

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
APRIL 9, 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	_____

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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 will 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. Tobi Burkett will be transferred to the elementary special education position for the 2014-2015 school year.
2. The district has applied for the Highmark Creating a Healthy School Environment grant. If awarded the grant, the money will be used for student wellness.
3. The Department of Education has reviewed and approved the district's referendum exemptions.
4. The district received a proposal from Allegheny Glass & Mirror to provide and install blinds inside classroom doors in the amount of \$5,012.00

**ROUTINE MATTERS**

1. Discussion on the 2014-2015 school year budget, tax structure and permission to apply for federal and state funds.
2. Discussion on board appointments and reappointments for the 2014-2015 school year.
3. Discussion and review of bids for coal and cafeteria supplies for the 2014-2015 school year.
4. Discussion and review of renewing agreement with the IU for digital streaming.
5. Discussion regarding renewing group dental insurance.
6. Discussion on applying for AmeriCorps positions.
7. Discussion on renewing agreement with Goodwill Industries for vocational skills training for students who qualify.
8. Discussion on renewing agreement with the Learning Lamp (Forest Hills location).
9. Discussion on renewing service agreement for cardio equipment.
10. Discussion and review of PlanCon applications approved by the PDE.
11. Discussion and review of changes and clarifications to the high school roofing project specifications.
12. Discussion on approving IDEA Policies, Procedures and Use of Funds by School Districts.

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**PERSONNEL MATTERS (Executive Session)**

1. Custodial and cafeteria contracts.
2. Athletic Director.
3. Hiring a phys ed/driver's ed teacher and summer driver's ed behind the wheel instructor.
4. Hiring a homebound instructor.
5. Transferring custodian.
6. Staff resignations and retirements.
7. Staff request for a day off without pay.

Time: \_\_\_\_\_