

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 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. 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>Leana Fordick</u> Student Representative | _____ |
| <u>Richard Wolford</u> Student Representative | _____ |

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 2014 6:30 P.M.**

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

CBIZ Insurance representatives will be present to discuss the district's various insurance policies.

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

INFORMATION ONLY

1. Coal boiler permit renewal.
2. Permit for new elementary school generator.
3. Insurance renewal.
4. Community Service Program through Cambria County Corrections.
5. Cement project/sealing the parking lot.
6. Summer projects.
7. Cafeteria inspection.
8. High school roofing project.
9. Mountain Avenue sidewalk project.
10. Coal boiler chimney/saw dust collector.
11. Extending the JV field.
12. Summer hours will be June 16 through August 16, 2014. All offices will be closed one hour earlier.
13. Student letter.

ROUTINE MATTERS

1. Review and discussion on the final budget for the 2014-2015 school year.
2. Review and discussion on making a contribution to the Portage Volunteer Fire Company. In the past, the district has given \$200.
3. Review and discussion on renewing its agreement with CSIU.
4. Review and discussion on renewing agreement with the Learning Lamp at the Admiral Peary facility.
5. Review and discussion on renewing agreement with Delta Dental.
6. Review and discussion regarding transferring money to Committed Fund Balance.
7. Review and discussion on adopting Resolution to accept the Homestead and Farmstead Exclusion.

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 11, 2014 6:30 P.M.**

8. Review and discussion on approving student handbooks for the 2014-2015 school year.
9. Review and discussion on Resolution authorizing electronic signature.
10. Review and discussion on approving affiliation agreement with Saint Francis University, Department of Nursing.
11. Review and discussion on renewing the Private Provider Contract with ACRP for its facilities in Johnstown and Hastings for the 2014-2015 school year.
12. Review and discussion on approving a Letter of Agreement with Central Cambria School District for Title I services at Holy Name Elementary School for the 2014-2015 school year.
13. Review and discussion regarding approving a Resolution regarding reimbursement for Capital Expenditures.
14. Review and discussion on entering an agreement with Extended Family Programs, Inc. for behavioral support and education services.

PERSONNEL MATTERS (Executive Session)

1. Custodial and cafeteria contracts.
2. Student issue.
3. Hiring coaches and advisors.
4. Reading specialist.
5. Affordable Care Act.

Time: _____