

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
OCTOBER, 2015 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. 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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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 3 but no longer than 5 minutes.

INFORMATION ONLY

1. Recess
2. Projects update
 - Elementary school roof
 - Elementary concrete
 - Football field
 - Baseball field
 - Len Chappell Gymnasium Floor
3. CEP program
4. Elementary school HVAC units
5. The November board meeting will be Thursday, November 12, 2015

ROUTINE MATTERS

1. First reading on new policies and policy revisions
2. Winter and Spring Sports bids
3. Purchasing a snow blower
4. Renewing agreement with the IU for Speech/Language
5. 2016-2017 budget calendar
6. E-Rate LOA

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires
2. Advertising for vacant positions and substitutes.
3. FMLA request

POINTS OF DISCUSSION BY THE BOARD

Time: _____