

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
AUGUST 14, 2013 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2015_____
<u>Mrs. Cindy Brickley, Secretary</u>	2015_____
<u>Mr. Jason Corte</u>	2013_____
<u>Mr. Matthew Decort</u>	2013_____
<u>Mrs. Kathy Hough</u>	2015_____
<u>Mr. John Jubina</u>	2013_____
<u>Mr. Christian Smith</u>	2013_____
<u>Mr. Dennis Squillario, Treasurer</u>	2015_____
<u>Mr. Erik Thrower</u>	2015_____
<u>Mr. Richard J. Bernazzoli</u> Superintendent of Schools	_____
<u>Mr. Ralph J. Cecere</u> Junior-Senior High School Principal	_____
<u>Mrs. Deborah Meckey</u> Assistant Junior-Senior High School Principal	_____
<u>Mrs. Melodie H. Brunett</u> Elementary School Principal/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	_____

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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 role.

RECOGNITION OF VISITORS

Those who wish to speak should limit their remarks to 3 but no longer than 5 minutes.

INFORMATION ONLY

1. Discussion on summer (booster) activities and liability insurance coverage and use of vehicles.
2. Affordable Care update.
3. State budget update.
4. Letter from substitute teacher commending faculty and staff and students..
5. College planning program, myCollege Options.
6. Staff conference report.
7. Review of 2013-2014 School Year Calendar.
8. PlanCon Report.
9. Discussion on update on loan for roof project.
10. Discussion on revising Use of Facility form.
11. Discussion on completing PDE Form 2071 in regard to construction projects and reimbursement.

ROUTINE MATTERS

1. Discussion on selling football turf shoes.
2. Discussion and review of contract with Edulink for teacher evaluation management services.
3. Discussion and review of Letter of Agreement (early intervention) and Business Associate Agreement with the IU.
4. Discussion and review of agreement with Wessel & Company for auditing services.
5. Discussion on changes to the Learning Lamp (Forest Hills) agreement.
6. Discussion on approving ambulance coverage fees.
7. Discussion on approving bond amounts.
8. Discussion on renewing agreement with Central Cambria School District for Title 1 services at Holy Name Elementary school.
9. Discussion on renewing agreement with Phoenix for athletic trainer services.
10. Discussion on approving bus routes runs and stops as well as drivers.

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PERSONNEL MATTERS (Executive Session)

1. High School Dean of Students
2. Custodial resignation and hiring
3. Long-term art substitute
4. Coaching hires and resignations
5. Staff member's request for days off without pay
6. Realignment of secretarial pay scale
7. Property damage/accident to administrative office

Time: _____