

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MAY 13, 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 Eleanor Jenkins, a former high school secretary, 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.

POINTS OF DISCUSSION BY THE BOARD

INFORMATION ONLY

1. Procedures when students are interviewed by law enforcement officials.
2. Any board members who are attending graduation who will be sitting on stage and/or presenting diplomas please let Denise know by Friday, May 15.
3. Radon test results.
4. Possible summer projects for 2015.
5. Superintendent's sick leave exchange.

ROUTINE MATTERS

1. 2015-2016 School year budget presentation, tax structure, federal and state funding
2. Bids for coal and cafeteria supplies
3. AmeriCorps positions
4. Fitness Equipment contract renewal
5. Renovations update and approval for payment
6. Purchase of floor scrubber
7. IU 08 Substitute Teacher Program
8. Admiral Peary AVTS Budget for the 2015-16 school year
9. Sanding and refinishing junior-senior high school gymnasium floor

PERSONNEL MATTERS

1. Staff hires
2. Law enforcement

Time: _____