

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 12, 2014 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 will be led by the board Vice-President.

ROLL CALL

The Recording Secretary will please call the roll.

RECOGNITION OF VISITORS

Auditors from Wessel & Company will be making a report to the board concerning their audit of the 2013-2014 school year.

Bob Koban, Borough Manager, will address the board regarding a LERTA proposal.

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

POINTS OF DISCUSSION BY THE BOARD

INFORMATION ONLY

1. National Blue Ribbon Award presentation
2. School Claims Services Risk Management Property Scorecard
3. Business office software search
4. High school gymnasium recoating
5. Parking lot proposal
6. Elementary roof proposal
7. Elementary School PSS & PVAAS updated by Mr. Serenko
8. Junior-Senior High School PSS & PVAAS updated by Mr. Cecere
9. Update on bus route, Dulancey Drive/Shoemaker Circle bus stop
10. Suburban
11. Use of Facilities by community groups

ROUTINE MATTERS

1. Approving AmeriCorps InKind Contributions
2. Approving specs for concrete project
3. Approving revisions to district policy
4. Electricity proposal

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EXECUTIVE SESSION (PERSONNEL)

1. Substitute drivers' education instructors
2. Staff resignations
3. Coaching staff
4. Leaves of absence

Time: _____