

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 14, 2017 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. 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. Review of Policy 249 Bullying/Cyberbullying
2. High School Auditorium Stage Curtains
3. Work will begin on the baseball field on June 26th (weather permitting)
4. Conversion of sick time for scholarship fund

ROUTINE MATTERS

1. Approving final 2017-2018 school year budget
2. Adopting Homestead and Farmstead Exclusion
3. Exoneration of tax collectors
4. Insurance coverages for the 2017-2018 school year
5. Renewing various agreements as listed in the regular agenda
6. Approving resolution to amend and restate health reimbursement arrangement
7. Approving final 2017-2018 school year calendar

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires/volunteer coaching additions
2. Staff resignations
3. Personnel matters
4. Advertising for positions
5. Contract negotiations

POINTS OF DISCUSSION BY THE BOARD

Time: _____