

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
JULY 9, 2014**

<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 August 13, 2014 beginning at 6:30 p.m. in the elementary school auditorium with the Regular Meeting immediately following.

**2. ARCHITECT APPROVALS FOR PAYMENT**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(Roll Call Vote)

The Administration recommends approving the following application for payment which has been reviewed and approved by Jeffrey Haman Architects in regard to the high school roofing project.

**High School Roofing Project (Capital Projects Funds\*)**

<u>Vendor</u>	<u>Amount</u>	<u>Type</u>
David M. Maines Assoc.	\$275,496.61	Application No. 1

\*Temporarily paid from the General Fund. Final payment will be paid from new bond issue, loan or bond refinancing/reissue.

**3. RENEWING ATHLETIC TRAINING SERVICES AGREEMENT**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(Roll Call Vote)

The Administration recommends renewing an Athletic Training Services Agreement between the district and Phoenix Rehabilitation and Health Services, Inc., for a one year period June 1, 2014 to May 31, 2015. The fee for services is \$21,000.



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**IX. BOARD REQUESTS / USE OF FACILITIES**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
(Roll Call Vote)

Request for Approved Travel:

Requester	Destination	Date(s)	Approximate Cost
Tammy Rodgers	PAEA (PA Art Education Association Annual Conference) at Seven Springs Mountain Resort	October 31 – November 2, 2014	\$491.01

Requests for Use of Facilities:

Requester	Purpose	Facility	Date(s)	Rental Fee/ Amount
Floyd Rousell, III	Portage Area Community Band Practice	Jr-Sr High School Band Room	Tuesdays 6:00 – 9:00 p.m. Jul 1 – Sep 2, 2014	No Charge
Portage Area Summerfest Committee	Summerfest Fireworks	Football Stadium	August 9, 2014	No Charge
Portage Area Summerfest Committee	Alternative Location in case of rain for concert	Jr-Sr High Auditorium	August 10, 2014 2:00 p.m. – 8:00 p.m.	No Charge
Russell Gouse, Stallion Youth Football	Youth Football Practice	Practice field behind football stadium and Track practice field	August – October, 2014 Monday through Thursday 5:00 – 7:00 p.m.	No Charge
Russell Gouse, Stallion Youth Football	Stallion Home Football Games	Football Stadium	9/7/14, 9/14/14, 9/21/14 and 10/12/14 11:00 am – 6:00 pm	No Charge
Gayle Price, Cheerleading Coach*	Junior Cheer Camp	Len Chappell Gymnasium	August 5, 6, and 7, 2014 8:00 – 11:00 a.m.	No Charge

\*This camp will be open to district students only and all proceeds will benefit the cheerleaders.

**X. MOTION TO MAKE THE AGENDA PART OF THE MINUTES**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XI. MOTION SHOULD BE MADE TO ADJOURN THE MEETING**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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