

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 10, 2014 6:30 P.M.**

The Regular Meeting of the Portage Area Board of School Directors was called to order. Kathy Hough, board vice-president, led the group in the Pledge of Allegiance and a moment of silence. Members and others present were: Cindy Brickley; Jason Corte (7:34 p.m.); Matthew Decort; Kathy Hough; John Jubina; Dennis Squillario; Erik Thrower; Eric A. Zelanko, Superintendent of Schools; Ralph J. Cecere, Jr., Junior-Senior High School Principal Christian Serenko, Elementary School Principal; Pete Noel, Supervisor of Special Education; Michael J. Kunko, Business Administrator, Dennis McGlynn, Esquire and Denise Moschgat, Recording Secretary. Absent were JT Bandzuh and Christian Smith.

RECOGNITION OF VISITORS

Jamie Doyle from PFM reported to the board on bond refunding and high school roof financing. She provided information on bond rates and other financial information so the board could consider whether they wanted to proceed with refunding.

There were no other visitors who wished to speak.

POINTS OF DISCUSSION BY THE BOARD

Mrs. Hough

INFORMATION ONLY

1. Mr. Trybus will report to the board regarding his field trip request.
2. Non-resident student status.
3. Post-offer/pre-employment screenings.
4. Unemployment Compensation rates.
5. Staff transfers – custodian George Franke and substitute teacher's aide Tristen New.
6. Elementary roof information from David L. Maines.
7. High school roof update.
8. Athletics – junior high cross country and junior high softball, 25-second clock.
9. Use of Facility Requests.
10. High school door FOBs.

ROUTINE MATTERS

1. Architect approval for payment for high school roof project.
2. Contract renewals for alternative education programs with Pressley Ridge and ACRP.
3. Amendment to special pay 403b plan.
4. Spring sports.
5. Wellness Center.

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EXECUTIVE SESSION (PERSONNEL)

1. Business manager, cafeteria manager and head of grounds and maintenance compensation plans.
2. Staff hiring – mentor teachers and custodian.
3. Drama position.
4. Request for FMLA.
5. Wrestling coaches.

Time: _____