

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
APRIL 12, 2017 6:30 P.M.**

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| <u>Mr. JT Bandzuh</u> | 2019_____ |
| <u>Mrs. Susan Berardinelli</u> | 2019_____ |
| <u>Mr. Jason Corte</u> | 2017_____ |
| <u>Mr. Matthew Decort, Secretary</u> | 2017_____ |
| <u>Mrs. Kathy Hough, Vice President</u> | 2019_____ |
| <u>Mr. John Jubina</u> | 2017_____ |
| <u>Mr. Christian Smith</u> | 2017_____ |
| <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. Christian Serenko</u> Elementary School Principal | _____ |
| <u>Mr. Pete Noel</u> Supervisor of Special Education | _____ |
| <u>Mr. Jeff Vasilko</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 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. Baseball dugouts

ROUTINE MATTERS

1. Vo-tech budget
2. IU 08 substitute teacher consortium
3. Bids for sale of old school van
4. Bids for varsity baseball field project
5. Renewing MOU for police protection
6. Adopting district policies
7. Approving cafeteria contract

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff resignations
2. Contract negotiations

POINTS OF DISCUSSION BY THE BOARD

Time: _____