

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
OCTOBER 12, 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. Jeff Vasilko</u> Business Manager	_____
<u>Mrs. Denise Moschgat</u> Recording Secretary	_____
<u>Dennis McGlynn, Esquire</u> Solicitor	_____

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OCTOBER 12, 2016 6:30 P.M.**

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. Kyle Fitz from the EADS Group will address the board concerning baseball field repairs.
2. The district received a letter of appreciation from the PAHS Class of 1966 Reunion Committee concerning the events held at the district for their 50th class reunion.
3. Hope Oaks has declined the offer of employment as an administrative assistant in the business office.
4. Friday's varisty football matchup against Berlin Brothersvalley will be televised live on WHVL. At the game there will also be a table set up for donations and information on the Cole Kauffman benefit dinner. Cole will also serve as honorary team captain during the coin toss.

ROUTINE MATTERS

1. Elementary School Concrete Project – approval of change order, payment application and architect fee.
2. Purchasing a walk-behind scrubber.
3. Approving the 2017-2018 budget calendar.
4. Approving E-Rate Agreements.
5. Approving banking resolutions and agreements.
6. Approving increase to daily sub teacher rate.
7. Approving band trip.

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires and resignations.
2. Staff leave of absence.

POINTS OF DISCUSSION BY THE BOARD

Time: _____