

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
JULY 9, 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. 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 will 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.

**POINTS OF DISCUSSION BY THE BOARD**

- Mr. Bandzuh to address the board.

**INFORMATION ONLY**

1. Roof update
2. Sealing parking lot.
3. Concrete specs.
4. Phone carrier conversion.
5. Volunteer form clarification.
6. Flue stack update.
7. Non-resident student update.
8. Bus cameras.
9. Cabinets for learning support classroom.
10. Budget Blinds quote.
11. Christmas party.
12. Skid steer.
13. Trailer body.
14. Ballasts.
15. Wellness Center.

**ROUTINE MATTERS**

1. Review and discussion of architect approvals for payment.
2. Review and discussion of Athletic Training Services Agreement with Phoenix.
3. Final review of Policy 209.2 – Pediculosis.

**EXECUTIVE SESSION (PERSONNEL)**

1. Personnel matters.
2. Drama Advisor.

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