

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 11, 2013 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2015_____
<u>Mrs. Cindy Brickley, Secretary</u>	2015_____
<u>Mr. Jason Corte</u>	2013_____
<u>Mr. Matthew Decort</u>	2013_____
<u>Mrs. Kathy Hough</u>	2015_____
<u>Mr. John Jubina</u>	2013_____
<u>Mr. Christian Smith</u>	2013_____
<u>Mr. Dennis Squillario, Treasurer</u>	2015_____
<u>Mr. Erik Thrower</u>	2015_____
<u>Mr. Richard J. Bernazzoli</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. Eric Zelanko</u> Technology and Curriculum Director/Grant Writer	_____
<u>Mr. Michael Kunko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>Dennis McGlynn, Esquire</u> Solicitor	_____
<u>Leaana Fordick</u> Student Representative	_____
<u>Richard Wolford</u> Student Representative	_____

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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 observe Patriot's Day and all those who lost their lives in the 9/11 attacks will be led by the board Vice-President.

ROLL CALL

The Recording Secretary will please call the role.

RECOGNITION OF VISITORS

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

INFORMATION ONLY

1. Auditor General audit.
2. Donation from Bethany United Methodist Church in support of the district's music and art programs.
3. Update on BC at Portage Soccer Game.
4. Changes and revisions to Use of Facilities Policy 707.
5. Laurel Asphalt performing track repairs.
6. Interstate report on unemployment compensation rates.
7. MidAmerica Special Pay Plan
8. 2013 PAYS.

ROUTINE MATTERS

1. Discussion on renewing agreement with the Learning Lamp at the vo tech facility.
2. Discussion on having science lab chemicals properly removed and disposed.
3. Discussion on renewing letter of agreement with The Meadows for in-patient treatment services.
4. Discussion on renewing Contract for Services with Pressley Ridge for educational services for the 2013-2014 school year.
5. Discussion on approving Business Associate Agreement with the Reschini Agency in compliance with HIPPA regulations.
6. Discussion on renewing agreements with ACRP for the Northern Cambria County Alternative School in Hastings and the Children and Adolescent Partial Hospitalization Program in Johnstown.
7. Discussion on creating a new account for the Secret Santa project.
8. Discussion on upgrading Xerox machines.
9. Discussion on obtaining CoStar pricing or bids for the proposed purchase of a new district vehicle.
10. Discussion of Agreement with Eneroc.

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PERSONNEL MATTERS (Executive Session)

1. Hiring majorette/color guard advisor
2. Hiring girls' junior high assistant basketball coach
3. Athletic director's salary
4. Secretarial salary realignments

Time: _____