

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 13, 2019 6:30 P.M.**

|   |           |
|---|-----------|
| <u>Mr. JT Bandzuh</u>   | 2019_____ |
| <u>Mrs. Susan Berardinelli</u>                                    | 2019_____ |
| <u>Mr. Jason Corte</u>  | 2021_____ |
| <u>Mr. Matthew Decort, Secretary</u>                              | 2021_____ |
| <u>Mrs. Kathy Hough, Vice President</u>                           | 2019_____ |
| <u>Mr. John Jubina</u>  | 2021_____ |
| <u>Mr. Christian Smith</u>  | 2021_____ |
| <u>Mr. Dennis Squillario, Treasurer</u>                           | 2019_____ |
| <u>Mr. Erik Thrower, President</u>                                | 2019_____ |
| <u>Mr. Eric A. Zelanko</u><br>Superintendent of Schools           | _____     |
| <u>Mr. Ralph J. Cecere</u><br>Junior-Senior High School Principal | _____     |
| <u>Mr. Pete Noel</u><br>Elementary School Principal               | _____     |
| <u>Mr. Jeff Vasilko</u><br>Business Manager                       | _____     |
| <u>Mrs. Denise Moschgat</u><br>Recording Secretary                | _____     |
| <u>McGlynn &amp; Moore, Attorneys at Law</u><br>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 to 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. GESA Update
2. Logging company to use access road

**ROUTINE MATTERS**

1. Agreement with Blair Therapies
2. Appointing a school dentist
3. New vehicle (Rescind Motion/New Motion)
4. Bond Refunding
5. ASPIRE Dissemination Project
6. Letters of Agreement with ACRP and American Red Cross
7. New/Revised policies

**PERSONNEL MATTERS (Executive Session if Necessary)**

1. Staff matters

**BOARD AGENDA REQUEST/USE OF FACILITIES**

**POINTS OF DISCUSSION BY THE BOARD**

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