

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
JUNE 25, 2014 6:30 P.M.**

<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. Richard J. Bernazzoli</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. Eric Zelanko</u> Technology and Curriculum Director/Grant Writer	_____
<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. THIRD READING OF PROPOSED NEW DISTRICT POLICY

Policy 209.2 - Pediculosis

V. INFORMATION ONLY

1. Discussion on positions to be advertised and vacancies to be filled over summer.
2. High school roofing project update.
3. Custodian and cafeteria contract update.
4. Skid steer quotes.

VI. ROUTINE MATTERS

1. NEXT REGULAR MEETING

The next Committee of the Whole Meeting will be held July 9, 2014 beginning at 6:30 p.m. in the elementary school auditorium with the Regular Meeting immediately following.

2. FINAL BUDGET FOR 2014-2015

Motion _____ Second _____ Vote _____
(Roll Call Vote)

General Fund

The budget in the amount of **\$11,841,699** has been advertised according to Section 687 of the Public School Code and should now be considered for final adoption. School real estate tax will be 48.5 mills. The budget has been prepared in accordance with the mandates set forth the PA Department of Education.

The amount of expenditures is **\$11,841,699**. This is an anticipated increase in spending of **\$166,459** or **1.41%** over last year's budget. The proposed budget is built on the governor's proposed budget.

Cafeteria Fund

The Cafeteria Fund Budget anticipates **\$640,707** in expenses. Budgeted revenues and fund transfers to cover these expenses include Operating Revenues and Non-Operating Revenues –

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Federal and State Reimbursements in the amount of **\$484,502** and Fund Transfers from the General Fund **\$156,205**. This budget includes a \$.15 increase in breakfast and lunch meal prices for paid students and adults.

Athletic Fund

The Athletic Fund is a separate fund. Its budgeted expenses are **\$458,113**. Revenues include admissions and ticket sales of **\$26,000** and Fund Transfers from the General Fund of **\$432,113**.

3. APPROVING CAFETERIA CONTRACT

Motion_____Second_____Vote_____ (Roll Call Vote)

The Administration recommends approving a contract between the district and the Teamsters, Chauffeurs, Warehousemen and Helpers Local Union 110 (cafeteria union) for a three year period July 1, 2014 to June 30, 2017.

4. APPROVING THE VOLUNTEER COACH'S APPLICATION

Motion_____Second_____Vote_____

The Administration recommends approving the Volunteer Coach's Application as provided with the advance agenda.

5. APPROVING GIVING BUILDING MATERIALS TO THE PORTAGE PARK

Motion_____Second_____Vote_____

The Administration recommends approving donating building materials from the roof project to the Portage Park.

X. MOTION TO MAKE THE AGENDA PART OF THE MINUTES

Motion_____Second_____Vote_____

XI. MOTION SHOULD BE MADE TO ADJOURN THE MEETING

Motion_____Second_____Vote_____

Time: _____