

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
JUNE 13, 2018 6:30 P.M.**

<u>Mr. JT Bandzuh</u>	2019_____
<u>Mrs. Susan Berardinelli</u>	2019_____
<u>Mr. Jason Corte</u>	2021_____
<u>Mr. Matthew Decort, Secretary</u>	2021_____
<u>Mrs. Kathy Hough, Vice President</u>	2019_____
<u>Mr. John Jubina</u>	2021_____
<u>Mr. Christian Smith</u>	2021_____
<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>Patricia Moore, 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.

DISCUSSION

1. Review of Policy 249 Bullying/Cyberbullying

INFORMATION ONLY

1. Administration office entry
2. Chiller unit in the elementary school
3. Year-end CEP figures
4. Computer labs
5. Laser engraver
6. Donation
7. Transfer of sick days to endowment fund

ROUTINE MATTERS

1. Homestead and Farmstead Resolution
2. Final Budget for 2018-2019 and exoneration of tax collectors
3. Insurance coverage
4. ELECT Consortium
5. Dual enrollment agreement with Mount Aloysius
6. Policy revision/new policies

PERSONNEL MATTERS (Executive Session if Necessary)

1. Staff hires/letters of resignation
2. ES art fair position and HS forensic position
3. Department heads

POINTS OF DISCUSSION BY THE BOARD

Time: _____