

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
OCTOBER 8, 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

INFORMATION ONLY

1. The Portage Area Junior-Senior High School has been recognized as a National Blue Ribbon School for 2014 based on overall academic excellence and progress in close achievement gaps among student groups.
2. Portage Volunteer Fire Company "Fallback Comedy Show" on Saturday, November 1, 2014.
3. Review of School Claims Services inspection.
 - Building walk through inspection
 - Elementary roof inspection
4. Audit Exit Conference will be October 9, 2014 at 3:00 p.m. in the administration office.
5. Circuit Riders Kick Off.
6. Bus shantys.
7. County Chorus will be November 13, 2014 at 7:30 p.m. in the high school auditorium.
8. PCG/Acess program.
9. Booster forms.
10. Business office software.
11. Renovation program for inmates.

ROUTINE MATTERS

1. Architect approvals for payment
2. Revision to Policy 610
3. Wellness Center Guidelines
4. FOB's in the high school
5. Concrete Project Specs
6. Archery grant for PE classes
7. Elementary roof project
8. Bond refunding
9. Asbestos Inspection

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EXECUTIVE SESSION (PERSONNEL)

1. Staff request for unpaid leave
2. Chaperones
3. Student issues
4. Coaches resignation
5. Volunteer coaches

Time: _____