

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 12, 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**

The auditors from Wessel & Company will report on the 2014-2015 school year audit.

Those who wish to speak should limit their remarks to 3 but no longer than 5 minutes.

**INFORMATION ONLY**

1. Any board member who wishes to participate in the PSBA 24 hour travel insurance plan will need to submit their enrollment and benefit forms as soon as possible.
2. The district Christmas party will be Sunday, December 20, 2015 beginning at 4:00 p.m.
3. School bus stop signs
4. Driver's Ed car – damage to car and to garage
5. Elementary school playground slide replacement
6. Len Chappell gymnasium floor
7. PA Unemployment solvency fee
8. Computer donation

**ROUTINE MATTERS**

1. Second reading on new policies and policy revisions
2. Correction to October board minutes
3. Engineering payment for ES roof project.
4. Final budget transfers
5. AmeriCorps In-Kind contributions
6. Single audit for the 2014-2015 school year
7. Wrestling singlets
8. Line of Credit
9. Promise Providers/Access Agreement

**PERSONNEL MATTERS (Executive Session if Necessary)**

1. Personnel

**POINTS OF DISCUSSION BY THE BOARD**

Time: \_\_\_\_\_