

**PORTAGE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
AUGUST 5, 2015 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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AUGUST 5, 2015 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 in memory of William Furkevic, former board member and past board president, 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. Capital projects update
2. CEP program
3. Unemployment Compensation experience report
4. Athletics – baseball field
5. Student schedules

ROUTINE MATTERS

1. Architect approval for payment
2. Bond amounts
3. Agreement with Berkheimer for the collection of delinquent taxes
4. Approving bus runs, stops and drivers for 2015-2016
5. Advertising for spring sports
6. Adopting the Suicide Prevent policy.

PERSONNEL MATTERS (Executive Session)

1. Staff hires
2. Teachers' Aides
3. Personnel matter
4. Negotiations update

POINTS OF DISCUSSION BY THE BOARD

Time: _____