

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 9, 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>Mr. Christian Serenko</u> Elementary School Principal	_____
<u>Mr. Pete Noel</u> 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	_____
<u>Leaana Fordick</u> Student Representative	_____
<u>Richard Wolford</u> Student Representative	_____

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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 observe Patriot's Day and all those who lost their lives in the 9/11 attacks will 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. Staff conference reports.
2. Roofing information from Energy Saving Roofing and Waterproofing Solutions.
3. Academic Performance Data for the district.
4. LERTA
5. Pre-employment/Return to Work screening.
6. Wrestling position.
7. Highmark Business Associates Agreement /Addendum.

**ROUTINE MATTERS**

1. Discussion on updates to 401(a) Plan.
2. Discussion on the 2014-2015 Budget Calendar.
3. Discussion on revision of Policy 707 Use of Facilities.
4. Discussion on request to perform an athletic trainer shadowing.
5. Discussion on proposal to repaint the track.

**PERSONNEL MATTERS (Executive Session)**

1. Custodial staff update
2. Wrestling coach

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