

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JANUARY 14, 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 in memory of those members of our school community who have passed away 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.

POINTS OF DISCUSSION BY THE BOARD

INFORMATION ONLY

1. Electric Supplier Option/Negotiations Report
2. Bank depository change
3. Investigating the use of procurement cards
4. Radon testing/asbestos training
5. Update on Comprehensive Plan.

ROUTINE MATTERS

1. Budget update and discussion on approving Index Resolution
2. Discussion on making a contribution to the Portage Public Library. The district had contributed \$1,200 in 2014
3. Discussion regarding the purchase of business accounting software
4. Review and discussion PlanCon K: Project Refinancing documents to be submitted to the PDE
5. Discussion regarding approving a contract for E-Rate services
6. Review of activities funds.
7. Discussion on approving backup real estate tax collectors
8. Approving architect for the elementary school roof project
9. Discussion the purchase of a new van

EXECUTIVE SESSION (PERSONNEL)

1. Teacher transfers
2. New Positions:
 - Autistic Support/Transition/Emotional Support
 - ELA/Social Studies (High School)
3. Coaching staff changes
4. Leaves of absence
5. Granting tenure
6. Negotiations Update

Time: _____