

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2016 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2019_____
<u>Mrs. Susan Berardinelli</u>	2019_____
<u>Mr. Jason Corte</u>	2017_____
<u>Mr. Matthew Decort, Secretary</u>	2017_____
<u>Mrs. Kathy Hough, Vice President</u>	2019_____
<u>Mr. John Jubina</u>	2017_____
<u>Mr. Christian Smith</u>	2017_____
<u>Mr. Dennis Squillario, Treasurer</u>	2019_____
<u>Mr. Erik Thrower, President</u>	2019_____
<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 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. Parking behind football stadium
2. Smoking at football stadium
3. Parents' lunch with elementary students
4. Title I coordinator
5. Advertise for Reading Department Chairperson (K-8)
6. Conversion of sick time for scholarship fund
7. Elementary school yearbook advisor
8. Repairing baseball field restrooms
9. Real estate tax software
10. Cafeteria program
11. EnerNoc agreement termination

ROUTINE MATTERS

1. Homestead/Farmstead Exclusion
2. Final Budget for 2016-2017, Exoneration of Tax Collectors
3. Football bids
4. Agreement with CSIU
5. Agreement with Learning Lamp at Admiral Peary
6. Agreement with Delta Dental
7. Athletic Trainer services
8. Agreement with The Meadows
9. Agreement for Title I services
10. Agreement with Extended Family Programs, Inc.
11. ACRP's request for summer hours
12. Participation in the CEP program
13. Agreement for electricity supplier
14. Letter of agreement with ACRP, continuity of care
15. Contribution for student to participate in RYLA 2016 program
16. After-school program with Respective Solutions Group

PERSONNEL MATTERS (Executive Session if Necessary)

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1. Staff and coaching hires
2. Requests for FMLA leaves
3. Reading department chairperson

POINTS OF DISCUSSION BY THE BOARD

Time: _____