

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 5, 2015 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 in memory of Tina Yingling, and Grace Keslar, district educators, 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. Capital projects update
  - Elementary school roof
  - Elementary concrete
  - Baseball fence
  - Baseball field
  - Gymnasium concession stand
2. CEP program
3. Delinquent EIT information
4. Clearances for staff
5. Post-offer/pre-employment screening

**ROUTINE MATTERS**

1. Architect approvals for payment
2. LERTA
3. School-Based Access Program
4. ACRP Agreements

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

1. Resignations/advertising for positions
2. Homebound instructors
3. Negotiations update

**POINTS OF DISCUSSION BY THE BOARD**

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