

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 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. Dr. Thomas A. Woods, Central Cambria School District School Director, has agreed to serve as Region IX's representative on the IU 08 board for the term July 1, 2014 to June 30, 2017.
2. The staff received a letter of appreciation from the Make-A-Wish Foundation for their recent contribution of dress down proceeds wherein \$213 was raised for their cause.
3. Review of Roofing Project Quotes.
4. Suburban and other items from the Department of General Services.
5. Athletics.
6. Tree trimming at the football stadium.
7. Cement work at the elementary school.
8. E-Rate update.
9. Governor's education budget.
10. LERTA update.

ROUTINE MATTERS

1. Discussion on 2014-2015 budget and Act 1 index.
2. Discussion on approving contract for services with Pressley Ridge.
3. Discussion on approving renewal of Master Service Agreement with Highmark, Inc.
4. Discussion on approving student teaching assignment.
5. Discussion on approving renewal of speech/language services agreement.
6. Discussion on approving activities fund club advisors.
7. Discussion on approving signature changes on district bank accounts.
8. Discussion on revisions to Policy 815 Acceptable Use of Internet, Computer and Network Resources

PERSONNEL MATTERS (Executive Session)

1. Custodial and cafeteria contracts.
2. Adding volunteer coaches.

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3. Hiring a network administrator.
4. Hiring long-term subs for reading specialist and tech ed.
5. Hiring a Supervisor of Grounds and Maintenance.

Time: _____