

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 11, 2019 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2019_____
<u>Mrs. Susan Berardinelli</u>	2019_____
<u>Mr. Jason Corte</u>	2021_____
<u>Mr. Matthew Decort, Secretary</u>	2021_____
<u>Mrs. Kathy Hough, Vice President</u>	2019_____
<u>Mr. John Jubina</u>	2021_____
<u>Mr. Christian Smith</u>	2021_____
<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. Pete Noel</u> Elementary School Principal	_____
<u>Mr. Jeff Vasilko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>McGlynn & Moore, Attorneys at Law</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. Refunding of District Bonds
2. GESA Update
3. Transportation Update
4. Donations by the District
5. Munibids (selling district vehicles)
6. Contracted day to day substitute

ROUTINE MATTERS

1. Routine agreement renewals (ACRP, IU 08)
2. Dual enrollment agreement with Mount Alysious
3. Cooperative Education Internship
4. Purchase of district vehicle

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires/resignations/volunteers
2. AmeriCorps Volunteer
3. Days off without pay
4. Social worker

BOARD REQUESTS / USE OF FACILITIES

POINTS OF DISCUSSION BY THE BOARD

Time: _____