

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
AUGUST 13, 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. 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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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.

POINTS OF DISCUSSION BY THE BOARD

DOES ERIC WANT TO KEEP THIS IN THE COW OR ON THE REGULAR AGENDA?

INFORMATION ONLY

1. IU 08 Reciprocal passes
2. Cambria County Community Service Program
3. Coaches meeting/boosters
4. Transportation
 - Special van runs
 - Annual drivers' meeting on August 14, 2014
 - Bus depot
 - Bus shelters
5. PSBA/PASA Leadership conference
6. Jamie Doyle from PFM to address the board in September
7. Roofing update
8. Criteria and submissions for new applicants

ROUTINE MATTERS

1. Architect approvals for payment
2. Ambulance coverage fee
3. Bond amounts
4. Coal boiler smoke stack
5. Post-offer/pre-employment screening
6. Walk-behind floor scrubber
7. Bus routes, stops, runs and drivers for 2014-2015
8. Vo Tech Operating Committee Representative and alternates
9. Bus cameras

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EXECUTIVE SESSION (PERSONNEL)

1. New hires
2. Custodial position
3. Buy out proposal

Time: _____