

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JANUARY 13, 2016 6:30 P.M.**

<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. 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 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 field
2. Tournament procedures
3. Curriculum
4. Business office software/payroll
5. State budget update
6. Boiler repairs

ROUTINE MATTERS

1. Contribution to the Portage Public Library. Past contributions were in the amount of \$1,200.
2. Contract with EFG, Inc., for E-Rate services.
3. Activities Fund Clubs.
4. Approving district policies.
5. Transfer of teacher to fifth grade.
6. Tenure.

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires/resignations
2. Long-term substitute position
3. Collective bargaining unit update
4. Discipline issue

POINTS OF DISCUSSION BY THE BOARD

Time: _____