

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JANUARY 8, 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>Leaana 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. Update on vehicle search.
2. Pre-employment screening update.
3. Roofing project update.
4. Mrs. Hough's term as the IU representative will expire June 30, 2014 and a board member from Central Cambria will be appointed to the position. In the event that a representative is not able to serve from Central Cambria, a member from Penn Cambria or Portage Area, respectively, would be asked to serve. The IU asks that the board provide the name of a member who would serve in the event no one from Central Cambria or Penn Cambria is able to.

ROUTINE MATTERS

1. Discussion on 2014-2015 budget and Act 1 index.
2. Discussion on making a contribution to the Portage Public Library. In the past, the district has made a \$1,200 contribution.
3. Discussion on Memorandum of Understanding between Law Enforcement and School Districts.
4. Discussion on Resolution 13-A, Authorization of LERTA (tabled from December meeting).
5. Discussion on student teaching assignment.
6. Discussion on approving free student admission to benefit basketball game.

PERSONNEL MATTERS (Executive Session)

1. Staff retirement.
2. Staff resignation.
3. Assistant rifle coach.
4. Mentor teacher.

Time: _____