (Paid by Title 1)

Request for Approved Field Trip:

Requester	Destination	Date(s)	Approximate Cost	Budgeted Y/N
Jennifer Pisarski	Jumpies in ES Gymnasium, Dance in ES Gymnasium. Other destinations to be Determined for the Zero Demerit Incentives	End of each marking period 1 st – November 6, 2015 2 nd – January 15, 2016 3 rd – TBD 4 th – TBD	\$0.00	Paid by fundraisers conducted by the students
Ray Trybus	Cherry Springs State Park for stargazing	October 3-4, 2015	\$0.00	Science Club

Requests for Use of Facilities:

Requester	Purpose	Facility	Date(s)	Rental Fee/ Amount
Sharon Hollingshead, One Good Turn Dance Company	Dance Pictures	Len Chappell Gymnasium	April 8, 2016 3:00 – 10:00 p.m.	\$20/hour
Sharon Hollingshead, One Good Turn Dance Company	Dance Recital and Dress Rehearsals*	HS Auditorium	May 2-5, 2016 4:00 – 9:30 p.m. May 6, 2016 4:00 – 10:00 p.m. May 7, 2016 1:00 – 6:30 p.m.	\$20/hour
Gayle Price, Cheerleading Coach	Powder Puff Game	District Stadium	TBD	No Charge
Emily Horn, on behalf of the PASD Staff	Family Fun Night for staff and board members	District Junior High baseball field behind stadium.	September 11, 2015 5:00 – 7:00 p.m.	No Charge

*Dates and times of rehearsals may be changed to accommodate district events.

VIII. MOTION TO MAKE THE AGENDA PART OF THE MINUTES

Motion _____ Second _____ Vote _____

IX. MOTION SHOULD BE MADE TO ADJOURN THE MEETING

Motion _____ Second _____ Vote _____

Time: _____