

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
APRIL 8, 2015**

<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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I. 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.

II. ROLL CALL

The Recording Secretary will please call the roll.

III. RECOGNITION OF VISITORS

Those who wish to speak should limit their remarks to three but no longer than five minutes.

IV. ROUTINE MATTERS

1. NEXT REGULAR MEETING

The next Committee of the Whole Meeting will be held May 13, 2015 beginning at 6:30 p.m. in the elementary school auditorium with the Regular Meeting immediately following.

2. APPROVING THE MINUTES

Motion_____Second_____Vote_____

The Administration recommends approving the March board meetings minutes. A copy of the minutes was distributed with the advance agenda.

3. REPORTS

Vo-Tech Operating Committee representative **Erik Thrower**

Superintendent **Eric A. Zelanko**

High School Principal **Mr. Ralph Cecere**

Elementary School Principal **Mr. Christian Serenko**

Supervisor of Special Education **Mr. Pete Noel**

School Solicitor **Dennis McGlynn, Esquire**

Business Administrator **Michael J. Kunko**

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4. REPORTS: A. FINANCIAL, B. INVOICES (GENERAL FUND, CAFETERIA FUND AND ATHLETIC FUND), C. TAX COLLECTORS

Motion_____Second_____Vote_____
(Roll Call Vote)

A. Treasurers' Reports

A. General Fund	Page 2
B. Cafeteria Report	Page 3
C. School Wage Tax Financial Report	Page 4
D. Elementary School Activity Fund	Page 5
E. Junior / Senior High School Activity Fund	Page 6
F. Petty Cash (A – B – C)	Page 7
G. Payroll Financial Report	Page 8
H. Athletics	Page 9
I. General Fund	Page 10
J. Capital Reserve Fund	Page 10.1
K. Capital Projects Fund	Page 10.2
L. Investments/Pledged Collateral Report	Page 11

B.

General Fund Invoices (Page 10)	\$4,318,403.27
Cafeteria Fund Invoices (Page 3B)	\$49,216.46
Elementary Activity Fund Expenditures (Page 5)	\$25,591.56
Junior/Senior High School Activity Fund Expenditures (Page 6A)	\$39,237.76
Athletic Fund Invoices (Page 9)	\$31,251.45
Capital Reserve Fund Invoices (10.1)	\$36,133.82
Capital Projects Fund Invoices (10.2)	\$773,018.62
Total Invoices paid	\$5,272,852.94

C.

Mrs. Chappell - Cassandra Boro – Property, Per Capita, Occupation	\$0.00
Mrs. Redfern - Portage Boro – Property, Per Capita, Occupation	\$0.00
Mrs. Chappell Portage Township – Property, Per Capita, Occupation	\$0.00
Mrs. Mandichak - Portage Area School District – EIT (Delinquent)	\$0.00
Berkheimer Tax Administrators PASD – EIT (Current)	\$31,744.55
Total Taxes	\$31,744.55

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5. APPROVING CONTRACT FOR WEBHOSTING

Motion_____Second_____Vote_____

(Roll Call Vote)

The administration recommends approving the Terms and Conditions Policy between the district and School in Sites for webhosting services for the one year period July 1, 2015 to June 30, 2015 at a cost of \$1,550.

6. APPROVING E-RATE ELIGIBLE PURCHASES

Motion_____Second_____Vote_____

(Roll Call Vote)

The Administration recommends approving the purchase of internal connections and related products and services from Link Computer Corporation in the amount of \$66,855 during the 7/01/2015 to 6/30/2016 E-Rate funding year.

7. APPROVING ADDENDUM NO. 1 FOR THE ELEMENTARY ROOF PROJECT

Motion_____Second_____Vote_____

(Roll Call Vote)

The Administration recommends Addendum No. 1 from CJL Engineering for the Elementary Roof Project to clarify, supplement, change or supersede plans and specifications as outlined in the document.

8. APPROVING A CONTRACTOR FOR THE ELEMENTARY ROOF PROJECT

Motion_____Second_____Vote_____

(Roll Call Vote)

The Administration recommends approving _____ as the contract for the elementary school project. A list of the bid holders was provided with the advance agenda.

9. APPROVING ENTRY INTO THE JUNIOR HIGH SCHOOL MOUNTAIN WRESTLING CONFERENCE

Motion_____Second_____Vote_____

(Roll Call Vote)

The Administration recommends approving entry into the Junior High School Mountain Wrestling Conference for the junior high wrestling program. The cost will be \$250 annually which includes dues and tournament fee.

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Lisa Stivers	Take eligible students to Lakemont Park for Zero Demerit Incentive	May 29, 2015 8:45 a.m. to 2:00 p.m.	\$0 (Zero Demerit Incentive)	N/A
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First Grade Teachers	Take the first grade students to the Pasquerilla Center and Hoss's Steakhouse for lunch	April 22, 2015 9:30 a.m. to 2:00 p.m.	\$0.00 (PTO)	N/A
Fourth Grade Teachers	Take the fourth grade students to the Johnstown Flood Museum and Discovery Center	May 27, 2015	\$0.00 (PTO)	N/A
Mary Kenny	Take three teams to participate in the Envirothon at Distaster's Edge, St. Michael	April 30, 2015	\$291.74	Yes
Bernie Gorba	Take eight students to Physics Education Day at Kennywood Park	May 19, 2015 8:00 a.m. to 6:00 p.m.	\$645.00	Yes (Science Budget)

Requests for Use of Facilities:

Requester	Purpose	Facility	Date(s)	Rental Fee/ Amount
Travis Kargo	AmeriServ Hoops Showcase practice	Len Chappell Gymnasium	March 25-26, 2015 7:30 – 9:00 p.m.	No Charge
Lance Hudak	AmeriServ Hoops Showcase practice	Lenn Chappell Gymnasium	March 24 & 26, 2015 8:00 – 9:30 p.m.	No Charge
Portage Area Summerfest	Fireworks during Summerfest	Football Stadium	August 8, 2015 12:00 – 10:30 p.m.	No Charge
Portage Area Summerfest	Concert if weather is inclement	HS Auditorium	August 8-9, 2015 12:00 – 10:30 p.m.	No Charge

VII. MOTION TO MAKE THE AGENDA PART OF THE MINUTES

Motion _____ Second _____ Vote _____

VII. MOTION SHOULD BE MADE TO ADJOURN THE MEETING

Motion _____ Second _____ Vote _____

Time: _____