

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
COMMITTEE OF THE WHOLE MEETING  
JUNE 10, 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><br>Superintendent of Schools           | _____     |
| <u>Mr. Ralph J. Cecere</u><br>Junior-Senior High School Principal | _____     |
| <u>Mr. Christian Serenko</u><br>Elementary School Principal       | _____     |
| <u>Mr. Pete Noel</u><br>Supervisor of Special Education           | _____     |
| <u>Mr. Michael Kunko</u><br>Business Manager                      | _____     |
| <u>Mrs. Denise Moschgat</u><br>Recording Secretary                | _____     |
| <u>Dennis McGlynn, Esquire</u><br>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.

**POINTS OF DISCUSSION BY THE BOARD**

**EXECUTIVE SESSION – STUDENT ISSUE**

**INFORMATION ONLY**

1. Basic Education Funding Commission.
2. Pine tree – cost for chipping
3. Baseball field ditch
4. Asphalt repairs in parking lots.
5. Students attending PAYES Lab for the 2015-2016 school year.
6. Back-up generator for the high school server room.
7. Tyler Technologies training schedule for business office.
8. Conemaugh Memorial Medical Center tax hearing.
9. Conference room air conditioner.
10. Moving the August board meeting/adding July meeting.
11. Thank you from the Portage Public Library.
12. CJL Initial Job Conference report.
13. The district safety committee was recertified by the PA Compensation Rating Bureau and as a result the district will receive a 5% credit on its Workers' Compensation rate.
14. Internet Policy
15. Wellness Center Guidelines
16. Soccer Co-Op

**ROUTINE MATTERS**

1. Adopting Homestead and Farmstead Resolution
2. 2015-2016 School year budget presentation, exoneration of tax collectors
3. General Liability Insurance coverages
4. Bids for custodial and cafeteria supplies
5. Contribution to the Portage Volunteer Fire Company
6. Renewing agreements:
  - CSIU
  - Learning Lamp – Admiral Peary
  - Dental Benefits
  - Vision Benefits
  - Phoenix Rehabilitation
  - PAIUNet with the IU 08
  - The Meadows Psychiatric Center

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- Goodwill Industries
  - Title 1 Services with Central Cambria
  - Extended Family Programs, Inc.
  - ACRP for summer hours in the district
  - ELECT Program with the Altoona Area SD
7. Actuarial services
  8. Architect approvals for payment
  9. Concrete project change orders
  10. 25 second clocks
  11. School bus cameras
  12. Quote for garage doors at the high school
  13. Payment for gymnasium floor resurfacing
  14. Purchase of additional field bleachers
  15. CEP pilot program for school breakfasts and lunches

**PERSONNEL MATTERS (Executive Session)**

1. Staff hires/summer workers
2. Volunteer coaches

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