

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MAY 18, 2016 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. 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 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. Staff conference report (presented with advance agenda)
2. PAHS Class of 1966 ceremony/special events at the September 2, 2016 football game.
3. Chapter 4 – Bus Driver Clearances

ROUTINE MATTERS

1. New and revised district policies
2. Tentative Budget for 2016-2017, Tax Structure, Federal and State Funds and Board Appointments
3. Coal, cafeteria and football bids for 2016-2017
4. AmeriCorps positions for 2016-2017
5. G&G Fitness contract
6. Contribution to the Portage Volunteer Fire Company
7. Dual enrollment agreement with Mount Aloysius

PERSONNEL MATTERS (Executive Session if Necessary)

1. Homebound instructor
2. Resignations
3. Volunteer coaches

POINTS OF DISCUSSION BY THE BOARD

Time: _____