

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 11, 2015 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. 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 in memory of Joseph Makosky, former educator in the district, 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.

POINTS OF DISCUSSION BY THE BOARD

INFORMATION ONLY

1. Budget update/Governor's proposed budget
2. Procurement cards
3. Pension article
4. Concrete bids
5. ACCESS letter
6. Insurance update
7. Update on hiring procedures and requirements
8. Removing shrubbery around administration parking area
9. Highmark grant

ROUTINE MATTERS

1. Elementary school roof project
2. E-Rate contracts
3. District credit card
4. 1st Summit Bank contracts and banking resolution
5. Fall sports bids
6. Summer school program
7. Remembering Adam fundraiser
8. IDEA-B Subgrant contracts
9. Seamless Summer Option Agreement
10. IU 08 Operating Budget for 2015-2016
11. Advertising for general and winter sports bids
12. Donation to the park
13. Re-enrollment/Revalidation of Medical ACCESS program
14. 2015-2016 school calendar
15. Workers' Compensation physician's panel

EXECUTIVE SESSION (PERSONNEL)

1. District webmaster
2. Summer workers
3. Leaves of absence
4. Volunteer advisor

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