

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
APRIL 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. 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>Leana 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 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. High school students will be participating in several area clean ups in recognition of Earth Day as they have for the past twelve years. This will take place April 25, 2013 from noon until 2:00 p.m.
2. Replacing batteries on the golf cart.
3. Update on roofing project.
4. Demolition/construction of baseball storage unit.
5. Nutrition, Inc. information.
6. VHS for gifted students expanding to offer to middle school gifted and talented students.

**ROUTINE MATTERS**

1. Discussion on the 2014-2015 school year budget.
2. Discussion participating in the IU 08 Substitute Teacher Program.
3. Discussion on the special education plan.
4. Discussion on use of golf cart.

**PERSONNEL MATTERS (Executive Session)**

1. Custodial and cafeteria contracts.
2. Superintendent's Contract.
3. Transfer of teacher to third grade.
4. Approving requests for leaves of absence.
5. Hiring a District Technology Director.
6. Custodial and cafeteria positions.
7. Phys Ed teacher.
8. Special education teacher.
9. Summer workers.

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