

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MAY 10, 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. Summer Reading Intervention Program

ROUTINE MATTERS

1. Appointing a board treasurer and a board secretary
2. Tentative Budget, Tax Structure, Federal and State Funds and Board Appointments for the 2017-2018 school year
3. Bids for Supplies and Football
4. Americorps positions
5. G&G Fitness maintenance agreement
6. Contribution to the Portage Volunteer Fire Company
7. Goodwill Southern Alleghenies agreement
8. Valley Network Proposal for Joint Learning
9. Dental and vision benefit contract renewal
10. Mount Aloysius College student teaching agreement and dual enrollment agreement
11. Revising district policy 203 – Immunizations and Communicable Diseases

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: _____