

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
MARCH 12, 2014 6:30 P.M.**

Mr. JT Bandzuh 2015\_\_\_\_\_

Mrs. Cindy Brickley, Secretary 2015\_\_\_\_\_

Mr. Jason Corte 2017\_\_\_\_\_

Mr. Matthew Decort 2017\_\_\_\_\_

Mrs. Kathy Hough, Vice President 2015\_\_\_\_\_

Mr. John Jubina 2017\_\_\_\_\_

Mr. Christian Smith 2017\_\_\_\_\_

Mr. Dennis Squillario, Treasurer 2015\_\_\_\_\_

Mr. Erik Thrower, President 2015\_\_\_\_\_

Mr. Richard J. Bernazzoli  
Superintendent of Schools \_\_\_\_\_

Mr. Ralph J. Cecere  
Junior-Senior High School Principal \_\_\_\_\_

Mr. Christian Serenko  
Elementary School Principal \_\_\_\_\_

Mr. Pete Noel  
Supervisor of Special Education \_\_\_\_\_

Mr. Eric Zelanko  
Technology and Curriculum Director/Grant Writer \_\_\_\_\_

Mr. Michael Kunko  
Business Manager \_\_\_\_\_

Mrs. Denise Moschgat  
Recording Secretary \_\_\_\_\_

Dennis McGlynn, Esquire  
Solicitor \_\_\_\_\_

Leana Fordick  
Student Representative \_\_\_\_\_

Richard Wolford  
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 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.

**INFORMATION ONLY**

1. The Remembering Adam organization will hold its annual fundraiser at La Ferme Rouge in Patton on April 12, 2014 at which time Mr. Cecere will be presented the Pledge Together Prevention Award to acknowledge his outstanding efforts in substance abuse prevention within the district.
2. The district will be advertising in the buildings for a third grade teacher to accommodate the larger than average third grade class for the 2014-2015 school year.
3. Cafeteria audit/CEP and grant.
4. Bank fees for upcoming fiscal year.
5. Roofing update.
6. LERTA

**ROUTINE MATTERS**

1. Discussion on approving E-Rate contracts for the upcoming school year.
2. Discussion and review of Fall Sports Bids.
3. Discussion on approving a summer school program.
4. Discussion on purchasing tickets for the Remembering Adam annual fundraiser.
5. Discussion and review of the 2014-2015 IU General Fund Operating Budget.
6. Discussion and review of Summary of Referendum Exceptions.
7. Discussion and review of the revised 2013-2014 school year calendar.
8. Discussion and review of the proposed 2014-2015 school year calendar.
9. Discussion on request to advertise for bids for the 2014-2015 school year.
10. Discussion on request to advertise for request for proposals for the high school roofing project.
11. Discussion on revisions to school policies.

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**PERSONNEL MATTERS (Executive Session)**

1. Custodial and cafeteria contracts.
2. Approving military leave of absence.
3. Accepting resignation due to retirement.
4. Workers' Compensation case.
5. Superintendent's contract.

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