

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
APRIL 10, 2019 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2019_____
<u>Mrs. Susan Berardinelli</u>	2019_____
<u>Mr. Jason Corte</u>	2021_____
<u>Mr. Matthew Decort, Secretary</u>	2021_____
<u>Mrs. Kathy Hough, Vice President</u>	2019_____
<u>Mr. John Jubina</u>	2021_____
<u>Mr. Christian Smith</u>	2021_____
<u>Mr. Dennis Squillario, Treasurer</u>	2019_____
<u>Mr. Erik Thrower, President</u>	2019_____
<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. Jeff Vasilko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>McGlynn & Moore, Attorneys at Law</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 in memory of Annette Gully 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. Truck update
2. Track Memorial plaque
3. Educator Appreciation Week
4. Alternative Ed/Graduation Ceremonies
5. Highway to Success Program
6. Staff Transfers
7. PCCD Part B Grant Aware to employ a social worker (\$160,000 for two years)

ROUTINE MATTERS

1. Tentative budget for 2019-2020 and Tax Structure
2. Federal and State Funds
3. Board Appointments and Reappointments for 2019-2020
4. Coal and milk bids
5. AmeriCorps Positions for 2019-2020 and In-Kind Contributions for 2018-2019
6. Contribution to the Portage Volunteer Fire Company
7. Valley Network participation for 2019-2020
8. 2019-2020 School Year Calendar
9. Summer office hours
10. MOU for Early Childhood Programs
11. GASB 75 Valuation
12. Right to Know Resolution
13. Student Teaching assignment
14. Cooperative Agreement for wrestling
15. Fitness Center Equipment Service Contract

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff resignation/hires
2. Staff request for day off without pay

POINTS OF DISCUSSION BY THE BOARD

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